

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, November 16, 2010
in the NEMI Recreation Centre at 7:10 p.m.**

PRESENT: Mayor: Jim Stringer, Councillors: Al MacNevin, Melissa Peters, Bruce Wood, Paul Skippen, Marcel Gauthier, Christina Jones, and Dawn Orr

ABSENT: William Koehler

STAFF PRESENT: David Williamson, CAO
Janet Moore, Clerk

Mayor Jim Stringer called the meeting to order at 7:10 p.m.

Disclosure of pecuniary interest and the general nature thereof - Nil

Resolution No. 270-11-10

Moved by: P. Skippen

Seconded by: D. Orr

RESOLVES THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda.

Carried

Resolution No. 271-11-10

Moved by: D. Orr

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads for a first, second and third time and finally passes By-Law No. 2010-45, being a by-law to adopt the minutes of Council for the term commencing December 1, 2006 and authorizing the taking of any action authorized therein and thereby.

Carried

Resolution No. 272-11-10

Moved by: M. Gauthier

Seconded by: M. Peters

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands awards the tender for the Community Sustainability Plan to DPRA Canada in the amount of \$59,915.50.

Carried

Councillor Peters declared a conflict in regard to agenda item #6 i) and the municipal voucher.

Resolution No. 273-11-10

Moved by: B. Wood

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the financial reports as presented at the Administration & Finance Committee meeting held November 4, 2010.

Carried

Resolution No. 274-11-10

Moved by: A. MacNevin

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands amends the motion to donate to the Manitoulin Genealogy Club for their book "Reflections of Howland, Little Current and vicinity" from \$3,000 to \$1,200.

Carried

Resolution No. 275-11-10

Moved by: A. MacNevin

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands re-tenders for municipal insurance services.

Defeated

Resolution No. 276-11-10

Moved by: M. Peters

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender of Jardine Lloyd Thompson Canada Inc. for the supply of 2011 insurance services in the amount of \$107,893 plus applicable taxes.

Carried

Resolution No. 278-11-10

Moved by: D. Orr

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first and second time By-Law No. 2009-26, as amended, being a by-law to provide for the drainage works in the Town of Northeastern Manitoulin and the Islands.

Carried

Resolution No. 279-11-10

Moved by: P. Skippen

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Mayor and CAO to enter into an agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) for a municipal intern in the amount of \$27,500.

Carried

Resolution No. 280-11-10

Moved by: M. Gauthier

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law No. 2010-46, being a by-law to authorize the Mayor and CAO to enter into an agreement with Stewardship Ontario to amend the Municipal Hazardous or Special Waste Services Agreement One-Depot Collection events only.

Carried

Resolution No. 281-11-10

Moved by: A. MacNevin

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the Girl Guides,
AND FURTHER that the donation be taken from the Working Capital Fund.

Carried

Resolution No. 282-11-10

Moved by: M. Peters

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:55 p.m.

Carried

Jim Stringer

Mayor

Janet Moore

Clerk