

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, March 2, 2010
in the NEMI Recreation Centre at 7:10 p.m.**

Present: Mayor: Jim Stringer, Councillors: Melissa Peters, Paul Skippen
William Koehler, Christina Jones, Dawn Orr, Al MacNevin and
Bruce Wood

Absent: Marcel Gauthier

Staff Present: David Williamson, CAO
Janet Moore, Clerk

The meeting was called to order by Mayor Stringer at 7:10 p.m.

Disclosure of pecuniary interest and the nature thereof – Nil

Resolution No. 44-03-10

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 agenda.

Carried

Councillor Wood declared a conflict with agenda item no. 7 iii) in respect of Country of
Grey resolution of support.

Resolution No. 45-03-10

Moved by: M. Peters

Seconded by: C. Jones

WHEREAS the Council of the Corporation of the Town of Northeastern Manitoulin and
the Islands has expressed concern over Bill 150 being the Green Energy and Green
Economy Act which is now in force and effect,

AND WHEREAS the need for renewable energy sources is recognized at the federal,
provincial, municipal and local community levels,

AND WHEREAS wind-generated power is an established source of renewable energy
being created globally,

AND WHEREAS discrepancy exists on the health effects potentially created by the
presence of industrial wind turbines,

AND WHEREAS this discrepancy on the potential health effects is proving to be
destructive and divisive to the social and cultural fabric of rural communities,

AND WHEREAS other Ontario municipalities have passed resolutions expressing
concern with the health effects associated with wind turbines,

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the
Town of Northeastern Manitoulin and the Islands requests that the Federal and Provincial
government agencies responsible for public health, energy creation and energy
management complete the following:

- 1) Dedicate resources to the necessary scientific research to consider the impact of
 - a) low frequency noise, and

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- b) electrical and electromagnetic disturbances in areas of industrial wind turbines with the intent to confirm/deny public health implications, and
 - c) technology and infrastructure being used, and
- 2) Create and provide authoritative regulations and guidelines for the locating of wind turbines to municipalities and wind energy developers.

AND FURTHER that this resolution be forwarded with a request for action to: The Ontario Ministries of Health, Environment and Energy, Medical Officers of Health at Public Health Units, Environment Canada, Health Canada, Carol Hughes, M.P. Mike Brown, M.P.P., the Premier's Office, the Prime Minister's, the Association for Municipalities of Ontario and the Federation of Canadian Municipalities.

Carried

Resolution No. 46-03-10

Moved by: P. Skippen

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. 2010-09, 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. 47-03-10

Moved by: W. Koehler

Seconded by: A. MacNevin

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. 2010-05, being a by-law to establish a Policy for Water and Wastewater Rates and Charges.

Carried

Resolution No. 48-03-10

Moved by: D. Orr

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the quote from Ontario Clean Water Agency for an Energy Audit on the Little Current Water Treatment Plant in the amount of \$6,532 plus GST.

Carried

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Resolution No. 49-03-10

Moved by: W. Koehler

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands declares the week of April 12 – 16, 2010 Search and Rescue Week.

Carried

Resolution No. 50-03-10

Moved by: B. Wood

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law No. 2010-10, being a by-law to amend Zoning By-Law No. 2002-32, being a by-law to regulate the use of land in the Corporation of the Town of Northeastern Manitoulin and the Islands, under the authority of Section 34 of the Planning Act RSO 1990, chapter C.P. 13, as amended.

Deferred

Resolution No. 51-03-10

Moved by: D. Orr

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands defers the passing of By-Law No. 2010-10 and instructs staff to develop guiding principles in regard to portable storage containers for consideration by Council.

Carried

Resolution No. 52-03-10

Moved by: P. Skippen

Seconded by: D. Orr

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 Association of Municipalities of Ontario in respect of the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities, as amended June 20, 2007 and further amended on September 2008, in order to confirm municipalities' Gas Tax Fund allocations to 2014.

Carried

Councillor Peters declared a conflict with agenda item no. 7 v) in respect of an agreement with Comprint Systems Inc., carrying on business as DataFix.

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Resolution No. 53-03-10

Moved by: D. Orr

Seconded by: W. Koehler

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 Comprint Systems Inc., carrying on business as DataFix for the supply of Municipal VoterView Services

Carried

Resolution No. 54-03-10

Moved by: P. Skippen

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports, in principle, the Ontario Federation of Anglers and Hunters and the Ministry of Natural Resources Invasive Species Awareness Liaison Program for the summer of 2010.

Carried

Resolution No. 55-03-10

Moved by: D. Orr

Seconded by: W. Koehler

WHEREAS for the past 88 years Easter Seal Ontario has been helping children, youth and young adults with physical disabilities,
AND WHEREAS Easter Seals helps families of kids with physical disabilities to purchase necessary equipment such as wheelchairs, walkers, braces, and communication aids,
AND WHEREAS Easter Seals provides recreational experiences at Easter Seals camps, and funding of participation in other recreational programs such as day camps, swimming and art classes,
AND WHEREAS Easter Seals has developed a province-wide network of community-based volunteer groups called District Councils. These councils represent the community, consisting of Easter Seal's parents, volunteers, donors, teachers, medical representatives and other community members,
AND WHEREAS March is Easter Seals Month is a fundraising and awareness campaign for kids with physical disabilities. During March, communities across the province fundraise and create awareness through events such as The Easter Seals Telethon and Snowaramas and programs such as Paper Eggs,
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands do hereby proclaim the month of March 2010 as Easter Seals Month and encourage everyone to support Easter Seals during its fundraising and awareness campaign.

Carried

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Resolution No. 56-03-10

Moved by: B. Wood

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now adjourns this regular meeting at 7:56 p.m.

Carried

Jim Stringer Mayor

Janet Moore Clerk