

Town of Northeastern Manitoulin and the Islands
Minutes of Council
March 15, 2011

PRESENT: Councillors: Marcel Gauthier, Dawn Orr, Bruce Wood, Al MacNevin,
Christina Jones and Michael Erskine

ABSENT: Joe Chapman, William Koehler and Paul Skippen

STAFF PRESENT: David Williamson, CAO
Janet Moore, Clerk

ALSO PRESENT: Jason Thibault

Deputy-Mayor MacNevin called the meeting to order at 7:00 p.m.

Disclosure of pecuniary interest and the general nature thereof - Nil

Resolution No. 59-03-11

Moved by: M. Erskine

Seconded by: D. Orr

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

Carried

Mr. Thibault shared with Council his concerns regarding how he feels he is being
treated by members of the Little Current OPP detachment.

Resolution No. 60-03-11

Moved by: B. Wood

Seconded by: M. Gauthier

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. 2011-15, being a by-law to adopt the minutes of Council for the
term commencing December 1, 2010 and authorizing the taking of any action
authorized therein and thereby.

Carried

Resolution No. 61-03-11

Moved by: C. Jones

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the financial reports as presented and reviewed at the Administration & Finance Committee meeting held March 3, 2011.

Carried

Resolution No. 62-03-11

Moved by: D. Orr

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the construction of the Low Island Pavilion under the Linear Waterfront Park Project to a maximum of \$160,000, as per attached schedule.

Carried

Resolution No. 63-03-11

Moved by: M. Erskine

Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates the following to the Little Current Yacht Club for the 8th Annual Mackinac to Manitoulin International Yacht Race scheduled for July 21 -23, 2011:

- overnight dockage on the downtown docks for race boat participants on Saturday night
- use of the waterfront pavilion on Saturday night and Sunday morning
- use of the NEMI Rec Centre for awards dinner

and further that the donation be taken from the Economic Development budget line.

Carried

Resolution No. 64-03-11

Moved by: D. Orr

Seconded by: M. Erskine

RESOLVES THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates the following to the Little Current Lions Club for their Annual Haweater Festival scheduled for July 28 to August 1, 2011:

- Sponsorship of \$1,500
- \$2,500 for portable washrooms

and further that the donation be taken from the Economic Development budget line.

Carried

Resolution No. 65-03-11

Moved by: M. Gauthier

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$100 to the Current Quilts & Stitchery Guild for their Show & Tell event scheduled for October 1, 2011.

Carried

Resolution No. 66-03-11

Moved by: M. Erskine

Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Island now reads a first, second and third time and finally passes By-Law No. 2011-16, as amended, being a by-law to establish a Policy for Water and wastewater Rates and Charges.

Carried

Resolution No. 67-03-11

Moved by: M. Gauthier

Seconded by: D. Orr

WHEREAS for the past 89 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 relies on the generosity of donors, sponsors and volunteers,

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 2011 as Easter Seals Month and encourage everyone to support Easter Seals during its fundraising and awareness campaign.

Carried

Resolution No. 68-03-11

Moved by: C. Jones

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands directs staff to inquire as to whether or not the Town can participate in a discussion group to address municipal concerns about the 1990 Manitoulin Land Claims negotiations.

Carried

Resolution No. 69-03-11

Moved by: M. Gauthier

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera in order to address a matter pertaining to a proposed or pending disposition or acquisition of land for municipal or local board purposes.

Carried

Resolution No. 70-03-11

Moved by: D. Orr

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise & Report.

Carried

Resolution No. 71-03-11

Moved by: M. Erskine

Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the offers to purchase Lot 15 and Lot 16 in the Hayward Street Residential Development as per the attached.

Carried

Resolution No. 72-03-11

Moved by: D. Orr

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:36 p.m.

Carried

Al MacNevin, Deputy-Mayor

Janet Moore, Clerk