

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, March 23, 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,
Bruce Wood and 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. 63-03-10

Moved by: A. MacNevin

Seconded by: D. Orr

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

Carried

Resolution No. 64-03-10

Moved by: W. Koehler

Seconded by: M. Gauthier

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. 2010-12, 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. 65-03-10

Moved by: M. Peters

Seconded by: A. MacNevin

WHEREAS the Town of Northeastern Manitoulin and the Islands receives, on occasion, confidential electronic or paper based documentation,
AND WHEREAS there may be a requirement to have Council review the documentation at a closed meeting of Council, when permitted under the Municipal Act,
NOW THEREFORE BE IT RESOLVED THAT this documentation be retained by staff until distribution at the meeting. After that meeting, the documents will be collected by staff and maintained at the municipal office for further review and consideration by any member of Council,
AND FURTHER that under no circumstances are these documents, or copies thereof, to be removed from the care and control of municipal staff without the permission of Council.

Carried

Ayes: M. Gauthier, C. Jones, A. MacNevin, D. Orr, M. Peters, P. Skippen, B. Wood
and J. Stringer

Nays: W. Koehler

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Resolution No. 66-03-10

Moved by: B. Wood

Seconded by: W. Koehler

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, to permit under Special Provision No. 8.55, one portable storage container for J. Rivet.

Carried

Resolution No. 67-03-10

Moved by: M. Peters

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law No. 2010-11, being a by-law to amend Zoning By-Law No. 2002-32, to permit under Special Provision No. 8.56 portable storage containers, at the Little Current Public Works, Sheguiandah Public Works and the NEMI Landfill.

Carried

Resolution No. 68-03-10

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 a lease agreement with the Navy League of Canada – Manitoulin Branch for the use of the old library building as their headquarters for office space and storage for \$1/year,
AND FURTHER that the Navy League of Canada-Manitoulin Branch be responsible for all costs associated with insuring the structural integrity of the building and any necessary repairs required to make the building useable.

Carried

Resolution No. 69-03-10

Moved by: P. Skippen

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Mayor to send correspondence to Carol Hughes, M.P. and applicable Ministries to request support for Cost Recovery fees in regard to the Canada Border Services Agency.

Carried

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Resolution No. 70-03-10

Moved by: B. Wood

Seconded by: C. Jones

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

Carried

Resolution No. 71-03-10

Moved by: M. Peters

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the Accessibility Customer Service-Best Practices and Procedures Policy.

Carried

Resolution No. 72-03-10

Moved by: M. Gauthier

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does not permit the proposed shoreline improvements to the municipal shore road allowance as outlined in the Work Permit Application as submitted by T. Dickson.

Carried

Resolution No. 73-03-10

Moved by: P. Skippen

Seconded by: D. Orr

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands has no objection to the Application for Consent File No. B10-10, Manitoulin Transport for the creation of a new lot.

Carried

Resolution No. 74-03-10

Moved by: P. Skippen

Seconded by: M. Gauthier

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. 2010-13, being a by-law to amend the Secondary Plan for Little Current and the Manitoulin Official Plan for the Manitoulin Planning Area.

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Resolution No. 75-03-10

Moved by: P. Skippen

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law No. 2010-14 being a by-law to amend Zoning By-Law No. 2002-31 to permit under Special Provision No. 8.53 one portable storage container for McDougal Fuels.

Carried

Resolution No. 76-03-10

Moved by: M. Peters

Seconded by: A. MacNevin

WHEREAS the First Nations and Municipalities of Manitoulin signed a Friendship Accord in 1990 enunciating their mutual respect and support,

AND WHEREAS it has been twenty years since the signing of that Accord,

AND WHEREAS the principles contained in that Accord remain of great importance to the parties,

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reaffirms its support of the Friendship Accord and so advises our First Nation neighbours.

Carried

Ayes: M. Gauthier, C. Jones, W. Koehler, A. MacNevin, D. Orr, M. Peters, P. Skippen, B. Wood and J. Stringer

Resolution No. 77-03-10

Moved by: M. Peters

Seconded by: A. MacNevin

WHEREAS the First Nations members of the United Chiefs and Councils of Manitoulin (UCCM) signed an agreement with the federal and provincial governments in 1990 which was intended to resolve certain claims by those First Nations,

AND WHEREAS the provincial government is nearing the implementation of this agreement,

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands expresses its complete and unqualified support for the successful conclusion and implementation of the 1990 agreement,

AND FURTHER BE IT RESOLVED that a copy this resolution be forwarded to the following: UCCM, Manitoulin municipalities, Prime Minister, Minister of Indian and Northern Affairs Canada, Premier of Ontario, Attorney General of Ontario, Minister of Municipal Affairs and Housing, Minister of Northern Development and Mines Ontario, Minister of Finance Ontario, Carol, Hughes, M.P. and Mike Brown, M.P.P.

Carried

Ayes: M. Gauthier, C. Jones, W. Koehler, A. MacNevin, D. Orr, M. Peters, P. Skippen, B. Wood and J. Stringer

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Resolution No. 78-03-10

Moved by: W. Koehler

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands defers Resolution No. 79-03-10.

Defeated

Resolution No. 79-03-10

Moved by: A. MacNevin

Seconded by: D. Orr

WHEREAS the Province of Ontario and First Nation Communities of the Manitoulin Island are negotiating the implementation of the 1990 Land Claim Settlement, AND WHEREAS confusion and discord among the members of the Manitoulin Municipal Association has led to conflicting strategies being used that may have a negative impact on the negotiations and/or relationships with the Province and our First Nation neighbours,

AND WHEREAS the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands respects the integrity of the negotiation process and is attempting to negotiate a separate agreement with the Province that will provide compensation for potential revenue losses,

NOWTHEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands hereby withdraws from the Manitoulin Municipal Association.

Carried

Ayes: M. Gauthier, C. Jones, A. MacNevin, D. Orr, M. Peters and J. Stringer

Nays: W. Koehler, P. Skippen and B. Wood.

Resolution No. 80-03-10

Moved by: C. Jones

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now adjourns this regular meeting at 8:25 p.m.

Carried

Jim Stringer

Mayor

Janet Moore

Clerk