

Town of Northeastern Manitoulin and the Islands
Minutes of Council
Meeting held April 5, 2011

PRESENT: Mayor: Joe Chapman, Councillors: Marcel Gauthier, Dawn Orr, Bruce Wood, Al MacNevin, Christina Jones, Michael Erskine, William Koehler
Paul Skippen

STAFF PRESENT: David Williamson, CAO
Janet Moore, Clerk

Mayor Chapman called the meeting to order at 7:00 p.m.

Disclosure of pecuniary interest and the general nature thereof - Nil

Resolution No. 79-04-11

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

Resolution No. 80-04-11

Moved by: M. Gauthier

Seconded by: C. Jones

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. 2011-17, 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. 81-04-11

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 expenditure of \$45,000 from the Working Capital Reserve for the purchase of a new fire tanker truck.

Carried

Resolution No. 82-04-11

Moved by: M. Gauthier

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender from Dependable Emergency Vehicles in the amount of \$164,000 plus HST for the supply of a 2011 Freightliner Tanker/Pumper Truck.

Carried

Resolution No. 83-04-11

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands declares the 1987 Chevy Tanker surplus.

Carried

Resolution No. 84-04-11

Moved by: A. MacNevin

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates the following to Manitoulin Country Fest 2011:

- access to Low Island Park starting on Tuesday, August 2, 2011
- waiver of Hawker and Peddler fees
- Waiver of any rental fees at Low Island
- temporarily install a locking gate at the entrance of the roadway yellow marker posts (key to be given to Town Staff)
- waiver of rental for chairs and table from the Rec Centre
- town to provide 8 garbage receptacles
- waiver of all garbage/commercial rate fees for pickup
- use of NEMI Rec Centre main hall on Friday, August 5, 2011 from 12 noon until 5:00 p.m.
- permission to post temporary directional signage on municipal property
- use of cruise ship metal chain link fencing – if available

Carried

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

Resolution No. 85-04-11

Moved by: B. Wood

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the Annual Operating Report for the Little Current Lagoon, as prepared by OCWA.

Carried

Resolution No. 86-04-11

Moved by: A. MacNevin

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the closing of Water Street from the Worthington Street corner to the east end of Manitowaning Road from 9:00 a.m. to 8:00 p.m. to facilitate the activities of the Little Current BIA on July 1, 2011.

Carried

Resolution No. 87-04-11

Moved by: P. Skippen

Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin supports Manitoulin Streams Improvement Association to reinstate the Manitoulin Ontario Stewardship Ranger Program.

Carried

Resolution No. 88-04-11

Moved by: P. Skippen

Seconded by: A. MacNevin

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 labour relations or employee negotiations.

Carried

Resolution No. 89-04-11

Moved by: B. Wood

Seconded by: P. Skippen

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

Carried

Resolution No. 90-04-11

Moved by: M. Gauthier

Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Mayor and CAO to enter into manager employment agreements, as presented.

Carried

Resolution No. 91-04-11

Moved by: M. Erskine

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn this regular meeting at 8:15 p.m.

Carried

Joe Chapman

Mayor

Janet Moore

Clerk