

TOWN OF NORTHEASTERN MANITOULIN AND THE ISLANDS  
MINUTES OF REGULAR COUNCIL  
APRIL 19, 2011

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

**ABSENT:** Joe Chapman

**STAFF PRESENT:** David Williamson, CAO  
Janet Moore, Clerk

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. 92-04-11**

Moved by: P. Skippen

Seconded by: C. Jones

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

Carried

**Resolution No. 93-04-11**

Moved by: W. Koehler

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. 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. 94-04-11**

Moved by: P. Skippen

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission to MERE General Partner Inc. to use the Bidwell Road, Rockville Road and Tower Road to move in equipment to begin work on the Billings Township portion of their project, subject to proof of liability insurance naming the Town as Third Party Insured.

Carried

**Resolution No. 95-04-11**

Moved by: M. Gauthier

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$100 to the Manitoulin Fine Arts Association to contribute towards the printing cost of their brochure.

Carried

**Resolution No. 96-04-11**

Moved by: P. Skippen

Seconded by: M. Gauthier

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 April 7, 2011.

Carried

**Resolution No. 97-04-11**

Moved by: D. Orr

Seconded by: M. Erskine

Whereas the annual operating costs of the Sheguiandah Water System for 2011 are \$84,315 which represents 38% of the operating costs of the Little Current Water System for 2011 which are \$222,070; and the Sheguiandah costs represent 28% of the combined operating costs of the two plants;

AND WHEREAS the intent of OSWAP funding is to help offset the operating costs for the municipal water systems;

NOW THEREFORE BE IT RESOLVED that the distribution of the OSWAP funding be adjusted to 30% for Sheguiandah and 70% for the Little Current system.

Carried

Ayes: M. Erskine, C. Jones, A. MacNevin, D. Orr, P. Skippen, and B. Wood

Nays: M. Gauthier and W. Koehler

**Resolution No. 98-04-11**

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 the Water Street Bakery for the placement of two tables in front of their store, subject to the Terms and Conditions of the agreement.

Carried

**Resolution No. 99-04-11**

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender from Mike Varey Excavating for the Municipal Parks, for a term of three years at \$12,543(yr 1), \$12,656(yr 2) and \$12,769(yr 3)

Carried

**Resolution No. 100-04-11**

Moved by: M. Gauthier

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands nominates Roy Eaton as 'Senior of the Year' for 2011.

Carried

**Resolution No. 101-04-11**

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands instructs staff to explore the options of organic recycling.

Carried

**Resolution No. 102-04-11**

Moved by: P. Skippen

Seconded by: B. Wood

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

Carried

**Resolution No. 103-04-11**

Moved by: P. Skippen

Seconded by: C. Jones

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

Carried

**Resolution No. 104-04-11**

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 to enter into an employment agreement, as presented.

Carried

**Resolution No. 105-04-11**

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn this regular meeting at 8:52 p.m.

Carried

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Al MacNevin      Deputy-Mayor

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Janet Moore      Clerk