

TOWN OF NORTHEASTERN MANITOULIN AND THE ISLANDS
MINUTES OF SPECIAL COUNCIL
APRIL 26, 2011

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

ABSENT: Joe Chapman

STAFF PRESENT: David Williamson, CAO
Pam Cress, Acting 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. 110-05-11

Moved by: M. Erskine

Seconded by: W. Koehler

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

Carried

Resolution No. 111-05-11

Moved by: M. Erskine

Seconded by: M. Gauthier

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 road use agreement with Mother Earth Renewable Energy otherwise known as MERE General Partner Inc.(As attached) subject to the following amendments:

- MERE shall assume all cost relating to the engineering including the cost of the independent civil engineer.

AMENDED

Resolution No. 112-05-11

Moved by: W. Koehler

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 a road use agreement with Mother Earth Renewable Energy otherwise known as MERE General Partner Inc.(As attached) subject to the following amendments:

- MERE shall assume all cost relating to the engineering including the cost of the independent civil engineer.
- Subject to approval of our Solicitors.

Carried

Ayes: M. Erskine, C. Jones, W. Koehler, A. MacNevin, B. Wood
Nays: M. Gauthier, B. Wood

Resolution No 113-05-11

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn this special meeting at 7:30 p.m.

Carried

Al MacNevin Deputy-Mayor

Pam Cress Acting Clerk