

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, May 11, 2010
in the NEMI Recreation Centre at 7:00 p.m.**

Present: Mayor: Jim Stringer, Councillors: Melissa Peters, Paul Skippen
William Koehler, Christina Jones, Al MacNevin,
Bruce Wood and Marcel Gauthier

Staff Present: David Williamson, CAO
Pam Cress, Acting Clerk

Absent: Dawn Orr

The meeting was called to order by Mayor Stringer at 7:00 p.m.

Disclosure of pecuniary interest and the nature thereof – Nil

Resolution No. 114-05-10

Moved by: P. Skippen

Seconded by: B. Wood

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

Carried

Resolution No. 115-05-10

Moved by: M. Gauthier

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law No. 2010-20, 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 there in and thereby.

Carried

Resolution No. 116-05-10

Moved by: M. Peters

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the Centennial Museum's Revised Capital Project, as attached.

Carried

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of Council
May 11, 2010**

Resolution No. 117-05-10

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 quote from Krof for the supply of docks for Honora Bay in the amount of \$33,560.

AND FURTHER that the cost of these docks be taken from the Honora Bay Dock Reserve Fund.

Carried

Resolution No. 118-05-10

Moved by: M. Peters

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves, in principle, 100.7 The Island's request to use Low Island Park for a Drive-In Theatre, AND FURTHER instructs staff to work with 100.7 to develop terms and conditions for the use of the park.

Carried

Resolution No. 119-05-10

Moved by: W. Koehler

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission to the Manitoulin Islanders the use of Low Island Park for a ball tournament on June 4th to the 6th, 2010.

AND FURTHER should the group be hosting a Beer Garden in conjunction with the event, they must comply with all regulations regarding alcohol.

Carried

Resolution No. 120-05-10

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVED THAT the Council and 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. 2010-21

.

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of Council
May 11, 2010**

Carried

Resolution No. 121-05-10

Moved by: M. Gauthier

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands directs staff to provide the statutory 21 day notice of a public meeting to establish a fee of \$2000 per wind turbine for industrial wind turbines.

Carried

Resolution No. 122-05-10

Moved by: A. MacNevin

Seconded by: Jones

RESOLVES THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands declare the lots within Hayward Street Development surplus, and further that the said lots will be advertised for tender with a minimum bid of \$28 000 for a Residential lot and \$50 000 per lot for light industrial.

Carried

Resolution No. 123-05-10

Moved by: W. Koehler

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands receives the Little Current Lagoon 2009 Annual report as submitted by Ontario Clean Water Agency.

Carried

Resolution No. 124-05-10

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. 2010-22, being a by-law to amend Zoning By-Law No. 2002-31.

Carried

Resolution No. 125-05-10

Moved by: A. MacNevin

Seconded by: M. Peters

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. 2010-16, being a by-law to Stop-Up and Close and Sell a portion of public Road.

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of Council
May 11, 2010**

Carried

Resolution No. 126-05-10

Moved by: W. Koehler

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands has no objections to the Application for Consent B23-10, M. Howard for the creation of a new lot.

Carried

Resolution No. 127-05-10

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands has no objections to the Application for Consent B24-10, E. Schaffernicht for a lot addition.

Carried

Resolution No. 128-05-10

Moved by: A. MacNevin

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands has no objections to the Application for Consent B27-10, T. Farquhar and Sons Ltd. For the creation of a new lot.

Carried

Resolution No. 129-05-10

Moved by: P. Skippen

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grant permission to the C187-RV Square Dance Club the use of Low Island Park on June 9, 2010.

Carried

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of Council
May 11, 2010**

Resolution No. 130-05-10

Moved by: P. Skippen

Seconded by: B. Wood

WHEREAS, in The Town of Northeastern Manitoulin and the Islands, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world: and

WHEREAS, recreation enhances quality of life, balanced living and lifelong learning; helps people live happier and longer; develops skills and positive self image in children and youth develops creativity; and builds healthy bodies and positive lifestyles; and

WHEREAS, parks, open space and trails provide active and passive outdoor recreation opportunities, help maintain clean air and water; and promotes stewardship of the natural environment; and

WHEREAS, recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated anti-social behavior; and

WHEREAS, the benefits provided by recreation programs, services and parks and open space reduce healthcare and social service costs; serve to boost the economy, economic renewal and sustainability; enhance property values; attract new business; increase tourism; and curb employee absenteeism; and

WHEREAS, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development, and operation of recreation and parks program, services and facilities;

NOW THEREFORE, be it resolved that Ontario does hereby proclaim that June, which witnesses the greening of Ontario and serves as a significant gateway to family activities, has been designated as Recreation and Parks Month, which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

Therefore, The Council of the Corporation of The Town of Northeastern Manitoulin and the Islands, in recognition of the benefits and values of Recreation and Parks, do hereby designate the month of June as Recreation and Parks Month.

Carried

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of Council
May 11, 2010**

Resolution No. 131-05-10

Moved by: M. Gauthier

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Island partner with other Island municipalities to explore the possibility of jointly contracting waste management services.

Carried

Resolution No. 132-05-10

Moved by: A. MacNevin

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now adjourn. 7:39.

Carried

Jim Stringer Mayor

Pam Cress Acting Clerk