

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, May 18, 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
Janet Moore, 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. 133-05-10

Moved by: P. Skippen

Seconded by: W. Koehler

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

Carried

Resolution No. 134-05-10

Moved by: A. MacNevin

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law No. 2010-23, 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. 135-05-10

Moved by: P. Skippen

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the financial reports as presented at the Administration & Finance Committee meeting held May 13, 2010.

Carried

Resolution No. 136-05-10

Moved by: P. Skippen

Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$100 to the Manitoulin Fine Arts Association.

Carried

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Resolution No. 137-05-10

Moved by: A. MacNevin

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands closes off the main street July 1, 2010 between 10:00 AM and 8:00 PM and donates the dockage fees on the same day in order to revive the In Water Boat Show for the B.I.A.

Carried

Resolution No. 138-05-10

Moved by: P. Skippen

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Mayor and CAO to enter into an agreement with CBC Radio-Canada for rental of space on the CBC Tower for Fire and Public Works Radios for a term of 5 years. .

Carried

Resolution No. 139-05-10

Moved by: B. Wood

Seconded by: M. Gauthier

RESOLVED THAT the Council and the Corporation of the Town of Northeastern Manitoulin and the Islands sets the hours of operation at all municipal cemeteries from 7:00 AM to 10:00 PM.

Carried

Resolution No. 140-05-10

Moved by: P. Skippen

Seconded by: W. Koehler

WHEREAS the Spina Bifida and Hydrocephalus Association of Ontario serves people with spina bifida and hydrocephalus, their families and the public, and

WHEREAS Health Canada has proclaimed June as Spina Bifida and Hydrocephalus Awareness Month, and

WHEREAS there are many people who are not aware of the Association or that it offers support, information and education programs and funds research to find ways to prevent and treat these condition, and

WHEREAS the Association encourages all Ontarians to learn more about these conditions and to appreciate the challenges faced by individuals affected by them,

NOW THEREFORE BE IT RESOLVED THAT the Town of Northeastern Manitoulin and the Islands hereby proclaims June to be Spina Bifida and Hydrocephalus Awareness Month in the Town of Northeastern Manitoulin and the Islands and urges all citizens to give full consideration and attention to the Spina Bifida and Hydrocephalus Association of Ontario for their work on behalf of those with spina bifida and hydrocephalus and their families.

Carried

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Resolution No. 141-05-10

Moved by: P. Skippen

Seconded by: A. MacNevin

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 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Resolution No. 142-05-10

Moved by: P. Skippen

Seconded by: M. Peters

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

Carried

Resolution No. 143-05-10

Moved by: P. Skippen

Seconded by: M. Peters

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does here now adjourn at 8:00 p.m.

Jim Stringer Mayor

Janet Moore Clerk