

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, June 01, 2010
in the NEMI Recreation Centre at 7:30 p.m.

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

Staff Present: David Williamson, CAO
Janet Moore, Clerk

The meeting was called to order by Mayor Stringer at 7:35 p.m.

Disclosure of pecuniary interest and the nature thereof – Nil

Resolution No. 152-06-10

Moved by: P. Skippen

Seconded by: A. MacNevin

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

Carried

Resolution No. 153-06-10

Moved by: M. Gauthier

Seconded by: W. Koehler

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. 2010-24, 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 therein and thereby.

Carried

Resolution No. 154-06-10

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. 98-20, being a by-law respecting construction, demolition, change of use permits, inspections and fees.

Carried

Resolution No. 155-06-10

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates the use of the arena ice surface to C. Amyotte on June 24-26, 2010 for a fundraiser.

Carried

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Resolution No. 156-06-10

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 install two “Watch for Pedestrians” signs within the Hamlet of Sheguiandah on Townline Road.

Carried

Resolution No. 157-06-10

Moved by: D. Orr

Seconded by: P. Skippen

WHEREAS the Town of Northeastern Manitoulin and the Islands has spent in excess of \$200,000 on engineering services in each of the past five years,
AND WHEREAS the other Island Municipalities have undertaken major projects with substantial outlays for engineering services over the same time period,
AND WHEREAS economies could be realized through the establishment of an engineering group to provide services directly to Island Municipalities,
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands explores with other Island Municipalities the development of a municipal engineering group to service the combined needs of the municipalities.

Carried

Resolution No. 158-06-10

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. 2010-25, being a by-law to amend the Secondary Plan for Little Current and the Manitoulin Official Plan for the Manitoulin Planning Area. Adoption By-Law for Official Plan Amendment No. 90.

Carried

Resolution No. 159-06-10

Moved by: P. Skippen

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants the Ladies Group of St. Bernard’s the use of Soldier’s Park for a fundraising event on July 24, 2010

Carried

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Resolution No. 160-06-10

Moved by: P. Skippen

Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands declares the week of July 3-11, 2010 as Family Fishing Week.

Carried

Resolution No. 161-06-10

Moved by: M. Peters

Seconded by: P. Skippen

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 Ontario Electronic Stewardship for the collection of e-waste.

Carried

Resolution No. 162-06-10

Moved by: M. Peters

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:25 p.m.

Carried

Jim Stringer

Mayor

Janet Moore

Clerk