

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, June 15, 2010
in the NEMI Recreation Centre at 7:05 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 7:05 p.m.

Disclosure of pecuniary interest and the nature thereof – Nil

Resolution No. 163-06-10

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. 164-06-10

Moved by: W. Koehler

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law No. 2010-27, 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. 165-06-10

Moved by: P. Skippen

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law No. 2010-28, being a by-law to amend Zoning By-Law No. 2002-31.

Carried

Resolution No. 166-06-10

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the financial reports as presented at the Administration and Finance Committee meeting held June 3, 2010.

Carried

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Resolution No. 167-06-10

Moved by: D. Orr

Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands transfers the 2009 surplus in the amount of \$183, 649 to the Working Capital Reserves.

Carried

Resolution No. 168-06-10

Moved by: M. Gauthier

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Mayor and CAO to enter into a lease agreement with Wally's Dock Service for a term of three years.

Carried

Resolution No. 169-06-10

Moved by: M. Peters

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands has no objections to the Work Permit Application by T. Dickson for improvements made to his property, provided the scope of the work does not include any portion of the Town's road allowance and subject to the Ministry of Natural Resources approval.

Carried

Resolution No. 170-06-10

Moved by: W. Koehler

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law No. 2010-26, being a by-law to adopt a policy for Workplace Violence and Harassment

Carried

Resolution No. 171-06-10

Moved by: D. Orr

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 the Ministry of Natural Resources under the Endangered Species Act.

Carried

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Resolution No. 172-06-10

Moved by: P. Skippen

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the Rainbow Country Cruisers Car Club towards their Annual Haweater Cruise event.

Carried

Resolution No. 173-06-10

Moved by: P. Skippen

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender of Hydro One in the amount of \$86,690.46 for the supply of Phase 1 hydro to the Hayward Residential Development.

Carried

Resolution No. 174-06-10

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 7:35 p.m.

Carried

Jim Stringer Mayor

Janet Moore Clerk