

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, July 06, 2010
in the NEMI Recreation Centre at 7:00 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
Sheryl Wilkin, Treasurer

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. 175-07-10

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. 176-07-10

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. 2010-29, 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. 177-07-10

Moved by: M. Gauthier

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$30 000 from Working Capital Reserves to the Manitoulin Health Centre's Diagnostic Imaging Equipment "Tree of Life" Fundraising Campaign.

Carried

Ayes: M. Gauthier, A. MacNevin, D. Orr, B. Wood and J. Stringer

Nays: C. Jones, W. Koehler, M. Peters, P. Skippen

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Resolution No. 178-07-10

Moved by: M. Peters

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands provides a handicapped parking space at the north side of Robinson Street and the TD Bank.

Carried

Resolution No. 179-07-10

Moved by: D. Orr

Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission for the Little Current Lions to use the Town's property by the MTA building for their "Coin Toss" event on July 30 and 31, 2010.

Carried

Resolution No. 180-07-10

Moved by: M. Peters

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands instructs staff to write a letter to the Department of Fisheries and Oceans expressing the Town's interest in the lighthouses within the Town's jurisdiction.

Carried

Resolution No. 181-07-10

Moved by: B. Wood

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the Drainage Superintendent, Robert Sheach, K. Smart Associates Ltd. report dated May 12, 2010.

Carried

Resolution No. 182-07-10

Moved by: M. Peters

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports FONOM's email writing campaign in order to address the concerns of Northerners and of the Northern Ontario forest industry which is facing a costly and unnecessary permitting process under the Endangered Species Act.

Carried

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Resolution No. 183-07-10

Moved by: M. Peters

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the multi-year plan for water treatment operations.

Carried

Resolution No. 184-07-10

Moved by: P. Skippen

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender from R.M. Belanger Construction Ltd. in the amount of \$1 779 545 for the Waterfront Linear Park Project, subject to Environmental Assessment and funding approvals.

Carried

Resolution No. 185-07-10

Moved by: A. MacNevin

Seconded by: D. Orr

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 a proposed or pending disposition or acquisition of land for municipal or local board purposes.

Carried

Resolution No. 186-07-10

Moved by: M. Gauthier

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands lists for sale the Hayward Street lots with the two local Real Estate Offices maintaining offices within the Town of Northeastern Manitoulin and the Islands at a list price of \$32 000 per lot.

Carried

Resolution No. 187-07-10

Moved by: D. Orr

Seconded by: M. Peters

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:49 p.m.

Carried

Jim Stringer Mayor

Janet Moore Clerk