

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, August 3, 2010
in the NEMI Recreation Centre at 7:00 p.m.**

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

ABSENT: William Koehler

STAFF PRESENT: David Williamson, CAO
Janet Moore, Clerk

Mayor Jim Stringer called the meeting to order at 7:00 p.m.

Disclosure of pecuniary interest and the general nature thereof - Nil

Motion No. 204-08-10

Moved by: P. Skippen

Seconded by: D. Orr

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

Carried

Motion No. 205-08-10

Moved by: P. Skippen

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-law No. 2010-33, 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

Councillor M. Peters declared a conflict with Agenda No. 5.ii) Confirming By-law 2010-33.

Motion No. 206-08-10

Moved by: M. Peters

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates the use of the NEMI Rec. Center, Main Hall on Sunday, August 29th, 2010 for a fundraising event from 12 noon to 11 p.m.

Carried

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Motion No. 207-08-10

Moved by: D. Orr

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the request of J. Burnett to hook up to the Sheguiandah water system, subject to applicant paying all applicable fees.

Carried

Ayes – M. Gauthier, C. Jones, A. MacNevin, D. Orr, P. Skippen, B. Wood, J. Stringer
Nays- M. Peters

Motion No. 208-08-10

Moved by: A. MacNevin

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-law No. 2010-34, being a by-law to amend zoning By-law No. 2002-31.

Carried

Motion No. 209-08-10

Moved by: A. MacNevin

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants an exemption under By-Law No. 2009-17 to permit the Manitoulin Farmer's Market to place a sandwich board sign downtown on Tuesdays from 12:00 noon to 6:00 p.m.

Carried

Motion No. 210-08-10

Moved by: M. Gauthier

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves, in principle, the proposal from Bill Caesar for a Bird Cage Lighthouse located on the site of the old Little Current water pump house, AND FURTHER that staff determine the cost of construction.

Carried

Motion No. 211-08-10

Moved By: P. Skippen

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants an exemption under the sign By-Law No. 2009-17 and approves the placement of a sign by Coldwater Fisheries, size to be 12' x 8' and placed at the back of their property.

Carried

Motion No. 212-08-10

Moved by: D. Orr

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donate \$230 to the Ontario Good Roads Association's – Minimum Maintenance Standards Litigation Fund.

Carried

Motion No. 213-08-10

Moved by: M. Gauthier

Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands has no objection to the Application for Consent, Lawrence Edward Ferguson file no. B39-10, B40-10 and B41-10 for the creation of three new lots together with a legal right-of-way.

Carried

Motion No. 214-08-10

Moved By: P. Skippen

Seconded by: B. Wood

WHEREAS years of research confirm the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS many studies show trained and knowledgeable Early Childhood Educators and Child Care Staff are the most important element in quality child care, and the good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

NOW THEREFORE LET IT BE RESOLVED that October 27, 2010 be designated the 10th annual 'Child Care Worker & Early Childhood Educator Appreciation Day' in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

Carried

Motion No. 215-08-10

Moved By: P. Skippen

Seconded By: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reschedule the next Regular Council Meeting for August 24, 2010.

Carried

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Motion No. 216-08-10

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