

**THE CORPORATION OF THE TOWN OF
NORTHEASTERN MANITOULIN AND THE ISLANDS
MINUTES OF COMMUNITY SERVICES/PUBLIC WORKS COMMITTEE
HELD ON THURSDAY, AUGUST 19, 2010
7:00 p.m. IN THE NEMI RECREATION CENTRE**

PRESENT: Mayor, Jim Stringer, Councillors: Melissa Peters, Bruce Wood, Marcel Gauthier, Dawn Orr, Paul Skippen and William Koehler

ABSENT: Al MacNevin and Christina Jones

STAFF PRESENT: David Williamson, CAO
Janet Moore, Clerk
Darren Bailey, Fire Chief
Glen Case, Manager of Public Works
Greg Wright, Manager of Community Services
Reid Taylor, Marina Supervisor

Meeting was called to order at 7:00 p.m. by Mayor Stringer

Motion No. 1

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVED THAT the Community Services/ Public Works Committee approves the agenda.

Carried

Motion No. 2

Moved by: W. Koehler

Seconded by: M. Gauthier

RESOLVED THAT the Community Services/Public Works Committee approves the minutes of the meeting held July 22, 2010.

Carried

Motion No. 3

Moved by: M. Peters

Seconded by: B. Wood

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds with the purchase of playground equipment within the budgeted amount of \$20,000 and the \$2,000 from fundraising for a total of \$22,000.

Carried

Motion No. 4

Moved by: M. Peters

Seconded by: P. Skippen

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender from Northland Truck in the amount of \$166,778 plus applicable taxes for the supply of a new garbage truck.

Carried

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Motion No. 5

Moved by: M. Gauthier

Seconded by: B. Wood

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands takes \$20,000 from the Working Capital Fund to be applied to the balance of the new garbage truck.

Carried

Motion No. 6

Moved by: D. Orr

Seconded by: P. Skippen

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands adopts the Schedule of Fees to reflect the addition of HST.

Carried

Motion No. 7

Moved by: P. Skippen

Seconded by: W. Koehler

RECOMMENDS that the Council of the Corporation of the Town of Northeastern Manitoulin and the Island approves the construction of a Birdcage Lighthouse as a component of the Phase III Waterfront Linear Park Project.

Carried

Motion No. 8

Moved by: M. Peters

Seconded by: P. Skippen

RESOLVED THAT the Community Services/Public Works Committee does now adjourn at 7:30 p.m.

Jim Stringer

Mayor

Janet Moore

Clerk