

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, February 6, 2018
in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

PRESENT: Mayor Al MacNevin, Councillors: Marcel Gauthier, William Koehler, Michael Erskine, Melissa Peters, Bruce Wood, Laurie Cook and Dawn Orr

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Duane Deschamps, Fire Chief

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

Disclosure of pecuniary interest and the general nature thereof - Nil

Resolution No. 20-02-2018

Moved by: P. Skippen

Seconded by: M. Erskine

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

Carried

Resolution No. 21-02-2018

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No 2018-07 to adopt the minutes of Council for the term commencing December 2, 2014 and authorizing the taking of any action authorized therein and thereby.

Carried

Resolution No. 22-02-2018

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$1200 to Manitoulin Country Fest and \$800 to Rockin' the Rock.

Carried

Ayes: Mayor MacNevin, Councillors Cook, Erskine, Gauthier, Koehler, Peters, Skippen, Wood

Nays: Councillor Orr

Resolution No. 23-02-2018

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the requests made by Craig and Kelly Timmermans of behalf of Manitoulin Country Fest and Rock'n the Rock as follows;

1. Designate August 7 to 11th as Manitoulin Country Fest Week
2. Designate both Manitoulin Country Fest and Rockin' the Rock events of Municipal significance.
3. use of town fencing, if available, free of charge
4. Extension of hours for beer tent until 1am for both events.
5. placement of directional signs on municipal property, under direction of the Manager of Public Works
6. events listed on the Gateway sign
7. use of the Rendezvous Pavilion, including washrooms, gazebo, fencing and picnic tables on August 8th.
8. Use of the arena parking lot for the duration of the event, if the arena facilities are not previously rented.

Carried

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Resolution No. 23-02-2018

Moved by: M. Gauthier

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the 2018 budget as attached.

Carried

Resolution No. 24-02-2018

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the 2017-2018 Little Current Drinking Water Inspection report.

Carried

Resolution No. 25-02-2018

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No 2018-08 being a by-law to appoint Rick Armstrong as Building Inspector.

Carried

Resolution No. 26-02-2018

Moved by: M. Erskine

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No 2018-09 being a by-law to authorize the Mayor and CAO to enter into an agreement with New Horizons for the Centennial Museum Seniors Park Expansion in the amount of \$13 047.00.

Carried

Resolution No. 27-02-2018

Moved by: D. Orr

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No 2018-10 being a by-law to authorize the Mayor and CAO to enter into an agreement with the Minister of Employment and Social Development for funding received in the amount of \$43 472.00 for the installation of a Platform Lift.

Carried

Resolution No. 28-02-2018

Moved by: L. Cook

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to Manitoulin Fine Arts.

Carried

Resolution No. 29-02-2018

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the OPP Project Safe Trade and encourages the residents of NEMI to utilize to location.

Carried

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Resolution No. 30-02-2018

Moved by: D. Orr

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands has no objection to the Massey Agricultural Society selling tickets in our community.

Carried

Resolution No. 31-02-2018

Moved by: D. Orr

Seconded by: P. Skippen

Be it resolved that Town of Northeastern Manitoulin and the Islands requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act;

And further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

Carried

Resolution No. 32-02-2018

Moved by: P. Skippen

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera.

Carried

Resolution No. 33-02-2018

Moved by: D. Orr

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise and Report.

Carried

Resolution No. 34-02-2018

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves a \$2.00/hour increase to the Firefighters as per the attached schedule.

Carried

Resolution No. 35-02-2018

Moved by: B. Wood

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands do now adjourn at 8:01 p.m.

Carried