

**The Corporation of the Town of Northeastern Manitoulin and the Islands  
Minutes of a Regular Council meeting held Tuesday, February 19, 2019  
in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

**PRESENT:** Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Mike Erskine, Jim Ferguson, William Koehler, Dawn Orr, Bruce Wood

**STAFF PRESENT:** David Williamson, CAO  
Pam Cress, Clerk

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

Disclosure of pecuniary interest and the general nature thereof –

Councillor Ferguson declared on item 7ii) Donation request from Skate Canada Manitoulin

Councillor Baker declared on item 7i) Library line items in budget

7ii) Donations

**Resolution No. 38-02-2019**

Moved by: B. Wood

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. 39-02-2019**

Moved by: J. Ferguson

Seconded by: W. Koehler

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 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

**Mayor MacNevin announced that we had a planning application before us in regard to a zoning amendment at 86 Vankoughnet Street.**

**Members of the public were asked if anyone had a comment or presentation.**

**Tony Ferro representing Mr. Civideno, made a short presentation describing the history of the property and confirming that Mr. Civideno was now in compliance with all regulations.**

**Mr. Michael White made a presentation as a member of the public expressing the need for affordable apartments in our community.**

**Resolution No.40-02-2019**

Moved by: Mike Erskine

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 bylaw 2019-09, being a by-law to amend the zoning at 86 Vankoughnet Street by Special Provision to allow Retail Commercial business activity on the ground floor with a maximum of three residential units on the second floor.

Carried

**Resolution No. 41-02-2019**

Moved by: L. Cook

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes an expenditure of \$10 000 from the Gas Tax reserve fund toward the resurfacing of the Burnt Island Road in ward 1.

Carried

**Resolution No. 42-02-2019**

Moved by: A. Boyd

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands rescinds motion 32-02-2019 and charges the feline control funds to the common levy.

Carried

# The Corporation of the Town of Northeastern Manitoulin and the Islands

## Minutes of Council

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### **Resolution No. 43-02-2019**

Moved by: M. Erskine

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the 2019 budget as presented and attached.

Carried

### **Resolution No. 44-02-2019**

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to Skate Canada Manitoulin

Carried

### **Resolution No. 45-02-2019**

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the Sheguiandah Fall Fair committee

Carried

### **Resolution No. 46-02-2019**

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the Little Current Fish and Game Club.

Carried

### **Resolution No. 47-02-2019**

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the Manitoulin Island Cycling Advocates.

Carried

### **Resolution No. 48-02-2019**

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates up to \$1400 to the Little Current Yacht club.

Carried

**Ayes: Mayor MacNevin, Councillors Boyd, Erskine, Ferguson, Koehler, Orr**

**Nays: Councillors Cook and Wood**

**Councillor Baker declared a conflict.**

### **Resolution No. 49-02-2019**

Moved by: J. Ferguson

Seconded by: A. Boyd

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 99-36 as amended being a by-law to govern the proceedings of Council.

Carried

### **Resolution No. 50-02-2019**

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender submitted by Rainbow District Animal Services in the amount of \$19 740.00 plus HST for canine control.

Carried

