

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a Regular Council meeting held Tuesday, March 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, Paul Skippen and Dawn Orr

**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 - Nil

**Resolution No. 42-03-2018**

Moved by: M. Gauthier

Seconded by: B. Wood

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

Carried

**Resolution No. 43-03-2018**

Moved by: W. Koehler

Seconded by: P. Skippen

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 2018-12 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. 44-03-2018**

Moved by: P. Skippen

Seconded by: W. Koehler

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

Carried

**Resolution No. 45-03-2018**

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 up to \$1500 to Judy Fisher to continue with the stray cat program with fees being forwarded to the veterinary office after care has been provided and the Town has been billed directly.

Carried

**Resolution No. 46-03-2018**

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the 2017 Annual Water Treatment Plant reports for Little Current and Sheguiandah.

Carried

**Resolution No. 47-03-2018**

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera for the following reasons

- i. personal matters about an identifiable individual, including municipal or local employees
- ii. a proposed or pending disposition or acquisition of land for municipal or local board purposes;
- iii. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

**The Corporation of the Town of Northeastern Manitoulin and the Islands  
Minutes of Council**

**Resolution No. 48-03-2018**

Moved by: P. Skippen

Seconded by: W. Koehler

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

Carried

**Resolution No. 49-03-2018**

Moved by: D. Orr

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands do now adjourn at 8:39 p.m.

Carried

---

Al MacNevin Mayor

---

Pam Cress Clerk