

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, March 20, 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. 54-03-2018

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 agenda, as amended.

Carried

Resolution No. 55-03-2018

Moved by: B. Wood

Seconded by: M. Erskine

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 2018-14 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. 56-03-2018

Moved by: D. Orr

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the financial reports for the month of February, 2018.

Carried

Resolution No. 57-03-2018

Moved by: P. Skippen

Seconded by: B. Wood

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

Carried

Ayes: Mayor MacNevin, Councillor Erskine, Gauthier, Koehler, Orr, Skippen, Wood

Nays: Councillor Cook, Peters

Resolution No. 58-03-2018

Moved by: W. Koehler

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the Annual monitoring report of the Little Current Landfill Site 2017.

Carried

Resolution No. 59-03-2018

Moved by: D. Orr

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the closing of Vankoughnet Street on Saturday August 7 for a period of 3 hours to hold a Soap Box Derby in conjunction with Haweater weekend and with proof of insurance subject to agreement from the Hospital, the Legion and the local home owners.

Carried

Councillor Gauthier declared a conflict

Resolution No. 60-03-2018

Moved by: P. Skippen

Seconded by: W. Koehler

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

Page 2

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. 61-03-2018

Moved by: P. Skippen

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes by-law 2018-14 being a by-law to provide for drainage works known as the Ashley Drain.

Carried

Resolution No. 62-03-2018

Moved by: L. Cook

Seconded by: M. Erskine

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 2018-15, being a by-law to authorize the Mayor and CAO to enter into an agreement with the Great Lake Guardian Community Fund.

Carried

Resolution No. 63-03-2018

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes by-law 2018-16 being a by-law to authorize the Mayor and CAO to enter into an agreement with FedNor for the Cup and Saucer agreement.

Carried

Resolution No. 64-03-2018

Moved by: M. Erskine

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes Mindemoya Minor Hockey Association to sell tickets at the Recreation Center during the 3 on 3 tournament, April 12 to 16, 2018.

Carried

Resolution No. 65-03-2018

Moved by: L. Cook

Seconded by: P. Skippen

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

Carried

Resolution No. 66-03-2018

Moved by: W. Koehler

Seconded by: P. Skippen

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

Carried

Resolution No. 67-03-2018

Moved by: D. Orr

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands do now adjourn at 8:14 p.m.

Carried

Al MacNevin Mayor

Pam Cress Clerk