

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, April 2, 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.

**Barb Baker declared a conflict on resolution # 89-04-2019, 90-04-2019 and 91-04-2019
Mike Erskine declared a conflict on resolution # 92-04-2019**

Resolution No. 87-04-2019

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, as amended

Carried

Resolution No. 88-04-2019

Moved by: W. Koehler

Seconded by: W. Orr

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 2019-12 to adopt the minutes of Council for the term commencing December 4th, 2018 and authorizing the taking of any action authorized therein and thereby.

Carried

Resolution No. 89-04-2019

Moved by: D. Orr

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proposes to amend the following motion to not include the \$800 donation amount and to not create a donation like item in the budget.

Defeated

Ayes: Councillors Cook, Erskine, Koehler, Orr

Nays: Mayor MacNevin, Councillor Boyd, Ferguson, Wood

Resolution No. 90-04-2019

Moved by: B. Wood

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$800 to the Rockn the Rock event and

1. Creates a donation line item in the amount of \$800 in the budget.
2. Designates the event as an event of municipal significance.
3. Extends the beer tent curfew to 1am on August 16th and 17th
4. Allows the placement of directional signs on municipal property
5. Advertises the event on the gateway sign and website.

Carried

Ayes: Mayor MacNevin, Councillors Boyd, Cook, Erskine, Ferguson, Koehler, Wood

Nays: Councillor Orr

