

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, May 1st, 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. 92-05-2018

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 agenda, as amended.

Carried

Resolution No. 93-05-2018

Moved by: M. Gauthier

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 2018-22 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. 94-05-2018

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 tender as submitted by Kroft Industries in an amount not to exceed \$170 223.00 including HST for dock replacement at Spider Bay Marina.

Carried

Resolution No. 95-05-2018

Moved by: M. Erskine

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints Sean O'Hare and Kevin Mishibinijima to the Citizens Liaison Committee.

Carried

Resolution No. 96-05-2018

Moved by: D. Orr

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the following requests made by the Little Current Lions Club

1. The use of Low Island baseball fields, beach volley ball area, soccer fields and lawn area for children's games
2. Permission of operate an enclosed bar/food area
3. Authorize the closure of the main street from Friday morning, August 3 to August 5th, including Manitowaning Road From Hayden's Meats to the BMO on Saturday, August 4th until Sunday evening.
4. The use of the back portion of the Fire Station property.

Carried

Resolution No. 97-05-2018

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the closure of Water Street East from the former NAPA Store to the intersection of Campbell and Sims Street from 7am to 4pm on Saturday, August 4th and Further that the Town donates \$200 to the Haweater Cruise In.

Carried

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Resolution No. 98-05-2018

Moved by: D. Orr

Seconded by: M. Peters

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$480 to the Little Current United Church in support of a fundraising event.

Carried

Ayes: Mayor MacNevin, Councillor Erskine, Gauthier, Orr, Peters, Skippen and Wood

Nays: Councillor Cook, Koehler

Resolution No. 99-05-2018

Moved by: M. Erskine

Seconded by: M. Gauthier

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

Carried

Resolution No. 100-05-2018

Moved by: L. Cook

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the use of Low Island for Mackenzie's Run and Furthermore donates \$200 to the event.

Carried

Resolution No. 101-05-2018

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera for a proposed or pending disposition or acquisition of land for municipal or local board purposes.

Carried

Resolution No. 102-05-2018

Moved by: M. Gauthier

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. 103-05-2018

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the purchase of Part 1, Location CL8560 from Infrastructure Ontario in the amount of \$70 000.

Carried

Resolution No. 104-05-2018

Moved by: M. Gauthier

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands agrees to enter into a lease agreement with NOPRI for lots 39 to 42 in the light industrial area of the subdivision under the same terms and conditions as the lease agreement on lot 43.

Carried

Ayes: Mayor MacNevin, Councillors Cook, Erskine, Gauthier, Koehler, Orr

Nays: Councillors Peters, Skippen and Wood

Resolution No. 105-05-2018

Moved by: P. Skippen

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands do now adjourn at 8:17 p.m.

Carried