

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a Regular Council meeting held Tuesday, May 7, 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, Bruce Wood

**ABSENT:** Dawn Orr

**STAFF PRESENT:** David Williamson, CAO  
Pam Cress, Clerk  
Kim Knobel, Asset Management Coordinator

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

**Resolution No. 118-05-2019**

Moved by: M. Erskine

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. 119-05-2019**

Moved by: A. Boyd

Seconded by: J. Ferguson

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 2019-14 to adopt the minutes of Council of the term commencing December 4, 2048 and authorizing the taking of any action authorized therein and thereby

Carried

**Resolution No. 120-05-2019**

Moved by: M. Erskine

Seconded by: B. Wood

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 2019-15, to amend zoning by-law 2018-41, being a by-law to regulate the use of land to allow by site specific amendment a commercial building for the purposes of professional offices and/or radio station at 181 Harbour View Road.

Carried

**Resolution No. 121-05-2019**

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 moving forward with the Splash Pad project at Low Island and approves the tender submitted by New World Park Solutions at a cost of \$158 000.00.

Carried

Ayes: Mayor MacNevin, Councillors Baker, Boyd, Erskine, Ferguson, Koehler and Wood  
Nays: Councillor Cook

**Resolution No. 122-05-2019**

Moved by: B. Baker

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the Asset Management report and policy as presented.

Carried

**Resolution No. 123-05-2019**

Moved by: M. Erskine

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the submission of an application to the Investing in Canada Infrastructure Program (ICIP) - Rural and Northern Stream for the 'Little Current Critical Road Reconstruction' project and certifies that the information contained in the application is factually accurate.

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## Minutes of Council

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Furthermore, the Town of Northeastern Manitoulin and the Islands is committed to ensuring that critical road infrastructure improvements are completed in a cost-effective manner; the life of the asset is extended; and that the improvements ensure safe and efficient movement of vehicle, pedestrian and cycle traffic.

Carried

### Resolution No. 124-05-2019

Moved by: J. Ferguson

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the submission of an application to the Ministry of Transportation (MTO) Connecting Link Program for 'Little Current Connecting Link Road and Drainage Upgrades' and certifies that the information contained in the application is factually accurate.

Furthermore, the Town of Northeastern Manitoulin and the Islands is committed to ensuring that critical connecting link improvements are completed in a cost-effective manner; the life of the asset is extended; and that the improvements ensure safe and efficient movement of provincial traffic.

Carried

### Resolution No. 125-05-2019

Moved by: M. Erskine

Seconded by: B. Wood

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

Carried

### Resolution No. 126-05-2019

Moved by: W. Koehler

Seconded by: A. Boyd

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. 127-05-2019

Moved by: M. Erskine

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the placement of a turtle crossing sign and a children at play sign at the "S" corner on North Channel Drive and Cedar Cove.

Carried

### Resolution No. 128-05-2019

Moved by: L. Cook

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands moves the following projects forward from CSAC to staff to investigate the costing;

- i. Mobi Mats
- ii. Ball field dugout with roof and fencing
- iii. Oval running track
- iv. Meditation garden kl

Carried

### Resolution No. 129-05-2019

Moved by: W. Koehler

Seconded by: B. Wood

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

- i. A proposed or pending disposition or acquisition of land for municipal or local board purposes.
- ii. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- iii. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

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**Resolution No. 130-05-2019**

Moved by: J. Ferguson

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now rise and report.

Carried

**Resolution No. 131-05-2019**

Moved by: J. Ferguson

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the sale of lots 6-7-8-9 in the Hayward Subdivision to Jason Elliot at a price of \$66 800 subject to the same lots, terms and conditions being offered to Maxime Construction for first right of refusal.

Carried

**Resolution No. 132-05-2019**

Moved by: J. Ferguson

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 9:09 pm

Carried

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Al MacNevin            Mayor

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Pam Cress                            Clerk