

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a Regular Council meeting held Tuesday, May 15, 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. 116-05-2018**

Moved by: M. Erskine

Seconded by: D. Orr

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

Carried

**Resolution No. 117-05-2018**

Moved by: W. Koehler

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 No 2018-24 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

**Councillor Peters declared a conflict**

**Resolution No. 118-05-2018**

Moved by: M. Gauthier

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the financial reports as presented May 3<sup>rd</sup>, 2018.

Carried

**Resolution No. 119-05-2018**

Moved by: P. Skippen

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 in sponsorship to the Ride Manitoulin Motorcycle Rally.

Carried

**Resolution No. 120-05-2018**

Moved by: L. Cook

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 in sponsorship to the Pride Manitoulin event.

Carried

**Resolution No. 121-05-2018**

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 expenditure of \$4000 towards the Canada Day events organized by the BIA.

Carried

**Resolution No. 122-05-2018**

Moved by: D. Orr

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proclaims National Health and Fitness Day in our municipality on June 2, 2018.

Carried

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**Resolution No. 123-05-2018**

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Grassroots Gardening Club to use the MTA parking lot for a plant sale on June 2<sup>nd</sup> from 9 a.m. to 12 p.m.

Carried

**Resolution No. 124-05-2018**

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:38 p.m.

Carried

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Al MacNevin                  Mayor

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Pam Cress                                  Clerk