

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Special 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
Sheryl Wilkin, Treasurer

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

Disclosure of pecuniary interest and the general nature thereof - Nil

Resolution No. 106-05-2018

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda, for a special meeting of Council for the presentation of the 2017 audited financial statements.

Carried

Resolution No. 107-05-2018

Moved by: M. Gauthier

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the 2017 financial statements.

Carried

Resolution No. 108-05-2018

Moved by: D. Orr

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the withdrawal of \$12 580.96 from the working capital reserve account towards the cost of the Jeffery Drain in the amount of \$9 162.40 and \$3 418.356 for the wall mural.

Carried

Resolution No. 109-05-2018

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the withdrawal of \$11 316.76 from the Gas Tax reserve account towards the cost of the overrun on the Draper Street sidewalk project.

Carried

Resolution No. 110-05-2018

Moved by: D. Orr

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands transfers \$134 726.36, representing the municipality's 2017 surplus (including one time funds received in 2017) to the working capital reserve account.

Carried

Resolution No. 111-05-2018

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 a budget that specifically excludes amortization expenses as provided by Bill 162, the Budget Measures Act, 2009 and Reg 284/09 for the 2018 budget year.

Carried

Resolution No. 112-05-2018

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 6:35 p.m.

Carried

Al MacNevin Mayor

Pam Cress Clerk