

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a Regular Council meeting held Tuesday, June 5, 2018**  
**in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

**PRESENT:** Mayor Al MacNevin, Councillors: Marcel Gauthier, Michael Erskine, Melissa Peters, Bruce Wood, Paul Skippen and Dawn Orr

**ABSENT:** Councillors Laurie Cook and William Koehler

**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

**Presentation made to Marilee Hore – Senior of the Year**

**Resolution No. 125-06-2018**

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,

Carried

**Resolution No. 126-06-2018**

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No 2018-25 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. 127-06-2018**

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 tendered price from H & R Noble for the supply of granular B and crushed gravel.

Carried

**Resolution No. 128-06-2018**

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints Ned Martin, Janet Moore and Kelly O'Hare to the Municipal Elections Compliance Committee.

Carried

**Resolution No. 129-06 -2018**

Moved by: B. Wood

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the placement of an oversized sign on lot 32 N/S Draper Street, 32 S/S Blake Street except Pt 2 and , 31R2740 until October 19<sup>th</sup> 2018 as per the request by Sudbury Hyundai.

Carried

**Resolution No.130-06-2018**

Moved by: P. Skippen

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the use of the west parking lot at the arena for the Carver Kings display commencing August 1 to August 7, 2018 as requested by the Little Current Lions Club.

Carried

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**Resolution No. 131-06 -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 proceeds In Camera.

Carried

**Resolution No. 132-06-2018**

Moved by: P. Skippen

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise and Report.

Carried

**Councillor Skippen declared a conflict**

**Resolution No.133-06-2018**

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 the properties adjacent to the corners at Bidwell and Limekiln and Bidwell and Green Bay as per the attached drawing.

Carried

**Resolution No.134-06-2018**

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 8:15 p.m.

Carried

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Al MacNevin Mayor

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Pam Cress Clerk