

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Thursday, June 6, 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, Dawn Orr and Bruce Wood

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk

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

Resolution No. 179-06-2019

Moved by: M. Erskine

Seconded by: J. Ferguson

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

Carried

Resolution No. 180-06-2019

Moved by: A. Boyd

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 2019-18 to adopt the minutes of council for the term commencing December 4, 2018 and authorizing the taking of any action authorized therein and thereby.

Carried

Resolution No. 181-06-2019

Moved by: M. Erskine

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the 2018 Annual Monitoring Report for the NEMI landfill.

Carried

Resolution No. 182-06-2019

Moved by: L. Cook

Seconded by: A. Boyd

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands supports the North Channel Marine Tourism Council's (NCMTC) endeavor to secure funding to cover the cost of purchasing quality bicycles, helmets, locks and racks and Furthermore that such bikes will be used to service the visiting boaters as well as supporting green local transportation.

Carried

Resolution No. 183-06-2019

Moved by: D. Orr

Seconded by: L. Cook

Whereas there is a growing component of seniors in our community and

Whereas many of our facilities at our library improve the lives of seniors and

Whereas enhancement in furniture and shelving will improve seniors' access to library resources;

NOW THEREFORE BE IT RESOLVED THAT the Town of Northeastern Manitoulin and the Islands supports the application of the NEMI Public Library Board for a New Horizons Seniors Grant.

Carried

Resolution No. 184-06-2019

Moved by: J. Ferguson

Seconded by: M. Erskine

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

Carried

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of Council**

Page 2

Resolution No. 185-06-2019

Moved by: J. Ferguson

Seconded by: B. Wood

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

Carried

Resolution No. 186-06-2019

Moved by: W. Koehler

Seconded by: B. Baker

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands approves the transfer of the lease agreement from Little Wally's (Robert Little) to Adam Callaghan under the same terms and conditions upon the completion of the purchase of the business.

Carried

Resolution No. 187-06-2019

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands approves the purchase of 88 Vankoughet Street at a price of \$400 000 under the following conditions

1. Clear title
2. An easement for the waterline from 86 Vankoughnet

Furthermore that the Town proceeds with the process for the disposition of the current Fire Hall located on Meredith Street.

Carried

Resolution No. 188-06-2019

Moved by: D. Orr

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:03 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk