

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, June 19, 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. 135-06-2018

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, as amended

Carried

Councillor Orr declared a conflict on the presentation.

Presentation made by Lindsay Orr of the Manitoulin Tourism Association

Resolution No.136-06-2018

Moved by: W. Koehler

Seconded by: P. Skippen

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 2018-27 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. 137-06 -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 cancels the tender for the two corner realignment projects .

Carried

Resolution No.138-06 -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 accepts the tender amount of \$23 206.40 as submitted by Calvin Pearson and Son for the supply of class II and HL3 aggregates.

Carried

Resolution No. 139-06-2018

Moved by: W. Koehler

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender amount of \$10.43m³ as submitted by Mike Varey Excavating for the supply of landfill cover.

Carried

Resolution No.140-06 -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 reads a first, second and third time and finally passes By-Law No 2018-28, being a by-law to provide for the adoption of tax rates and further provide for penalty and interest in default of payment thereof for 2018.

Carried

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Resolution No.141-06-2018

Moved by: M. Erskine

Seconded by: P. Skippen

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 2018-29, being a by-law to exit the Tax Capping program for the commercial, industrial and multi-residential property classes fo the year and for subsequent taxation years.

Carried

Resolution No. 142-06-2018

Moved by: M. Erskine

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the closure of Water Street from Bousquet Insurance to the Anchor Inn corner on July 1st from 8am to 7pm.

Carried

Resolution No. 143-06-2018

Moved by: D. Orr

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates up to \$1755.00 the Little Current Yacht Club for dockage on Friday, July 27th as well as usage of the Rendezvous Pavilion and Furthermore that we approve the usage of the Rendezvous Pavilion for June 23 and 24 and September 8 and 9 for various other events..

Carried

Ayes: Mayor MacNevin, Councillors Erskine, Gauthier, Koehler, Orr, Peters, Skippen and Wood

Nays: Councillor Cook

Resolution No. 144-06-2018

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes Kevin Eshkawkogan to operate a mobile candy and lemonade business on the streets of Little Current with proof of insurance in the amount of 2 million dollars.

Carried

Resolution No. 145-06-2018

Moved by: M. Erskine

Seconded by: P. Skippem

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the NEMI Landfill Annual Monitoring and Operations Report for 2017.

Carried

Resolution No. 146-06-2018

Moved by: P. Skippen

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera.

Carried

Resolution No. 147-06-2018

Moved by: B. Wood

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

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Resolution No. 148-06-2018

Moved by: L. Cook

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands agrees to the lease amendments requested by NOPRI as per the attached documents.

Carried

Resolution No. 149-06-2018

Moved by: D. Orr

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:52 p.m.

Carried

Al MacNevin Mayor

Pam Cress Clerk