

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, July 3, 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. 150-07-2018

Moved by: M. Gauthier

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. 151-07-2018

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No 2018-30 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 Orr and Erskine declared a conflict

Resolution No. 152-07-2018

Moved by: M. Peters

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the MTA in the new initiative and branding by way of investing \$3500 in the Travellers Guide and Furthermore that Council authorizes the withdrawal of \$3500 from the Working Capital reserve.

Defeated

Ayes:

Nays: Mayor MacNevin, Councillors Cook, Gauthier, Koehler, Peters, Skippen, Wood

Resolution No. 153-07-2018

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes a "No Parking" sign be erected at 115 Gaida's sidroad.

Carried

Resolution No. 154-07-2018

Moved by: M. Erskine

Seconded by: M. Peters

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands gives permission to Manitoulin Family Resources to have an enclosed sign board located at Low Island for the purpose of advertising EarlyOn programming.

efeated

Ayes: Councillor Cook and Erskine

Nays: Mayor MacNevin, Councillors Gauthier, Koehler, Orr, Peters, Skippen, Wood

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Resolution No. 155-07-2018

Moved by: M. Erskine

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands gives permission to the Little Current Lions Club to use the swim dock area at Low Island beach on Haweater Weekend for water sports Friday, Saturday and Sunday and Furthermore that usage of the Spider Bay Marina ramp be granted at no charge.

Carried

Resolution No. 156-07-2018

Moved by: D. Orr

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the closure of Water Street on Wednesday, August 1, 2018 to allow for a performance by the Golden Helmets.

Carried

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

Resolution No. 157-07 -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 authorizes the closure of Hwy 6 from the south side of Blake Street to the North of Draper Street on August 1st to allow for a performance by the Golden Helmets if Water Street is unavailable.

Carried

Ayes: Mayor MacNevin, Councillor Cook, Erskine, Orr, Skippen

Nays: Councillor Gauthier, Koehler, Peters, Wood

Resolution No. 158-07 -2018

Moved by: P. Skippen

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the transfer of \$4695 from the Library reserve account to be applied to the operating budget on a one time basis.

Carried

Resolution No. 159-07 -2018

Moved by: B. Wood

Seconded by: L. Cook

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

Carried

Resolution No. 160-07 -2018

Moved by: B. Wood

Seconded by: L. Cook

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

Carried

Resolution No. 161-07 -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 initiates a Stop up, Close and Sell process of the unopened road allowance adjacent to Concession 7, Lot 25, RR 31R-889 Part 1 and identified as Part 1, Plan 31R-683 at a cost of \$1.00 per square foot.

Carried

