

**The Corporation of the Town of Northeastern Manitoulin and the Islands  
Minutes of a Regular Council meeting held Tuesday, September 4<sup>th</sup>, 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. 197-09-2018**

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 agenda.

Carried

**Resolution No. 198-09-2018**

Moved by: M. Gauthier

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- 35 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.199-09 -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 supports the requests made by Mr. Phil Blake, of 3 Cows and a Cone by forwarding two letters to MTO, one to encourage better signage and driver training of the current three lane system located at the bridge and the second to strongly encourage that the bridge stay located in the same location regardless of the bridge study to ensure the sustainability of our community

Carried

**Resolution No. 200-09-2018**

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 submitted by Don Eadie Construction in the amount of \$15.10m<sup>3</sup> for winter sand.

Carried

**Resolution No. 201-09-2018**

Moved by: L. Cook

Seconded by: M. Peters

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands waives the zoning application fee for 1789700 Ontario Limited as per the attached request.

Defeated

**Ayes: Councillor Cook**

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

**Resolution No. 202-09-2018**

Moved by: P. Skippen

Seconded by: D. Orr

Whereas the Province of Ontario has welcomed many peoples from around the world who have chosen this province as the place to start a new life in Canada, now as much as any other time in its history, and many of these immigrants undertake to learn English in order to communicate with their fellow Ontarians, allowing them to start the process of building productive and rewarding lives in their new country.

And Whereas this diverse and multifaceted group of learners of English as a Second Language can be found throughout all levels of society in Ontario whether they are students in school, at any level, teachers, researchers,

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caregivers, volunteers and workers, business owners and employees, professionals and labourers, all benefit from instruction in English as a Second Language and use that new knowledge to contribute to this province on an ongoing basis.

And Whereas our professional organization TESL (Teachers of English as a Second Language) Ontario, hosts a conference each fall in downtown Toronto that features professional development in the form of workshops, keynote speakers and diverse presentations for teachers of English as a Second Language to develop, update and expand their knowledge base, skills and abilities to aid newcomers to our province in their efforts to acquire English skills.

Now Therefore I, Al MacNevin on behalf of The Town of Northeastern Manitoulin and the Islands Council, do hereby proclaim October 28<sup>th</sup>, to November 3<sup>rd</sup>, 2018 as “English as a Second Language Week” in the Town of Little Current

Carried

**Resolution No. 203-09-2018**

Moved by: W. Koehler

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera for a proposed or pending disposition or acquisition of land for municipal or local board purposes and litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

Carried

**Resolution No. 204-09-2018**

Moved by: W. Koehler

Seconded by: M. Erskine

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

Carried

**Resolution No.205-09-2018**

Moved by: D. Orr

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:53 p.m.

Carried

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Al MacNevin                      Mayor

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Pam Cress    Clerk