

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, October 16, 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. 222-10-2018

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

Resolution No. 223-10-2018

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 2018-39 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.224-10 -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 approves the financial reports as presented for the month of October.

Carried

Resolution No. 225-10-2018

Moved by: P. Skippen

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the quote for group insurance benefits from Manulife at a rate of \$97 130.76 per year.

Carried

Resolution No. 226-10-2018

Moved by: W. Koehler

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the placement of Pioneer Constructions scale being positioned on the road allowance located on concession 9 between the Don Eadie quarry and the H&R Noble quarry until the completion of the Hwy 540 project.

Carried

Resolution No. 227-10-2018

Moved by: M. Erskine

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the placement of an additional 13 bike route signs as per the attached request and at the expense of MICA.

Carried

Resolution No. 228-10-2018

Moved by: D. Orr

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:42 p.m.

Carried