

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, November 20 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 – Councillor Peters declared a conflict on res 243-11-2018

Resolution No. 241-11-2018

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. 242-11-2018

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No 2018-42 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.243-11 -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 financial reports as presented.

Carried

Resolution No. 244-11-2018

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the request by Manitoulin Brewing Company and declares the event of November 22nd, 2018 one of Municipal Significance.

Carried

Resolution No. 245-11-2018

Moved by: D. Orr

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads first, second and third time and finally passes by-law 2018-43, being a by-law to authorize the Mayor and CAO to enter into an agreement with the Ministry of Municipal Affairs and Housing.

Carried

Resolution No. 246-11-2018

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes by-law 2018-44, being a by-law to appoint K Smart as our Drainage Superintendent for the Town.

Carried

Resolution No.247-11-2018

Moved by: D. Orr

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:43 p.m.

Carried

Al MacNevin

Mayor

Pam Cress

Clerk