

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Council (Planning Authority) meeting held Thursday, June 19th, 2018
in the Waterfront Artisan Incubator and Technology Center at 6:30 p.m.**

PRESENT: Mayor Al MacNevin, Councillors: Marcel Gauthier, William Koehler, Michael Erskine, Melissa Peters, Laurie Cook, Bruce Wood and Paul Skippen

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk

Mayor MacNevin called the meeting to order at 6:30 p.m.

Disclosure of pecuniary interest and the general nature thereof - Nil

Resolution No. 01-06-2018

Moved by: M. Gauthier

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the Planning Authority agenda.

Carried

Norma Moggy, Delmar Fields, Lynn Moggy, Marie and Owen Myers were in attendance – no comments were heard or received.

Resolution No. 02-06-2018

Moved by: M. Erskine

Seconded by: P. Skippen

RESOLVED THAT the Planning Authority of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands conditionally approves the application for consent as applied for by Norma Moggy and Delmar and Leslie Fields File # 2018-03 and 2018-04, subject to the following conditions;

1. Transfer of Land
2. A reference plan of survey deposited with the Land Registry Office
3. Written confirmation from the municipality that all outstanding taxes have been paid
4. Applicant must provide written proof to the municipality that the requirements of the MNR and the Aggregate Resources Act have been met.
5. A registered easement must be granted for each of the new lots through to Lot 25, Concession 9

All outstanding fees must be paid associated with this application including a fee of \$100 for each Transfer of Land as well as the invoice for advertising.

Carried

Resolution No. 03-06-2018

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands do now adjourn at 6:42 p.m.

Carried

Al MacNevin Mayor

Pam Cress Clerk