

**The Corporation of the Town of Northeastern Manitoulin and the Islands  
Minutes of a Regular Council meeting held Tuesday, August 7, 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.174-08 -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.

Carried

**Resolution No.175-08 -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 reads a first, second and third time and finally passes By-Law No 2018-32 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.176-08-2018**

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 purchase and installation of a walking bridge over the area at the old OPP boathouse location at an estimated cost of \$63 000 with \$23 000 of the price being withdrawn from the Waterfront reserve account .

Carried

**Ayes: Mayor MacNevin, Councillors Cook, Erskine, Gauthier. Koehler. Orr, Skippen, Wood**

**Nays: Councillor Peters**

**Resolution No. 177-08-2018**

Moved by: L. Cook

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the use of Water Street from Sim Street to Robinson Street on August 19<sup>th</sup> for the Manitoulin Pride Parade and approves Manitoulin Pride to paint two crosswalks utilizing temporary water paint approved by town staff.

Carried

**Resolution No.178-08-2018**

Moved by: P. Skippen

Seconded by: B. Wood

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

Carried

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Al MacNevin Mayor

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Pam Cress Clerk