

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Thursday, April 18, 2019
in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

PRESENT: Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Mike Erskine, Jim Ferguson, William Koehler, Dawn Orr, Bruce Wood

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Reid Taylor, Manager of Community Services
Wayne Williamson, Assistant Forman of Public Works

Mayor MacNevin called the meeting to order at 7:00 p.m.

Resolution No. 111-04-2019

Moved by: J. Ferguson

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. 112-04-2019

Moved by: D. Orr

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands rescinds resolution 76-03-2019.

Carried

Resolution No. 113-04-2019

Moved by: M. Erskine

Seconded by: B. Wood

WHEREAS the Town has received a request from Mr. Douglas McLay to extend the subdivision approval for two years on lands described as Part of Lots 14 and 15, Concession VII, and Part of Lot 15, Concession VIII; Parts 1, 2, and 3, Plan 31R-3352, except Parts 1 and 2, Plan 31R-4026, Township of Bidwell, Town of Northeastern Manitoulin and the Islands f;

AND WHEREAS the Town is satisfied that the conditions of approval can remain, as recommended in the report by J.L. Richards & Associates Limited, dated April 8, 2019;

NOW THEREFORE it is resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands:

1. Amend the conditions of draft approval for the draft plan of subdivision on lands described as Part of Lots 14 and 15, Concession VII, and Part of Lot 15, Concession VIII; Parts 1, 2, and 3, Plan 31R-3352, except Parts 1 and 2, Plan 31R-4026, Township of Bidwell, Town of Northeastern Manitoulin and the Islands, as follows:
 - a) By replacing all references to the "Planning Board" with the "Town";
 - b) By deleting Condition # 16; and
 - b) By replacing Condition #19 with the following: "That this draft approval shall lapse on April 15, 2021."

Carried

Resolution No. 114-04-2019

Moved by: D. Orr

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints authorizes the closure of Water Street east from the former NAPA building east to the intersection of Campbell Street and Sim Street from 7am to 4pm on August 4 and Furthermore donates \$200 to the Rainbow Country Cruisers for the Haweater event.

Carried

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of Council**

Resolution No. 115-04-2019

Moved by: L. Cook

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the closure of Vankoughnet Street from the Gateway to Life Church to the second driveway of the Little Current Legion to run the Soapbox races during Haweater Weekend from 8 am to 12pm on August 3rd, with proof of insurance and the Town added as a named insured to the policy.

Carried

Resolution No. 116-04-2019

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 following requests made by the Little Current Lions Club;

1. The use of Low Island baseball fields, beach volleyball area, soccer fields and lawn area for children's games
2. Permission to operate an enclosed bar/food area @ Low Island
3. Authorizes the closure of the main street from Friday morning, August 2nd to August 4th, including Manitowaning Road from Hayden's Meats to the BMO on Saturday, August 4th.
4. The use of the back portion of the Fire Station property.

Carried

Resolution No. 117-04-2019

Moved by: W. Koehler

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8: pm

Carried

Al MacNevin Mayor

Pam Cress Clerk