

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, February 4, 2020
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 and Bruce Wood

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 Mike Erskine declared a conflict with item 10 i) Destination Manitoulin.

Resolution No. 28-02-2020

Moved by: J. Ferguson

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda, as amended.

Carried

Resolution No. 29-02-2020

Moved by: A. Boyd

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. 2020-06, being a by-law to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the taking of any action authorized therein and thereby.

Carried

Resolution No. 30-02-2020

Moved by: W. Koehler

Seconded by: J. Ferguson

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 Janyn Stringer, File number Con 2019-06, as amended to allow for one severance vs the original two requested subject to the following conditions:

1. To be filed within one year of the Notice of Decision for certification
2. Water and Sewer hookup must be paid for prior to completion of file.
3. Transfer of landform prepared by a solicitor and a schedule to the transfer of landform on which is set out the entire legal description of the parcel
4. The applicant must deposit a Reference Plan of Survey in the Land Registry Office clearly delineating the parcels of land approved by the Town of Northeastern Manitoulin and the Islands in this decision and provide the Town with a copy.
5. Prior to final approval by the Town of Northeastern Manitoulin and the Islands all outstanding taxes must be paid.
6. All outstanding fees associated with this application must be paid including advertising fees.

Carried

Resolution No. 31-02-2020

Moved by: D. Orr

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands acknowledges that MICA's annual Manitoulin Passage Ride will be proceeding through the Town of Little Current and Sheguiandah.

Carried

Resolution No. 32-02-2020

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts a donation from MICA for 3 bike racks and further expresses our gratitude for this generous donation.

Carried

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Resolution No. 33-02-2020

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands contacts the Ministry of Transportation and request that a traffic study be conducted on Highway 6 between Little Current and Espanola.

Carried

Resolution No. 34-02-2020

Moved by: J. Ferguson

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera for the purposes of disposition or acquisition of land for municipal or local board purposes.

Carried

Resolution No. 35-02-2020

Moved by: B. Baker

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise and Report.

Carried

Resolution No. 36-02-2020

Moved by: J. Ferguson

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:13p.m.

Carried

Al MacNevin Mayor

Pam Cress Clerk