

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Thursday, January 23rd, 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,
William Koehler, Dawn Orr and Bruce Wood

ABSENT: Councillor Jim Ferguson

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Reid Taylor, Manager of Community Services
Ian Phillips, Engineering Tec
Duane Deschamps, Fire Chief

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

Disclosure of pecuniary interest and the general nature thereof - Nil

Resolution No. 17-01-2020

Moved by: B. Wood

Seconded by: W. Koehler

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

Carried

Resolution No. 18-01-2020

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. 2020-05, 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. 19-01-2020

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands conditionally approves the application for consent as applied for by Mark Anderson, File number 2019-06, 2019-07 and 2019-08, subject to the following conditions:

1. Survey of Easement must be registered with the Land Registry Office with a copy being provided to the Town
2. Easement must be registered to each of the properties identified.
3. All outstanding fees associated with this application must be paid.

Carried

Resolution No. 20-01-2020

Moved by: B. Baker

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the draft budget as presented and attached.

Carried

Ayes: Mayor MacNevin, Councillors Baker, Boyd Erskine, Orr and Wood

Nays: Councillors Koehler and Cook

Resolution No. 21-01-2020

Moved by: B. Baker

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes a budget that specifically excludes amortization expenses in the amount of \$1 510 427.00.00 as attached and as provided by Bill 162, The Budget Measures Act 2009 and Reg 284/09 for the 2020 budget year.

Carried

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Resolution No. 22-01-2020

Moved by: W. Koehler

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the Little Current Lions in support of Winterfest.

Carried

Resolution No. 23-01-2020

Moved by: D. Orr

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the Sheguiandah Fall Fair towards the School/Youth program.

Carried

Resolution No. 24-01-2020

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands has No Comment or Concern with the MNR Work Permit application as applied for by Sarah Warburton and Stephen Cooper.

Carried

Resolution No. 25-01-2020

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the naming of the private road in proximity to Batman's Tent and Trailer Park to Anderson Land and informs 911 of the change.

Carried

Resolution No. 26-01-2020

Moved by: D. Orr

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission to Blair Hagman to utilize the grounds and marina to launch the Current to Killarney Canoe race on July 3rd and 4th, for registration and overnight boar storage under the supervision of the Manager of Community Services.

Carried

Resolution No. 27-01-2020

Moved by: D. Orr

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:15 p.m.

Carried

Al MacNevin Mayor

Pam Cress Clerk