

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, August 6th, 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, William Koehler, Dawn Orr, Bruce Wood

ABSENT: Councillor Jim Ferguson

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk

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

Resolution No. 211-08-2019

Moved by: M. Erskine

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. 212-08-2019

Moved by: W. Koehler

Seconded by: A. Boyd

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 2019-21 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. 213-08-2019

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands writes a letter to the MTO and Emcom in regard to the operation of the bridge.

Carried

Resolution No. 214-08-2019

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports a two lane bridge in close proximity to the existing bridge ensuring that it does not by-pass any of the local businesses, with the option 2 being the preferred choice of location and the bascule bridge being the preferred style of bridge.

Carried

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

Nays: Councillor Cook

Resolution No. 215-08-2019

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Planning Authority of the Corporation of the Town of Northeastern Manitoulin and the Islands conditionally approves the application for consent as applied for by Wayne Cosby,

File Number Con 2019-03, subject to the following conditions;

to be filed within one year of the Notice of Decision for certification

Transfer of land form prepared by a solicitor and a schedule to the transfer of land form on which is set out the entire legal description of the parcel, this schedule will also contain the names of the parties indicated on the Transfer of land for and state this conveyance is a consolidation of the severed lands with lands identified by the property identification number and confirmed by copy of the Parcel Registration.

General – 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 Office with a copy.

Taxes – Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provide confirmation of payment of all outstanding taxes.

All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising cost.

Carried

Resolution No. 216-08-2019

Moved by: B. Wood

Seconded by: W. Koehler

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 Edward Eadie/ Everett Eadie POA, File Number Con 2019-04, subject to the following conditions;

to be filed within one year of the Notice of Decision for certification

Transfer of land form prepared by a solicitor and a schedule to the transfer of land form on which is set out the entire legal description of the parcel,

General – 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 Office with a copy.

Taxes – Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provide confirmation of payment of all outstanding taxes.

All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising cost

Carried

Resolution No. 217-08-2019

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Mayor and CAO to enter into an agreement with the Ministry of Transportation, Connecting Link program in the amount of \$2 015 76 for upgrades to roads and drainage .

Carried

Resolution No. 218-08-2019

Moved by: B. Baker

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands hires a security company to do parking enforcement for a trial period.

Carried

Resolution No. 219-08-2019

Moved by: M. Erskine

Seconded by: B. Baker

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera in order to address a matter pertaining to a proposed or pending disposition or acquisition of land for municipal or local board purposes.

Carried

Resolution No. 220-08-2019

Moved by: M. Erskine

Seconded by: B. Baker

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

Carried

Resolution No. 221-08-2019

Moved by: D. Orr

Seconded by A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:22 pm.

Carried