The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a Regular Council meeting held Tuesday, April 2, 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

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

Barb Baker declared a conflict on resolution # 89-04-2019, 90-04-2019 and 91-04-2019 Mike Erskine declared a conflict on resolution # 92-04-2019

Resolution No. 87-04-2019

Moved by: B. Wood Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands

approves the agenda, as amended

Carried

Resolution No. 88-04-2019

Moved by: W. Koehler Seconded by: W. Orr

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 2019-12 to adopt the minutes of Council for the term commencing December 4th, 2018 and authorizing the taking of any action authorized therein and thereby.

Carried

Resolution No. 89-04-2019

Moved by: D. Orr

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proposes to amend the following motion to not include the \$800 donation amount and to not create a donation like item in the budget.

Defeated

Ayes: Councillors Cook, Erskine, Koehler, Orr

Nays: Mayor MacNevin, Councillor Boyd, Ferguson, Wood

Resolution No. 90-04-2019

Moved by: B. Wood Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$800 to the Rock the Rock event and

- 1. Creates a donation line item in the amount of \$800 in the budget.
- 2. Designates the event as an event of municipal significance.
- 3. Extends the beer tent curfew to 1am on August 16th and 17th
- 4. Allows the placement of directional signs on municipal property
- 5. Advertises the event on the gateway sign and website.

Carried

Ayes: Mayor MacNevin, Councillors Boyd, Cook, Erskine, Ferguson, Koehler, Wood

Nays: Councillor Orr

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Resolution No. 91-04-2019

Moved by: W. Koehler Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates the following to Manitoulin Country Fest

- 1. Designate August 7 to 11th as Manitoulin Country Fest Week
- 2. Designate the festivals as events of municipal significance
- 3. use of town fencing, if available, August 8th and returned August 13th, free of charge
- 4. extension of hours for beer tent until 1am on the evenings of events
- 5. placement of directional signs on municipal property, under direction of the Manager of Public Works
- 6. events listed on the Gateway sign
- 7. use of the Rendezvous Pavilion, including washrooms, gazebo, fencing and picnic tables on August 7th
- 8. Use of arena parking lot (if not rented) for overflow parking.

And further donates \$1200 to Manitoulin Country Fest, and further creates a line item in the budget.

Carried

Resolution No. 92-04-2019

Moved by: W. Koehler Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the Manitoulin Expositor Salmon Classic.

Carried

Resolution No. 93-04-2019

Moved by: J. Ferguson Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does

now adjourn at 7:38 pm

Carried

Al MacNevin	Mayor	Pam Cress	Clerk