The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a meeting of Council held Tuesday, May 31, 2022 Via Zoom at 7:00p.m

PRESENT:	•	or Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Mike Erskine, William ler, Dawn Orr, Bruce Wood, Al Boyd		
ABSENT:	Councillor Jim Ferguson			
STAFF PRESE		Williamson, CAO ress, Clerk		

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

Councillor Orr declared a conflict with the contents of the deputation and refrained from the conversation.

Resolution No. 141-05-2022

Moved by: M. Erskine Seconded by: A. Boyd RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda as presented.

Carried

Mayor MacNevin welcomed Corey Stacinski, representing the Manitoulin Hotel – Mr. Stacinski requested that Council consider placing picnic tables at the Hotel and the grass area to the east of 3 Cows and a Cone as this was widely utilized by members of the travelling public.

Resolution No. 142-05-2022

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law 2022-32 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. 143-05-2022

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports Manitoulin Country Fest and Rockin' the Rock by

- 1. Designating the events as events of municipal significance
- 2. Allowing directional signage on municipal property, under the supervision of the Manager of Public Works
- 3. Allowing the Recreation Center Parking lot to be utilized by patrons of the event und the condition that the facility is not rented out, as well as the public parking located behind the LCBO with nonexclusive rights.
- 4. Allowing patrons of the events to utilize the Recreation Center showers on August 6th, August 12th and August 13th from 8am to noon.
- 5. Allowing the use of the Rendezvous Pavilion on August 10th.
- 6. Allowing the events to be advertised on the Gateway sign.
- 7. Supplying up to 4 nim bins and refuge pick up schedule to be discussed with the Manager of Public Works.

There will be no direct charge to the event holder.

Resolution No. 144-05-2022

Moved by: M. Erskine Seconded by: B. Baker RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the closure of Water Street from Expositor Square to the Anchor Inn on July 1st from 9am to 3pm for Canada Day events.

Carried

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Resolution No. 145-05-2022 Moved by: M. Erskine Seconded by: B. Boyd RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands	accents
the donation of the bistro table and chair sets from the BIA.	Carried
Resolution No. 146-05-2022 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 site plan as submitted for the Walcot Motel development.	Carried
Resolution No. 147-05-2022 Moved by: M. Erskine	Carried
Seconded by: L. Cook RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the site plan as submitted for the 34 Vankoughnet Steet West.	Carried
Resolution No. 148-05-2022 Moved by: D. Orr	Curricu
Seconded by: B. Wood RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now adjourn at 8:06 pm.	does
	Carried

Al MacNevin Ma

Mayor

Pam Cress

Clerk