

**The Corporation of the Town of Northeastern Manitoulin and the Islands  
Minutes of a Regular Council meeting held Tuesday, October 8<sup>th</sup>, 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, Dawn Orr and Bruce Wood

**ABSENT:** Councillor William Koehler

**STAFF PRESENT:** Pam Cress, Clerk

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

**Resolution No. 253-10-2019**

Moved by: A. Boyd

Seconded by: B. Wood

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

Carried

**Resolution No. 254-10-2019**

Moved by: J. Ferguson

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes by-law 2019-26 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

**Councillor Ferguson declared a conflict with resolution 255-10-2019**

**Resolution No. 255-10-2019**

Moved by: L. Cook

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 No 2019-27 to amend zoning by-law 2018-41 being a by-law to regulate the use of land to allow by site specific amendment a fifth sea container within the fenced in area of the Hydro One yard.

Carried

**Resolution No. 256-10-2019**

Moved by: M. Erskine

Seconded by: A. Boyd

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 Ken Ingram, File Number Con 2019-05, subject to the following conditions;

1. Approval from Sudbury District Health that all septic systems meet regulations.
2. Consents must be done as lot additions
3. 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,
4. 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.
5. Taxes – Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provide confirmation of payment of all outstanding taxes.
6. All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising cost.

Carried

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**Resolution No. 257-10-2019**

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tendered amount of \$69 790 for the Green Bush Road Enhancement Project Engineering Services.

Carried

**Resolution No. 258-10-2019**

Moved by: D. Orr

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the expenditure of \$4000 toward the Canada Day events organized by the BIA.

Carried

**Resolution No. 259-10-2019**

Moved by: B. Wood

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera.

Carried

**Resolution No. 260-10-2019**

Moved by: M. Erskine

Seconded by: A. Boyd

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

Carried

**Resolution No. 261-10-2019**

Moved by: M. Erskine

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the sale of lot 22, concession 11 Howland Twp, Registered Plan no 24, being subplot 32 in the Hayward subdivision to Jordan Stephens and Larissa Alston in the amount of \$27 000.00.

Carried

**Resolution No. 262-10-2019**

Moved by: D. Orr

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:03 pm.

Carried

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Al MacNevin                      Mayor

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Pam Cress    Clerk