The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a Regular Council meeting held Tuesday, January 12, 2021 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.

Resolution No. 07-01-2021 Moved by: W. Koehler

Seconded by: M. Erskine

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

approves the agenda, as presented.

Carried

Resolution No. 08-01-2021

Moved by: A. Boyd Seconded by: J. Ferguson

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 2021-02 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

Mayor MacNevin and the Clerk went through the Planning Act scenario for a zoning application as applied for by Jordan Stephens at 19 Vankoughnet Street. The public was given an opportunity to make comment. No comments were heard.

Resolution No. 09-01-2021

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

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 2021-05, being a by-law to amend 2018-41 by site specific to allow for a multi-residential unit at 19 Vankoughnet Street, file number 2020-04zbl.

Carried

Resolution No. 10-01-2021

Moved by: J. Ferguson Seconded by: B. Baker

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the financial reports as presented.

Carried

Resolution No. 11-01-2021

Moved by: B. Wood Seconded by: D. 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 No 2021-03, being a by-law for the borrowing from TD Canada Trust.

Carried

Resolution No. 12-01-2021

Moved by: J. Ferguson 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 No 2021-03, being a by-law for the borrowing from TD Canada

Carried

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Resolution No. 13-01-2021

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

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 2021-04, being a by-law to provide for an interim tax levy and to provide for the payment of taxes and for penalty and interest rates of 1.25% per month.

Carried

Resolution No. 14-01-2021

Moved by: J. Ferguson Seconded by: B. Wood

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. 15-01-2021

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

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

Carried

Resolution No. 16-01-221

Moved by: M. Erskine Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:28 pm,

Carried

Al MacNevin	Mayor	Pam Cress	Clerk