

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of meeting held Tuesday, June 9th , 2020**  
**Electronic Format at 7:00p.m.**

**PRESENT:** Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Jim Ferguson, Mike Erskine, William Koehler, Dawn Orr and Bruce Wood

**STAFF PRESENT:** David Williamson, CAO  
Pam Cress, Clerk  
Kim Knobel

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

**Resolution No. 149-06-2020**

Moved by: W. Koehler

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

Presentation was made by Mr. Houle on the Audited Financial Statements 2019.

**Resolution No. 150-06-2020**

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 Audited Financial Statements as presented.

Carried

**Resolution No. 151-06-2020**

Moved by: D. Orr

Seconded by: L. Cook

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands withdraws \$18 408.51 out of the Working Capital Reserve account to cover the 2019 operating deficit and transfers an amount of \$4 399.38 to working capital reserve, representing one time funds received in 2019.

Carried

**Resolution No. 152-06-2020**

Moved by: J. Ferguson

Seconded by: B. Wood

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands transfer to the Sanitary Sewer repayment reserve an amount of \$112 558.36 representing the amount realized as gains on the sale of Hayward lots in 2019.

Carried

**Resolution No. 153-06-2020**

Moved by: J. Ferguson

Seconded by: M. Erskine

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands transfers a balance of unused Modernization funding received in 2019 of \$459 721.99 to reserves for projects to be completed in 2020.

Carried

**Resolution No. 154-06-2020**

Moved by: D. Orr

Seconded by: B. Wood

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands withdraws \$31 436.30 out of the Working Capital Reserve account to cover cost overrun on Sheguiandah PW building repairs in 2019.

Carried

**Resolution No. 155-06-2020**

Moved by: M. Erskine

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 2020-22, being a by-law 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

# **The Corporation of the Town of Northeastern Manitoulin and the Islands**

## **Minutes of Council**

**Page 2**

### **Resolution No. 156-06-2020**

Moved by: W. Koehler

Seconded by: B. Wood

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

Carried

### **Resolution No. 157-06-2020**

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands waives the annual fees associated with the use of Town sidewalks and allows the placement of additional tables, chairs and benches on town property under the direction of Town staff.

Carried

### **Resolution No. 158-06-2020**

Moved by: J. Ferguson

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. 159-06-2020**

Moved by: J. Ferguson

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. 160-06-2020**

Moved by: J. Ferguson

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn 8:39 pm.

Carried

---

Al MacNevin                      Mayor

---

Pam Cress    Clerk