

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of meeting held Tuesday, August 4th, 2020
Electronic Format at 7:00p.m.

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

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk

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

Resolution No. 203-08-2020

Moved by: M. Erskine

Seconded by: B. Wood

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

Carried

Resolution No. 204-08-2020

Moved by: A. Boyd

Seconded by: L. Cook

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 2020-30, 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

Resolution No. 204-08-2020

Moved by: M. Erskine

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 2018-41, a amended, being a by-law to regulate the use of land in the Town of Northeastern Manitoulin and the Islands under section 34 of the Planning Act.

Carried

Resolution No. 205-08-2020

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 staff to install bus stop signage as requested by United Manitoulin Islands Transit Co-operative.

Carried

Resolution No. 206-08-2020

Moved by: W. Koehler

Seconded by: A. Boyd

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes staff to purchase a trailer mounted speed sign at a cost up to \$10 000 to be withdrawn from the working capital reserve account.

Carried

Resolution No. 207-08-2020

Moved by: W. Koehler

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn 7:53 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk