

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Thursday, March 21, 2024
at 7:00p.m.

PRESENT: Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine, Dawn Orr, George Williamson, Bruce Wood, William Koehler

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk
Duane Deschamp, Fire Chief
Wayne Williamson, Manager of Public Works
Reid Taylor, Manager of Community Services

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

Resolution No. 70-03-2024

Moved by: B. Wood

Seconded by: P. Aelick

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

Carried

Resolution No. 71-03-2024

Moved by: B. Wood

Seconded by: D. Orr

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands approves a grade raise and resurfacing project of Townline Road for a distance of 3km at a cost of \$295 000.00 and FURTHERMORE authorizes the withdrawal of the funds from the OCIF, Ontario Community Infrastructure Fund reserve account.

Carried

Resolution No. 72-03-2024

Moved by: P. Aelick

Seconded by: G. Williamson

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands approves a partial grade raise and resurfacing project on Rockville Road for a distance of 1.6 km at a cost of \$161 120.00 and

FURTHERMORE authorizes the withdrawal of the funds from the OCIF reserve account in the amount of \$32 120.00 and the remainder from the 2024 NORDS, Northern Ontario Resource Development Support Fund.

Carried

Resolution No. 73-03-2024

Moved by: D. Orr

Seconded by: W. Koehler

RESOLVED THAT the Council for 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.74-03-2024

Moved by: D. Orr

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:00 pm.

Carried

Al MacNevin Mayor

Pam Myers Clerk