

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, June 22, 2021
via Zoom 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. 177-06-2021

Moved by: A. Boyd

Seconded by: B. Wood

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

Carried

Resolution No. 178-06-2021

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law No 2021-33 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. 179-06-2021

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands agrees to participate in the Manitoulin Family Resources geo caching treasure hunt by allowing them to utilize McLeans Mountain Lookout trail and the Batman Water Wheel as treasure box locations.

Carried

Resolution No. 180-06-2021

Moved by: M. Erskine

Seconded by: B. Baker

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports an application for funding to the Northern Ontario Heritage Fund, Community Enhancement Program: Rural Enhancement Funding Program for a NEMI Recreation Center Infrastructure Enhancement Project that will include a request for funding to upgrade major infrastructure components of the facility including an Ice re-surfacer and Edger, New Condenser Unit and upgrades to the boiler system. The total project will be in the amount of \$467 368.00 with the Town contributing 25% which will calculate to \$148 296.28 and which will be requested in the 2022 Capital budget.

Carried

Resolution No. 176-06-2021

Moved by: D. Orr

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:24 pm.

Carried

Al MacNevin

Mayor

Pam Cress

Clerk