The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a meeting of Council held Thursday, September 18, 2025 at 7:00p.m.

PRESENT: Mayor Al MacNevin, Councillors: Mike Erskine, George Williamson, William Koehler,

Patti Aelick, Laurie Cook, Al Boyd, Dawn Orr and Bruce Wood

STAFF PRESENT: David Williamson, CAO

Pam Myers, Clerk

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. 185-09-2025

Moved by: W. Koehler Seconded by: B. Wood

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

Islands approve the agenda as amended.

Carried

Resolution No. 186-09-2025

Moved by: P. Aelick Seconded by: A. Boyd

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands

declares the following items surplus

2011 GMC Sierra

2011 Freightliner Garbage Compactor

75 Metal Garbage Bins

Brush Bandit Wood Chipper.

Carried

Resolution No. 187-09-2025

Moved by: D. Orr

Seconded by: M. Erskine

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the request made by Joannie Belanger and Catherine Chavalier to remove brush and minimal trees on 200 metres of municipal road allowance to access their property described as Bidwell Con 12, W1/2 Lot 16, under the supervision of the Manager of Public Works.

Carried

Resolution No. 188-09-2025

Moved by: L. Cook Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender submitted from Enviro Energy for the Library Solar Rooftop Installation in the amount of \$67 732.20 under the Green Inclusive Community Buildings fund.

Carried

Resolution No. 189-09-2025

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

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender in the amount of \$45 197.74 from Northland for the supply and installation of new furnaces and heat pump to be funded under the NOHFC funding agreement.

Carried

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Resolution No. 190-09-2025

Moved by: W. Koehler Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the application to the NOHFC for the Recreation Center Improvements for the funding amount of \$145 633.12 and

FURTHERMORE that Council confirms our commitment to cover our contribution towards the project in the amount of \$48 544.38 which will come from the Working Capital Reserve account and that we will cover any project cost over runs should they occur.

Carried

Resolution No. 191-09-2025

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 7:28 pm.

Carried

Al MacNevin	Mayor	Pam Myers	Clerk