

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, April 6, 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. 88-04-2021

Moved by: M. Erskine

Seconded by: J. Ferguson

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

Carried

Resolution No. 89-04-2021

Moved by: B. Wood

Seconded by: W. Koehler

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 2021-20 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. 90-04-2021

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands agrees to an extension of 2 years, ending April 6, 2023 for the Davis/McLay Subdivision agreement conditions to be fulfilled.

Carried

Resolution No. 91-04-2021

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by PSL in the amount of \$62 097.58 plus applicable taxes for the air conditioner project at the Recreation Center.

Carried

Resolution No. 92-04-2021

Moved by: B. Baker

Seconded by: A. Boyd

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the recommendations of the BIA and appoints the following people to the executive;

Aline Taillefer, Chair,

Debby Turner, Vice Chair

Shannon Cranston, Treasurer

Barb Baker, Secretary

Directors, Sarah Quackenbush, Denise Lytle, Mike Wilding

Carried

Resolution No. 93-04-2021

Moved by: M. Erskine

Seconded by: B. Baker

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the Little Current Drinking Water System Inspection Report as submitted by the Ministry of the Environment.

Carried

Resolution No. 94-04-2021

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands approves the purchase of a 2009 GMC Street Sweeper in the amount of \$41 527.50.

Carried

Resolution No. 95-04-2021

Moved by: D. Orr

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:46 pm.

Carried

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of Council**

Al MacNevin

Mayor

Pam Cress

Clerk