

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, June 15, 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
Sheryl Wilkin, Treasurer
Reid Taylor, Manager of Community Services
Dwayne Deschamps, Fire Chief

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

Resolution No. 169-06-2021

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 presented.

Carried

Resolution No. 170-06-2021

Moved by: M. Erskine

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the audited financial statements as presented.

Carried

Resolution No. 171-06-2021

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands transfers \$455 813.59, representing the municipality's 2020 surplus, to the working capital reserve account.

Carried

Resolution No. 172-06-2021

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands transfers \$385 512.76 from the working capital reserve account to cover the municipality's 2020 capital deficit.

Carried

Resolution No. 173-06-2021

Moved by: J. Ferguson

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 2021-32 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. 174-06-2021

Moved by: B. Baker

Seconded by: D. Orr

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 2015-32, as amended, and attached, being a by-law to regulated traffic in the Town of Northeastern Manitoulin and the Islands.

Carried

Resolution No. 175-06-2021

Moved by: M. Erskine

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Famers Market to permit the sale of beer on municipal property in conjunction with their markets and at their location.

Carried

Resolution No. 176-06-2021

Moved by: M. Erskine

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 9:01 pm.

Carried