

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, September 13, 2022
Electronic Format (Zoom)**

PRESENT: Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Jim Ferguson, William Koehler, Laurie Cook, Dawn Orr, Mike Erskine, and Bruce Wood

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Sheryl Wilkin, Treasurer

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

Disclosure of pecuniary interest and the general nature thereof – none

Resolution No. 205-09-2022

Moved by: D. Orr

Seconded by: L. Cook

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

Carried

Resolution No. 206-09-2022

Moved by: B. Wood

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads for the first, second and third time and finally passes By-Law No 2022-45, being a by-law 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. 207-09-2022

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 financial reports as presented.

Carried

Resolution No. 208-09-2022

Moved by: W. Koehler

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender for the waterline replacement behind the Anchor Inn Restaurant as submitted by Corbiere and Sons in the amount of \$136 995.29 including HST.

Carried

Resolution No. 209-09-2022

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the request for an underground electrical service at 5 Park Street as requested by Manitoulin District Services Board as per the attached letter.

Carried

Resolution No. 210-09-2022

Moved by: J. Ferguson

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:22 p.m.

Carried

Al MacNevin

Mayor

Pam Cress

Clerk