

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of meeting held Tuesday, May 19<sup>th</sup>, 2020**  
**Electronic Format at 7:00p.m.**

**PRESENT:** Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Jim Ferguson, Mike Erskine, William Koehler, Dawn Orr 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. 128-05-2020**

Moved by: J. Ferguson

Seconded by: A. Boyd

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

Carried

**Resolution No. 129-05-2020**

Moved by: J. Ferguson

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes by-law 2020-18, 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. 130-05-2020**

Moved by: W. Koehler

Seconded by: M. Erskine

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by Beamish Construction in the amount of \$249 908.54 including HST for the hard-surfacing projects.

Carried

**Resolution No. 131-05-2020**

Moved by: B. Wood

Seconded by: J. Ferguson

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by Mike Varey Excavating in the amount of \$83 245.68 including HST for the supply of gravel.

Carried

**Resolution No. 132-05-2020**

Moved by: L. Cook

Seconded by: W. Koehler

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera in order to address a matter pertaining to:

1. The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose
2. A position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**Resolution No. 133-05-2020**

Moved by: B. Baker

Seconded by: B. Wood

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise and Report.

Carried

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**Resolution No. 134-05-2020**

Moved by: D. Orr

Seconded by: J. Ferguson

Whereas the Town of Northeastern Manitoulin and the Islands is the registered owner of Part 1 Plan 31R-1757 in Bay Estates and

Whereas the Town was given this property as part of a plan of subdivision as park land dedication and

Whereas it is the Town's intent to use these properties for public access to the waterfront

Therefore Be it Resolved that the Town confirms that Part 1 on Plan 31R-1757 is for the public's access to the waterfront

Be it Further Resolved that due to the width of the said lot being 33' that no motorized vehicles be allowed on the property.

Carried

**Resolution No. 135-05-2020**

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 9:11 pm.

Carried

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Al MacNevin                      Mayor

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Pam Cress    Clerk