

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Thursday, September 7th, 2023**

PRESENT: Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine, Dawn Orr, George Williamson, William Koehler, and Bruce Wood.

STAFF PRESENT: David Williamson, CAO
Pam Myers, 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

Resolution No. 188-09-2023

Moved by: P. Aelick

Seconded by: B. Wood

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

Carried

Resolution No. 189-09-2023

Moved by: A. Boyd

Seconded by: D. Orr

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. 190-09-2023

Moved by: P. Aelick

Seconded by: B. Wood

RESOLVED THAT THE Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the minor alterations requested by Brenda and Anita Dewer to the shoreline road allowance under the following conditions

1. None of the alterations undertaken are to be within 10' of the existing waterline
2. All work must be approved by the manager of Public Works prior to starting
3. All work must be approved by the MNR and proof of approval must be copied to the municipality
4. No structures will be allowed on the shoreline road allowance
5. No trees are to be planted or removed from the shoreline road allowance

Carried

Resolution No. 191-09-2023

Moved by: M. Erskine

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Mayor and CAO to enter into a boundary road agreement with Assiginack Township as attached.

Carried

Resolution No. 192-09-2023

Moved by: W. Koehler

Seconded by: B. Wood

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:39 pm.

Carried