

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Thursday, February 20, 2025
at 7:00p.m.

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

ABSENT: Councillor Patti Aelick

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk

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

Resolution No. 38-02-2025

Moved by: W. Koehler

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. 39-02-2025

Moved by: D. Orr

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the purchase of a Pumper Fire Truck from Dependable Emergency Vehicles in the amount of \$636 054.00 and FURTHERMORE that funds be withdrawn from the Future Development Reserve fund in the amount of \$417 297.00 and the Working Capital Reserve Fund in the amount of \$218 757.00.

Carried

Resolution No. 40-02-2025

Moved by: : W. Koehler

Seconded by: G. Williamson

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 2025-07 being a by-law to authorize the Mayor and CAO to enter into an agreement with the Minister of Indigenous Services and Minister responsible for FEDNOR.

Carried

Resolution No. 41-02-2025

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:31 pm.

Carried

Al MacNevin Mayor

Pam Myers Clerk