

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, August 23, 2022
Electronic Format (Zoom)

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

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Wayne Williamson, Manager of Public Works
Reid Taylor, Manager of Community Services

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

Disclosure of pecuniary interest and the general nature thereof – none

Resolution No.

Moved by: M. Erskine

Seconded by: B. Wood

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

Carried

Resolution No. 188-08-2022

Moved by: A. Boyd

Seconded by: B. Koehler

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 2022-42, 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. 189-08-2022

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the use of Low Island Park by the organization know as Ryleigh's Ride on September 17th, 2022 for a BBQ and lunch and furthermore that Council donates \$200 to the Ryleigh's Ride event.

Carried

Resolution No. 190-08-2022

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands has no concerns with the application to the Ministry of Northern Development and Natural Resources as submitted by Paul Rolston for the installation of an in-water berm in front of his property to protect his waterline. All work to be performed under the direction of the Ministry and the requirements of all current legislation.

Carried

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of Council
January 7, 2014**

Page 2

Be it noted in the minutes that at 7:43 p.m. Clerk Pam Cress left the meeting after turning the meeting over to her Deputy Clerk, David Williamson

Resolution No. 191-08-2022

Moved by: J. Ferguson

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the report of the Integrity Commissioner as presented by the Integrity Commissioner regarding the formal complaint filed January 24, 2022.

Carried

Resolution No. 192-08-2022

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 8:19 p.m.

Carried

Al MacNevin Mayor

Pam Cress Clerk