

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Thursday, October 17, 2024
at 7:00p.m.

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

ABSENT: Councillor Bruce Wood

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk
Sheryl Wilkin, Treasurer
Duane Deschamps, Fire Chief
Wayne Williamson, Manager of Public Works
Reid Taylor, Manager of Community Services

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

Presentation of Certificate to Paul Richier, Congratulating him on his retirement from the Fire Department after 14 years of Service.

Keith Stringer and Ted Snider of OCWA answered questions regarding the Little Current Water Treatment Plant

Resolution No. 194-10-2024

Moved by: P. Aelick

Seconded by: W. Koehler

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

Carried

Resolution No. 195-10-2024

Moved by: M. Erskine

Seconded by: A. Boyd

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

Carried

Resolution No. 196-10-2024

Moved by: A. Boyd

Seconded by: P. Aelick

Resolved that the Council for the Town of Northeastern Manitoulin and the Islands authorizes the submission of an application for funding to Community Sport and Recreation Infrastructure Fund Stream 1: Repair and Rehabilitation in the amount of \$326,725.00 for the Recreation Centre Upgrade project. Furthermore Council commits \$163,362.500 as the municipal contribution to the project. Council also commits to cover all cost overruns associated with the project.

Carried

Resolution No. 197-10-2024

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT The Council for the Town of Northeastern Manitoulin and the Islands authorizes the submission of an application for funding to Northern Ontario Heritage Fund Corporation – Enhance Your Community Program in the amount of \$388,000.00 for the Recreation Centre Revitalization project. Furthermore, Council commits \$155,200.00 as the municipal contribution to the project. Council also commits to cover all cost overruns associated with the project.

Carried

Resolution No. 198-10-2024

Moved by: A. Boyd

Seconded by: P. Aelick

RESOLVED THAT The Council for the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by Manitoulin Design Homes, operated by Adam Callaghan, for the McLeans Mountain Washroom Project in the total amount of \$86 784.00.

Carried

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of Council**

Page 2

Resolution No. 199-10-2024

Moved by: W. Koehler

Seconded by: G. Williamson

RESOLVED THAT The Council for the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by GFL in the amount of \$ 111 441.62 for all recycling pickup requirements.

Carried

Resolution No.200-10-2024

Moved by: M. Erskine

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:03 pm.

Carried

Al MacNevin Mayor

Pam Myers Clerk