

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Thursday, May 4th 2023**

PRESENT: Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine, William Koehler, Dawn Orr, George Williamson, 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. 96-05-2023

Moved by: M. Erskine

Seconded by: P. Aelick

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

Carried

Oscar Poloni of KPMG presented the 2022 Audited Financial Statements.

Resolution No. 97-05-2023

Moved by: M. Erskine

Seconded by: G. Williamson

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the 2022 Annual Financial Audited Statements as presented by KPMG.

Carried

Resolution No. 98-05-2023

Moved by: D. Orr

Seconded by: A. Boyd

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands transfers \$20 380 representing the municipality's 2022 surplus to the working capital reserve account.

Carried

Resolution No. 99-05-2023

Moved by: P. Aelick

Seconded by: M. Erskine

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands transfers \$1075.00 from the working capital reserve for cost overruns on the Low Island Revitalization (2022) project.

Carried

Resolution No. 100-05-2023

Moved by: W. Koehler

Seconded by: L. Cook

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands transfers \$ 6 136.88 from the working capital reserve for cost overruns on the Rec Center front entranceway (2022) project.

Carried

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Resolution No. 101-05-2023

Moved by: W. Koehler

Seconded by: G. Williamson

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands transfers \$3 250.00 from the Spider Bay Marina reserve for cost overruns on the yard light project (2022).

Carried

Resolution No. 102-05-2023

Moved by: D. Orr

Seconded by: A. Boyd

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands transfers \$20 380 representing the municipality's 2022 surplus to the working capital reserve account.

Carried

Resolution No. 103-05-2023

Moved by: A. Boyd

Seconded by: P. Aelick

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

Carried

Resolution No. 104-05-2023

Moved by: M. Erskine

Seconded by: D. Orr

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the letter as written by the POA of Gore Bay to the Ministry of the Attorney General and forwards our concerns on to the FONOM Board.

Carried

Resolution No. 105-05-2023

Moved by: L. Cook

Seconded by: B. Wood

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the offer submitted by Curtis Corbiere for the purchase of used docks located at Spider Bay Marina in the amount of \$15 000 at Mr. Corbiere's expense to have removed from the site, this work will be done under the supervision of the Manager of Community Services.

Carried

Resolution No. 106-05-2023

Moved by: D. Orr

Seconded by: B. Wood

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. Personal matters about an identifiable individual
2. A proposed or pending disposition or acquisition of land for municipal or local board purposes.
3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

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Resolution No. 107-05-2023

Moved by: M. Erskine

Seconded by: P. Aelick

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approve entering into a lease agreement with Robert Little or Wally's Dock Service as per the attached.

Carried

Resolution No. 108-05-2023

Moved by: A. Boyd

Seconded by: D. Orr

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:57 pm.

Carried

Al MacNevin, Mayor

Pam Myers, Clerk