

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Meeting of Council meeting held Tuesday, October 12th, 2021
via Zoom at 7:00p.m.

PRESENT: Mayor Al MacNevin, Councillors: Al Boyd, Barbara Baker, Bruce Wood, James Ferguson, Laurie Cook, Mike Erskine, and William Koehler.

ABSENT: Councillor Dawn Orr.

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

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

Disclosure of pecuniary interest and the general nature thereof – Councillor William Koehler declared a conflict with item 4.i.

Resolution No. 282-10-2021

Moved by: W. Koehler

Seconded by: L. Cook

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

Carried

Resolution No. 283-10-2021

Moved by: B. Wood

Seconded by: M. Erskine

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. 2021-55 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. 284-10-2021

Moved by: M. Erskine

Seconded by: A. Boyd

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. 2021-50 Stop up, Close and Convey PIN # 47122-1094 (219 Highway 540) and enters into an agreement to do so under the conditions of the policy to Stop up and Close.

Carried

Resolution No. 285-10-2021

Moved by: A. Boyd

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the amended Strategic Plan as presented.

Carried

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Resolution No. 286-10-2021

Moved by: B. Baker

Seconded by: W. Koehler

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. 287-10-2021

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the request by Brad Bond to erect an advertising sign for the Pizzaforno at 30 Manitowaning Road, under the direction of the Manager of Public Works.

Carried

Resolution No. 288-10-2021

Moved by: B. Wood

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the request made by MERE General Partners Inc. to complete maintenance on the unopened road allowance, known as Tower Road, under the supervision of the Manager of Public Works.

Carried

Resolution No. 289-10-2021

Moved by: B. Wood

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:42 pm.

Carried

Al MacNevin

Mayor

Heidi Ferguson

Deputy-Clerk