

**The Corporation of the Town of Northeastern Manitoulin and the Islands  
Minutes of a Regular Council meeting held Thursday, March 9, 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 – Councillor Williamson declared a conflict with item 4 iv). Donation request – Bluegrass in the Country

Resolution No. 44-03-2023

Moved by: A. Boyd

Seconded by: D. Orr

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

Carried

Resolution No. 45-03-2023

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 approves the financial reports as presented.

Carried

Resolution No. 46-03-2023

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 approves the list of user fees as per the attached listing.

Carried

Resolution No. 47-03-2023

Moved by: M. Erskine

Seconded by: A. Boyd

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Legion to display Remembrance Day Banners on the waterfront lamp posts for the month of November in recognition of our local Veterans.

Carried

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Resolution No. 48-03-2023

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 amends the following motion to read \$200.

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$500 to the Manitoulin Special Olympics Bluegrass in the Country fundraising event.

Carried

Ayes: Councillors Aelick, Boyd, Cook, Koehler, Orr, Wood and Mayor MacNevin

Nays: Councillor Erskine

Resolution No. 49-03-2023

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 donates \$200 to the Manitoulin Special Olympics Bluegrass in the Country fundraising event.

Carried

Ayes: Councillors Aelick, Boyd, Cook, Erskine, Koehler, Orr, Wood and Mayor MacNevin

Resolution No. 50-03-2023

Moved by: B. Wood

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:23 pm.

Carried

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Al MacNevin, Mayor

Pam Myers, Clerk