

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of meeting held Tuesday, August 25th, 2020**  
**Electronic Format at 7:00p.m.**

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

**STAFF PRESENT:** David Williamson, CAO  
Heidi Ferguson, Deputy Clerk

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

**Resolution No. 222-08-2020**

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 the amended agenda as presented.

Carried

**Resolution No. 223-08-2020**

Moved by: W. Koehler

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes by-law 2020-33, 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. 224-08-2020**

Moved by: B. Baker

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes by-law 2020-34, being a by-law to authorize the Mayor and CAO to enter into a loan agreement with the Toronto-Dominion Bank.

Carried

**Resolution No. 225-08-2020**

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the Final Inspection Report for the Sheguiandah Water Treatment Plant as performed by the Ministry of Environment, Conservation and Parks.

Carried

**Resolution No. 226-08-2020**

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 affirms their support to the Manitoulin Health Center and our community by allowing MHC care and control over the Main Hall of the Recreation Center for uses required during these uncertain times of COVID 19 pandemic.

Carried

**Resolution No. 227-08-2020**

Moved by:

Seconded by:

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the purchase of 3 Robert Street in Sheguiandah, Ontario.

Carried

For: Mayor MacNevin, Councillors Baker, Boyd, Erskine, Ferguson, Orr, Wood.

Against: Councillors Cook and Koehler.

**Resolution No. 228-08-2020**

Moved by: L. Cook

Seconded By: A. Boyd

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission to Stantec to conduct fieldwork investigations on municipal property as part of the Swing Bridge Study.

Carried

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**Resolution No. 229-08-2020**

Moved by: A. Boyd

Seconded By: J. Ferguson

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 personal matters about an identifiable individual, including municipal or local employees.

Carried

**Resolution No. 230-08-2020**

Moved by: W. Koehler

Seconded By: B. Wood

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now rise and report at 7:55pm.

Carried

**Resolution No. 231-08-2020**

Moved by: D. Orr

Seconded By: M. Erskine

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:56 pm.

Carried

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Al MacNevin            Mayor

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Heidi Ferguson            Deputy- Clerk