

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Tuesday, July 19, 2022
Via Zoom at 7:00p.m

PRESENT: Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Mike Erskine, Bruce Wood, Dawn Orr, James Ferguson

ABSENT: Councillor Koehler

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
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.

Resolution No. 172-07-2022

Moved by: A. Boyd

Seconded by: M. Erskine

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

Carried

Mayor MacNevin made a virtual presentation to Dr. Patrick Julig and thanked him on behalf of Council for his years of dedication and contributions to the development of the Sheguiandah Archaeological Site.

Resolution No. 173-07-2022

Moved by: L. Cook

Seconded by: B. Baker

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 2022-39 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. 174-07-2022

Moved by: M. Erskine

Seconded by: B. Baker

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tendered amount of \$358 006.60 for the dock replacement of Pier 6 in Spider Bay Marina as submitted by Kroft Industries.

Carried

Resolution No. 175-07-2022

Moved by: D. Orr

Seconded by: M. Erskine

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the installation of hidden driveway ahead sign on North Channel Drive between Howland Lot 12 Concession 10 and Howland Lot 12 Concession 9

Carried

Resolution No. 176-07-2022

Moved by: B. Baker

Seconded by: M. Erskine

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the temporary closure of Green Bay Road from August 8th to August 26th to perform maintenance work.

Carried

Resolution No. 176-07-2022

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 7:46 pm.

Carried

Al MacNevin Mayor

Pam Cress

Clerk