

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Thursday, March 5, 2020
in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

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

ABSENT: Councillor Jim Ferguson

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Sheryl Wilkin, Treasurer

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

Resolution No. 67-03-2020

Moved by: B. Baker

Seconded by: M. Erskine

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

Carried

Resolution No. 68-03-2020

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 financial reports as presented.

Carried

Resolution No. 69-03-2020

Moved by: M. Erskine

Seconded by: B. Baker

RESOLVED THAT the Planning Authority of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender from Cimco Refrigeration and further more directs staff to negotiate a modified project in the amount not too exceed \$391 860.00 plus HST for the replacement of the Rec Center Ice Plant.

Carried

Resolution No. 70-03-2020

Moved by: L. Cook

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts funding from the Ministry of Municipal Affairs and Housing in the amount of \$80 000.00 for a service delivery review report.

Carried

Resolution No. 71-03-2020

Moved by: B. Wood

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:24pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk