

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a Regular Council meeting held Thursday, August 22, 2019**  
**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, Jim Ferguson, Dawn Orr and Bruce Wood

**ABSENT:** Councillor William Koehler

**STAFF PRESENT:** Pam Cress, Clerk  
Reid Taylor, Manager of Community Services  
Wayne Williamson, Assistant Foreman Public Works  
Duane Deschamps, Fire Chief

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

**Resolution No. 227-08-2019**

Moved by: A. Boyd

Seconded by: J. Ferguson

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

Carried

**Resolution No. 228-08-2019**

Moved by: M. Erskine

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 2019-22 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. 229-08-2019**

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 new Recreation Center rates as attached.

Carried

**Resolution No. 230-08-2019**

Moved by: B. Wood

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender in the amount of \$102 669.54 from Nickel Belt Steel to do upgrades and repairs to the Sheguiandah Shop with \$67 500 coming from the approved budget and the balance being withdrawn from the working capital reserve account.

Carried

**Resolution No. 231-08-2019**

Moved by: D. Orr

Seconded by: B. Baker

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 2019-23 being a by-law to appoint Municipal Officers for the Town.

Carried

**Resolution No. 232-08-2019**

Moved by: D. Orr

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:40 pm.

Carried