

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a Special Council meeting held Tuesday, July 13, 2021**  
**via Zoom 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  
Pam Cress, Clerk  
Kim Knobel

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

**Resolution No. 196-07-2021**

Moved by: J. Ferguson

Seconded by: B. Wood

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

Carried

**Resolution No. 197-07-2021**

Moved by: W. Koehler

Seconded by: A. Boyd

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 No 2021-34 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. 198-07-2021**

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Planning Authority of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands conditionally approves the application for consent as applied for by Bruce and Kelly Bolduc O'Hare, File Number Con 2021-03, subject to the following conditions;

The easement may not be registered, and no work may be undertaken on the easement area until file # Con 2021-02 has been completed.

The Easement and Easement agreement must be registered on title. The Easement agreement must indicate all permitted uses on to the property being conveyed.

General – the applicant must deposit a Reference Plan of Survey in the Land Registry Office clearly delineating the parcels of land approved by The Town of Northeastern Manitoulin and the Islands in this decision and provide the Town Office with a copy.

Taxes – Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provide confirmation of payment of all outstanding taxes.

All outstanding fees must be paid in full.

Carried

**Resolution No. 199-07-2021**

Moved by: J. Ferguson

Seconded by: B. Baker

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. 200-07-2021**

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 final version of the Community Safety and Well Being Plan.

Carried

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**Resolution No. 201-07-2021**

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes Cable Wave to install an underground cable crossing under Hwy 6 and running adjacent to Harbour View Road. All work is to be done under the supervision of the Manager of Public Works and under the condition that at no time will the Town or its employees be held liable for any damage that may occur to the line from the time of install or through the life of the cable. The granting of this permission is not to be construed as an easement.

Carried

**Resolution No. 202-07-2021**

Moved by: J. Ferguson

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:41 pm.

Carried

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Al MacNevin                      Mayor

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Pam Cress                      Clerk