

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Thursday, January 8, 2026
at 7:00p.m.

PRESENT: Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine, and George Williamson, Dawn Orr, William Koehler and Bruce Wood

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

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

Resolution No. 16-01-2026

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 agenda as presented.

Carried

Resolution No. 17-01-2026

Moved by: W. Koehler

Seconded by: G. Williamson

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. 18-01-2026

Moved by: M. Erskine

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Mayor and CAO to enter into an agreement with the Minister of Infrastructure and Communities for fuel electrification and solar net metering at the NEMI Library and

FURTHERMORE authorizes the amount of \$52 522.98 to be withdrawn from the working capital reserve account to fund our share.

Carried

Resolution No. 19-01-2026

Moved by: M. Erskine

Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the placement of a 20' seacan at 1271 Cosby Subdivision as per the site plan attached.

Carried

Resolution No. 20-01-2026

Moved by: B. Wood

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the Drinking Water Management Review Report..

Carried

Resolution No. 21-01-2026

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 the resignation of Rosemary Burnett for the Library Board with regret.

Carried

Resolution No. 22-01-2026

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:49 pm.

Carried