

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Tuesday, May 3, 2022
Via Zoom at 7:00p.m

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

ABSENT: Councillor Jim Ferguson

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Wayne Williamson, Manager of Public Works

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

Councillor Boyd declared a conflict with the subject of Project Lifesaver and refrained from discussion.

Resolution No. 121-05-2022

Moved by: B. Wood

Seconded by: A. Boyd

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

Carried

Resolution No. 122-05-2022

Moved by: W. Koehler

Seconded by: M. Erskine

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 2022-28 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. 123-05-2022

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender submitted by E. Corbiere and Sons Contracting for granular A at a rate of \$25.92m³ and a rate of \$22.92m³ for granular B.

Carried

Resolution No. 124-05-2022

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 tender submitted by Don Eadie Construction for landfill cover at a rate of \$12.90 m³.

Carried

Resolution No. 125-05-2022

Moved by: B. Wood

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender submitted by Mike Varey Excavating for winter sand at a rate of \$27.73m³.

Carried

Resolution No. 126-05-2022

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 submitted by Beamish Construction for surface treatment at a rate of \$3.70 m³.

Carried

