

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, December 17, 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, William Koehler and Bruce Wood

ABSENT: Councillor Dawn Orr

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk

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

Resolution No. 308-12-2019

Moved by: M. Erskine

Seconded by: J. Ferguson

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

Carried

Resolution No. 309-12-2019

Moved by: A. Boyd

Seconded by: W. Koehler

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 2019-36 being a by-law to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the taking of any.

Carried

Resolution No. 310-12-2019

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender submitted by JI Enterprises in the amount of \$627 933.32 inclusive of HST less \$ 146 898.12 for the hard surfacing portion of the submission for the Greenbush project.

Carried

Resolution No. 311-12-2019

Moved by: W. Koehler

Seconded by: J. Ferguson

Whereas Highway 6 between Little Current and Espanola has seen a large increase in the volume of traffic by commercial and private vehicles over the last few years and

Whereas the opportunities to pass large slow-moving vehicles due to hills and corners are very limited and

Whereas we are seeing an increase in the number of accidents

THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands petition the Ministry of Transportation to upgrade Highway 6 between Little Current and Espanola to include passing lanes for the safety of our community members, tourists and commercial operators.

Carried

Resolution No. 312-12-2019

Moved by: B. Wood

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera in order to address a matter pertaining to a proposed or pending disposition or acquisition of land for municipal or local board purposes.

Carried

Resolution No. 313-12-2019

Moved by: J. Ferguson

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise and Report.

Carried

Resolution No. 314-12-2019

Moved by: B. Baker

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:25pm.

Carried