

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of meeting held Tuesday, April 7th, 2020
Electronic Format at 7:00p.m.

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

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk

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

Resolution No. 95-04-2020

Moved by: M. Erskine

Seconded by: A. Boyd

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

Carried

Resolution No. 96-04-2020

Moved by: B. Koehler

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 2020-12, being a by-law 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. 97-04-2020

Moved by: M. Erskine

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the MMA's motion to encourage seasonal residents to refrain from coming to their cottages and to stay in their principal residences to avoid the spread of Covid 19 for the duration of the Provincial State of Emergency.

Carried

Resolution No. 98-04-2020

Moved by: W. Koehler

Seconded by: A. Boyd

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands gives permission to Sudbury Hyundai to erect a 8 x 6 advertising sign on the property known as Streetwise Business Center located at 9050 Hwy 6 with the permission of the property owner and the Ministry of Transportation.

Carried

Resolution No. 99-04-2020

Moved by: L. Cook

Seconded by: W. Koehler

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender submitted by Algoma Bio Septic in the amount of \$1 943 536.47 for the expansion of the Lagoon.

Carried

Resolution No. 100-04-2020

Moved by: J. Ferguson

Seconded by: D. Orr

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands gives permission to the Mayor and CAO to enter into a lease agreement with the Manitoulin Health Center for the use of the property and building located at 9001 Hwy 6, as per the amended lease agreement attached.

Carried

Resolution No. 101-04-2020

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 8:49 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk