

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of meeting held Tuesday, September 29th , 2020
Electronic Format at 7:00p.m.

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

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk

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

Resolution No. 258-09-2020

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 presented.

Carried

Resolution No. 259-09-2020

Moved by: W. 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 2020-41, 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. 260-09-2020

Moved by: B. Wood

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands declares the 1989 Champion Grader as surplus and begins the process of advertising it for sale.

Carried

Resolution No. 261-09-2020

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 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. 262-09-2020

Moved by: J. Ferguson

Seconded by: M. Erskine

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

Carried

Resolution No. 263-09-2020

Moved by: W. Koehler

Seconded by: M. Erskine

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the offer to purchase submitted by Ron Harper for the lane way adjacent to his property located on Howland Street under the following conditions:

1. Half of the lane will be offered to the abutting landowner at 187 Hwy 540
2. The purchased property is added to his existing lot
3. All costs associated with the purchase, including legal fees and surveying will be the responsibility of Mr. Harper
4. At a price of \$1.00/ square foot.

Carried

Resolution No. 264-09-2020

Moved by: J. Ferguson

Seconded By: B. Wood

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:57pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk