The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a Regular Council meeting held Tuesday, March 2, 2021 via Zoom at 7:00p.m.

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

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.

Resolution No. 56-03-2021

Moved by: W. Koehler Seconded by: B. Wood RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda.

Resolution No. 57-03-2021

Moved by: A. Boyd Seconded by: J. Ferguson 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 No 2021-14to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the taking of any action authorized therein and thereby.

Resolution No. 58-03-2021

Moved by: M. Erskine Seconded by: A. Boyd BE IT RESOLVED THAT the Planning Authority for the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes an amendment to consent application file number 2020-04 as applied for by Cyndy Ramage as follows Severance 1 – from 350' to 335' Severance 2 – from 200' to 250'

Resolution No. 59-03-2021

Moved by: D. Orr Seconded by: J. Ferguson BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the Annual Sheguiandah Water Treatment Plant report.

Resolution No. 60-03-2021

Moved by: M. Erskine Seconded by: L. Cook RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the Annual Little Current Water Treatment Plant report.

Resolution No. 61-03-2021

Moved by: L. Cook Seconded by: B. Wood RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the Little Current Annual Landfill Monitoring report for 2020. Carried

Resolution No. 62-03-2021

Moved by: M. Erskine Seconded by: B. Wood RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands strenuously objects to the closure of the Northern Credit Union located in Little Current and FURTHERMORE BE IT RESOLVED THAT the Council for the Town of Northeastern Manitoulin and the Islands urges the Northern Credit Union Board to revisit their decision. Carried

Resolution No. 63-03-2021

Moved by: M. Erskine Seconded by: B. Baker RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the funding as approved by Canadian Heritage in the amount of \$4000 for Celebrate Canada and provides the funds to the BIA to aid in costs associated with Canada Day events.

Carried

Carried

Carried

Carried

Carried

Carried

The Corporation of the Town of Northeastern Manitoulin and the Islands **Minutes of Council**

Seconded by: J. Ferguson RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the 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. 65-03-2021 Moved by: M. Erskine Seconded by: B. Wood RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise and Report.

Resolution No. 66-03-2021

Resolution No. 64-03-2021 Moved by: M. Erskine

Moved by: L. Cook Seconded by: B. Koehler RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 9:01 pm. Carried

Al MacNevin

Pam Cress

Clerk

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Carried

Mayor