The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a Regular Council meeting held Tuesday, May 18, 2021 via Zoom at 7:00p.m.

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

David Williamson, CAO **STAFF PRESENT:** Pam Cress, Clerk Duane Deschamp, Fire Chief Reid Taylor, Manager of Community Services Wayne Williamson, Manager of Public Works

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

Resolution No. 141-05-2021

Moved by: M. Erskine Seconded by: B. Wood RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda as amended.

Resolution No. 142-05-2021

Moved by: L. Cook 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 2021-27 to 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. 143-05-2021

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 reads a first, second and third time and finally passes By-Law No 2021-28 being a by-law to deem certain lots to no longer be registered lots on a plan of subdivision.

Resolution No. 144-05-2021

Moved by: J. Ferguson Seconded by: A. Boyd BE IT 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 No 2015-32 as amended, to regulate traffic and parking in the Town of Northeastern Manitoulin and the Islands, as attached.

Resolution No. 145-05-2021

Moved by: L. Cook Seconded by: B. Wood RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands gives permission to 2715041 Ontario Inc to extend a gravel path from their property out onto the Shoreline Road Allowance under the supervision of the Manager of Public Works.

Resolution No. 146-05-2021

Moved by: M. Erskine

Seconded by: B. Wood RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands approves he increase in the rate for minimum construction estimated vale from \$132 and \$158 per square foot to \$200 per square foot. Carried

Resolution No. 147-05-2021

Moved by: L. Cook Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the withdrawal of \$5525 from the museum fundraising account to be utilized in conjunction with the Museum Assistance Program grant.

Carried

Carried

Carried

Carried

Deferred

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

Resolution No. 148-05-2021

Moved by: M. Erskine Seconded by: W. Koehler RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the closure of the Post Office parking lot on July 1, 2021.

Resolution No. 149-05-2021

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 adjourn at 8:19 pm.

Carried

Al MacNevin Mayor

Pam Cress

Clerk

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Carried