

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of meeting held Tuesday, June 23rd , 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.

Councillor Jim Ferguson declared a conflict on item 6ii) and did not take part in the discussion or vote.

Resolution No. 167-06-2020

Moved by: M. Erskine

Seconded by: J. Ferguson

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

Carried

Resolution No. 168-06-2020

Moved by: B. Wood

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes by-law 2020-24, 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. 169-06-2020

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and Islands will provide a letter of support for enhanced regional broadband to the Municipality of Huron Shores to assist in securing funding.

Carried

Resolution No. 170-06-2020

Moved by: L. Cook

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports managements proposal to operate the Manitoulin Information Center located at 70 Meredith Street for the 2020 season.

Carried

Resolution No. 171-06-2020

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 a change to the Capital Projects budget to cancel the Museum permanent bathroom upgrade to investing those funds in a revitalized Turner Park project by creating an Age Friendly Community space as per the diagram attached.

Carried

Ayes: Mayor MacNevin, Councillors Baker, Boyd, Cook, Erskine, Koehler
Nays: Councillors Orr and Wood

Resolution No. 172-06-2020

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the 10-year financial plan for the Little Current and Sheguiandah Water Systems.

Carried

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Resolution No. 173-06-2020

Moved by: M. Erskine

Seconded by: L. Cook

BE IT RESOLVED THAT the Town of Northeastern Manitoulin and the Islands supports the FCM recommendation and requests that both the Federal and Provincial Governments establish a municipal financial assistance program to offset the financial impact of the COVID-19 pandemic.

AND FURTHER THAT the Town of Northeastern Manitoulin and the Islands supports the Association of Municipalities of Ontario (AMO) in lobbying the Provincial Government for financial assistance to support Municipalities in offsetting the financial impact of the COVID-19 pandemic.

Carried

Resolution No. 174-06-2020

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the efforts of MPP Jill Andrew to have the Ontario Ministry of the Attorney General appeal the Ontario Court of Appeal decision that makes voluntary intoxication a legitimate defense in sexual assault and violent crimes.

Carried

Resolution No. 175-06-2020

Moved by: J. Ferguson

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera in order to address a matter pertaining to:

1. Personal matters about an identifiable individual, including municipal or local employees.
2. A proposed or pending disposition or acquisition of land for municipal or local board purposes.

Carried

Resolution No. 176-06-2020

Moved by: M. Erskine

Seconded by: J. Ferguson

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

Carried

Resolution No. 177-06-2020

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 8:38 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk