

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, May 25, 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

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk

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

Resolution No. 150-05-2021

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. 151-05-2021

Moved by: B. Wood

Seconded by: W. Koehler

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 2021-29 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. 152-05-2021

Moved by: A. Boyd

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 2015-32 as amended, to regulate traffic and parking in the Town of Northeastern Manitoulin and the Islands, as attached.

Carried

Resolution No. 153-05-2021

Moved by: M. Erskine

Seconded by: D. Orr

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands permission to 2715041 Ontario Inc to run a gravel path onto the shoreline road allowance in front of their property located at 10 Limit Street, under the supervision of the Manager of Public Works and the Ministry of Natural Resources.

Carried

Resolution No. 154-05-2021

Moved by: M. Erskine

Seconded by: L. Cook

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the donation of land owned by 2715041 Ontario Inc located on the north side of Bass River, in exchange the Town will provide a tax receipt and pay all fees associated with the transfer of ownership.

Carried

Resolution No. 155-05-2021

Moved by: W. Koehler

Seconded by: A. Boyd

RESOLVED THAT the Council for 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 and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Resolution No. 156-05-2021

Moved by: M. Erskine

Seconded by: B. Baker

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

Carried

Resolution No. 157-05-2021

Moved by: M. Erskine

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands agrees to transfer the NOPRI lease agreement on Lot 11, Cockburn street West to Noojmowin Teg under the same terms and conditions, with the exception of the option to purchase.

Carried

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Resolution No. 158-05-2021

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 8:01 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk