

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Special Meeting of Council meeting held Thursday, April 20, 2023**

PRESENT: Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine, William Koehler, Dawn Orr, George Williamson, and Bruce Wood.

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk

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

Disclosure of pecuniary interest and the general nature thereof – none.

Resolution No. 79-04-2023

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 agenda as amended.

Carried

Resolution No. 80-04-2023

Moved by: W. Koehler

Seconded by: A. Boyd

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 2023-11 being a by-law to adopt the minutes of Council for the term commencing November 15th, 2022 and authorizing the taking of any action therein and hereby.

Carried

Resolution No. 81-04-2023

Moved by: M. Erskine

Seconded by: W. Koehler

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 2023-09, being a by-law to establish a policy for Water and Wastewater rates and charges. And

Furthermore passes the 2023 Water and Sewer budget as presented.

Carried

Resolution No. 82-04-2023

Moved by: A. Boyd

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 No 2023-10, being a by-law respecting construction and demolition fees and charges and Furthermore rescinds by-law 2012-15 and 98-20 to create by-law 2023-10.

Carried

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Resolution No. 83-04-2023

Moved by: P. Aelick

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by Cambrian Truck for the purchase of a new snow plow truck in the amount of \$376 255.00 plus HST.

Carried

Resolution No. 84-04-2023

Moved by: D. Orr

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200.00 to the MSS Robotics Team.

Carried

Resolution No. 85-04-2023

Moved by: M. Erskine

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the placement of a 10' x 22' building in the municipal library property under the supervision of the Manager of Community Services and the Chief Building Official.

Carried

Resolution No. 86-04-2023

Moved by: P. Aelick

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 personal matters about an identifiable individual, including municipal or local employees.

Carried

Resolution No. 87-04-2023

Moved by: P. Aelick

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:08 p.m.

Carried