

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a Regular Council meeting held Tuesday, January 26, 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, Bruce Wood

**STAFF PRESENT:** David Williamson, CAO  
Pam Cress, Clerk

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

**Resolution No. 20-01-2021**

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 agenda, as presented.

Carried

**Resolution No. 21-01-2021**

Moved by: D. Orr

Seconded by: J. Ferguson

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 2021-07 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. 22-01-2021**

Moved by: L. Cook

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands defers making a decision on the by-law to regulate nuisance wolves and coyotes until February 2, 2021.

Defeated

**Resolution No. 23-01-2021**

Moved by: L. Cook

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands amends the by-law to regulate nuisance wolves and coyotes to state "this by-law will be a pilot project for 1 year and then revisited."

Defeated

**Ayes: Councillor Boyd and Cook**

**Nays: Mayor MacNevin, Councillors Baker, Erskine, Ferguson, Koehler, Orr, Wood**

**Resolution No. 24-01-2021**

Moved by: J. Ferguson

Seconded by: D. Orr

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 2021-08 being a by-law to provide for the control of nuisance wolves and coyotes, with the following amendments.

1. Add definition of Farmer.
2. Clarify the payment section to verify it is a total budget of \$2000 per year not trapper/hunter/farmer.
3. Remove the statement "wolf has been found damaging or destroying a landowner's property or livestock".

Carried

**Ayes: Mayor MacNevin, Councillors Baker, Boyd, Erskine, Ferguson, Koehler, Orr, Wood**

**Nays: Councillor Cook**

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

**Page 2**

**Resolution No. 25-01-2021**

Moved by: M. Erskine

Seconded by: A. Boyd

BE IT RESOLVED that the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands directs staff to apply for a grant opportunity in the amount of fifty thousand (\$50 000) dollars from the Federation of Canadian Municipalities Municipal Asset Management Program for the Town of NEMI Asset Management Program Enhancement.

FURTHERMORE, BE IT RESOLVED that the Town of Northeastern Manitoulin and the Islands commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our asset management program;

Data Centralization

Standardized Data Collection and Reporting Methodology

Training and Knowledge Transfer

Carried

**Resolution No. 26-01-2021**

Moved by: M. Erskine

Seconded by: B. Wood

WHEREAS, the Council of the Corporation of the Town of Northeastern Manitoulin supports the resolution from a number of other municipalities requesting the Province of Ontario address municipal insurance cost and

WHEREAS the Association of Municipalities of Ontario has outlined seven recommendations to be addressed

THEREFORE BE IT RESOLVED that the Town of Northeastern Manitoulin and the Islands forwards this motion to the Province of Ontario to request that them to investigate the unethical practice of preferred vendors who are paid substantial amount over industry standards, despite COVID 19 delays, as insurance premiums will soon be out of reach for many communities

Carried

**Resolution No. 27-01-2021**

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 adjourn at 8:37 pm.

Carried

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Al MacNevin

Mayor

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Pam Cress

Clerk