

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, September 27, 2022
Electronic Format (Zoom)

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

STAFF PRESENT: David Williamson, CAO
Pam Cress, 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. 217-09-2022

Moved by: J. Ferguson

Seconded by: B. Wood

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

Carried

Resolution No. 218-09-2022

Moved by: L. Cook

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads for the first, second and third time and finally passes By-Law No 2022-46, 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. 219-09-2022

Moved by: L. Cook

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the resignation of Nina Coates with regret.

Carried

Resolution No. 220-09-2022

Moved by: M. Erskine

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 a proposed or pending disposition or acquisition of land for municipal or local board purposes

Carried

Resolution No. 221-09-2022

Moved by: M. Erskine

Seconded by: A. Boyd

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands declares the following properties as surplus and begins the sale process

1. Howland Con 10 Pt Lot 5 RP 31R Parts 5-6-7-8 and
2. Shaftesbury Townplot 2, Lot 11, Waters St. 31R2110 Part 4 31R2207 Part 1
3. Shaftesbury Townplot 2, Pt lots 5 and 6 RP 31R3805 Part 5

Carried

Resolution No. 222-09-2022

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 7:31 p.m.

Carried

Al MacNevin Mayor

Pam Myers Clerk