

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, April 20, 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
Wayne Williamson, Manager of Public Works
Reid Taylor, Manager of Community Services

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

Resolution No. 103-04-2021

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 agenda as presented.

Carried

Mr. Rob Bosemworth of the Decibel Coalition made a presentation to Council regarding the concerns his organization has with the noise level of boats and to ask Council to formally join their organization to help encourage the Federal Government to enhance the Small Vessel Regulation SOR-2010-91 by including decibel limits on the amount of noise from boat motors and for provisions for effective and easy enforcement procedures.

Resolution No. 104-04-2021

Moved by: J. Ferguson

Seconded by: B. Wood

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 2021-22 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. 105-04-2021

Moved by: W. Koehler

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves staff working with other Island Municipalities on the Community Safety Plan with shared costs through the hiring of a facilitator.

Carried

Resolution No. 106-04-2021

Moved by: B. Wood

Seconded by: W. Koehler

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by Mike Varey and Son for granular A and B in the amount of \$93 873.39.

Carried

Resolution No. 107-04-2021

Moved by: L. Cook

Seconded by: M. Erskine

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by Mike Varey and Son for Winter Sand in the amount of \$32 860.40.

Carried

Resolution No. 108-04-2021

Moved by: A. Boyd

Seconded by: B. Wood

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by Beamish Construction for Surface Treatment in the amount of \$347 375.56.

Carried

Resolution No. 109-04-2021

Moved by: J. Ferguson

Seconded by: A. Boyd

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by Mike Varey and Son for Landfill Cover in the amount of \$23 684.80.

Carried

Resolution No. 110-04-2021

Moved by: B. Baker

Seconded by: B. Wood

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands approves the site plan submitted by Jordan Stephens for the new fourplex at 19 Vankoughnet Street east.

Carried

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

Resolution No. 111-04-2021

Moved by: L. Cook

Seconded by: M. Erskine

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands supports the Butterflyway Project by allowing a pollinator garden to be planted at the Little current Library under the direction of the Manager of Community Services and

FURTHERMORE resolves that the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the cause.

Carried

Resolution No. 112-04-2021

Moved by: M. Erskine

Seconded by: D. Orr

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. 113-04-2021

Moved by: B. Baker

Seconded by: J. Ferguson

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

Carried

Resolution No. 114-04-2021

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the offer to purchase 7 David Street in Sheguiandah made by Katherine Brown in the amount of \$19 000.

Carried

Resolution No. 115-04-2021

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 9:17pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk