

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a meeting of Council held Tuesday, January 18, 2022**  
**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  
Ed Steeves, Public Works Forman  
Reid Taylor, Manager of Community Services  
Duane Deschamps, Fire Chief

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

**Resolution No. 21-01-2022**

Moved by: A. Boyd

Seconded by: B. Wood

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

Carried

**Resolution No. 22-01-2022**

Moved by: W. Koehler

Seconded by: J. Ferguson

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 2022-05 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. 23-01-2022**

Moved by: B. Baker

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands Accepts and awards the tender submission by Olympia in the amount of \$98 298.70 including HST for a new Resurfacer and Edger.

Carried

**Resolution No. 24-01-2022**

Moved by: W. Koehler

Seconded by: J. Ferguson

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 2018-46, as amended being a by-law establish a Code of Conduct for the Members of Council.

Carried

**Resolution No. 25-01-2022**

Moved by: B. Wood

Seconded by: M. Erskine

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

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

**Page 2**

**Councillor Koehler declared a conflict with the following item coming from the In Camera session and did not vote.**

**Resolution No. 26-01-2022**

Moved by: A. Boyd

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands starts the process to stop up, close and sell that portion of road allowance between 219 and 229 Hwy 540 to the adjoining property owners.

Carried

**Resolution No. 27-01-2022**

Moved by: J. Ferguson

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:05 pm.

Carried

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Al MacNevin                      Mayor

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Pam Cress    Clerk