

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a meeting of Council held Tuesday, April 19th, 2022**  
**Via Zoom at 7:00p.m**

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

**STAFF PRESENT:** David Williamson, CAO  
Pam Cress, Clerk  
Sheryl Wilkin, Treasurer  
Duane Deschamps, Fire Chief  
Wayne Williamson, Manager of Public Works  
Reid Taylor, Manager of Community Services

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

Councillor Boyd declared a conflict with the subject of Project Lifesaver and refrained from discussion.

**Resolution No. 100-04-2022**

Moved by: W. Koehler

Seconded by: B. Wood

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

Carried

**S/C Kasch provided information in regard to Project Lifesaver**

**Resolution No. 101-04-2022**

Moved by: A. Boyd

Seconded by: L. Cook

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 2022-22 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. 102-04-2022**

Moved by: B. Baker

Seconded by: D. Orr

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

Carried

**Resolution No. 103-04-2022**

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender submission made by Transitions for the supply and installation of the Pump Track and further authorizes the withdrawal of \$38 648 from the working capital reserve to cover the charges above the amount of funding received.

Carried

**Resolution No. 104-04-2022**

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender submission made by Point North for the ball field fencing in the amount of \$24 408.00.

Carried

**Resolution No. 105-04-2022**

Moved by: J. Ferguson

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender submission made by Deep Construction in the amount of \$107 470.45 for the Meredith Street Drain construction project.

Carried

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**Resolution No. 106-04-2022**

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands declares the Haulmark V-Track Trailer surplus and starts the process of selling.

Carried

**Resolution No. 107-04-2022**

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes by-law no 2022-23 to authorize voting by mail for the 2022 Municipal Elections, procedures and protocols.

Carried

**Resolution No. 108-04-2022**

Moved by: J. Ferguson

Seconded by: B. Baker

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 2022-24 to establish rules and procedures with respect to the use of municipal resources during the election campaign period.

Carried

**Resolution No. 109-04-2022**

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the Manitoulin Special Olympics.

Carried

**Resolution No. 110-04-2022**

Moved by: B. Wood

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:52 pm.

Carried

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Al MacNevin Mayor

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Pam Cress Clerk