

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a Regular Council meeting held Tuesday, May 11, 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  
Sheryl Wilkin, Treasurer

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

**Resolution No. 131-05-2021**

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 amended.

Carried

**Resolution No. 132-05-2021**

Moved by: L. Cook

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 No 2021-25 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. 133-05-2021**

Moved by: M. Erskine

Seconded by: A. Boyd

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the structure for the Ontario Provincial Police Services Board as presented.

Carried

**Resolution No. 134-05-2021**

Moved by: B. Baker

Seconded by: W. Koehler

BE IT 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. 135-05-2021**

Moved by: M. Erskine

Seconded by: L. Cook

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes by-law 2021-26, being a by-law to provide for municipal capital facilities for a municipal housing project.

Carried

**Resolution No. 136-05-2021**

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes Tanktek to drill boreholes on municipal property adjacent to 32 Water street East to install groundwater monitoring wells within each borehole, this will be done in accordance with the attached drawing and under the supervision of the Manager of Public Works.

Carried

**Resolution No. 137-05-2021**

Moved by: D. Orr

Seconded by: B. Wood

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Mayor and CAO to enter into an agreement with the Ontario Trillium Foundation for funding in the amount of \$111 500, for the construction of a new washroom facility and touchless amenities.

Carried

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## **Minutes of Council**

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### **Resolution No. 138-05-2021**

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the NEMI Community Garden Committee to cover the cos of the seasonal water bill.

Carried

### **Resolution No. 139-05-2021**

Moved by: M. Erskine

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the updated Asset Management Plan as presented.

Carried

### **Resolution No. 140-05-2021**

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 7:46 pm.

Carried

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Al MacNevin

Mayor

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Pam Cress

Clerk