

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of meeting held Tuesday, September 15th, 2020
Electronic Format at 7:00p.m.

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

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Gary May, Manager of Public Works
Reid Taylor, Manager of Community Services
Duane Deschamps, Fire Chief

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

Resolution No. 245-09-2020

Moved by: B. Wood

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

Resolution No. 246-09-2020

Moved by: A. Boyd

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes by-law 2020-38, 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. 247-09-2020

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law 2020-39, being a By-law to appoint Ed Smith as By-law Enforcement Officer.

Carried

Resolution No. 248-09-2020

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission to Joyce Babcock at 116 Tamarack Lane to place large boulders on the shoreline road allowance in front of her property in order to help slow the erosion of property due to high water, this work is to be done under the direction of the Manager of Public Works

Carried

Resolution No. 249-09-2020

Moved by: M. Erskine

Seconded by: W. Koehler

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission to Chris Blodgett of North Channel Cruises to dock Le Grand Heron on the east side of Spider Bay Marina for the winter and donates \$1400 to North Channel Cruises to cover the charges for this service. The placement will be done under the supervision of the Manager of Community Services, the Town will not and does not assume any liability associated with the dockage or storage of this vessel.

Carried

Resolution No. 250-09-2020

Moved by: J. Ferguson

Seconded By: D. Orr

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:53pm.

Carried