

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Thursday, October 19, 2023**

PRESENT: Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine, Dawn Orr, George Williamson, William Koehler

ABSENT: Councillor Bruce Wood

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk
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.

Disclosure of pecuniary interest and the general nature thereof

Resolution No. 221-10-2023

Moved by: M. Erskine

Seconded by: A. Boyd

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

Carried

Resolution No. 222-10-2023

Moved by: A. Boyd

Seconded by: D. Orr

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the purchase of a new garbage truck from the 2024 budget to be paid for out of the working capital reserve account.

Carried

Resolution No. 223-10-2023

Moved by: M. Erskine

Seconded by: W. Koehler

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the owners of Ten Mile Point Resort to install an oversized sign on their property under the conditions MTO has set out in the issued permit under the supervision of the MTO. Furthermore proof that ownership of the property and the permit holder matches will be required prior to any work being started.

Carried

Resolution No. 224-10-2023

Moved by: P. Aelick

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 7:39 pm.

Carried

Al MacNevin, Mayor

Pam Myers, Clerk