

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Special Meeting of Council meeting held Tuesday, April 4, 2023**

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

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk

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

Disclosure of pecuniary interest and the general nature thereof – none.

Resolution No. 65-04-2023

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 agenda as presented.

Carried

Resolution No. 66-04-2023

Moved by: W. Koehler

Seconded by: G. Williamson

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 2023-08, being a by-law to adopt the minutes of Council for the term commencing November 15th, 2022 and authorizing the taking of any action therein and hereby.

Carried

Resolution No. 67-04-2023

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by The Grass is Greener in the amount of \$78 136.00 including HST for the period of 2023 to the end of 2026 season for cemetery grass cutting.

Carried

Resolution No. 68-04-2023

Moved by: W. Koehler

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by 2451026 Ontario Inc. in the amount of \$45 000 for the period of 2023 to the end of the 2026 season for cemetery opening and closing requirements.

Carried

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Resolution No. 69-04-2023

Moved by: D. Orr

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by The Grass is Greener in the amount of \$80 112.00 including HST for the period of 2023 to the end of the 2026 season for rural parks grass cutting.

Carried

Resolution No. 70-04-2023

Moved by: A. Boyd

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the Little Current Lagoon Annual Operation Report for 2022.

Carried

Resolution No. 71-04-2023

Moved by: B. Wood

Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the Ministry of Environment Annual Inspection Report for 2022 for the Little Current Drinking Water System.

Carried

Resolution No. 72-04-2023

Moved by: D. Orr

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves up to 6 Slow Moving Vehicle signs being installed at locations determined by the Manager of Public Works under the OFA program.

Carried

Resolution No. 73-04-2023

Moved by: M. Erskine

Seconded by: B. Wood

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 personal matters about an identifiable individual, including municipal or local employees.

Carried

Resolution No. 74-04-2023

Moved by: D. Orr

Seconded by: M. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:12 p.m.

Carried