

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Thursday, March 7th, 2019
in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

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

Disclosure of pecuniary interest and the general nature thereof

Resolution No. 66-03-2019

Moved by: A. Boyd

Seconded by: M. Erskine

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

Carried

Resolution No. 67-03-2019

Moved by: B. Wood

Seconded by: A. Boyd

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. 68-03-2019

Moved by: M. Erskine

Seconded by: B. Baker

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the schedules a public meeting date of March 19th, for the presentation of the Water and Sewer budget.

Carried

Resolution No. 69-03-2019

Moved by: D. Orr

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the Sheguindah Drinking Water System Inspection report, 2018.

Carried

Resolution No.70-03-2019

Moved by: D. Orr

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 9:01 p.m.

Carried

Al MacNevin Mayor

Pam Cress Clerk