

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, April 16, 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

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

Resolution No. 98-04-2019

Moved by: W. Koehler

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. 99-04-2019

Moved by: B. Wood

Seconded by: D. Orr

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 No 2019-13 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. 100-04-2019

Moved by: A. Boyd

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands places a "Watch for Deer" sign on the Boozeneck Road and

Furthermore reads a first, second and third time and finally passes By-Law No 2015-32, being a by law to regulate traffic and parking, as amended to reduce the speed on Boozeneck Road to 40 km/hr.

Carried

Resolution No. 101-04-2019

Moved by: W. Koehler

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints declares Friday, May 17th as Cystic Fibrosis Awareness day and

Furthermore contacts the Minister of Health to request the province cover the cost of the necessary drugs.

Carried

Resolution No. 102-04-2019

Moved by: D. Orr

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands declares the event of June 1st, 2019 run by Manitoulin Cycling an event of Municipal Significance.

Carried

Resolution No. 103-04-2019

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the Redrum Motorcycle Club.

Carried

Resolution No. 104-04-2019

Moved by: M. Erskine

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the appoints Pastor Phil Hovi to the CSAC committee.

Carried

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Resolution No. 105-04-2019

Moved by: W. Koehler

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands declares the 1970 David Brown Tractor as surplus and advertises it for sale.

Carried

Resolution No. 106-04-2019

Moved by: M. Erskine

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the 2018 Annual Lagoon Report.

Carried

Resolution No. 107-04-2019

Moved by: D. Orr

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 labour relations or employee negotiations

Carried

Resolution No. 108-04-2019

Moved by: J. Ferguson

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise and Report.

Carried

Resolution No. 109-04-2019

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 9:20 pm

Carried

Al MacNevin Mayor

Pam Cress Clerk