

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Thursday, May 23, 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, Bruce Wood

ABSENT: Dawn Orr

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

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

Councillor Baker declared a conflict with agenda item 5i) Donation request MICA

Resolution No. 150-05-2019

Moved by: A. Boyd

Seconded by: J. Ferguson

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

Carried

Resolution No. 151-05-2019

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 tendered amount of \$149 900 plus hst from Toromont for the purchase of a new backhoe and Furthermore accepts the trade in amount of \$23000 for the 2002 backhoe also from Toromont.

Carried

Resolution No. 152-05-2019

Moved by: B. Wood

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands declares the 2002 backhoe as surplus.

Carried

Resolution No. 153-05-2019

Moved by: J. Ferguson

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands gives permission to Brian Hawki to clear and maintain a walking path on the town owned lot located between 2162 and 2166 in Bayestates under the supervision of the Manager of Public Works.

Carried

Resolution No. 154-05-2019

Moved by: M. Erskine

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands gives permission to John Hutchinson to place pavers on the road allowance in front of his driveway as indicated on the request attached and under the supervision of the Manager of Public Works.

Carried

Resolution No. 155-05-2019

Moved by: L. Cook

Seconded by: B. Wood

Whereas Paramedic services is a vital public service and

Whereas the members of paramedic services teams are ready to provide lifesaving care to those in need 24 hours a day seven days a week and

Whereas access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury and

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Whereas the paramedic services system consists of paramedics emergency medical dispatchers, critical care flight nurses and

Whereas the members of paramedic services teams engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills and

Whereas it is appropriate to recognize the value and the accomplishments of paramedic services providers by designating Paramedic Services Week

Now therefore I, Mayor Al MacNevin of the Town of Northeastern Manitoulin and the Islands do hereby proclaim the week of May 26th to June 1, 2019 Paramedic Services Week

Carried

Resolution No. 156-05-2019

Moved by: J. Ferguson

Seconded by: M. Erskine

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 regarding a proposed or pending disposition or acquisition of land for municipal or local board purposes.

Carried

Resolution No. 148-05-2019

Moved by: J. Ferguson

Seconded by: B. Wood

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

Carried

Resolution No. 149-05-2019

Moved by: A. Boyd

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants Infrastructure Ontario an extension to close the MNR property sale for a period of four months.

Carried

Resolution No. 149-05-2019

Moved by: A. Boyd

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:10 pm

Carried

Al MacNevin Mayor

Pam Cress Clerk