

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, January 7, 2020
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 and Bruce Wood

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk

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

Disclosure of pecuniary interest and the general nature thereof - Nil

Resolution No. 01-01-2020

Moved by: M. Erskine

Seconded by: J. Ferguson

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

Carried

Resolution No. 02-01-2020

Moved by: M. Erskine

Seconded by: B. Baker

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 2020-01 to adopt the minutes of Council for the term commencing December 2, 2018 and authorizing the taking of any action authorized therein and thereby.

Carried

Resolution No. 03-01-2020

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 RFP for commercial rental space at 70 Meredith Street east as presented.

Carried

Resolution No. 04-01-2020

Moved by: J. Ferguson

Seconded by: L. Cook

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 2020-02 being a by-law for the borrowing of funds from TD Canada Trust until the taxes are collected.

Carried

Resolution No. 05-01-2020

Moved by: A. Boyd

Seconded by: M. Erskine

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 2020-03, being a by-law provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1 ¼% per month.

Carried

Resolution No. 06-01-2020

Moved by: A. Boyd

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands directs staff to proceed with the procedure of changing the road name of Boozeneck Road to Red Mill Road.

Deferred

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Resolution No. 07-01-2020

Moved by: M. Erskine

Seconded by: B. Baker

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the Little Current Drinking Water Inspection Report for 2018-19 as submitted by the Ministry of Environment, Conservation and Parks.

Carried

Resolution No. 08-01-2020

Moved by: W. Koehler

Seconded by: M. Erskine

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 2020-04, being a by-law to authorizing the Mayor and CAO to enter into an agreement with Her majesty the Queen in right of the Province of Ontario represented by the Minister of Agriculture, Food and Rural Affairs.

Carried

Resolution No. 09-01-2020

Moved by: W. Koehler

Seconded by: J. Ferguson

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

Carried

Resolution No. 10-01-2020

Moved by: D. Orr

Seconded by: A. Boyd

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

Carried

Resolution No. 11-01-2020

Moved by: J. Ferguson

Seconded by: B. Baker

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands do now adjourn at 8:50 p.m.

Carried

Al MacNevin Mayor

Pam Cress Clerk