The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a meeting of Council held Thursday, May 22, 2025 at 7:00p.m.

PRESENT: Mayor Al MacNevin, Councillors: Laurie Cook, Mike Erskine, and George

Williamson, William Koehler, Patti Aelick, Al Boyd, Dawn Orr and Bruce Wood

STAFF PRESENT: David Williamson, CAO

Pam Myers, Clerk Sheryl Wilkin, Treasurer

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

Resolution No. 103-05-2025

Moved by: B. Wood Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and

the Islands approves the agenda as amended.

Carried

Deputation from Janice Mitchell - Regarding Glyphosate use

Resolution No. 104-05-2025

Moved by: W. Koehler Seconded by: L. Cook

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands be considered an unwilling host for the application of glyphosate products on all roadsides, municipal right of ways, and utility stations by MTO and Hydro One and their contractors.

Carried

Ayes: Councillors Cook and Koehler

Nays: Mayor MacNevin, Councillors Aelick, Boyd, Erskine, Orr, Williamson, Wood

Resolution No. 105-05-2025

Moved by: B. Wood Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands support the application of herbicides on municipal right of ways and other properties under the control of the town providing the application is done by trained personal and following the manufactures recommended procedures providing there is no other reasonable options exist.

Carried

Resolution No. 106-05-2025

Moved by: A. Boyd Seconded by: M. Erskine

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 2011-14 as amended, being a by-law to prescribe an annual reduced load period.

Carried

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Resolution No. 107-05-2025

Moved by: B. Wood Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the gravel and topsoil tender submitted by Mike Varey and Son in the following per cubic meter pricing;

Gravel M – 20.37 plus hst, Gravel B 17.99 plus hst, topsoil 28.84 plus hst.

Carried

Resolution No. 108-05-2025

Moved by: M. Erskine

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the sand tender submitted by Mike Vary and Son in the amount of \$20.97per cubic meter pricing plus hst.

Carried

Resolution No. 109-05-2025

Moved by: G. Williamson Seconded by: P. Aelick

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the landfill cover tender as submitted by E. Corbiere in the amount of \$11.78 per cubic meter plus hst.

Carried

Resolution No. 110-05-2025

Moved by: W. Koehler Seconded by: M. Erskine

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the hard surfacing tender as submitted by Beamish Construction in the amount of \$401 959.31 including hst.

Carried

Resolution No. 111-05-2025

Moved by: B. Wood Seconded by: A. Boyd

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200.00 to the Manitoulin Navy League.

Carried

Resolution No. 112-05-2025

Moved by: B. Wood Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:38 pm.

Carried

Al MacNevin	Mayor	Pam Myers	Clerk