

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, March 5, 2024**

PRESENT: Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine, William Koehler, Dawn Orr, George Williamson, and Bruce Wood.

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk

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

Disclosure of pecuniary interest and the general nature thereof – none.

Resolution No. 47-03-2024

Moved by: A. Boyd

Seconded by: P. Aelick

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

Carried

Resolution No. 48-03-2024

Moved by: W. Koehler

Seconded by: B. Wood

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 2024-06. Being a by-law to adopt the minutes of Council for the term commencing November 15, 2022 and authorizing the taking of any action therein and thereby.

Carried

Resolution No. 49-03-2024

Moved by: M. Erskine

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the water and wastewater budget as presented.

Carried

Resolution No. 50-03-2024

Moved by: A. Boyd

Seconded by: W. Koehler

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Island, now reads a first, second and third time and finally passes By-law 2024-07, Being a by-law to establish a policy for water and wastewater rates and charges.

Carried

Resolution No. 51-03-2024

Moved by: P. Aelick

Seconded by: G. Williamson

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands approves the 2024 OCWA Annual Water Treatment Plant Report for the Sheguiandah Plant.

Carried

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Resolution No. 52-03-2024

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands approves the 2024 OCWA Annual Water Treatment Plant Report for the Little Current Plant.

Carried

Resolution No. 53-03-2024

Moved by: G. Williamson

Seconded by: P. Aelick

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands has no comment or concern in regard to Mr. Swain working with the MNR on the purchase for the Crown Reserve around his property.

Carried

Resolution No. 54-03-2024

Moved by: M. Erskine

Seconded by: P. Aelick

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands provides MICA with a letter of support for a new Mountain Bike Park to be operated in conjunction with the Manitoulin Nordic Ski Club.

Carried

Resolution No. 55-03-2024

Moved by: L. Cook

Seconded by: B. Wood

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Fitness Center to make non structural changes to the office area adjacent to the gym area under the conditions that they provide engineered plans, the work is completed by a qualified contractor, with proof of insurance and all work is done at the cost of the Fitness Center.

Carried

Resolution No. 56-03-2024

Moved by: W. Koehler

Seconded by: A. Boyd

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local employees.

Carried

Resolution No. 57-03-2024

Moved by: B. Wood

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:21 pm.

Carried