The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a Council meeting held Tuesday, June 6, 2023

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

ABSENT: Councillor William Koehler

STAFF PRESENT: David Williamson, CAO

Pam Myers, Clerk

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

Resolution No. 119-06-2023 Moved by: G. Williamson Seconded by: M. Erskine

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

Carried

Resolution No. 120-06-2023 Moved by: M. Erskine Seconded by: P. Aelick

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 2023-14 being a by-law to adopt the minutes of Council for the term commencing November 15th, 2022 and authorizing the taking of any action therein and hereby.

Carried

Resolution No. 121-06-2023

Moved by: B. Wood

Seconded by: G. Williamson

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 No 2023-15 being a by-law for the adoption of tax rates and interest charges.

Carried

Resolution No. 122-06-2023 Moved by: M. Erskine Seconded by: D. Off

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission for the placement of the memorial Constable Marc Hovingh sign the old Little Current landfill site on the condition of obtaining a MTO sign permit.

Carried

Resolution No. 123-06-2023

Moved by: L. Cook Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints Joanne Wade to the Museum Committee.

Carried

Resolution No. 124-06-2023 Moved by: M. Erskine Seconded by: G. Williamson

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes Mr. Gibbons to excavate a 10 x 25' area near the water, infront of his property as indicated on his diagram to create a boat launch. This work will be done under the supervision of the Manage of Public Works and with all required permits through the MNRF.

Carried

Resolution No. 125-06-2023

Moved by: B. Wood Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:34 p.m.

Carried

Al MacNevin, Mayor Pam Myers, Clerk