

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a meeting of Council held Thursday, April 18, 2024**  
**at 7:00p.m.**

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

**ABSENT:** Councillor William Koehler

**STAFF PRESENT:** David Williamson, CAO  
Pam Myers, Clerk  
Sheryl Wilkin, Treasurer  
Duane Deschamp, Fire Chief  
Wayne Williamson, Manager of Public Works  
Reid Taylor, Manager of Community Services

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

**Resolution No. 90-04-2024**

Moved by: B. Wood

Seconded by: M. Erskine

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

Carried

**Resolution No. 91-04-2024**

Moved by: M. Erskine

Seconded by: G. Williamson

RESOLVED THAT the Planning Authority of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands conditionally approves the application for consent as applied for by Marjorie Collie File Number 2024-04, subject to the following conditions;

1. The severance of 15.24m shall be added to the adjacent property with legal description Sheguiandah Concession 14, Pt lot 4 Rp 31R3641 Part 2 currently owned by Tom and Julie Collie.
2. Transfer of landform prepared by a solicitor and a schedule to the transfer of landform on which is set out the entire legal description of the parcel,
3. The applicant must deposit a Reference Plan of Survey in the Land Registry Office clearly delineating the parcels of land approved by The Town of Northeastern Manitoulin and the Islands in this decision and provide the Town Office with a copy.

Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provides confirmation of payment of all outstanding taxes.

Carried

**Resolution No. 93-04-2024**

Moved by: A. Boyd

Seconded by: P. Aelick

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands approves the financial reports as presented.

Carried

**Resolution No. 94-04-2024**

Moved by: M. Erskine

Seconded by: G. Williamson

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by McCann Brothers Concrete Inc. for the sidewalk project on Park Street in the amount of \$148 736.25 including HST.

Carried

**Resolution No.74-03-2024**

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 8:06 pm.

Carried

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Al MacNevin

Mayor

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Pam Myers

Clerk