

**The Corporation of the Town of Northeastern Manitoulin and the Islands  
Minutes of a Regular Council meeting held Tuesday, November 19, 2019  
in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

**PRESENT:** Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, William Koehler,  
Dawn Orr, Jim Ferguson, Mike Erskine and Bruce Wood

**STAFF PRESENT:** David Williamson, CAO  
Pam Cress, Clerk

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

**Resolution No. 284-11-2019**

Moved by: B. Wood

Seconded by: J. Ferguson

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

Carried

**Resolution No. 285-11-2019**

Moved by: W. Koehler

Seconded by: A. Boyd

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 2019-32 to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the taking of any action authorized therein and thereby.

Carried

**Resolution No. 286-11-2019**

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes a loan to the Howland Senior Citizen Club up to \$8000 to be repaid from prospective donations for a propane standby generator.

Carried

**Resolution No. 287-11-2019**

Moved by: W. Koehler

Seconded by: M. Erskine

BE IT RESOLVED that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the resignation of Jack Wood, with regret from the position of Livestock Evaluator.

Carried

**Resolution No. 288-11-2019**

Moved by: B. Wood

Seconded by: J. Ferguson

BE IT 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 2019-33, being a by-law to appoint Municipal Officers for the Town of Northeastern Manitoulin and the Islands.

Carried

**Resolution No. 289-11-2019**

Moved by: B. Baker

Seconded by: M. Erskine

BE IT RESOLVED that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender submitted by McDougall Fuels for the supply of all diesel, gas, propane and furnace oil for the period of January 1, 2020 to December 31, 2022.

Carried

**Resolution No. 290-11-2019**

Moved by: L. Cook

Seconded by: B. Baker

BE IT RESOLVED that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the submission of an expression of interest to the Municipal Modernization Program intake #1, for funding to conduct a municipal service delivery review.

Carried

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of Council**

**Page 2**

**Resolution No. 291-11-2019**

Moved by: W. Koehler

Seconded by: D. Orr

BE IT RESOLVED that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to Manitoulin Family Resources for Christmas baskets.

Carried

**Resolution No. 292-11-2019**

Moved by: B. Wood

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:49 pm.

Carried

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Al MacNevin                      Mayor

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Pam Cress    Clerk