

**The Corporation of the Town of Northeastern Manitoulin and the Islands  
Minutes of a Regular Council meeting held Tuesday, September 4<sup>t</sup>, 2019  
in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

**PRESENT:** Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Mike Erskine, William Koehler, Jim Ferguson

**ABSENT:** Councillors Dawn Orr 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. 233-09-2019**

Moved by: M. Erskine

Seconded by: W. Koehler

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

Carried

**Resolution No. 234-09-2019**

Moved by: A. Boyd

Seconded by: J. Ferguson

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 2019-24 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. 235-09-2019**

Moved by: A. Boyd

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the RFP as submitted by Greer Galloway in the amount of \$140 245 plus HST for the Connecting Link Engineering project.

Carried

**Resolution No. 236-09-2019**

Moved by: M. Erskine

Seconded by: B. Baker

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 2011-22 as amended, being a by-law to enact rules and regulations for the maintenance and management of Municipal Cemeteries.

Carried

**Resolution No. 237-09-2019**

Moved by: W. Koehler

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands the grants the Manitoulin Snowdusters permission to extend the snowmobile trail down Perch Lake Road to the unopened road allowance between Concession 2 and 3 in Howland Township.

Carried

**Resolution No. 239-09-2019**

Moved by: M. Erskine

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera.

Carried

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

**Page 2**

**Resolution No. 240-09-2019**

Moved by: M. Erskine

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise and Report.

Carried

**Resolution No. 241-09-2019**

Moved by: J. Ferguson

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:23 pm.

Carried

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Al MacNevin                      Mayor

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Pam Cress    Clerk