

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a meeting of Council held Thursday, May 9, 2024**  
**at 7:00p.m.**

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

**STAFF PRESENT:** David Williamson, CAO  
Pam Myers, Clerk  
Sheryl Wilkin, Treasurer

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

**Resolution No. 99-05-2024**

Moved by: P. Aelick

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda as amended to add Student Funding.

Carried

**Resolution No. 100-05-2024**

Moved by: W. Koehler

Seconded by: A. Boyd

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

Carried

**Resolution No. 101-05-2024**

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by Mike Varey Excavating in the amount of \$219 291.00 including HST for the supply of gravel as per the terms of the tender documents.

Carried

**Resolution No. 102-05-2024**

Moved by: M. Erskine

Seconded by: P. Aelick

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by Beamish in the amount of \$846 149.52 including HST for the supply of hard surfacing as per the terms of the tender documents.

Carried

**Resolution No. 103-05-2024**

Moved by: W. Koehler

Seconded by: A. Boyd

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by Mike Varey Excavating in the amount of \$26 622.80 including HST for the supply of landfill cover as per the terms of the tender documents.

Carried

**Resolution No. 104-05-2024**

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 Little Current drinking water system inspection report prepared by the Ministry of Environment.

Carried

**Resolution No. 105-05-2024**

Moved by: D. Orr

Seconded by: P. Aelick

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Mayor and CAO to enter into an agreement with Employment Social Development for funding for summer students in the amount of \$9520.00 under the Canada Summer Jobs program.

Carried

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**Resolution No. 106-05-2024**

Moved by: W. Koehler

Seconded by: B. Wood

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 a proposed or pending disposition or acquisition of land for municipal or local board purposes.

Carried

**Resolution No.107-05-2024**

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 9:00 pm.

Carried

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Al MacNevin Mayor

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Pam Myers Clerk