

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a meeting of Council held Tuesday, February 1, 2022**  
**Via Zoom at 7:00p.m.**

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

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

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

**Resolution No. 35-02-2022**

Moved by: M. Erskine

Seconded by: A. Boyd

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

Carried

**Resolution No. 36-02-2022**

Moved by: W. Koehler

Seconded by: B. Wood

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 2022-08 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. 37-02-2022**

Moved by: J. Ferguson

Seconded by: M. Erskine

Whereas the Town of Espanola has suggested a new cost apportionment formula for the Manitoulin Sudbury District Services Board levy and

Whereas the DSSAB Board is looking for municipal input

BE IT RESOLVED THAT the Corporation of the Town of Northeastern Manitoulin and the Islands does not support the costing apportionment formula put forth by the Town of Espanola.

Carried

**Resolution No. 38-02-2022**

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the submission of a stage 2 application to the Northern Ontario Heritage Fund under the Community Enhancement Stream for the replacement of Pier 6 at Spider Bay Marina.

Carried

**Resolution No. 39-02-2022**

Moved by: M. Erskine

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Manitoulin Snowdusters to utilize the road allowance between lots 5 and 6 concession 9, Howland Township for a snow machine trail under the conditions that the agreed to upgrades are completed under the supervision of the Manager of Public Works and at the expense of the Manitoulin Snowdusters.

Carried

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**Resolution No. 40-02-2022**

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports Project Life Saver in principle.

Carried

**Resolution No. 41-02-2022**

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands requests the Government of Ontario to dissolve the OLT immediately thereby eliminating one of the most significant sources of red tape delaying the development of more attainable housing in Ontario.

Defeated

**Resolution No. 42-02-2022**

Moved by: W. Koehler

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:29 pm.

Carried

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Al MacNevin                      Mayor

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Pam Cress    Clerk