The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a Regular Council meeting held Thursday, July 4, 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, Jim Ferguson, William Koehler, Dawn Orr and Bruce Wood
- **STAFF PRESENT:** David Williamson, CAO Pam Cress, Clerk Sheryl Wilkin, Treasurer

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

Resolution No. 199-07-2019

Moved by: M. Erskine Seconded by: B. Wood RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda.

Resolution No. 200-07-2019

Moved by: M. Erskine Seconded by: J. Ferguson RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the hook up on 92 Campbell Street west to the sewer system on the following conditions

- 1. enter into an agreement with the Town acknowledging that the Thomsons will be totally responsible for the line that runs from their cottage to the connection of the existing sewer line.
- 2. The Thomsons are responsible for all cost associated with finding the line and installing the service connection and will provide the municipality with a copy of the layout for the line and the hookup
- 3. A backflow preventer will be installed both at the adjacent landowners and at the Thomsons
- 4. The size of the pipe will be the same as the existing line

Resolution No. 201-07-2019

Moved by: A. Boyd Seconded by: B. Baker RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the financial reports as presented.

Resolution No. 202-07-2019

Moved by: J. Ferguson Seconded by: D. Orr RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:32 pm.

Carried

Al MacNevin

Mayor

Pam Cress

Clerk

Carried

Carried

Carried