

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Council meeting held Tuesday, June 4th, 2024**

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

ABSENT: Councillor Al Boyd

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk

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

Disclosure of pecuniary interest and the general nature thereof – none.

Resolution No.120-06-2024

Moved by: B. Wood

Seconded by: G. Williamson

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

Carried

Resolution No. 121-06-2024

Moved by: W. Koehler

Seconded by: P. Aelick

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 2024-13 being a by-law to adopt the minutes of Council for the term commencing November 15th, 2022 and authorizing the taking of any action therein and thereby.

Carried

Resolution No. 122-06-2024

Moved by: D. Orr

Seconded by: L. Cook

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 2024-15, being a by-law to enter into an agreement with Circular Materials Ontario.

Carried

Resolution No. 123-06-2024

Moved by: P. Aelick

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints Melissa Volpini to the Library Board.

Carried

Resolution No. 124-06-2024

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorize the use of the following locations and items for the Pride Manitoulin Group on June 22nd

1. The use of the library parking lot for the start of the 5K run in cooperation with the Library Staff
2. The use of the Low Island Pavilion for the start of the 1K run
3. The use of the grass area adjacent to the Farmers Market for a BBQ
4. Access to an electrical outlet for a blow-up rainbow finish line.

A certificate of insurance shall be provided to the Town with the Town being listed as a named insured.
All requests will be discussed and arranged with the Manager of Community Services.

Carried

Resolution No. 125-06-2024

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the following for the Pride Manitoulin group for the weekend of August 9 to 11th, 2024.

1. The crosswalks being painted as in previous years by municipal staff
2. Raising of the Pride flag at the Water Street weir location
3. Municipal staff will monitor side streets as the parade moves through town.
4. That group members are allowed to tastefully decorate the downtown core as in previous years.

A certificate of insurance shall be provided to the Town with the Town being listed as a named insured.

All requests will be discussed and arranged with the Manager of Community Services

Carried

Resolution No. 126-06-2024

Moved by: B. Wood

Seconded by: G. Williamson

RESOLVED THAT the Council of 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. 127-06-2024

Moved by: M. Erskine

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands amends the lease agreement with JMAC group to extend the deck an additional 4' to the west at an additional charge of \$1000 bringing the total annual lease amount to \$2000.

Carried

Resolution No. 128-06-2024

Moved by: D. Orr

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:20 pm.

Carried