The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a Regular Council meeting held Tuesday, March 30, 2021 via Zoom at 7:00p.m.

PRESENT: Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Mike Erskine, William Koehler, Dawn Orr, Jim Ferguson 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. 83-03-2021

Moved by: A. Boyd Seconded by: W. Koehler RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda.

Greg Cook of Stantec presented to Council the Public Information Centre 3 for the preliminary design of the bridge, Melissa Delfino and Kristen Franks also attended from the Ministry of Transportation.

Resolution No. 84-03-2021

Moved by: A. Boyd Seconded by: M. Erskine 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 No 2021-18 to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the taking of any action authorized therein and thereby.

Resolution No. 85-03-2021

Moved by: B. Baker Seconded by: A. Boyd 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 No 2021-19, being a by-law to establish a Policy for Water and Wastewater Rates and Charges as per the attached.

Resolution No. 86-03-2021

Moved by: B. Wood Seconded by: M. Erskine 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 accepting funds from the Ministry of Community Safety and Correctional Services in the amount of \$5200 for training purposes.

Resolution No. 87-03-2021

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 8:04 pm.

Carried

Carried

Carried

Carried

Carried

Al MacNevin Mayor Pam Cress

Clerk