

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of meeting held Tuesday, April 21st , 2020**  
**Electronic Format at 7:00p.m.**

**PRESENT:** Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Jim Ferguson, Mike Erskine, William Koehler, Dawn Orr 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. 107-04-2020**

Moved by: M. Erskine

Seconded by: B. Baker

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

Carried

**Resolution No. 108-04-2020**

Moved by: A. Boyd

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes by-law 2020-14, being a by-law 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. 109-04-2020**

Moved by: M. Erskine

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the revised tender as submitted by RM Belanger in the amount of \$3 033 302 plus HST, for the Connecting Link project and, Further More that Council authorizes the attached changes to the capital budget and the withdrawal of \$125 896.00 from the working capital reserve account, \$162 854 from the sanitary sewer repayment reserve and \$394 192 from the Little Current water reserve.

Carried

**Resolution No. 110-04-2020**

Moved by: B. Wood

Seconded by: B. Baker

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands declares the Little Current Fire Hall property and building at 4 Meredith Street, as surplus and authorizes its sale subject to the Municipality's policy on disposition of real property.

Carried

**Resolution No. 111-04-2020**

Moved by: M. Erskine

Seconded by: J. Ferguson

BE IT 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. 112-04-2020**

Moved by: J. Ferguson

Seconded by: M. Erskine

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise and Report.

Carried

**Resolution No. 113-04-2020**

Moved by: B. Koehler

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn 8:31 pm.

Carried

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Al MacNevin Mayor

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Pam Cress Clerk