

**The Corporation of the Town of Northeastern Manitoulin and the Islands  
Minutes of a Regular Council meeting held Tuesday, February 18, 2020  
in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

**PRESENT:** Mayor Al MacNevin, Councillors: Barb Baker, Laurie Cook, Mike Erskine,  
Al Boyd, William Koehler, and Bruce Wood

**ABSENT:** Councillor Jim Ferguson  
Councillor Dawn Orr

**STAFF PRESENT:** David Williamson, CAO  
Heidi Ferguson, Deputy-Clerk

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

Disclosure of pecuniary interest and the general nature thereof – Councillor Mike Erskine declared a conflict with item 7 i) Lease of Information Centre. Councillors Barbara Baker and Alan Boyd declared a conflict with item 8v) Donation Request to Manitoulin Fine Arts Association.

**Resolution No. 43-02-2020**

Moved by: B. Baker

Seconded by: B. Wood

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

Carried

**Resolution No. 44-02-2020**

Moved by: B. Koehler

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 2020-07 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. 45-02-2020**

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Corporation of the Town of Northeastern Manitoulin and the Islands gives permission to Andre Deschamps to do work to the existing break wall at Batman's Cottages and Campground under the supervision of the Manager of Public Works, who is to be provided with copies of MNRF approvals and any other Provincial approvals received.

Carried

**Resolution No. 46-02-2020**

Moved by: L. Cook

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the Habitat Stewardship Program and forwards a letter of support to Dr. Chow-Fraser.

Carried

**Resolution No. 47-02-2020**

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands gives permission to Mindemoya Thunder to sell 50/50 tickets in the NEMI Recreation Centre during the Manitoulin 3 on 3 Tournament with the appropriate licensing in place.

Carried

**Resolution No. 48-02-2020**

Moved by: B. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200.00 to the Manitoulin Secondary School in support of the Robotics Team.

Carried

# **The Corporation of the Town of Northeastern Manitoulin and the Islands**

## **Minutes of Council**

**Page 2**

### **Resolution No. 49-02-2020**

Moved by: M. Erskine

Seconded by: L Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200.00 to the Manitoulin Fine Arts in support of the 26<sup>th</sup> Annual Manitoulin Fine Art Tour.

Carried

**Councillor Barbara Erskine and Councillor Boyd declared a conflict of interest and abstained from voting.**

### **Resolution No. 50-02-2020**

Moved by: L. Cook

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands recommends that the Manitoulin Tourism Information Centre Operations Committee supports the proposal from Mike and Linda Erskine for the rental of 70 Meredith Street.

Carried

**Councillor Michael Erskine declared a conflict of interest and abstained from voting.**

### **Resolution No. 51-02-2020**

Moved by: B. Wood

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:48pm.

Carried

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Al MacNevin                      Mayor

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Heidi Ferguson                      Deputy Clerk