

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Meeting of Council meeting held Tuesday, September 28, 2021
via Zoom at 7:00p.m.

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

ABSENT: Councillor James Ferguson

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk

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

Disclosure of pecuniary interest and the general nature thereof – Councillor William Koehler declared a conflict with item 4ii

Resolution No. 272-09-2021

Moved by: W. Koehler

Seconded by: D. Orr

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

Carried

Resolution No. 273-09-2021

Moved by: A. Boyd

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes by-law # 2021-53 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. 274-09-2021

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does not object to the Manitoulin Brewing Company extending their patio for October 2, 2021, into the parking area as indicated on their request and FURTHERMORE has no objections to the Manitoulin Brewing Company encouraging patrons to park at the NEMI Recreation Center.

Carried

Resolution No. 275-09-2021

Moved by: M. Erskine

Seconded by: A. Boyd

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission to North Channel Cruise Line to store their vessel on the property located on the east side of Spider Bay Marina under the direction on the Manager of Community Services for a period of 5 years ending May of 2026 and Furthermore that Council donates \$1500 to cover the cost of the storage for the winter season of 2021 to May of 2022

Amended

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of Council**

Page 2

Resolution No. 275-09-2021

Moved by: B. Baker

Seconded by: D. Orr

Amendment put forth to add the statement “this agreement may be cancelled by either party with 30 days notice”

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission to North Channel Cruise Line to store their vessel on the property located on the east side of Spider Bay Marina under the direction on the Manager of Community Services for a period of 5 years ending May of 2026 with a clause included that this agreement may be cancelled by either party with 30 days notice and

FURTHERMORE, that Council donates \$1500 to cover the cost of the storage for the winter season of 2021 to May of 2022

Amendment Carried

Resolution No. 276-09-2021

Moved by: B. Baker

Seconded by: D. Orr

Amendment put forth to remove the statement “ FURTHERMORE, that Council donates \$1500 to cover the cost of the storage for the winter season of 2021 to May of 2022”

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission to North Channel Cruise Line to store their vessel on the property located on the east side of Spider Bay Marina under the direction on the Manager of Community Services for a period of 5 years ending May of 2026 with a clause included that this agreement may be cancelled by either party with 30 days notice.

Amendment Carried

Ayes: Mayor MacNevin, Councillors Baker, Boyd, Cook, Orr and Wood

Nays: Councillor Erskine

Resolution No. 276-09-2021

Moved by: B. Baker

Seconded by: L. Cook

Amendment put forth to remove the statement “ FURTHERMORE, that Council donates \$1500 to cover the cost of the storage for the winter season of 2021 to May of 2022”

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission to North Channel Cruise Line to store their vessel on the property located on the east side of Spider Bay Marina under the direction on the Manager of Community Services for a period of 5 years ending May of 2026 with a clause included that this agreement may be cancelled by either party with 30 days notice.

Carried

Ayes: Mayor MacNevin, Councillors Baker, Cook, Erskine, Orr and Wood

Nays: Councillor Boyd

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of Council**

Page 3

Resolution No. 277-09-2021

Moved by: A. Boyd

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the Manitoulin Navy League.

Carried

Resolution No. 278-09-2021

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 8:18 pm.

Carried

Al MacNevin

Mayor

Pam Cress

Clerk