

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Special Council meeting held Tuesday, March 31, 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. 89-03-2020

Moved by: J. Ferguson

Seconded by: A. Boyd

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

Carried

Resolution No. 90-03-2020

Moved by: B. Koehler

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 2020-11, 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. 91-03-2020

Moved by: J. Ferguson

Seconded by: A. Boyd

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 99-36, as amended, being a by-law to Govern the proceedings of Council, the Conduct of its members and the calling of meetings..

Carried

Resolution No. 92-03-2020

Moved by: L. Cook

Seconded by: M. Erskine

Whereas the implication of Covid 19 have had and will have financial implication to many of our residents and

Whereas the Council for the Town of Northeastern Manitoulin and the Islands sees the value in helping our residents

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands

1. Extend due date on all current and future charges for water/sewer and taxes to 90 days from 30 days. This will have the effect of eliminating interest on the April 1 water/sewer bills and the second installment on the interim taxes for 90 days.

This measure will provide NEMI residents with approximately \$40,884 in financial relief over the next three months. Interest would continue to accumulate on any balance as of March 31st, 2020. The situation can be reassessed in three months to determine if the measure should be extended for an additional period.

2. Double the base amount of water permitted to be used from 45m3 to 90m3 per billing period (3 month period). This will provide \$45,000 of relief to the users on the system.
3. Suspend all new tax registrations for the next three months.

Carried

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

Page 2

Resolution No. 93-03-2020

Moved by: A. Boyd

Seconded by: M. Erskine

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Mayor and CAO to enter into an agreement with FedNor for funding in the amount of \$196 500.00 to put towards the adaptation of the towns tourist and cruise ship dock infrastructure in order to maintain access in light of the high water levels.

Carried

Resolution No. 94-03-2020

Moved by: B. Koehler

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:05 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk