

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, October 20th, 2020
Electronic Format at 7:00 p.m.

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Disclosure of Pecuniary Interest & General Nature Thereof**
- 4. Minutes of Previous Meeting**
 - i. Confirming By-Law 2020-44
- 5. Manager Reports**
 - i. Fire Department – Duane Deschamps
 - ii. Public Works – Gary May
 - iii. Community Services – Reid Taylor
 - iv. Building Controls
- 6. Old Business**
- 7. New Business**
 - i. Dave Love – Request to work on road allowance
- 8. Correspondence**
- 9. Minutes and Other Reports**
 - i. Mayors update
- 10. In Camera**
 - i. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- 11. Adjournment**

**THE CORPORATION OF THE TOWN OF
NORTHEASTERN MANITOULIN AND THE ISLANDS**

BY-LAW NO. 2020-44

Being a by-law of the Corporation of the Town of Northeastern Manitoulin and the Islands to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the taking of any action authorized therein and thereby.

WHEREAS the Municipal Act, S.O. 2001, c. 25. s. 5 (3) requires a Municipal Council to exercise its powers by by-law, except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF NORTHEASTERN MANITOULIN AND THE ISLANDS ENACTS AS FOLLOWS:

1. THAT the minutes of the meetings of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands for the term commencing December 4th, 2018 and held on:

October 13, 2020

are hereby adopted.

2. THAT the taking of any action authorized in or by the minutes mentioned in Section 1 hereof and the exercise of any powers by the Council or Committees by the said minutes are hereby ratified, authorized and confirmed.
3. THAT, where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the minutes mentioned in Section 1 hereof or with respect to the exercise of any powers by the Council or Committees in the above-mentioned minutes, then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing the taking of any action authorized therein or thereby or required for the exercise of any power therein by the Council or Committees.
4. THAT the Mayor and proper Officers of the Corporation of the Town of Northeastern Manitoulin and the Islands are hereby authorized and directed to do all things necessary to give effect to the recommendations, motions, resolutions, reports, action and other decisions of the Council or Committees as evidenced by the above-mentioned minutes in Section 1 and the Mayor and Clerk are hereby authorized and directed to execute all necessary documents in the name of the Corporation of the Town of Northeastern Manitoulin and the Islands and to affix the seal of the Corporation thereto.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS
20th day of October 2020.

Al MacNevin

Mayor

Pam Cress

Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of meeting held Tuesday, October 13th, 2020
Electronic Format at 7:00p.m.

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

ABSENT: Councillor Jim Ferguson

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Sheryl Wilkin, Treasurer

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

Resolution No. 269-10-2020

Moved by: B. Wood

Seconded by: L. Cook

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

Carried

Resolution No. 270-10-2020

Moved by: A. Boyd

Seconded by: M. Erskine

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 2020-43, 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. 271-10-2020

Moved by: M. Erskine

Seconded by: W. Koehler

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the financial reports as presented.

Carried

Resolution No. 272-10-2020

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 proceeds In Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local employees.

Carried

Resolution No. 273-10-2020

Moved by: B. Baker

Seconded by: B. Wood

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. 274-10-2020

Moved by: A. Boyd

Seconded By: D. Orr

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:07 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk



Box 608, Little Current, Ontario, POP 1K0
705-368-3500

**PUBLIC WORKS REPORT
OCTOBER 2020**

ROADS

Regular maintenance as required
MSO will be here next year to do the warranty work on our roads

PROJECTS

Belanger has finished up with Connecting Link project (will be back in the spring to fix any deficiencies)

J I construction have finished on the Green Bush Road project

Algoma Bio Septic are moving along with the Lagoon project and should have it operating next month (constant discharge)

LANDFILL

Operations are going well

EQUIPMENT

Equipment is all working well

OTHER

Several staff are taking First Aid training / and chain saw operating safety



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Report to Community Services/Public Works – October 22, 2020

Rec Centre

- Arena Ice is in
- User groups on ice as of October 20th
- Indoor Pickleball continues until month end

This Month

- Drive Test
- Manitoulin Panthers Start modified programs
- Skate Canada Start

Marine

- Port of Little Current & Spider Bay are closed for the season
- Dock are being prepped for winter storage and buildings are being winterized

Parks & Outdoor Buildings

- Low Island & Splash Pad are winterized
- Parks being readied for winter

Museum & Information Centre

- Both closed for the season and prepped for winter



Building Control Report to October 13, 2020

There have been 74 permits issued this year and 14 permit renewals. The permits are categorized as follows.

	Permits	Total
Residential – New	18	\$41,432.00
Garages & Accessory Buildings-New	24	\$8,128.00
Residential – Additions & Renovations	12	\$5,690.00
Multi Residential – New	1	\$7,860.00
Seasonal Dwellings – New	5	\$10,965.00
Seasonal Dwellings – Additions & Renovations	3	\$1,258.00
Commercial/Industrial New	3	\$16,367.00
Commercial/Industrial – Additions & Renovations	4	\$1,800.00
Institutional – New	0	\$0
Demolition/Moving	4	\$200.00
Permit Renewals	14	\$700.00
Total	88	\$94,400.00

Six new accessory buildings or detached garages, two residential additions or renovations, one new residential permit, and one demolition permit have been issued since the last report. This report period has a construction value of **485,000.00** and a permit value of **\$7,260.00**. The total value of construction value to date is **\$10,110,000.00** with a total building permit revenue of **\$94,400.00**.

Tuesday, October 13, 2020

VIA EMAIL

To: Mayor and Council, Township of NEMI

Re: shoreline clearing, 2 lots, Sheguiandah CON 13 LOT 16

We are writing to ask permission to clear trees from the 66 ft shoreline allowance on 2 shoreline lots on a 96 acre property on Sheguiandah Bay located between Sheguiandah and 10 Mile Point.

We plan on clearing an access laneway across the property and clearing two separated 150' by 200' lots in anticipation of building two seasonal cottages.

A seasonal cottage currently exists on the property in the NW corner on the shoreline.

We plan on clearing trees for a laneway and two lots as indicated in the attached image during the January to March 2021 period and would like to clear shoreline trees for the two lots during the same period.

Please see attached aerial images indicating the property affected and the location of the two shoreline lots.

Property Assessment Roll Number 51 19 040 006 03700 0001, owners on title David A. Love, Daniel J. Love.

If any additional or helpful information is required – please contact either of us at your convenience.

Thank you for your time and attention in this matter.



Dave Love

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Orillia, Ont, L3V 0Y3

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Dan Love

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