

AGENDA - AMENDED
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, October 26, 2021
Electronic Format at 7:00 p.m.

1. Call to Order

2. Approval of Agenda

Presentation and Congratulations to Brenda Hawke , retirement

Disclosure of Pecuniary Interest & General Nature Thereof

3. Minutes of Previous Meeting

- i. Confirming By-Law 2021-57

4. New Business

- i. Funding agreement - Ministry of Municipal Affairs
- ii. Permission to do work – Adrian Riggs

5. Correspondence

- i. Annual Conference sign-up sheet
- ii. Manitoulin Police Services Board proposed structure

6. Minutes and Other Reports

- i. Manor Minutes
- ii. Mayor's Report

7. Adjournment

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

BY-LAW NO. 2021-57

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 19, 2021

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
26th day of October, 2021.

Al MacNevin

Mayor

Pam Cress

Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Meeting of Council meeting held Tuesday, October 19th, 2021
via Zoom at 7:00p.m.

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

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Wayne Williamson, Manager of Public Works
Reid Taylor, Manager of Community Services
Duane Deschamps, Fire Chief

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

Resolution No. 290-10-2021

Moved by: M. Erskine

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. 291-10-2021

Moved by: W. Koehler

Seconded by: A. Boyd

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 No. 2021-56 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. 292-10-2021

Moved by: M. Erskine

Seconded by: B. Baker

RESOLVED THAT the Planning Authority of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands conditionally approves the application for consent as applied for by The Town of Northeastern Manitoulin and the Islands, File Number Con 2021-07 subject to the following conditions;

1. Transfer of landform prepared by a solicitor and a schedule to the transfer of land form on which is set out the entire legal description of the parcel,
2. General – the applicant must deposit a Reference Plan of Survey in the Land Registry Office clearly delineating the parcels of land approved by The Town of Northeastern Manitoulin and the Islands in this decision and provide the Town Office with a copy.
3. Taxes – Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provide confirmation of payment of all outstanding taxes.

All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising.

Carried

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

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Resolution No. 293-10-2021

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands encourages the Provincial government to address the OHIP insured eye care immediately and enter into legally binding negotiations with Ontario Optometrists to fund these services at least to the cost of delivery, prior to job action taking place.

Carried

Resolution No. 294-10-2021

Moved by: B. Wood

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:41 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk

ONTARIO TRANSFER PAYMENT AGREEMENT

THE AGREEMENT is effective as of the 21st day of October, 2021

B E T W E E N :

**Her Majesty the Queen in right of Ontario
as represented by the Minister of Municipal Affairs and
Housing**

(the "Province")

- and -

**Town of Northeastern Manitoulin and the Islands
(the "Recipient")**

CONSIDERATION

In consideration of the mutual covenants and agreements contained in the Agreement and for other good and valuable consideration, the receipt and sufficiency of which are expressly acknowledged, the Province and the Recipient agree as follows:

1.0 ENTIRE AGREEMENT

1.1 Schedules to the Agreement. The following schedules form part of the Agreement:

Schedule "A" -	General Terms and Conditions
Schedule "B" -	Project Specific Information and Additional Provisions
Schedule "C" -	Project
Schedule "D" -	Budget
Schedule "E" -	Payment Plan
Schedule "F" -	Reports.

1.2 Entire Agreement. The Agreement constitutes the entire agreement between the Parties with respect to the subject matter contained in the Agreement and supersedes all prior oral or written representations and agreements.

SCHEDULE "C"
PROJECT

Project Title
The Town of Northeastern Manitoulin and the Islands Software Application Purchase and Modernization
Objectives
The objective of the Project is to modernize the Recipient's municipal software applications and better incorporate technology into its operations, with the goal of improving operations and existing municipal software systems.
Description
<p>The Recipient will purchase and implement a municipal software package, including the following modules:</p> <ul style="list-style-type: none">• An Asset Management System;• A Geographic Information System; and• Route Patrol applications.

SCHEDULE "D"
BUDGET

Item	Amount
Reimbursement of up to 75% of Project costs incurred between January 26, 2021 to the earlier of September 30, 2022 or the submission of the Final Report Back.	Up to \$75,000

Hello, my name is Adrian Riggs and I am very interested in buying a lot of land that is located Lat 45.9149 Long 82.094. I believe just on the south side of Little Current.

<https://www.realtor.ca/real-estate/23595414/pt-lt-27-con-3-howland-twp-little-current>

Please excuse my ignorance as I have never been to Manitoulin Island and I have never bought raw land or done anything like this before but I am quite intrigued to pursue this adventure. I am a very handy and capable individual with many strong skill sets and professional experiences.

I was told that to access this lot of land I need to travel 3km down a snowmobile trail that is owned by the municipality and would have a deeded right of way to my potential future property. Unfortunately this is a very rough section of road that would need to be slightly smoothed out to make passable enough to drag a trailer in there and maybe some equipment like a saw mill, gravel etc. to get me started on my cottage.

I was told I could ask in writing to the council of NEMI if I would be allowed to do minor work to the 3km of snowmobile trail to be able to accommodate me dragging in a trailer and making access with a 4x4 truck just a bit easier.

I would like to have this permission before I purchase the property. Is this something you can help me with? This will benefit many of the owners of these 5.5 acre lots that were divided up there and I would be willing to do this entirely at my expense and would not want to change it excessively, impact the ecosystem or snowmobile trails. Just make the 3km trek slightly more passable.

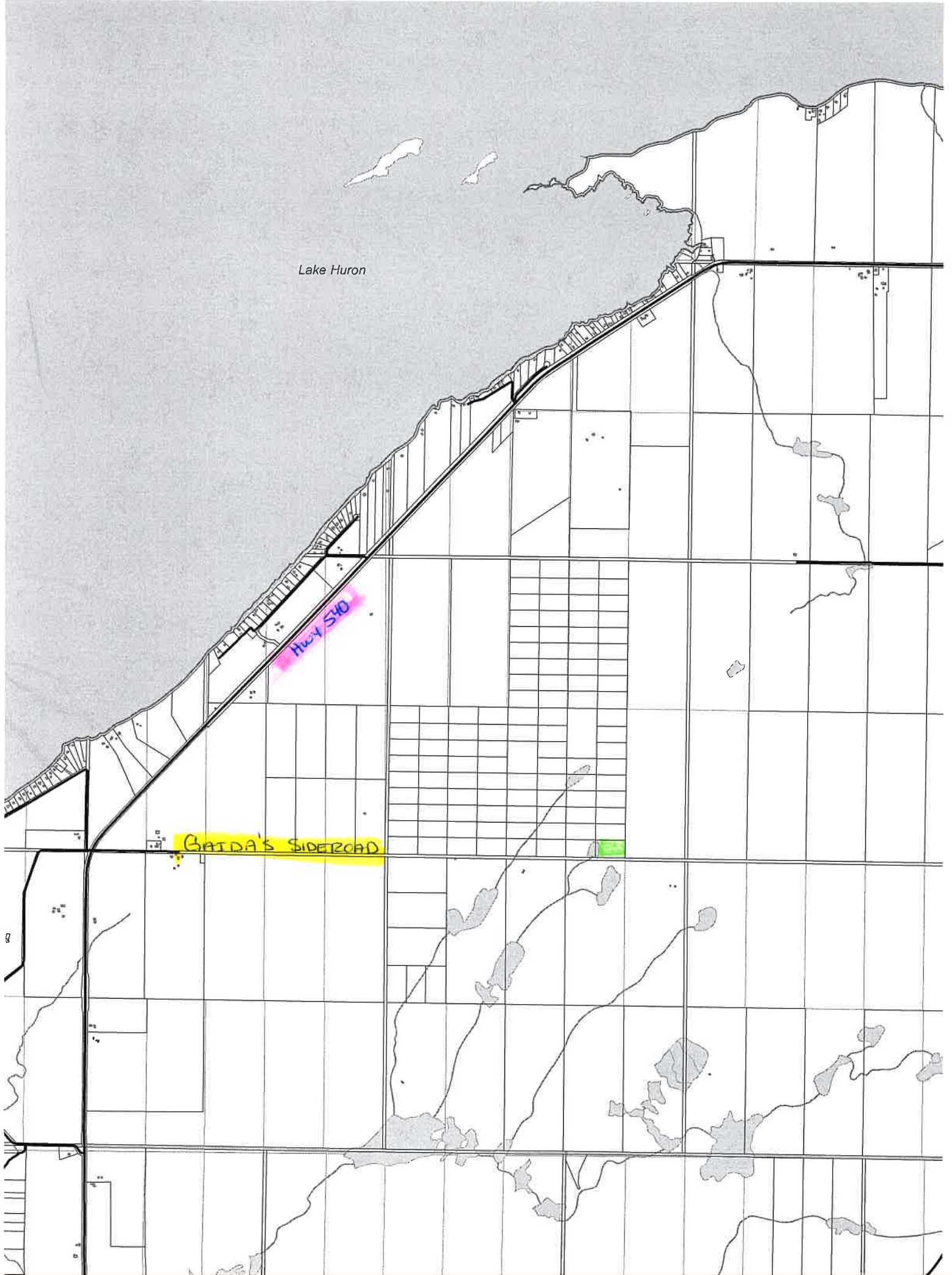
Please let me know if there is someone else I should contact or if there are other steps needed to make this a possibility. I plan on coming up November 6th, 2021 to view this property and try to make a decision.

Thank you for your time,
Adrian Riggs

Lake Huron

Hwy 540

GATDA'S SIDEROAD





Box 608, Little Current, Ontario, P0P 1K0
705-368-3500

Councillor Name: _____

Please indicate your preference to attend each conference by ranking 1 to 4.

Conference	Format	Date	Location	Ranking
ROMA	Virtual	Jan 23 - 25		
OGRA	In Person	Feb 27 – Mar 2	Toronto	
FONOM	In Person	May 9 - 11	North Bay	
AMO	In Person	August 14 - 17	Ottawa	

	Proposed Manitoulin Police Service Board of 10 Members				
	Council Reps	Provincial Reps	Community Reps	Total Members	Appointed By
Assiginack & Tehkummah	1			1	Council
Billings	1			1	Council
Burpee & Mills, Gordon & Barrie Island & Cockburn Island	1			1	Council
Central Manitoulin	1			1	Council
Gore Bay	1			1	Council
NEMI	1			1	Council
Manitoulin Provincial Reps		2.0		2	Province
Manitoulin Community Reps			2.0	2	MMA Council Reps
Total Members	6	2.0	2.0	10.0	
% of total Membership		20%	20%		

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**Manitoulin Centennial Manor
Board of Management Meeting
Sep 16, 2021
(unapproved)**

Present:

Pat MacDonald, Hugh Moggy, Dawn Orr, Mary Jane Lenihan, Art Hayden, Don Cook, (Administrator); Sylvie Clarke, (DOC); Keith Clement (Extendicare); Dan Osborne sends his regrets.

Guest:: Wendy Gauthier (Fund Raising)

1.0 Call to order

1.1 Meeting called to order at 10:05 a.m. by Chair, Pat MacDonald.

2.0 Approval of Agenda

2.1 Motion put forward to approve the agenda

2.2 Moved Hugh Moggy Seconded Mary Jane Lenihan carried

3.0 Approval of Minutes

3.1 Motion put forward to approve the minutes of July 15, 2021

3.2 Moved Art Hayden

Seconded Mary Jane Lenihamcarried

5.0 Fundraising Update

5.1 Wendy Gauthier – Bank balance as Jan1 was \$86,048.81

New monies from New Horizon Grant & Tree of Lights

Current balance of \$126,267.85 with some of that money designated for the courtyard project, leaves a balance of \$57686.85 for new project.

Tree of lights goal for this year is \$25,000.00

5.2 Dining Room, as new project, chairs, tables, some adjustable and divided into 4 to accommodate residents in wheel chairs that are at different heights.

Table that fold for storage when dining room used for other events.

Chairs approximately \$300.00 each. May need 50 chairs.

Will look at what else can be done to improve the dining room, paint, curtains, etc.

Other option Resident door decals, to make the doors look more like house front door.

\$7,000.00 - \$8000.00

Motion to approve Dining Room renovations by Hugh Moggy

Seconded by Art Haydencarried, with target budget for next meeting

5.3 Wendy resigning as official fundraiser as of December but is willing to help new person taking over. No replacement at this time.

Discussion- Courtyard Project – drawings and cost.

Meeting with anonymous benefactor, was very supportive, with offering extra money if needed to complete project.

Board recommends having in house meeting with Jennifer (architect) for opportunity to ask questions and address any concerns.

4.0 Business Arising from Minutes

Arrears

Extendicare has a document for collecting arrears, that includes 3 stage letters being sent with the third letter being sent by Extendicare lawyers.

6.0 Correspondence

Keith – Letter from Rochon/ Genova, naming MCM in a class action lawsuit

Don has informed our insurer and wanted the board to be aware.

7.0 Administrator's Report

With retirement of Office Manager at the end of the year Robert Bellamy has been directed to recruit with a start date of October 25th, 2021

7.1 Motion to accept administrator's report.

Moved Mary Jane Lenihan Seconded Hugh Moggy carried

7.2 Policy on Mandatory Vaccine for all staff

Discussion

Motion to adopt the Mandatory Covid-19 Vaccination policy, Effective Nov 5, 2021

Moved by Dawn Orr Seconded by Art Hayden carried

8.0 Extendicare Report

7.1-Financial Statements for Jun 30, July 31, Aug 31.

Motion to accept Financial statements presented

Moved by Hugh Moggy Seconded by Art Hayden ...carried

9.0 Capital Items

Covered in Administrator's report

9.1 Convection oven also in Administrator's report

10.0 Meeting Date

The next regular meeting will be Oct 21, 2021 at 10:00 AM in the Manor board room.

11.0 Adjournment

11.1 Motion that we now adjourn the meeting at 12:10

11.2 Moved Art Hayden Seconded Mary Jane Lenihan carried