

**AGENDA**  
**A meeting of the Council of the Corporation**  
**of the Town of Northeastern Manitoulin and the Islands**  
**to be held on Tuesday, October 25, 2022**  
**Electronic Format at 7:00 p.m.**

**1. Call to Order**

**2. Approval of Agenda**

**Disclosure of Pecuniary Interest & General Nature Thereof**

**3. Minutes of Previous Meeting**

- i. Confirming By-Law 2022-52

**4. New Business**

- i. NOHFC – Funding Agreement Manitoulin East Municipal Airport Fuel System

**5. Minutes and Other Reports**

- i. Mayor's update

**6. In Camera**

- i. a proposed or pending disposition or acquisition of land for municipal or local board purposes

**7. Adjournment**

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

**BY-LAW NO. 2022-52**

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 4<sup>th</sup>, 2018 and held on:

October 18, 2022

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  
25<sup>th</sup> day of October 2022.

\_\_\_\_\_  
Al MacNevin

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Pam Cress

\_\_\_\_\_  
Clerk

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a Regular Council meeting held Tuesday, October 18th, 2022**  
**Electronic Format (Zoom)**

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

**STAFF PRESENT:** David Williamson, CAO  
Pam Myers, Clerk  
Ed Steeves, Assistant Foreman  
Reid Taylor Manager of Community Services  
Sheryl Wilkin, Treasurer

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

Disclosure of pecuniary interest and the general nature thereof – none.

Resolution No. 237-10-2022

Moved by: B. Baker

Seconded by: M. Erskine

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

Carried

Resolution No. 238-10-2022

Moved by: L. Cook

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads for the first, second and third time and finally passes By-Law No 2022-51, 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. 239-10-2022

Moved by: M. Erskine

Seconded by: A. Boyd

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. 240-10-2022

Moved by: B. Baker

Seconded by: M. Erskine

WHEREAS attracting primary health care providers, including doctors, to the North Shore and other small communities has been a difficult task  
AND WHEREAS the Provincial Government announced a tuition program to attract nurses to underserved areas of Ontario;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Northeastern Manitoulin and the Islands requests that the Government of Ontario provide funding and change legislation to allow the College of Physicians & Surgeons of Ontario (CPSO) to implement the following changes:

–Exempting Individualized Education Plan's from the regulatory requirement to have Canadian experience (re-do residency) where all other requirements are met; and

–Implementing Practice Ready Assessment programs similar to those already used in seven (7) other provinces.

AND THAT the Government of Ontario develop a similar tuition program to attract family doctors to underserved areas of Ontario;

AND THAT this motion be circulated to the Premier of Ontario, the Minister of Health, MPP Michael Mantha, and all municipalities FONOM and the Association of the Municipalities of Ontario (AMO) for endorsement.

Carried

Resolution No. 241-10-2022

Moved by: D. Orr

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:37 pm.

Carried

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

**BY-LAW No. 2022-53**

**Being a by-law to authorize the execution of an agreement  
with His Majesty the King of Canada as Represented  
by the Northern Ontario Heritage Fund Corporation**

**WHEREAS** it is deemed expedient that the Corporation of the Town of Northeastern Manitoulin and the Islands enters into an Agreement with NOHFC

**NOW THEREFORE** the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands **ENACTS AS FOLLOWS:**

1. The Corporation of the Town of Northeastern Manitoulin and the Islands is authorized to enter into an Agreement with NOHFC and a copy of which is annexed to this By-law.
2. The Mayor and CAO are authorized to execute such Agreement and to affix to it the Corporate Seal of the Corporation of the Town of Northeastern Manitoulin and the Islands.

**This By-Law comes into force and effect upon being passed**

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS  
25th DAY OF October, 2022

\_\_\_\_\_  
Al MacNevin

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Pam Cress

\_\_\_\_\_  
Clerk

**SCHEDULE B  
PROJECT BUDGET**

**1. Project Costs Chart**

<b>Project cost category</b>	<b>Eligible Project Costs</b>	<b>Ineligible Project Costs</b>	<b>Total cost</b>
Removal of Existing Fuel System	\$30,000	\$0	\$30,000
Installation of Fuel System and Cardlock	\$298,925	\$0	\$298,925
<b>TOTAL</b>	<b>\$328,925</b>	<b>\$0</b>	<b>\$328,925</b>

**2. Project Funding Chart**

<b>Funding sources</b>	<b>Financing type</b>	<b>Project cost category</b>	<b>Total funding</b>
NOHFC	Conditional contribution	Eligible Project Costs	\$246,694
Recipient	Cash	All costs	\$82,231
<b>TOTAL</b>			<b>\$328,925</b>
<b>Project Percentage (NOHFC % of total Eligible Project Costs)</b>			<b>75%</b>

**Project Summary**

The Recipient will revitalize the Manitoulin East Municipal Airport fuel system. The key activities will include:

- The procurement of a licensed contractor to remove the existing fuel tanks at the airport; and
- The purchase and installation of two, brand new above ground fuel tanks; and
- The purchase and installation of a digital card lock system that will enable the airport to provide air fueling services and instant payment of fuel, 24 hours a day, seven days a week on a year-round basis.