

AGENDA - Amended
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Thursday, February 20, 2025
at 7:00 p.m.

1. Call to Order

2. Approval of Agenda

Disclosure of Pecuniary Interest & General Nature Thereof

3. Manager Reports

- i. Public Works – Wayne Williamson, Manager
- ii. Community Services – Reid Taylor, Manager
- iii. Fire Department – Duane Deschamps

4. New Business

- i. Fire Truck Tender
- ii. By-law 2025-07 – FEDNOR Funding agreement

5. Minutes and Reports

- i. Airport minutes – December 9, 2024

6. Adjournment



Public Works Report

February 20, 2025

Roads

Staff have been conducting daily road patrols

Plowing and sanding roads as required

Sidewalks are being sanded and salted daily as required

Snow removal from downtown core and parking lots as required

We have started removing snow from boulevards from the connecting link

Snow removal from around the fire hydrants

Staff have been busy pushing back snowbanks from guardrails, hills and intersections in the rural areas

Landfill

All operations are going well

Equipment

Ongoing maintenance is being performed daily

Repairs are being conducted as required

Report to Community Services/Public Works – FEBRUARY 20, 2025

Rec Centre

- Meetings/Events/Programs/Classes
- Ice is running with all major user groups
- Public Skating continues and is very well attended
- Winterfest went very well as usual

This Month

- Minor Hockey playoffs start, season complete March 8
- Manitoulin Panthers season continues to March 27
- Skate Canada program will complete March 4
- March Break Skating and Activities
 - Schedule to be posted
- Island 3 on 3 – March 28-30th
- Last Day for Arena and Curling Club Ice - March 31
- Pickle Ball continues in the Main Hall
- All major user groups continue their programs

Marine, Parks & Outdoor Buildings

- Slip renewals have been sent out
 - Many have been returned so far
- GLCC reservations continue
- Regular checks ongoing
- Off season maintenance when possible

Programs & Events

- Youth Program
 - 8-10 per session
- Line Dancing continues
- Gentle Fitness Continues
 - Approximately 35+ people per session
- Winter Walking Continues
- Painter Space Continues
- Seniors Coffee Club Continues
- Archery Continues
- Workshops
 - Paint Night
 - Organizing & Decluttering
 - Estate Planning

FIRE DEPARTMENT REPORT TO COUNCIL

FEBRUARY 20, 2025

CALLS FOR SERVICE: (3)

JAN 30 TH ,	CHIMNEY FIRE
FEB 5 TH ,	LIFT ASSIST
FEB 13 TH ,	LIFT ASSIST

FIREFIGHTERS COMPLETED FIRST AID TRAINING A COUPLE OF WEEKS AGO
ALL APARATUS AND EQUIPMENT ARE IN GOOD ORDER

FIRE PUMPER COMPARISON SHEET

SUPPLIER	BODY TYPE	TANK Cap.	ENGINE/TRANSMISSION	PUMP	EQUIPMENT	ADD ONS included in Price	ADD ONS not included in Price-Add Ons Extra	BASE PRICE	Est. Price with add ons
Dependable Emergency Vehicles	Freightliner M2 4 Door Cab and Chassis	1000 GAL	DD8 6 cyl dual stage 375 HP Detroit Diesel with Allison EVS 3000 Transmission	HALE 1250 GPM Pump	1000 gal tank, 24' ext ladder, 16' roof Ladder, 10' attic ladder, 2x 10' lengths of 6" hard suction, 911 SCBA Seats, back up camera, Whelen Scene Lighting, and Emergency Lighting	Aluminum Checker plate hosebed cover, Foampro 2001 Foam System, Akron Deck master electric 1250 GPM water monitor, Akron Revolution Intake valve with drain.		\$ 636,054.00	\$ 636,054.00
Max/Metal -Commercial Emergency Equipment	Freightliner M2 4 Door Cab and Chassis	1200 GAL	DD8 6 cyl dual stage 375 HP Detroit Diesel with Allison EVS 3000 Transmission	Waterous 1250 GPM Pump	24' ext ladder, 16' roof Ladder, 10' attic ladder, 2x 10' lengths of 6" hard suction, 911 SCBA Seats, back up camera, Whelen Scene Lighting, and Emergency Lighting	Foam Pro 2001 Foam System	Electric deck mount water monitor, Riddit hosebed cover, Akron Revolution Intake valve with drain.	\$ 689,865.00	\$ 743,865.00
Pierce - Commercial Emergency Equipment	Freightliner M2 4 Door Cab and Chassis	1000 GAL	DD8 6 cyl dual stage 375 HP Detroit Diesel with Allison EVS 3000 Transmission	Waterous 1250 GPM Pump	24' ext ladder, 16' roof Ladder, 10' attic ladder, 2x 10' lengths of 6" hard suction, 911 SCBA Seats, Whelen Scene Lighting, and Emergency Lighting	Foam Pro 2001 Foam System	Electric deck mount water monitor, Riddit hosebed cover, Akron Revolution Intake valve with drain.	\$ 689,343.00	\$ 753,343.00

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

BY-LAW No. 2025-07

**Being a by-law to authorize the execution of an agreement
with FEDNOR**

WHEREAS the Interpretation Act, 2001, S.O. 2001.25 section 9 provides that a Municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act.

AND WHEREAS Federal Economic Development Agency for Northern Ontario wishes to enter into an agreement with the Town of Northeastern Manitoulin and the Islands,

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

1. THAT the Mayor, Alan MacNevin and CAO, David Williamson be authorized to execute an agreement with FEDNOR, attached to and forming part of this By-Law as Appendix 'A'.
2. This By-Law shall come into effect on the date of passing.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS
20th DAY of February, 2025

Al MacNevin

Mayor

Pam Myers

Clerk

**CONTRIBUTION AGREEMENT UNDER THE
NORTHERN ONTARIO DEVELOPMENT PROGRAM
COMMUNITY ECONOMIC DEVELOPMENT STREAM**

This **Contribution Agreement** is made:

BETWEEN:

**The Minister of Indigenous Services, referred to as Minister of
Indigenous Services and Minister responsible for the Federal
Economic Development Agency for Northern Ontario**

(the "**Minister**")

AND:

**THE CORPORATION OF THE TOWN OF NORTHEASTERN
MANITOULIN AND THE ISLANDS** is an organization duly incorporated
under the laws of Ontario having its office located at:
14 Water Street East
LITTLE CURRENT, ON
P0P 1K0

(the "**Recipient**")

WHEREAS the Recipient has applied for funding through the Minister;

WHEREAS the Minister established the Northern Ontario Development Program – Community Economic Development stream (the "Program") to support communities' efforts to plan and mobilize their resources, enhance business growth, and exploit new opportunities for economic development and diversification;

WHEREAS the Minister has determined that the Recipient is eligible for funding under the Program and that the Project (as defined in this Agreement) qualifies for support under the Program;

SCHEDULE A
STATEMENT OF WORK

THE CORPORATION OF THE TOWN OF NORTHEASTERN MANITOULIN AND THE ISLANDS

PROJECT DESCRIPTION

The 2025 Home, Cottage and Culinary (HCC) show, an event to showcase local business products and services, will take place at the North Eastern Manitoulin and the Islands Recreation Centre and run for three days from May 29th to June 1st. The 2024 HCC was a great success, hosting 36 exhibitors while welcoming over 1000 attendees. Enthusiastic feedback was received from both the business participants and the public. The goal for 2025 is to engage up to 80-90 exhibitors and welcome approximately 3000 visitors (including 2000 from more than 40kms away). The target audience for the show consists of permanent & seasonal owners; regional owners & renters; long-stay seasonal renters & boaters; outdoor and sports enthusiasts; visitors/tourists, transient campers, and cruisers.

PROJECT LOCATION

LITTLE CURRENT, ON

The event takes place in Little Current but has an economic impact for NEMI and Manitoulin Island as a whole, including local First Nations communities and the North Shore region.

PROJECT DATES

The Recipient shall start the Project by the Project Start Date.

The Recipient shall have completed the project, to the satisfaction of the Minister, by the Project Completion Date.

WORKPLAN ACTIVITIES, TIMELINES AND MILESTONES

Key workplan deliverables and timelines:

- The Home, Cottage & Culinary Show website development and implementation will be launched early in 2025;
- Marketing and promotional materials development through winter and spring 2024/2025;
- Asset procurement quotes acquired, and purchased, through winter, spring, and summer, 2025; this includes the 16x24 portable stage, AODA compliant access ramp, sound system and microphone, and a portable generator,
- Rental agreements in place by end of spring 2025; and,
- Wrap-up, event evaluation, and final reports complete by end of summer 2025.

PERFORMANCE MEASURES AND TRACKING PLAN

By supporting this project, the township of NEMI will gain inventory of valuable community assets that will not only make hosting future HCC much easier and more affordable, it will also put the municipality in a better position to host other events, thus driving economic activity through attracting both local and tourist dollars to the area while increasing attention to local businesses. The purchase of a 16x24 portable stage, AODA compliant access ramp, sound system and generator will not only enhance the 2025 HCC but provide the opportunity for future municipal, and community-led, events to benefit from the use of this equipment. It will enhance the quality of future events, without adding the significant operating costs associated with renting similar equipment. These assets will also improve the visitor experience, creating a greater desire for repeat tourism and increasing the likelihood of potential economic impact through visitor spending. The 2025 HCC will also have an economic impact on the community, region and province. Based on an assessment using the Tourism Regional Economic Impact Model (TRIEM), the 2025 HCC will have the following approximate economic impact:

- Total visitor spending of \$665,000
- Manitoulin GDP: \$411,000
- Ont. GDP: total \$106,000
- Top Manitoulin industries impacted: Retail \$62,000; Arts, Entertainment & Recreation \$52,000; Food & Beverage \$50,000
- Top Ont. industries impacted: Manufacturing \$21,000; Wholesale Trade \$20,000; Other Finance, Insurance, Real Estate and Rental/Leasing \$15,000

PROJECT BUDGET

<u>Project Costs</u>		<u>Financing</u>	
Eligible Costs		Minister	\$42,575
Supported	\$64,400	Other Federal	
Not Supported	\$0	Other Federal tax	
Ineligible Costs	\$0	Provincial	\$15,000
		Provincial tax	
		Municipal	
		Applicant	\$6,825
		Other	
Total	\$64,400		\$64,400

<u>Cost Items</u>	<u>Details</u>	<u>Minister's Rate of Assistance (%)</u>	<u>Eligible Supported Costs</u>	<u>Eligible Not-Supported Costs</u>	<u>Ineligible Costs</u>	<u>Total Costs</u>
Professional fees (translation, legal, audit and accounting, other)	Security	66.12	\$3,600			\$3,600
Equipment, equipment delivery, installation and warranties	NEMI Asset Development (stage, ramp, sound system, generator)	66.10	\$35,900			\$35,900
Marketing, promotion, demonstrations and outreach	2025 Event Operations (rentals, services, honorarium & gifts for First Nations & Presenters, signage, website))	66.12	\$24,900			\$24,900
Total		66.12	\$64,400	\$0	\$0	\$64,400

<u>Financing Source(s)</u>	<u>Financing Details</u>	<u>Total Financing</u>
Applicant / Client	Client contribution	\$6,825
Provincial government	Northern Ontario Heritage Fund Corporation	\$15,000

Manitoulin East Municipal Airport Commission Inc.

Commission Meeting Minutes

Meeting of December 9, 2024

Present: B. Koehler, B. Wood, G. Williamson, D. Elliot, R. Maguire

M. Whatling

Meeting call to order by Dwayne Elliot at 7:10 PM

Motion 2024 08-35

Resolved that the Commission approves the agenda for the meeting of December 9, 2024.

Moved by B. Wood

Second by B. Koehler

Carried –

Motion 2024 08-36

Resolved that the Commission approves the minutes of the meeting of October 7, 2024.

Moved by: B. Wood

Second by: B. Koehler

Carried -

Declaration of pecuniary interest-

Motion 2024 08-37

Resolved that the Commission accept the managers' report for the months of October / November 2024.

Moved by: B. Wood

Second by: G. Williamson

Carried –

Motion 2024 08-38

Resolved that the Commission accept the treasurers report for October / November 2024.

Moved by: B. Koehler

Second by: G. Williamson

Carried -

Motion 2024 08-39

Resolved that the Commission that authorizes the airport manager to purchase a TV for the terminal For an amount not B. Koehler to exceed \$200.

Moved by: B. Koehler

Second by: B. Wood

Carried -

Motion 2024 08-40

Resolved that the Commission that airport fees be increased by 5% or by comparison with surrounding airports

Moved by: B. Wood

Second by: B. Koehler

Carried -

Motion 2024 08-41

Resolved that the Commission meeting of December 9, 2024 does now adjourn at 7:45

Next meeting – February 10, 2025 via Zoom.

Moved by: B. Koehler

Second by: G. Williamson

Carried -

Airport Managers' Monthly Report for December 2024 / January 2025

Updates:

- 1) Airport traffic quiet.
- 2) Runway clearing often.
- 3) All equipment working at this time although still concerns over plow truck.
- 4) EC numbers for fuel tanks have been received from Environment Canada.
- 5) New furnace has been installed in industrial building.
- 6) Hanger 2 footing needs work in spring due to frost heave.