AGENDA

A meeting of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands to be held on Tuesday, December 21, 2021 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 2021-67
- 4. Managers Report
 - i. Fire Department Duane Deschamps
 - ii. Community Services Reid Taylor
 - iii. Public Works Wayne Williamson
 - iv. Building Department
- 5. New Business
 - i. Request for fundraising Kevin Ramsay
 - ii. Request for Work on Unopened Road Allowance- Shannon Lee Mainprize
- 6. Minutes and Other Reports
 - i. Mayor's Report
- 7. In Camera
 - i. personal matters about an identifiable individual, including municipal or local employees
- 8. Adjournment

THE CORPORATION OF THE TOWN OF NORTHEASTERN MANITOULIN AND THE ISLANDS

BY-LAW NO. 2021-67

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:

 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:

December 14, 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, SEC	COND AND THIRD	TIME AND FIN	ALLY PASSED	THIS
21st day of December	r 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, December 14, 2021 via Zoom at 7:00p.m.

PRESENT: Mayor Al MacNevin, Councillors: Al Boyd, Barbara Baker, Bruce Wood, Laurie

Cook, Mike Erskine, Dawn Orr and James Ferguson

ABSENT: Councillor William Koehler

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. 337-12-2021

Moved by: M. Erskine Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and

the Islands approves the agenda as presented.

Carried

Resolution No. 338-12-2021

Moved by: B. Wood 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. 2021-66 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. 339-12-2021

Moved by: B. Wood Seconded by: D. Orr

ESOLVED 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 Noella Moggy, File Number 2021-10 subject to the following conditions;

- 1. Transfer of land form 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.
- 4. All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising cost.

Carried

Resolution No. 340-12-2021

Moved by: M. Erskine Seconded by: D. Orr

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

Carried

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

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Resolution No. 341-12-2021

Moved by: M. Erskine Seconded by: B. Baker

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 he Federation Economic Development Agency for Northern Ontario for funds in the amount of \$125 165.00 toward the revitalization of Low Island whish will include an expansion of the skateboard park to include a pump track, development of a running/walking track and upgrades to the ball field fencing..

Carried

Resolution No. 342-12-2021

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 7:30 p.m.

Carried

Al MacNevin	Mayor	Pam Cress	Clerk

FIRE DEPARTMENT REPORT TO COUNCIL

DECEMBER 2021

CALLS FOR SERVICE (2)

Nov 27th, 26 Manitowaning Rd (Hill Top Shell) Structure Fire

Dec 12th, 355 Indian Mountain Road Sheg FN Trailer Flre

(FIRE APPARATUS & EQUIPMENT IN GOOD WORKING ORDER)

Report to Community Services/Public Works - December 21, 2021

Rec Centre -

- Ice Closed as December 10th through January 2nd
 - We will review status on January 3rd
 - All user groups have been shut down until the New Year
- Staff are continuing daily upkeep and maintenance our facilities
 - Cleaning & Sanitizing
 - Painting
 - o Ice Maintenance
 - Facility Repairs

This Month

- MHC Field Hospital remains
- Drive Test
- Manitoulin Panthers plan to resume in January if approved by PHSD
- Skate Canada plan to resume in January if approved by PHSD
- Little Current Flyers plan to resume in January if approved by PHSD
- MSS Girls plan to resume in January if approved by PHSD

Marine, Parks & Outdoor Buildings

- Regular inspections of closed buildings
 - o Museum
 - Spider Bay
 - Waterfront
 - Low Island
- Facility Repairs & Cleaning
- Capital Project preparation
- 2022 preparations start



Public Works Report

December 22, 2021

<u>Roads</u>

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 as required

<u>Landfill</u>

All operations are going well

The new landfill cell is now operational

Equipment

Ongoing maintenance is being performed daily

Repairs are being conducted as required



Building Control Report to December 10, 2021

There have been 100 permits issued this year and 6 renewals. The permits are categorized as follows.

	Permits	Total
Residential – New	16	\$64,716.00
Residential – Additions & Renovations	15	\$10,370.00
Multi Residential – New	2	\$74,916.00
Multi Residential – Renovation	1	\$400.00
Seasonal Dwellings – New	4	\$6,888.00
Seasonal Dwellings – Additions & Renovations	4	\$5,572.00
Accessory Buildings – New	18	\$4,052.00
Detached Garages- New	11	\$5,774.00
Decks – New & Alterations	15	\$1,944.00
Commercial/Industrial New	2	\$4,737.00
Institutional	2	\$8,880.00
Commercial/Industrial – Additions & Renovations	5	\$3,084.00
Demolition/Moving	5	\$250.00
Permit Renewals	6	\$300.00
Total	106	\$191,883.00
Permits Canceled/Refunded		\$-5400.00
Total		\$186,483.00

One previous multi-dwelling permit was recalculated from an increased in project value and one new seasonal dwelling permit has been issued since the last report. This report period has a construction value of \$2,524,000.00 and a permit value of \$30,288.00. The total value of construction to date is \$15,496,000.00 with a total building permit revenue of \$186,483.00.

10 Cherry Lane Little Current, ON PoP1Ko 705.822.9987 kevin ramsayailche.com

December 13th, 2021

Mr. Alan MacNevin Mayor of NEMI 14 Water Street East Little Current, ON PoP1Ko

Mr. Alan MacNevin Mayor of NEIM and Town Council

I am writing this letter as a formal request for permission to be temporarily stationed at the bottom gate of the landfill in Little Current. The reason for this temporary posting is that I am championing a bottle drive to raise money in order to obtain a new service animal. The total cost is 10 thousand dollars. I am trying to raise the deposit of 3500.00, as nothing starts until I have the deposit. You might ask can't you obtain this through other charitable organizations? This is true, but I feel the need to "work "for it. This allows others that can't "work" for it, obtain the services.

Previously I had been located at the bottom gate of the landfill but was informed by an NEMI employee that I would need to ask for permission to be there.

I am over half way to my goal of \$3,500 and salvaging bottles, cans before they go into the landfill has raised the majority of that money. By my calculation, I have not only raised money towards the purchase of a new service animal but have also saved over 12 cubic feet of space from being used at the landfill. Not only is this task helping me achieve my monetary goal, it is having a positive environmental impact as well. This keeps me busy while I am recovering on some medical issues

I understand there is the possibility of a liability issue; to alleviate any such issue, I would willingly sign a waiver accepting all responsibility should anything happen to me while I am stationed at the landfill. Also at all times, I will wear the required personal protective equipment. Safety footwear and high visibility clothing while on the property.

Thank you for your time and attention. I look forward to speaking with you and I have high hopes that we will come to a mutually beneficial agreement.

Sincerely,

Kevin Ramsay

Cherry Lane Recyclers

December 16, 2021

Shannon Lee Mainprize 122-B Hayward ST Little Current, ON P0P1K0

Subject: To Gain Access to my property off HWY 540

Property Address: PART OF LOT 3, CONC 5, DESIGHNATED AS PART 3, PLAN 31R476, HOWLAND

TOWNSHIP.

Dear Mayor and counsel,

My name is Shannon Mainprize and I own property on highway 540. I would like to respectfully ask to be able to put a culvert in to gain access to my property. The reason I must ask you is that the MTO says that no entrance is possible from the highway. The solution that I was given is to gain access to my property through the unopened road allowance that runs along the side of the property. I explained that there was no culvert to be able to drive on that road allowance and the MTO said that I would need to put one in. I have been back and forth between NEMI and the MTO for the past 2 years and would appreciate a solution. I was in correspondence with a women named: Debra Burke her email is: debra.a.burke@ontario.ca. I am 100% willing to pay for the culvert to be put in, but my apprehension is that if I do the MTO could come in and take out. If possible, I would like to have my own entrance I'm still wondering why I can't as there are so many driveways on that highway.

Thank you so much for taking the time to read this and I hope a solution can be reached sooner then later.

Sincerely,

Shannon Mainprize