

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, May 4, 2021
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 2021-24
- 5. Old Business**
- 6. New Business**
 - i. Manitoulin Country Fest Request
 - ii. Request to do work on road allowances – Dan Mallette
 - iii. Donation Request – DSSAB
- 7. Minutes and Other Reports**
 - i. Museum Update
 - ii. Mayor’s Report
- 8. In Camera**
 - i. a proposed or pending disposition or acquisition of land for municipal or local board purposes
- 9. Adjournment**

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

BY-LAW NO. 2021-24

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:

April 27, 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
4th day of May, 2021.

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, April 27, 2021
via Zoom at 7:00p.m.

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

ABSENT: Councillor Jim Ferguson

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Wayne Williamson, Manager of Public Works

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

Resolution No. 116-04-2021

Moved by: B. Wood

Seconded by: A. Boyd

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

Carried

Resolution No. 117-04-2021

Moved by: W. Erskine

Seconded by: W. Koehler

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 2021-23 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. 118-04-2021

Moved by: W. Koehler

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the Decibel Coalition in their endeavours to have the noise level of boat motors reduced.

Carried

Resolution No. 119-04-2021

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands directs staff to start the process of advertising for a public meeting to be held on May 18th for a proposal to increase Building Permit fees.

Carried

Resolution No. 120-04-2021

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council for 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, a proposed or pending disposition or acquisition of land or municipal or local board purposes and the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Carried

Resolution No. 121-04-2021

Moved by: B. Baker

Seconded by: M. Erskine

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise and Report.

Carried

Resolution No. 122-04-2021

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 9:07 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk



April 26 2021

Mayor and Council,

As we approach 2021, it has become clear that, unfortunately, COVID-19 will see us postponing Manitoulin Country Fest and Rockin' The Rock again this year.

We are looking to pivot to create opportunities that provide entertainment with economic impact to our region in a safe, COVID mindful environment. In 2020, a Sudbury business rented our grounds to host two drive in concerts. Both of these were well attended, easy to manage and resulted in zero COVID-19 cases.

As we look to this summer, we are working with another partner to host a North Shore Concert Series. The intention is to host six (6) drive in concerts, some even in a festival multi-day format. We will continue to work closely with Public Health Sudbury & Districts to ensure safety of our patrons, volunteers and artists are top of mind. As a matter of interest, we have already met in person at the grounds with a Public Health COVID Inspector to assess the viability of the venue. Please note, we will be limiting capacity at 500 or less persons as per current recommendations from the Health Unit. We will continue to monitor the ever changing landscape to ensure we are compliant at all times.

On the basis of the above, we are requesting from Mayor and Council the following:

1. Designate the North Shore Concert Series for the summer of 2021 as an event of municipal significance;
2. Supply all available picnic tables (free of charge) to the venue for use in front of the stage. We will provide the town staff with one week's notice of the date;
3. One, possibly two nim buckets per event (free of charge);
4. Placement of directional signs on municipal property two days prior to each event;
5. Inclusion of the North Shore Concert Series on the Town of NEMI LED sign, inclusion on NEMI website and NEMI marketing.

Thank you to Mayor and Council for your support and we look forward to a safe and economically lively summer for NEMI for 2021!

Yours truly,

Craig Timmermans

KT Timmermans

119 Camp Maryanne Rd
Mindemoya, Ontario P0P 1S0

April 28th, 2021

Honorable Mayor Alan McNevin and council members

14 Water Street East, P.O. Box 608

Little Current, Ontario P0P 1K0

I am writing you to request permission to have access across the road allowance (South side) and marine allowance (East side) of my property to install an underground water pipe to draw water from Lake Manitou as my water supply. I have been informed that drilling a well on my property will end with a salt water supply making it non potable.

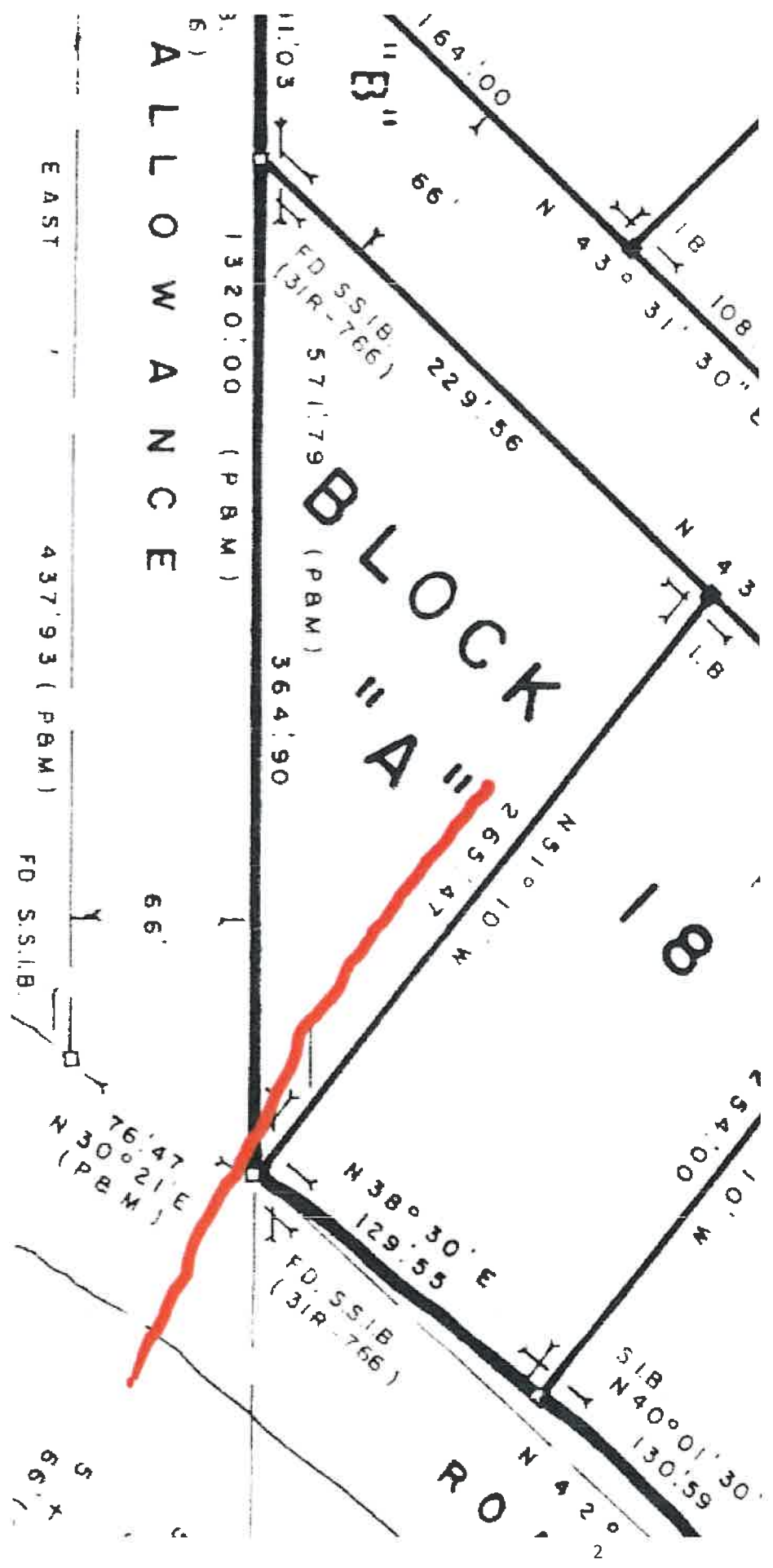
I would of course be back filling the trench once the water line is installed underground so no visible changes would be seen.

I have attached a sketch of the area the line would be put underground.

If you have any questions please do not hesitate to contact me.

Kind regards,

Dan Mallette



3. 11:03
 6) ALLOWANCE

1320:00 (P&M)

BLOCK
 "A"

571:79 (P&M)

364:90

FD S.S.I.B.
 (31R-766)

FD S.S.I.B.
 (31R-766)

EAST

437:93 (P&M)

FD S.S.I.B.

66'

N 30° 21' E
 76:47 (P&M)

N 38° 30' E
 129:55

SIB N 40° 01' 30"
 130:59

RO N 42°

66'

66'

66'

N 51° 10' W
 265:47

18

10:54
 M 00:00

229:56

N 43° 31' 30"

N 43°

108° 30'

164:00

"B"

66'

18

18

18

18

18

18