

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, January 7, 2025
at 7:00pm

- 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 2025-01
- 5. New Business**
 - i. Appointment of Officers 2025-02
 - ii. Appointment of Library Board Member – Nola Thompson
 - iii. Rock Network request
 - iv. Resolution for support – FONOM, Child Welfare
- 6. Adjournment**

3)

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

BY-LAW NO. 2025-01

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 November 15, 2022

December 17, 2024

December 19, 2024

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
07 th day of January, 2025

Al MacNevin

Mayor

Pam Myers

Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Thursday, December 19, 2024
at 7:00p.m.

PRESENT: Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine, and George Williamson, William Koehler, Dawn Orr and Bruce Wood

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk
Reid Taylor, Manager of Community Services
Wayne Williamson, Manager of Public Works
Catherine Chevalier, Fire Department

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

Resolution No. 240-12-2024

Moved by: W. Koehler

Seconded by: M. Erskine

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

Carried

Resolution No. 241-12-2024

Moved by: P. Aelick

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the placement of a Children at Plan sign on Blake Street east as per the attached request..

Carried

Resolution No.242-12-2024

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 7:21 pm.

Carried

Al MacNevin Mayor

Pam Myers Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Council meeting held Tuesday, December 17, 2024

PRESENT: Mayor Al MacNevin, Councillors: Al Boyd, Laurie Cook, Mike Erskine,
George Williamson, Patti Aelick, Dawn Orr and William Koehler and Bruce Wood

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk

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

Disclosure of pecuniary interest and the general nature thereof

Resolution No. 232-12-2024

Moved by: L. Cook

Seconded by: G. Williamson

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

Carried

Resolution No. 233-12-2024

Moved by: A. Boyd

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 2024-37 being a by-law to adopt the minutes of Council for the term commencing November 15th, 2022, and authorizing the taking of any action therein and thereby.

Carried

Resolution No. 234-12-2024

Moved by: M. Erskine

Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Island now reads a first, second and third time and finally passes By-Law 2015-32 as amended , being a by-law to regulate traffic and parking in the Town of Northeastern Manitoulin and the Islands.

Carried

Resolution No. 235-12-2024

Moved by: A. Boyd

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the submission of a funding application to FEDNOR, Northern Ontario Development Program, in support of the 2nd annual Home Cottage and Culinary Show in the amount of \$51 199.00 with the Towns commitment being an additional \$6 825.00 as well as any cost overruns associated with the event.

Carried

Resolution No. 236-12-2024

Moved by: W. Koehler

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the submission of a funding application to the Northern Ontario Heritage Fund, in support of the 2nd Annual Home, Cottage and Culinary Show in the amount of \$15 000.00 with the Towns commitment being an additional \$10 889.00 as well as any cost overruns associated with the event.

Carried

Resolution No. 237-12-2024

Moved by: A. Boyd

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission to Rock Network Cyient for the installation of the attached vaults and the requisite cabling in support of the provision of improved internet services to the community as per the attached terms and conditions.
Carried

Resolution No. 238-12-2024

Moved by: B. Wood

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:26 pm.

Al MacNevin, Mayor

Pam Myers, Clerk

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

By-Law No. 2025-02

**Being a by-law to appoint Municipal Officers
for the Town of Northeastern Manitoulin and the Islands**

WHEREAS the Municipal Act, 2001, c.25, 228 and 229 provides that the Council of each municipality may appoint Municipal Officers to carry out duties required under this or any Act and other duties assigned,

NOW THEREFORE the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands ENACTS as follows:

1. That Mathew Noland and Ed Steeves are hereby appointed as a By-law Enforcement Officers.
2. That this by-law shall come into force and effect on the 15th day of September, 2020.

**Read a First, Second and Third time and finally passed
this 7th day of January , 2025.**

Al MacNevin Mayor

Pam Myers Clerk

Pam Myers

To: Kathy Berry
Subject: RE: NEMI Public Library Board Application

From: Kathy Berry <ceo@nemilibrary.ca>
Sent: December 13, 2024 11:54 AM
To: Pam Myers <pmyers@townofnemi.on.ca>
Subject: Fwd: NEMI Public Library Board Application

Good morning Pam,

Below please find an application for the library board. Ned has reached out to Nola and invited her as a guest to our library board meeting on Tuesday. Please let me know if/when she is appointed by council.

Thank you,
Kathy

----- Forwarded message -----

From: **NEMI Public Library** <wordpress@nemi.olsn.ca>
Date: Tue, Dec 10, 2024 at 4:05 PM
Subject: NEMI Public Library Board Application
To: <ceo@nemilibrary.ca>

From:
Nola Thomspen

The Public Libraries Act sets requirements of Library Board Trustees per the act. Please select whether you are:

At least 18 years old, A Canadian Citizen or permanent Resident, A resident of Northeastern Manitoulin and the Islands

Please tell us why you are interested in serving on the Library Board:

I am interested in serving on the library board because I have a deep appreciation for all that our local library has to offer. I love the NEMI library and visit it often with my young child and use the services available there routinely. I am so appreciative of all the creative programs that the NEMI library provides for people of all demographics. The library space is always evolving and growing and it's great to see this unfolding in real time. I have loved libraries all my life but have never had the opportunity to participate on a library board. I believe I would both enjoy the role and have perspectives and ideas that would contribute to continuing in library excellence. I'm a big believer in Mychal Threets' message of spreading library joy to library kids and library grown ups everywhere. Thank you for considering my application.

Are you a library member?

Yes

Have you ever served as a Library Board trustee for NEMI or for another community?

No

If yes please provide details regarding the location, dates and Board accomplishments during your term of membership:

Please identify the qualification that you possess that would make you an effective Library Board member:

While I do not have previous board experience I would bring to the role a passion for literacy, libraries, and community building. I would bring a commitment to learning board processes and to contribute to the team. I also bring the perspective of a lifelong library patron in every community I've ever lived in. I know what it is to grow up a library kid, to be a library young adult, and now to be raising a library kid myself.

The following is a list of specific knowledge and/or experience that are considered to be assets (although not requirements) for Library Board membership. Please select which you have knowledge and/or experience with the below:

Problem Solving Skills

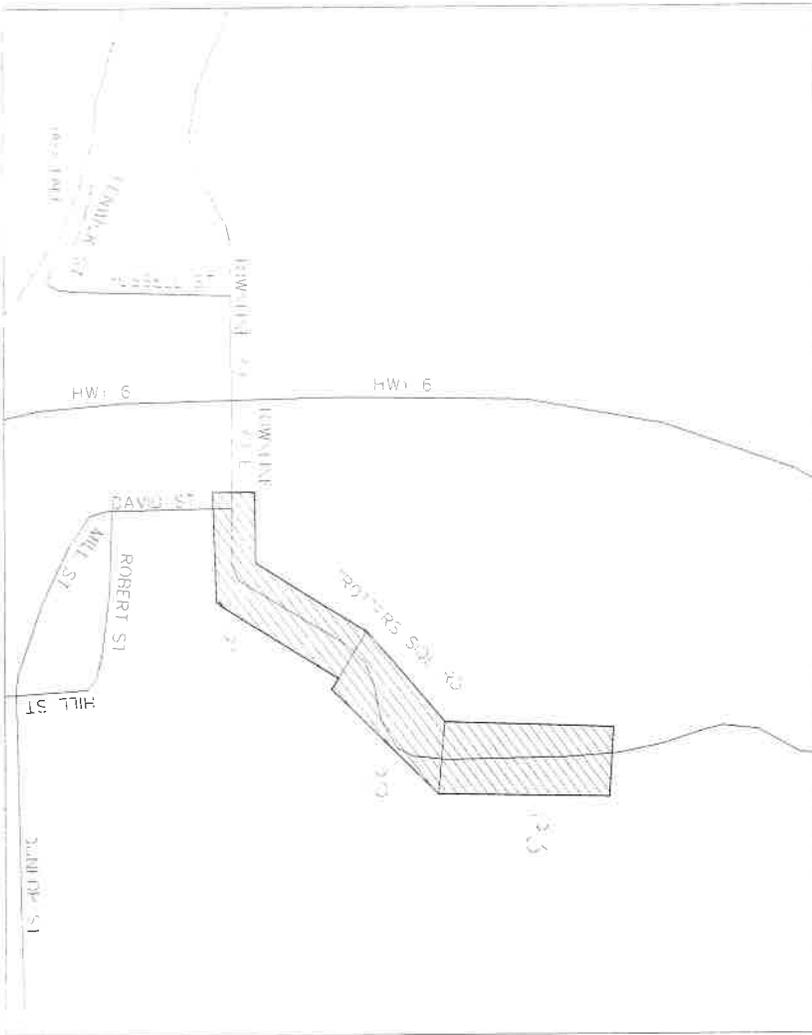
Please list any other committees or boards, including the dates of service, on which you previously served in NEMI or in other communities:

Dietitians of Canada Nutrition Month Regional representative (2018)

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This e-mail was sent from a contact form on NEMI Public Library (<https://nemi.olsn.ca>)

TOWN OF NORTHEASTERN MANITOULIN AND THE ISLANDS
 TRUNK ID # TRUNK10114
 DISTRIBUTION KEYMAP

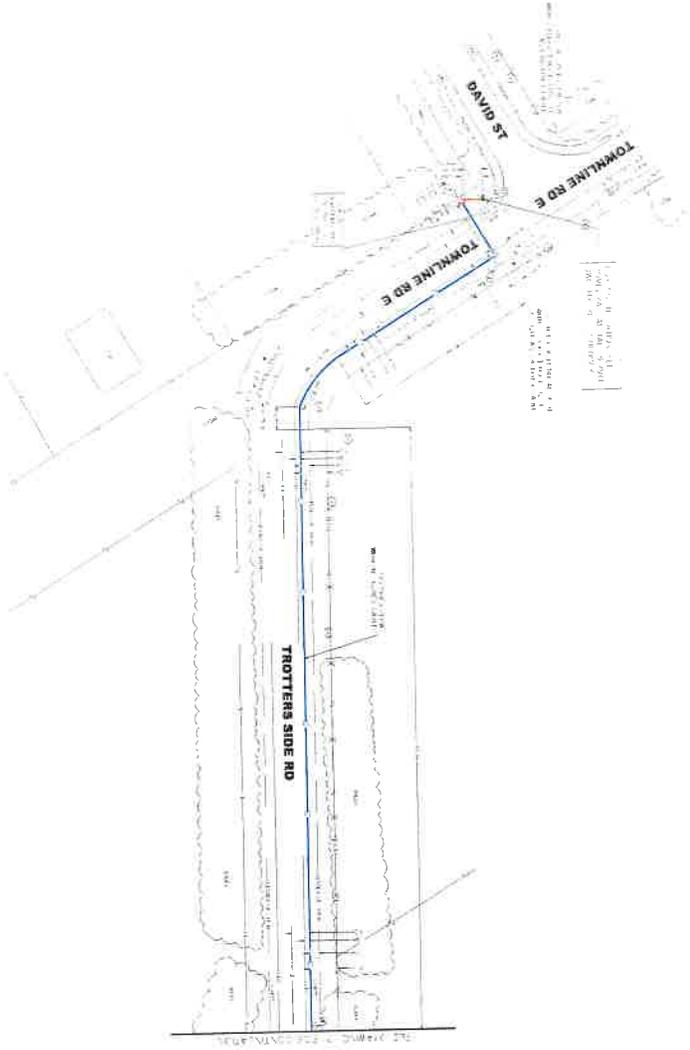


DATE: 2019-01-14
 5000 PORNORISE DR. WISCONSIN, WI 53190
 Email: Sales@RockNetwork.com

GENERAL NOTE

1. This keymap is intended to provide a general overview of the distribution system and is not intended to be used as a legal document.
2. All dimensions are in feet and inches unless otherwise noted.
3. The distribution system is shown as of the date of the keymap.
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PLAN VIEW
SCALE: 1"=50'



CAUTION
EXISTING UTILITIES
AS SHOWN ON THIS PLAN
MAY BE DIFFERENT FROM
ACTUAL FIELD CONDITIONS.
VERIFY ALL UTILITIES
BEFORE CONSTRUCTION.

CAUTION - UNKNOWN
EXISTING UTILITIES
MAY BE PRESENT
BUT NOT SHOWN ON THIS PLAN.
VERIFY ALL UTILITIES
BEFORE CONSTRUCTION.

IMPORTANT NOTES:

EXISTING UTILITIES

1. ALL UTILITIES SHOWN ON THIS PLAN ARE BASED ON RECORD PLANS AND FIELD SURVEY. VERIFY ALL UTILITIES BEFORE CONSTRUCTION.

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NO.	DESCRIPTION	DATE	BY
1	ISSUED FOR PERMIT	10/15/2024	J. SMITH
2	REVISION: AS SHOWN	10/15/2024	J. SMITH
3	REVISION: AS SHOWN	10/15/2024	J. SMITH
4	REVISION: AS SHOWN	10/15/2024	J. SMITH

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4	REVISION: AS SHOWN	10/15/2024	J. SMITH

ROCK
CONSTRUCTION

CYIENT

POWERMAN

NO.	DESCRIPTION	DATE	BY
1	ISSUED FOR PERMIT	10/15/2024	J. SMITH
2	REVISION: AS SHOWN	10/15/2024	J. SMITH
3	REVISION: AS SHOWN	10/15/2024	J. SMITH
4	REVISION: AS SHOWN	10/15/2024	J. SMITH

PROJECT INFORMATION

PROJECT NO: 2024-001

DATE: 10/15/2024

SCALE: 1"=50'

CLIENT

CONTRACTOR

DESIGNER

CHECKER

APPROVER

NOTES

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FONOM

Federation of Northern Ontario Municipalities

January 2, 2025

The Honourable Michael Parsa
Minister of Children, Community and Social Services
7th Floor, 438 University Ave.
Toronto, ON M5G 2K8
SENT BY EMAIL: MinisterMCCSS@ontario.ca

Dear Minister Parsa

The Federation of Northern Ontario Municipalities' mission *is to improve the economic and social quality of life for all northerners and to ensure the future of our youth*. The Board would like the Province to consider providing emergency stabilization funding to address the current shortfall in child welfare providing by the Children's Aid Societies.

As well we would ask that the Ministry of Children, Community and Social Services undertake a Province wide service review, including the funding model. Also, during the review we would ask that the points listed in the resolution be reviewed and discussed.

Minister, I and the FONOM Executive would be pleased to discuss this further with your staff.

FONOM is an association of some 110 districts/municipalities/cities/towns in Northeastern Ontario mandated to work for the betterment of municipal government in Northern Ontario and strive for improved legislation respecting local government in the North. It is a membership-based association that draws its members from Northeastern Ontario and is governed by an 11-member board.

FINANCIAL SUSTAINABILITY IN CHILD WELFARE

WHEREAS Children's Aid Societies across Ontario are experiencing significant financial pressures, with the majority of agencies running deficits in the millions;

WHEREAS the Financial Accountability Office has indicated funding for child protection has fallen behind inflation, with the sector missing \$70 million compared to previous funding levels;

WHEREAS the current funding model implemented in 2013 has limitations that affect the safety and well-being of children, particularly in northern and remote communities;

FONOM

Federation of Northern Ontario Municipalities

WHEREAS the Ministry of Children, Community and Social Services' spending on Child Protection Services is projected to grow at only 0.7% annually from 2023-24 to 2028-29, well below inflation;

WHEREAS the child welfare redesign strategy requires enhanced community-based prevention services and improved quality of care, which cannot be achieved without adequate funding.

THEREFORE BE IT RESOLVED that the Federation of Northern Ontario Municipalities (FONOM), calls on the Government of Ontario to immediately address the funding shortfall in child welfare by providing emergency stabilization funding to Children's Aid Societies;

Requests that the Ministry of Children, Community and Social Services undertake a **Province wide service review**, including the funding model. During the review, FONOM asks that the following be included in the review.

- Adequately addresses the unique challenges of northern and remote communities;
- Account created for higher operational costs in geographically dispersed regions;
- Provide sustainable funding for prevention services;
- Urges the Province to implement multi-year funding commitments that allow for proper planning and service delivery;
- Advocates for the development of a specific Northern Strategy for child welfare that recognizes the unique needs and challenges of Northern communities.

BE IT FURTHER RESOLVED that this resolution be forwarded to: The Honourable Michael Parsa, Minister of Children, Community and Social Services, the Ontario Association of Children's Aid Societies, Association of Native Child and Family Services Agencies of Ontario, All municipalities within FONOM's jurisdiction, the Association of Municipalities of Ontario (AMO), Rural Ontario Municipal Association (ROMA), and the leaders of the Opposition Parties.

Regards.



President Danny Whalen
705-622-2479