AGENDA

A meeting of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands to be held on Tuesday, May 3rd, 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 2022-28
- 4. New Business
 - i. Tender Results Gravel
 - ii. Tender Results Landfill Cover
 - iii. Tender Results Winter Sand
 - iv. Tender Results Surface Treatment
 - v. Housing Supply
- 5. Correspondence
 - i. Zak Nichols in person meetings
 - ii. Jed Graham Trailers
 - iii. Christina Jones Land Donation
 - iv. Chris Dunlop Land Donation
- 6. Minutes and Other Reports
 - i. NEMI Library Minutes
 - ii. Mayor's update
- 7. Adjournment

THE CORPORATION OF THE TOWN OF NORTHEASTERN MANITOULIN AND THE ISLANDS

BY-LAW NO. 2022-28

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 26th, 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 A	ND THIRD TIME	E AND FINALLY	PASSED THIS
2nd day of May, 2022.			

Al MacNevin	Mayor	Pam Cress	Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a meeting of Council held Tuesday, April 26th, 2022 Via Zoom at 7:00p.m

PRESENT: Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Mike Erskine, William

Koehler, Dawn Orr, Bruce Wood, and Jim Ferguson

STAFF PRESENT: David Williamson, CAO

Pam Cress, Clerk

Sheryl Wilkin, Treasurer

Mayor MacNevin called the meeting to order at 7:05 p.m.

Councillor Boyd declared a conflict with the subject of Project Lifesaver and refrained from discussion.

Resolution No. 111-04-2022

Moved by: M. Erskine Seconded by: J. Ferguson

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

approves the agenda as amended.

Carried

Corey Houle of Freelandt, Caldwell, Rielly LLP presented the draft financial budget to Council.

Resolution No. 112-04-2022

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

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

the Audited Financial reports for 2021 as presented by Corey Houle of Freelandt, Caldwell, Rielly LLP.

Carried

Resolution No. 113-04-2022

Moved by: L. Cook Seconded by: M. Erskine

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

transfers \$540 249.68 representing the municipality's 2021 surplus to the working capital reserve account.

Carried

Resolution No. 114-04-2022

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

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 2022-25 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. 115-04-2022

Moved by: M. Erskine Seconded by: J. Ferguson

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 2022-26 to amend zoning by-law 2018-41, being a by-law to allow for a reduction in the exterior side yard of Pt lot12 S/S Meredith Street W, Pl 44, Pt 1, 31R327 from 6m to 2m.

Carried

Resolution No. 116-04-2022

Moved by: M. Erskine Seconded by: J. Ferguson

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 2022-27 to amend zoning by-law 2018-41, being a by-law to amend zoning on Lot 8, Concession 2, Howland Township from Quarry to Rural.

Carried

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

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Resolution No. 117-04-2022

Moved by: D. Orr Seconded by: A. Boyd

RESOLVED 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 Stewart and Roberta Watts, File Number 2022-02, 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. 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. Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provide confirmation of payment of all outstanding taxes.

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

Carried

Resolution No. 118-04-2022

Moved by: W. Koehler Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$1000 to the OPP Project Lifesaver program.

Carried

Resolution No. 119-04-2022

Moved by: M. Erskine Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates Howland, Lot 2, Con 1-18 Townline Road to the Howland Seniors Group as per the conditions identified in the attached request.

Carried

Resolution No. 120-04-2022

Moved by: J. Ferguson Seconded by: B. Wood

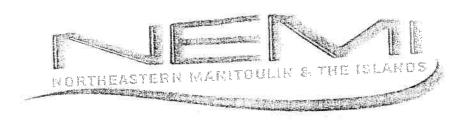
RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:28 pm.

Carried

Al MacNevin	Mayor	Pam Cress	Clerk

Tender Comparisions 2021 vs 2022

Company Name	Category	2021	2022
Mike Varey	Granular A	17.08	
	Granular B	12.94	
E. Corbiere	Granular A		25.92
	Granular B		22.92
Naika Marau	Landfill Cover	10.48	
Mike Varey	Landilli Cover	10.48	
Don Eadie			12.9
Mike Varey	Winter Sand	14.54	
wike valey	Willter Salid	14.54	
Mike Varey			27.73
Beamish	single	2.61	
beamism	double	5.26	
	dodbie	5.20	
Beamish	single		3.7
	double		7.91



Tender Opening

Date of Opening

Project	Grower		
Present for Opening	Mike Centis John Thomas - B	and	
Supplier	<u>Price</u>	<u>HST</u>	<u>Total</u>
julie			150681.40 excluding
Cabur			133 133.20 excluding
	<u> </u>		
	_	-	



Tender Opening

Date of Opening

Project

Present for Opening	Muke Yarey Cuts Corbiere Lihn Thomas		
Supplier	<u>Price</u>	HST	<u>Total</u>
Don Earlie			2915400 INL HST
Mike Maney			_33 289 80 Inc HST
E. Corbiere			42940. INC HST



Tender Opening

Date of Opening

Project	Winter Sand			
Present for Opening	Mules Variety Courts Corbin Sohn Thomas			u
Supplier	<u>Price</u>	<u>HST</u>	<u>Total</u>	
Like Varey			78 337.25	In E HST
			-	



Tender Opening

Date of Opening

Project	Surface Treatment		
Present for Opening	Mile Varey John Thomas - Be	amish	
Supplier	<u>Price</u>	<u>HST</u>	<u>Total</u>
Beumish			467 354.44 INC HST
Duncer			585 181.80 INL HE
MSO			494 364-26 INL HS

Pam Cress

From:

Zachary Nicholls <stillzak4amnesty@yahoo.ca>

Sent:

April 21, 2022 5:57 PM

To:

Mayor Al MacNevin; Bill Koehler; Al Boyd; Barb Baker; Mike Erskine; Dawn Orr; Jim

Ferguson; Bruce Wood; H. Laurie Cook

Cc:

Dave Williamson; Pam Cress

Subject:

In-Person Meetings

To Mayor and Council:

I am requesting that council resumes in-person meetings.

Many municipalities have already moved from the zoom format to regular meetings.

It is important for the people to have the opportunity to view their elected officials in-person while they conduct the business of the municipality, and for elected officials to also view their constituency.

Sincerely,

Zak Nicholls

Little Current

Jed Graham 122 Camp MaryAnne Rd., Mindemoya, Ontario P0P 1S0

Mayor and Council of the Town of Nemi 14 Water St., Little Current, Ontario P0P1K0

Re; Town of Nemi to consider Travel Trailers

Dear Mayor and Council of Nemi;

To the Mayor and Council regarding the Town of Nemi entertaining the idea of permitting recreational / travel trailers to be parked on vacant lands within the Town of Nemi. (22Feb2022 Nemi Council Minutes) I do not agree with the idea of allowing trailers to be parked, especially in any vacant residential and shoreline residential areas to be used for a habitual space or temporary / vacation accomodation. I currently have a recreational trailer parked beside me for the last 2 years, and has not been very pleasurable, in a shoreline residential zone.

My concerns are:

- 1) Noise created due to a power source (generator) running to either power the trailer or other electrical devices associated with the trailer. When the generator is running, the people always over-talk(loud voices) the generator to communicate with one another. The generator runs in the morning, day, evening and at times into the early morning hours. With excess persons attending, tents are errected to assist in accommodations, thus creating more noise, and more waste (sewage, garbage)
- 2) Environmental issues come into play with no proper field beds or grey water pits and Privies built to provincial standards. Without proper facilities to hold waste and or grey water, the chances of overflow or drainage will occur and could be very detrimental to the lake waters with blue green algae. The value of the property will depreciate knowing of contaminated soils that will need to be excavated, especially around shoreline properties.
- 3) Taxes are increasing yearly. Currently, recreational trailers placed on vacant lots pay no taxes on the trailers placed and only pay taxes on vacant lands. The Town of Nemi currently has by-laws in place to prevent recreational trailers from being placed within the Town limits except in areas zoned C3 (trailer parks) since at least 2018. Trailers come in all shapes and sizes and range from free to over \$100,00.00 in value. "Trailer people" will add structures on, such as decks, attached rooms to accommodate more

- people, and roof structures. There is no structure currently in place to accommodate the difference in values of recreational trailers and structures added to the trailer. Trailers typically have a 10 year life span, some last less, some more depending on the upkeep of the trailer.
- 4) There is currently a "setback" from shoreline residential properties, on inland lakes and Lake Huron properties. There is nothing from preventing a recreational trailer from being parked 66 feet (road allowance) from the shoreline. The chance of contamination from grey waters or sewage being leaked or discharged to the lakes and rivers would be very detrimental to the eco- systems.

The Mayor and Council of the Town of Nemi must seriously look at discouraging recreational trailer placements on vacant lands currently and in the future. If they do decide to allow recreational trailers to be placed on vacant lands, it should be only on rural lands of 10 acres or more and at least 100 meters away from any residential, shoreline residential or commercial area. Recreational trailers should not be allowed on residential, shoreline residential or commercial areas. It is not fair to neighbors (because of the closeness in any residential area) to have to listen to the noise, smoke from campfires or wood fired saunas. Windows have to be kept closed, clothes cannot be hung outside to dry, and fresh air cannot be allowed in. The Mayor and Council must ensure all residential areas have hydro in place, proper sewer and wastewater facilities in place before a recreational trailer is placed in a rural area. Enforcement of the current by-laws would prevent abuse of recreational trailers being placed in any residential areas, making those who currently are breaking the by - laws in place, to either remove the illegally placed trailer and / or be fined, thus requiring the owners to build a structure, creating more fax base and lowering taxes. Building a camp or residence with proper hydro, sewer and water is expensive today.

Can Mayor and Council see a recreational trailer being placed on a vacant residential area in the Town of Little Current, being used for a permanent residence, not being hooked up to water, hydro, or sewer and having an outhouse situated in the back corner? Why is it allowed to happen on a vacant shoreline residential area?

Respectfully submitted

Jed Graham
21 April 2022

April 27, 2022

NEMI Mayor and Council,

I feel the property that was St. Peters Church in Sheguiandah should be sold and not donated to any group.

Funds from that money should be used to build a memorial tower to hold the bell and incorporate the memorial stained glass window at the museum. Historical buildings should never be removed to make a parking lot. We can not turn back the clock now that this has been done but we can certainly try to make amends to the people of the hamlet that built the church, were married, baptised and buried from the church.

This is my perspective on what has happened here in the hamlet of Sheguiandah we need to be building our nostalgia and drawing visitors. The replica Mill site is a prime example of a visitor's drawing card.

Sincerely

Christina Jones
P.O. Box 70
5 6 Mill St. Sheguiadal Ont. POPIWO

Christina Jones

111210-11-0

To- MAYOR MACNEVIA a Councill MEMBERS.

I received a sphone call from Pano Cress on April 28th and was shocked to on April 28th and was shocked to hear that It Reter's church in the guiandah was democished. In my opinion the lat should. In my opinion the lat should be sold at market give walm and the sproceeds go to the museum so they can build a small replica of the Church to hold the artifacts

Just to det you know the church was built by the Lewis Francy and the land thest the museum is on was donated by the family also.

Superely Your The Dunlof Family AND PARISHONERS

NORTHEASTERN MANITOULIN AND THE ISLANDS

PUBLIC LIBRARY BOARD

MEETING MINUTES OF

March 15, 2022

Present:

Maureen Armstrong, Rosemary Burnett, Nina Coates, Laurie Cook,

Mike Easton, Ned Martin, John Royal

Also present: Kathy Berry, CEO/Librarian; Sheryl Wilkin, Library Treasurer;

Mark Ansara, Guest

This Zoom meeting was called to order by Chairperson Ned Martin at 4:07p.m.

Moved by: Maureen Armstrong

Seconded by: John Royal

Resolved that the Agenda dated March 15, 2022 be approved.

(cd)

Declarations of pecuniary interest: None

Moved by: John Royal

Seconded by: Laurie Cook

Resolved that the Minutes dated February 15, 2022 be approved.

(cd)

Correspondence: none

Business arising from the minutes:

The library has been granted Charitable Status.

Treasurer's Report:

Sheryl Wilkin, Treasurer, reviewed the financial statement for the month ending February 28, 2022.

Moved by: Rosemary Burnett

Seconded by: Nina Coates

Resolved that the financial report for the month ending February 28, 2022, be adopted.

(cd)

Librarian's Report:

Reviewed by Library CEO, Kathy Berry.

Moved By: Mike Easton

Seconded by: Maureen Armstrong

Resolved that the Librarian's Report be adopted.

(cd)

Reports of Committees:

Policy Committee: Met via Zoom, March 10, 2022 to review policy drafts for OP-16 - The Library and Political Elections and Gov-1 - Board Appointments and Succession Planning to submit for board approval.

The Fundraising, Programming and Special Events Committee did not meet.

New Business:

Moved by: John Royal Seconded by: Maureen Armstrong Resolved that Policy OP-16: The Library and Political Elections be approved. (cd)

Moved by: John Royal Seconded by: Rosemary Burnett Resolved that Policy Gov-10: Board Appointments and Succession Planning be approved. (cd)

Next meeting date: April 19, 2022

Adjournment:
Moved by: Nina Coates
Resolved that this meeting be adjourned at 4:38 p.m. (cd)

Kathy Berry

Secretary

The Finance Committee will schedule a meeting to review budget amendments.

Chairperson

Ned Martin