

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, July 18th, 2023

- 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 2023-18
- 5. New Business**
 - i. Donation request – Whitefish River First Nation Pow Wow
 - ii. Road Closure Request – Little Current Lions Club, Haweater weekend
- 6. Adjournment**

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

BY-LAW NO. 2023-17

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 November 15th, 2022 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 15th, 2022 and held on:

July 4th and 6th

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
18th day of July, 2023.

Al MacNevin

Mayor

Pam Myers

Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Council meeting held Tuesday, July 4, 2023

PRESENT: Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine, George Williamson, Dawn Orr 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.

Resolution No. 139-07-2023

Moved by: W. Koehler

Seconded by: G. Williamson

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

Carried

Resolution No. 140.07-2023

Moved by: A. Boyd

Seconded by: P. Aelick

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 2023-17 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 hereby.

Carried

Resolution No. 141-06-2023

Moved by: M. Erskine

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 Connie McCue File Number 2023-04, subject to the following conditions

1. The newly created lot will be registered.
2. MTO entrance permit to be submitted for the new lot as well as a permit/change of ownership permit for retained lot as indicated by the MTO submission.
3. Transfer of landform prepared by a solicitor and a schedule to the transfer of landform on which is set out the entire legal description of the parcel,
4. 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.

Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provides confirmation of payment of all outstanding taxes.

Carried

Resolution No. 142-07-2023

Moved by: D. Orr

Seconded by: P. Aelick

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 Renata Lima, File Number 2023-05, 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. Proof of septic system approval
3. Proof that conditions of entrances have been completed
4. 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.
5. Survey map showing that all applicable set backs are being met.
6. Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provide confirmation of payment of all outstanding taxes.
7. All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising cost.

Carried

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

Resolution No. 143-07-2023

Moved by: W. Koehler

Seconded by: M. Erskine

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 Alex Hartle, File Number 2023-06, subject to the following conditions;

1. The newly created lot will be registered.
2. Easement as per attached drawing will be registered on title along with an easement agreement indicating all maintenance and usage agreements
3. A 0.30m reserve along the entirety of the whole property will be registered as per MTO requirements
4. The existing structures on the municipal road allowance will be removed
5. Transfer of landform prepared by a solicitor and a schedule to the transfer of landform on which is set out the entire legal description of the parcel,
6. 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.

Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provides confirmation of payment of all outstanding taxes

Carried

Resolution No. 144-07-2023

Moved by: W. Koehler

Seconded by: M. Erskine

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 David Barton File Number 2023-07, subject to the following conditions;

1. Easement as per attached drawing will be registered on title along with an easement agreement indicating all maintenance and usage agreements
2. Transfer of landform prepared by a solicitor and a schedule to the transfer of landform on which is set out the entire legal description of the parcel,
3. 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.

Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provides confirmation of payment of all outstanding taxes

Carried

Resolution No. 145-07-2023

Moved by: A. Boyd

Seconded by: P. Aelick

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 Charles Barton File Number 2023-08, subject to the following conditions;

1. Easement as per attached drawing will be registered on title along with an easement agreement indicating all maintenance and usage agreements
2. Transfer of landform prepared by a solicitor and a schedule to the transfer of landform on which is set out the entire legal description of the parcel,
3. 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.

Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provides confirmation of payment of all outstanding taxes.

Carried

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

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Resolution No. 146-07-2023

Moved by: G. Williamson

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:01 p.m.

Carried

Al MacNevin, Mayor

Pam Myers, Clerk

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Thursday, July 6th, 2023**

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

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk
Sheryl Wilkin, Treasurer

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

Disclosure of pecuniary interest and the general nature thereof

Resolution No. 147-07-2023

Moved by: M. Erskine

Seconded by: B. Wood

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

Carried

Resolution No. 148-07-2023

Moved by: P. Aelick

Seconded by: A. Boyd

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

Carried

Resolution No. 149-07-2023

Moved by: L. Cook

Seconded by: M. Erskine

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the request put forward in support of Manitoulin Pride by

1. Allowing the Pride flag to be raised at the east weir
2. Accommodate for the Pride Parade on August 20th by blocking streets
3. Advertising the events on the Gateway sign
4. Painting the crosswalks on Water Street as in previous years.

All requests to be done free of charge..

Carried

Resolution No. 150-07-2023

Moved by: W. Koehler

Seconded by: A. Boyd

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200.00 as a donation to the Provincial Curling Championship event.

Carried

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

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Resolution No. 151-07-2023

Moved by: M. Erskine

Seconded by: P. Aelick

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200.00 to KINA GBEZHGOMI Child and Family Services for their first annual golf tournament.

Carried

Resolution No. 152-07-2023

Moved by: L. Cook

Seconded by: D. Orr

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints Anne Ericson to the Little Current Library Board.

Carried

Resolution No. 153-07-2023

Moved by: B. Wood

Seconded by: W. Koehler

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:33pm.

Carried

Al MacNevin, Mayor

Pam Myers, Clerk



A PLACE OF VISIONS AND DREAMS

Municipality of NEMI
14 Water Street East
Little Current, Ontario
POP 1K0

RE: Request for Pow Wow Sponsorship
Whitefish River First Nation

We are excited to announce that Whitefish River First Nation's Annual Traditional Pow Wow will be held on August 19th – 20th, 2023, at Sunshine Alley, at the base of our sacred site of Dreamer's Rock in Birch Island.

Our Pow Wow Committee is seeking interested individuals, families and businesses to sponsor pow wow contests and dance specials to encourage dancers and spectators to participate. Whitefish River First Nation relies on the generosity and support from organizations and businesses like yours in order to ensure the success of our Annual Traditional Pow-Wow.

Whitefish River First Nation is requesting your support for our Traditional Pow Wow by providing a monetary donation or gift. Upon your sponsorship, we will advertise your support and encourage participants to continue to patronize your business/organization through announcements and various media forms. Your donation is a great way to promote your business/organization, or honour the memory of a loved one, encourage local indigenous culture or to give back to the community of Whitefish River First Nation.

We also extend an open invitation for you to attend and experience our Pow Wow.

Attached is the form to contribute a donation, and we ask that you also submit your logo along with the completed form. For more information please contact Stuart Wilson at the Administration Office at (705) 285-4335, ext. 2216 or by email at edo@whitefishriver.ca. Miigwetch for your consideration and we look forward to seeing you at our Annual Pow wow.

Miigwetch,

Wawaskinaga Pow-Wow Committee

Encl. 1

WHITEFISH RIVER FIRST NATION

17A Rainbow Ridge Road, PO Box 188, Birch Island, Ontario POP 1A0
TEL (705) 285-4335 FAX (705) 285-4532 www.whitefishriver.ca

Whitefish River First Nation

Pow-Wow Donation Request Form



From: _____
Phone: _____
To: Stuart Wilson (Pow-Wow Organizer)
Date: _____
Re: Donation/Sponsorship from our organization/business

Please indicate what you are sponsoring or donating:

- \$ 1,000.00
- \$ 500.00
- \$ 200.00
- \$ 100.00
- \$ 50.00
- Monetary donation in the amount of

Gift/prize donation (Description)

Directions for donation delivery

- Pick up donation _____
- Donation will be delivered/mailed/couriered to the
Whitefish River First Nation Administration Office

Please provide us with an electronic copy of your business/organization logo, this can be emailed to edo@whitefishriver.ca.

For monetary donations, make cheques payable to Whitefish River First Nation, Note: Powwow Donation.

Chi-Miigwetch!

WHITEFISH RIVER FIRST NATION

17A Rainbow Ridge Road, Birch Island, Ontario P0P 1A0
TEL (705) 285-4335 FAX (705) 285-4532 www.whitefishriver.ca

Bruce Burnett, president
Little Current Lions Club
PO Box 205
Little Current, Ontario
POP 1K0

July 7, 2023

Town of Northeastern Manitoulin and the Islands
Attn: Mayor Al MacNevin and Council
Postal Bag 2000
Little Current, Ontario
POP 1K0

Dear Mayor MacNevin and Council:

We are respectfully requesting that council consider closing Vankoughnet Street from Northern Life Church (the former Children's Aid Society building) to the westernmost entrance of the Little Current Legion on Saturday, August 5 from 7 am until 12 noon. This year the Lions are heading the popular Haweater Weekend soapbox derby held in that location for the past number of years.

We thank you for your continued support of this club and look forward to Haweater 2023.

Sincerely,

Lion Bruce Burnett
Little Current Lions Club