

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, February 16th, 2021
Electronic Format at 7:00 p.m.

1. Call to Order

2. Approval of Agenda

Presentation to Gary May

3. Disclosure of Pecuniary Interest & General Nature Thereof

4. Minutes of Previous Meeting

- i. Confirming By-Law 2021-11

5. Manager Reports

- i. Fire Department – Duane Deschamps, Fire Chief
- ii. Public Works – Wayne Williamson, Manager of Public Works
- iii. Community Services – Reid Taylor, Manager of Community Services
- iv. Building Controls

6. New Business

- i. Traffic By-law 2015-32 update
- ii. Request for Support – POA
- iii. Request for Bulletin Board – Gail Gjos

7. Minutes and Other Reports

- i. Mayors update

8. In Camera

- i. a proposed or pending disposition or acquisition of land for municipal or local board purposes
- ii. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

9. Adjournment

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

BY-LAW NO. 2021-11

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:

February 9, 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
16th day of February 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, February 9, 2021
via Zoom at 7:00p.m.

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

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. 34-02-2021

Moved by: B. Wood

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. 35-02-2021

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No 2021-10 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. 36-02-2021

Moved by: B. Wood

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by Toromont Cat for the delivery and supply of a 2021 Backhoe in the amount of \$176 686.14 inclusive of HST.

Carried

Resolution No. 37-02-2021

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands declares the 2006 Case 580 backhoe as surplus and authorizes staff to dispose of the asset.

Carried

Resolution No. 38-02-2021

Moved by: M. Erskine

Seconded by: A. Boyd

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

Carried

Resolution No. 39-02-2021

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local employees.

Carried

Resolution No. 40-02-2021

Moved by: M. Erskine

Seconded by: W. Koehler

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

Carried

Resolution No. 41-02-2021

Moved by: J. Ferguson

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:29 pm.

Carried

FIRE DEPARTMENT REPORT TO COUNCIL

January 13th, 2021

CALLS FOR SERVICE (5)

Jan 21 st ,	Sheg F.N. Structure Fire
Jan 25 th ,	Rockville road Vehicle Fire
Jan 28 th ,	Sheg F.N. Residential Smoke alarm
Jan 30 th ,	31 Blake Street Report of Propane leak/smell
Feb 5 th ,	Sheg F.N. report of smoke at a residence.

We have signed up with an on-line training system with Vector Solutions. For 2021

(FIRE APPARATUS & EQUIPMENT IN GOOD WORKING ORDER)

PUBLIC WORKS REPORT

February 16/2020

ROADS

DAILY ROAD PATROLS ARE CONDUCTED AND TRUCKS DISPATCHED AS REQUIRED

TRACKLESS IS OUT SALTING/SANDING EVERY MORNING BECAUSE OF DAILY FREEZE/THAW CYCLE

STAFF HAVE BEEN HAULING SNOW WHEN NEEDED

LANDFILL

ALL OPERATIONS ARE GOING WELL

EQUIPMENT

TENDER FOR BACKHOE WAS COMPLETED

ALL EQUIPMENT IS BEING MAINTAINED

OTHER

TENDER FOR DRAPER STREET SIDEWALK HAS BEEN ISSUED

LAGOON PROJECT HAS BEEN COMPLETED AND IS OPERATING ON CONTINUOUS DISCHARGE

STAFF HAVE BEEN BRUSHING THE SIDES OF THE ROADS AS TIME PERMITS

Report to Community Services/Public Works – February 16, 2021

Rec Centre

- Rec Centre is closed to the public
 - Will adjust dependant on restrictions being changed.
- Outdoor Rink @ Tennis Courts
 - Staff started construction last week.
 - Plan to have open for February 17th if restrictions are lifted and weather co-operates.
- Staff are taking care of
 - daily cleaning/sanitizing,
 - maintenance and repairs as required,
 - winter projects.

This Month

- Drive Test February 22 (if facility opens)

Marine, Parks & Outdoor Buildings

- All buildings closed, winterized, and being monitored regularly.
- Staff are taking care of
 - daily cleaning/sanitizing of buildings,
 - maintenance tasks and repairs as the arise,
 - winter projects.
- Marina Seasonal Renewals to send out this month.
- Planning Spider Bay Marina capital project

Events

- Over 700 nominations for Valentines Day Dinner Contest.
- Virtual workshops being hosted via Zoom/Facebook
 - February 17 & 24 – Wontons & Belgian Waffles
 - March 3 – Pastry
- Trivia Tuesday
 - NEMI History Questions on Facebook
- Thankful Thursday
 - Facebook posts thanking our frontline workers.



Building Control Report to February 8, 2021

There have been 2 permits issued this year. The permits are categorized as follows.

	Permits	Total
Residential – New	1	\$2460.00
Residential – Additions & Renovations	0	\$0
Multi Residential – New	0	\$0
Seasonal Dwellings – New	0	\$0
Seasonal Dwellings – Additions & Renovations	1	\$400.00
Accessory Buildings – New	0	\$0
Decks – New & Alterations	0	\$0
Commercial/Industrial New	0	\$0
Commercial/Industrial – Additions & Renovations	0	\$0
Institutional – New	0	\$0
Demolition/Moving	0	\$0
Permit Renewals	0	\$0
Total	2	\$2860.00

One new residential and one seasonal addition permit have been issued this year. This report period has a construction value of **225,000.00** and a permit value of **\$2,860.00**. The total value of construction value to date is **\$225,000.00** with a total building permit revenue of **\$2,860.00**.

Meredith Street	East & West	Hayward Street
Mill Street	West	Mill Street
Morphet's Side Road	West	McLean's Mountain Road
North Channel Drive	East	Red Mill/Boozeneck Roads
Park Street	North	Water Street
Pike Lake Road	East	Indian Mountain Road
Red Lodge Road	East	Bidwell Road
Red Mill Road	South	North Channel Drive
Red Mill Road	North & South	Meredith Street
Red Mill Road	North	Robinson Street
Robert Street	West	David Street
Robinson Street	East & West	Hayward Street
Robinson Street	East	Water Street
Robinson Street	East & West	Dupont Street
Rockville Road	South	Demmy's/Rockville Roads
Rockville Road	North	Bidwell Road
Russell Street	North	Town Line Road
Shaftesbury Street	South	Harbor Vue Road
Shaftesbury Street	North	Vankoughnet Street
Sims Street	South	Meredith Street
Tamarack Lane	South	Honora Bay Road
Tehkumah Street	South	Dunlop Street
Tower Road	East	Rockville Road
Vankoughnet Street	West	Hayward Street
Vankoughnet Street	East & West	Worthington Street
Vankoughnet Street	East & West	Manitowaning Road
Walcot Street	North & South	Campbell Street
Walcot Street	North & South	Meredith Street
Walcot Street	North & South	Draper Street
Walcot Street	North & South	Wilson Street
Walcot Street	North & South	Vankoughnet Street
Water Street	Southeast	Worthington/Robinson Streets
Water Street	East and West	Water Street and Park
Wilson Street	East & West	Worthington Street
Wilson Street	East	Manitowaning Road
Windover's Side Road	North	Morphet's Side Road
Worthington Street	North	Water Street

Schedule 'G'

YIELD RIGHT-OF-WAY

HIGHWAY	DIRECTION OF TRAVEL	INTERSECTING HWY
Bay Shore Road East	West	Bay Shore Road
Green Bay Road	South	Bidwell Road
Green Bay Road	West	Bidwell Road
Hayward Street	South	Park Street
Limekiln Road	South	Bidwell Road
Limekiln Road	West	Bidwell Road
Manitowaning Road	North/East, right fork	Meredith Street
Mill Street	North	McDougall Street
Newby's Side Road	South	Rockville Road
North Channel Drive	East	Cedar Cove
Robinson Street	East	Red Mill Road
Sydenham Street	West	Bay Village Road
Ten Mile Point E/W	West	Ten Mile Point N/S
Trotter's Side Road	West	Townline Road East
Worthington Street - Upper Wall	North & South	Lower Worthington Street



PROVINCIAL OFFENCES ACT

PO Box 500
15 Water Street
Gore Bay, ON POP 1H0

February 1, 2021

Honourable Doug Ford
Premier of Ontario
Legislative Building
Queen's Park
Toronto ON M7A 1A1

Re: Covid-19 Relief Funding for POA

The Gore Bay Provincial Offences Board of Management is made up of 9 Northern rural municipalities that experience financial constraints on their regular annual budget. At a recent meeting of the Gore Bay Provincial Offences Board of Management held January 22, 2021 it was noted that there was a substantial deficit for the 2020 year. This deficit was directly attributed to the Covid-19 pandemic. The inability to collect or enforce fines combined with the inability to hold court directly impacted our revenue. The POA deficit will be a further financial burden to our municipalities. For these reasons, the Gore Bay Provincial Offences Board of Management requests the Provincial Government to provide financial assistance to offset the POA deficit directly related to loss of revenue and increased operational costs associated with the Covid-19 Pandemic.

The following motion was adopted:

WHEREAS the POA Board of Management is concerned with the current financial status of the Provincial Offences Act – Gore Bay Court Services;

AND WHEREAS Gore Bay is operating at a deficit in excess of \$22,000.00 which is unprecedented;

AND WHEREAS the deficit is directly attributable to the restrictions imposed by the Province as it relates to the Province's response to the COVID 19 situation;

AND WHEREAS the Province has had almost one year to find a solution to ensure the safe and continued operations of the Provincial Offences Court system in Ontario;

AND WHEREAS the Province transferred the POA operations to municipalities in 2000 with the expectation that it would operate on a profit and not negatively impact the financial status of the participating municipalities;

AND WHEREAS the Provincial Government has provided COVID19 grants to municipalities but not directed any of those monies to POA Boards;

THEREFORE BE IT RESOLVED THAT the Gore Bay POA Board of Management lobby the Provincial Government to provide COVID 19 Support funds to ALL POA Court Operations in the Province of Ontario;

FURTHER all POA Court Offices in the Province of Ontario be asked to support this motion by sending letters to the Premier of Ontario, Ministry of Attorney General, and local MPP's asking for action to provide financial assistance to all municipal POA Offices impacted by COVID 19.

Your consideration and support for this request is greatly appreciated.

Sincerely,



**Pam Fogal
Manager**

**Gore Bay Provincial Offences
PO Box 500
15 Water Street
Gore Bay, ON P0P 1H0
705-282-2420 x 4
E: poamanager@gorebay.ca**

**cc: Ministry of Attorney General attorneygeneral@ontario.ca
Mike Mantha, MPP Algoma-Manitoulin mmantha-co@ndp.on.ca
All Ontario Provincial Offences Offices
All Municipal Members of Provincial Offences- Gore Bay Court Services**

FEB - 9 2021

February 5, 2021

Dear NEMI Council:

I would like to submit a suggestion for our village of Sheguiandah. Since we lost our Post Office and now get our mail from the bank of mail boxes at our Fire Hall property, we have lost our ability to post any notices of interest to our community. My request is that we have some kind of area constructed near these boxes, where we could post items of interest to those frequenting the said boxes.

As you are likely aware, we are hosting a Take Out Roast Pork Valentines Dinner, as a fund raising event to help off set our Sr. Hall expenses. I have taped a notice of this dinner to the end of the boxes, but I am sure Canada Post is not excited about this, so would appreciate another venue for us and others to be able to get the word out.

Thank You for your consideration of this and look forward to feedback.

Sincerely,

Gail Gjos

Box 12

Sheguiandah, Ont.

POP1W0

705 3682589