

**AGENDA**  
**A meeting of the Council of the Corporation**  
**of the Town of Northeastern Manitoulin and the Islands**  
**to be held on Tuesday, September 15th, 2020**  
**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 2020-38
- 5. Manager Reports**
  - i. Fire Department – Duane Deschamps
  - ii. Public Works – Gary May
  - iii. Community Services – Reid Taylor
  - iv. Building Controls
- 6. Old Business**
- 7. New Business**
  - i. Appointment of By-law Enforcement Officer - By-law 2020-39
  - ii. Joyce Babcock – Request to work on road allowance
  - iii. North Channel Cruise Line – Request for Dry Dockage
- 8. Correspondence**
  - i. Canadian Heritage – Funding announcement
- 9. Minutes and Other Reports**
  - i. Councillor Cook – Museum update
  - ii. Councillor Baker - Workshop update
  - iii. Vandalism
  - iv. Mayors update
- 10. Adjournment**

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

**BY-LAW NO. 2020-38**

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 4<sup>th</sup>, 2018 and held on:

September 8, 2020

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  
15<sup>th</sup> day of September 2020.

\_\_\_\_\_  
Al MacNevin

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Pam Cress

\_\_\_\_\_  
Clerk

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of meeting held Tuesday, September 8<sup>th</sup>, 2020**  
**Electronic Format at 7:00p.m.**

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

**ABSENT:** Councillor Dawn Or

**STAFF PRESENT:** David Williamson, CAO  
Pam Cress, Clerk

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

**Resolution No. 239-09-2020**

Moved by: J. Ferguson

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. 240-09-2020**

Moved by: A. Boyd

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 2020-37, being a by-law 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. 241-09-2020**

Moved by: B. Wood

Seconded by: W. Koehler

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. 242-09-2020**

Moved by: W. Koehler

Seconded by: M. Erskine

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. 243-09-2020**

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 rise and report at 7:40 pm

Carried

**Resolution No. 244-09-2020**

Moved by: J. Ferguson

Seconded By: B. Wood

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:41 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk

FIRE DEPARTMENT REPORT TO COUNCIL

Sept 15th, 2020

CALLS FOR SERVICE (2)

August 25<sup>th</sup>, 9131 Hwy 6 False Alarm

August 31<sup>st</sup>, 11 Meredith Street False alarm

(FIRE APPARATUS & EQUIPMENT IN GOOD WORKING ORDER)

**PUBLIC WORKS REPORT**  
**SEPTEMBER 2020**

**ROADS**

Patching and grading as required

Culvert replacing where needed

Road side brusher has broken down and will continue when repaired

Several trees in the rural will be cut down along the right of way which have fallen to disease and grubs

Around town there are trees also which will be pruned back or removed

**PROJECTS**

Construction on the lagoon road will be starting in the next week or so ( grade raise and widening )

**LANDFILL**

Operations are going well

**EQUIPMENT**

Equipment is all working well

## Report to Community Services/Public Works – September 15, 2020

### Rec Centre

- Staff continue off season maintenance
- Arena prep for ice in is underway
- Monitoring all contributing factors relating to ice at the arena through September
- Indoor Pickleball continues

### This Month

- Drive Test

### Marine

- Spider Bay has slowed down with some weekend business
  - Closes Thanksgiving Sunday
- Port of Little Current has a few seasonal boats remaining
- Fall preparations are set to begin shortly

### Parks & Outdoor Buildings

- Splash Pad closed for season
- Winterizing Plans being put in place for Seasonal buildings
- Turner Park finishing touches

### Museum & Information Centre

- Pleased with number of visitors over the season
- Virtual Workshops continue and have been well viewed on Facebook



## *Building Control Report to September 11, 2020*

There have been 64 permits issued this year and 14 permit renewals. The permits are categorized as follows.

	Permits	Total
Residential – New	17	\$37,112.00
Garages & Accessory Buildings-New	18	\$5,988.00
Residential – Additions & Renovations	10	\$4,890.00
Multi Residential – New	1	\$7,860.00
Seasonal Dwellings – New	5	\$10,965.00
Seasonal Dwellings – Additions & Renovations	3	\$1,258.00
Commercial/Industrial New	3	\$16,367.00
Commercial/Industrial – Additions & Renovations	4	\$1,800.00
Institutional – New	0	\$0
Demolition/Moving	3	\$200.00
Permit Renewals	14	\$700.00
<b>Total</b>	<b>78</b>	<b>\$87,140.00</b>

Four new accessory buildings, one residential addition or renovations, two new seasonal dwellings, two new residential permits, three seasonal additions or renovations, and one commercial alteration permit have been issued since the last report. This report period has a construction value of **1,115,000.00** and a permit value of **\$14,320.00**. The total value of construction value to date is **\$9,625,000.00** with a total building permit revenue of **\$87,140.00**.

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

**By-Law No. 2020-39**

**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 Ed Smith is hereby appointed as a By-law Enforcement Officer.
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 15<sup>th</sup> day of September 2020.**

\_\_\_\_\_  
Al MacNevin Mayor

\_\_\_\_\_  
Pam Cress Clerk



Mrs. Joyce Babcock  
PO Box 837,  
15848 Niagara Parkway,  
Niagara on the Lake,  
ON L0S 1J0

home: 905 468 0319 cell/cottage 905 932 0457

COTTAGE: 116 Tamarack Lane, Little Current, ON. P0P 1K0

Dear Mayor Alan MacNiven and Council,

Due to the high water on Lake Huron and the North Channel and the location of my summer residence, my husband and I are finding it now necessary to put up barriers to save our cottage and trees from erosion. Because the water is coming so close to our cottage, it is necessary that the work that needs to be done is on the shoreline road allowance. Therefore, we are asking you for permission to place large boulders and rocks on the shoreline to help prevent future erosion. We have lost about 20 feet of grassy shoreline and stormy days could bring water close to the steps of the cottage. Please note that our cottage was built in the early 80's when the water levels were substantially lower than today. I will be sending a couple of photos from my phone to Pam Cress to share with you as well.

If you have any further questions, I will be happy to answer them. Thank you in advance and look forward to hearing from you.

Sincerely,  
Joyce Babcock

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My Spam Blocking Level: Medium

Medium (75): Pass

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Attn: Nemi Town Council,

Re: Tour boat drydocking

Dear town council members,

I am writing to ask the council permission once again to use a very small section of the shoreline on the east side of the Spider Bay Marina basin to pull our tour vessel Le Grand Heron from the water for the winter. We will use the exact same method as in the past to slide the vessel out and will tidy the property in the spring and leave it just as we found it.

While the vessel can remain in the water for 3 more winters before requiring haul out, we are leaning toward haul out as the water levels on the service dock where the vessel normally winters are becoming a concern. It would be substantially cheaper to leave the vessel afloat but it will provide peace of mind to have the vessel out of the water for the winter.

Regarding the fee associated with the storage on this property, I am requesting the town to consider waiving or reducing the amount as we are suffering a huge financial hit this summer and will be struggling to meet obligations through the winter. We have lost over 80% of our revenues over last season. Given this gesture costs the town absolutely nothing, I hope you can see to it to assist us in this regard as we want to work to strengthen and adapt our business to the current climate as well as keep it safe in these high water times.

Thank you for your consideration,

Chris Blodgett

North Channel Cruises

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North Channel Cruise Line  
1 Water Street West; Box 596  
Little Current, ON P0P 1K0  
1-705-368-3744  
1-800-268-8222



Canadian  
Heritage

Patrimoine  
canadien

September 1, 2020

David Williamson  
Chief Administrative Officer  
THE CORPORATION OF THE TOWN OF NORTHEASTERN MANITOULIN AND THE  
ISLANDS  
14 Water Street East  
Post Office Box 608  
Little Current, ON  
P0P 1K0

Title: Fonds d'urgence relatif à la COVID-19 / COVID-19 Emergency Support Fund

Dear Mr. Williamson:

On behalf of the Minister of Canadian Heritage, it is my pleasure to inform you that your application for funding has been approved.

A grant in the amount of \$13,661 will be awarded to help your organization carry out its activities, under the Museums Assistance Program, COVID-19 Emergency Support Fund Component. This funding will be allocated over one government fiscal year 2020-2021 and will be subject to certain terms and conditions, the appropriation of funds by Parliament, and the budget levels of the Program.

One of our program representatives may be in contact with you in the near future to review the terms and conditions related to this funding. As you may already know, the Government of Canada is committed to promoting workplaces free from harassment, abuse and discrimination. I would like to seize this opportunity to remind you of your responsibility to provide a work environment where harassment, abuse and discrimination are not tolerated.

In closing, I would like to take this opportunity to wish you and the members of your organization the greatest success in your endeavours.

Sincerely,

Jillian Lum  
A/ Regional Director General  
Ontario Region

