

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Council meeting held Tuesday, November 7, 2023

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

STAFF PRESENT: David Williamson, CAO,
Pam Myers, Clerk

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

Resolution No. 225-11-2023

Moved by: P. Aelick

Seconded by: M. Erskine

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

Carried

Resolution No. 226-11-2023

Moved by: W. Koehler

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes by-law 2023-29 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. 227-11-2023

Moved by: D. Orr

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 Delmar Fields, Number 2023-14, subject to the following conditions;

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 new parcels and

Transfer of the lot addition will be registered on title with Plan 31M205 lot 17

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 two copies.

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. 228-11-2023

Moved by: A. Boyd

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands sets a public meeting date of November 21st, 2023 for the presentation of the draft 2024 budget.

Carried

Resolution No. 229-11-2023

Moved by: M. Erskine

Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands has no objection to the application submitted by 5026911 Ontario Limited to be the registered owner with absolute title to property described in PIN 47135-07100 (LT).

Carried

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Resolution No. 230-11-2023

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 \$200 to Manitoulin Family Resources for the 2023 Christmas Basket Campaign.

Carried

Resolution No. 231-11-2023

Moved by: B. Wood

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. 232-11-2023

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the wage adjustments as suggested by the POA Board and the hiring of an additional part-time clerk.

Carried

Ayes: Mayor MacNevin, Councillors Aelick, Boyd, Erskine, Orr, Wood and Williamson

Nays: Councillors Cook and Koehler

Resolution No. 233-11-2023

Moved by: W. Koehler

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at: 7:52 p.m.

Carried