

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Council meeting held Tuesday, December 3, 2024**

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

Disclosure of pecuniary interest and the general nature thereof

Resolution No. 220-12-2024

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 agenda as presented.

Carried

Resolution No. 221-12-2024

Moved by: B. Wood

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the budget as attached for 2025 with a 3.22% increase in the levy.

Carried

Resolution No. 222-12-2024

Moved by: P. Aelick

Seconded by: G. Williamson

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 2024-35 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 thereby.

Carried

Resolution No. 223-12-2024

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Island now rads a first, second and third time and finally passes By-Law 2024-36 being a by-law to amend By-law 2018-41 by site specific amendment to allow for a residential garage to a maximum of 112m² and a height of 5.48 meters at 2 Hawberry Lane.

Carried

Resolution No. 224-12-2024

Moved by: A. Boyd

Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the application being submitted by Barb Baker to purchase property from the MNR in proximity to their home and confirms that the Town has no concerns or objections to the request to purchase said property.

Carried

Resolution No. 225-12-2024

Moved by: A. Boyd

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission to Rock Network Cyient for the installation of a vault and the requisite cabling in support of the provision of improved internet services to the community as per the attached drawings.

Carried

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Resolution No. 226-12-2024

Moved by: A. Boyd

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:58 pm.

Carried

Al MacNevin, Mayor

Pam Myers, Clerk