The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of meeting held Tuesday, September 1st, 2020 Electronic Format at 7:00p.m.

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

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

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

Resolution No. 232-08-2020

Moved by: J. Ferguson Seconded by: M. Erskine RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda as presented.

Resolution No. 233-08-2020

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 2020-35, 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.

Resolution No. 234-08-2020

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 Brian Beatti

Manitoulin and the Islands conditionally approves the application for consent as applied for by Brian Beattie, File Number Con 2020-03, 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. General 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.
- 3. Taxes Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provide confirmation of payment of all outstanding taxes.
- 4. All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising cost.

Resolution No. 235-08-2020

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 Cynthia Ramage, File Number Con 2020-04, 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 MTO entrance permit provided to the Town office
- 3. General 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.
- 4. Taxes Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provide confirmation of payment of all outstanding taxes.

All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising cost.

Carried

Carried

Carried

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

Resolution No. 236-08-2020 Moved by: J. Ferguson 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 2020-36, being a by-law to amend by-law 2018-41 by site specific zoning amendment to allow for 3 residential units with no commercial activity located at 15 Campbell Street east.

Resolution No. 237-08-2020

Moved by: M. Erskine Seconded by: A. Boyd BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Mayor and CAO to enter into an agreement with Sault Ste Marie Innovation Centre, Acorn Information Solutions for the services of a Vulnerable Persons Registry.

Resolution No. 238-08-2020

Moved by: J. Ferguson Seconded By: D. Orr BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:09 pm.

Carried

Al MacNevin Mayor Pam Cress

Clerk

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Carried

Carried