

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a meeting of Council held Thursday, February 22, 2024**  
**Via Zoom at 7:00p.m.**

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

**STAFF PRESENT:** David Williamson, CAO  
Pam Myers, Clerk  
Wayne Williamson  
Lisa Hallaert

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

**Resolution No.40-02-2024**

Moved by: W. Koehler

Seconded by: B. Wood

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

Carried

**Vince Grogan and two committee members of the Island Wide Waste Resource Committee presented some of their ideas for developing a waste management plan for the Manitoulin Island. Some of their ideas included textile collection boxes & battery return boxes as well as other diversion ideas that are in the infancy stages. They are also looking for funding in the amount of \$5.00 per resident and hiring a Committee Coordination to seek funding opportunities and do administrative functions.**

**Resolution No. 41-02-2024**

Moved by: W. Koehler

Seconded by: G. Williamson

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the Little Current Fish and Game Club.

Carried

**Resolution No. 42-02-2024**

Moved by: M. Erskine

Seconded by: G. Williamson

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands approves the site plan submitted by Blair Hagman with the following conditions

1. The consolidation of the three properties is completed
2. The MTO entrance permit is held in the name of the property owner
3. That all condition of the MTO are fulfilled
4. That all drainage requirements included in the Holla report dated November 21, 2023 are met.

Carried

**Resolution No.43-02-2024**

Moved by: M. Erskine

Seconded by: G. Williamson

Be it resolved that the Council for the Town of Northeastern Manitoulin and the Islands approves the request put forth by Stever Narozanski under the conditions put forth by the MNR and MOE.

Carried

**Resolution No. 44-02-2024**

Moved by: P. Aelick

Seconded by: G. Williamson

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands has no comment or concern in regard to file number, B01-24, B02-24, B03-24, B04-24, application for consent as provided by the Manitoulin Planning Board.

Carried

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**Resolution No. 45-02-2024**

Moved by: L. Cook

Seconded by: B. Koehler

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands supports the resolution of the Municipality of Wawa, requesting the government revisit the requirements for fire truck replacement.

Carried

**Resolution No. 46-02-2024**

Moved by: A. Boyd

Seconded by: D. Orr

RESOLVED THAT the Administration and Finance Committee does now adjourn at 7:47 pm.

Carried

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Al MacNevin Mayor

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Pam Myers Clerk