

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Tuesday, February 4, 2025
at 7:00p.m.

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

ABSENT: Councillor William Koehler

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk

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

Resolution No. 17-02-2025

Moved by: A. Boyd

Seconded by: G. Williamson

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

Carried

Resolution No. 18-02-2025

Moved by: P. Aelick

Seconded by: M. Erskine

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 2025-03, 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. 19-02-2025

Moved by: : M. Erskine

Seconded by: B. Wood

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 2025-04, being a By-law for the borrowing from TD Canada Trust until the taxes are collected.

Carried

Resolution No. 20-02-2025

Moved by: : A. Boyd

Seconded by: P. Aelick

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 2025-05, being a By-law to provide for an interim tax levy and to provide for the penalty and interest of 1.25% per month.

Carried

Resolution No. 21-02-2025

Moved by: : B. Wood

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now accepts the tender submitted by Manitoulin Chrysler for the supply and delivery of a new 1 Ton Truck in the amount of \$105 936.94 including taxes..

Carried

Resolution No. 22-02-2025

Moved by: : G. Williamson

Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now accepts the tender submitted by PSL for the supply and installation of a fuel system for the Port of Little Current in the amount of \$71 893.59 plus applicable taxes.

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Resolution No. 23-02-2025

Moved by: : M. Erskine

Seconded by: L. Cook

WHEREAS under Ontario Regulation 391/21: Blue Box, producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for ‘eligible’ sources only;

AND WHEREAS ‘ineligible’ sources which producers are not responsible for including businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal-owned buildings and not-for-profit organizations, such as shelters and food banks;

AND WHEREAS should a municipality continue to provide services to the ‘ineligible’ sources, the municipality will be required to oversee the collection, transportation, and processing of the recycling, assuming 100% of the costs;

AND WHEREAS these costs will further burden the municipalities’ finances and potentially take resources away from vital infrastructure projects;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Northeastern Manitoulin and the Islands hereby request that the province amend Ontario Regulation 391/21: Blue Box so that producers are responsible for the end-of-life management of recycling products from all sources;

AND FURTHER THAT this resolution be forwarded to the Honourable Andrea Khanjin, Minister of the Environment, Conservation and Parks, Micheal Mantha, MPP, AMO, ROMA and FONOM.

Carried

Resolution No. 24-02-2025

Moved by: : M. Erskine

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes Jamie Fitchett of Helping Hands Family Mission to utilize the Recreation Center parking lot for a food give away, under the supervision of the Manager of Community Services and

Furthermore that Council authorizes public works to use the Towns backhoe with forks to unload the transports as needed.

Carried

Resolution No. 25-02-2025

Moved by: : M. Erskine

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does not support the movement of radioactive materials form Nipissing First Nation to the Agnew Lake Tailings Management Area, through Espanola Narin Center corridor.

Carried

Resolution No. 26-02-2025

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 proceed In Camera in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Resolution No. 27-02-2025

Moved by: P. Aelick

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:39 pm.

Carried

Al MacNevin Mayor

Pam Myers Clerk