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

**PRESENT:** Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine, William Koehler, Dawn Orr, George Williamson, 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 – none.

Resolution No. 48-03-2023 Moved by: W. Koehler Seconded by: M. Erskine RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves agenda.

Carried

Resolution No. 49-03-2023 Moved by: A. Boyd 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 2023-07. Being a by-law to adopt the minutes of Council for the term commencing November 15, 2022 and authorizing the taking of any action therein and thereby.

Carried

Resolution No. 50-03-2023

Moved by: M. Erskine

Seconded by: G. Williamson

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 Arthur and Wendy Lalonde, File Number 2023-02, subject to the following conditions;

- 1. Road use agreement registered on title to allow for land access
- 2. 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,
- 3. 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. Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provide confirmation of payment of all outstanding taxes.
- 5. All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising cost.

Carried

Resolution No. 51-3-2023 Moved by: B. Wood Seconded by: G. Williamson

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 2017-10, as amended, being a by-law for the prescribing a tariff of fees for the processing planning applications.

Al MacNevin, Mayor

Seconded by: M. Erskine RESOLVED THAT the Council of the Corporation of the Town of Northeastern

Resolution No. 52-03-2023 Moved by: W. Koehler

Manitoulin and the Islands approves the holding a public meeting, April 20<sup>th</sup> for the approval of the Water and Wastewater rates.

Resolution No. 53-03-2023 Moved by: P. Aelick Seconded by: A. Boyd RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the holding a public meeting April 20<sup>th</sup>, for the approval of the Building Department rates.

Resolution No. 54-03-2023 Moved by: W. Koehler Seconded by: L. Cook RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands acknowledges that MICA will be holding their 11<sup>th</sup> annual Manitoulin Passage Ride on June 3<sup>rd</sup> and 4<sup>th</sup>, 2023 and wishes them every success.

Carried

Resolution No. 55-03-2023 Moved by: L. Cook Seconded by: D. Orr RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the cycling group with Habitat for Humanity organization to utilize the space at the recreation center on July 18<sup>th</sup> as sleeping quarters with the condition of a certificate of insurance being provided and that there be no alcohol in the facility.

Carried

Resolution No. 56-03-2023 Moved by: B. Wood Seconded by: P. Aelick RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:19 p.m.

Carried

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Carried

Carried

Pam Myers, Clerk