

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Council meeting held Tuesday, November 5, 2024**

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

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. 201-11-2024

Moved by: B. Wood

Seconded by: M. Erskine

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

Carried

Resolution No. 202-11-2024

Moved by: A. Boyd

Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-law 2024-31 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. 203-11-2024

Moved by: P. Aelick

Seconded by: D. Orr

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 Blake and Janice Burnett Number 2024-11, subject to the following conditions;

Existing easement and an easement agreement to be registered on title for each of the newly created lots

Transfer of landform prepared by a solicitor and a schedule to the transfer of landform on which is set out the entire legal description of the parcel,

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.

Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provides confirmation of payment of all outstanding taxes

Carried

Resolution No. 204-11-2024

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 the placement of the Community of Green Bay sign to be installed at the Green Bay Church property under the supervision of the Manager of Public Works.

Carried

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

Page 2

Resolution No. 205-11-2024

Moved by: G. Williamson

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the placement of a tent at the West Pavilion during the time period of the 2025 Rendezvous and that the town will provide additional picnic tables if available, all work will be done under the supervision of the Manager of Community Services.

Carried

Resolution No. 206-11-2024

Moved by: B. Wood

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:26 pm.

Carried

Al MacNevin, Mayor

Pam Myers, Clerk