

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Tuesday, April 26th, 2022
Via Zoom at 7:00p.m

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

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Sheryl Wilkin, Treasurer

Mayor MacNevin called the meeting to order at 7:05 p.m.

Councillor Boyd declared a conflict with the subject of Project Lifesaver and refrained from discussion.

Resolution No. 111-04-2022

Moved by: M. Erskine

Seconded by: J. Ferguson

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

Carried

Corey Houle of Freelandt, Caldwell, Rielly LLP presented the draft financial budget to Council.

Resolution No. 112-04-2022

Moved by: D. Orr

Seconded by: B. Baker

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the Audited Financial reports for 2021 as presented by Corey Houle of Freelandt, Caldwell, Rielly LLP.

Carried

Resolution No. 113-04-2022

Moved by: L. Cook

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands transfers \$540 249.68 representing the municipality's 2021 surplus to the working capital reserve account.

Carried

Resolution No. 114-04-2022

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 2022-25 to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the taking of any action authorized therein and thereby.

Carried

Resolution No. 115-04-2022

Moved by: M. Erskine

Seconded by: J. Ferguson

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 2022-26 to amend zoning by-law 2018-41, being a by-law to allow for a reduction in the exterior side yard of Pt lot12 S/S Meredith Street W, Pl 44, Pt 1, 31R327 from 6m to 2m.

Carried

Resolution No. 116-04-2022

Moved by: M. Erskine

Seconded by: J. Ferguson

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 2022-27 to amend zoning by-law 2018-41, being a by-law to amend zoning on Lot 8, Concession 2, Howland Township from Quarry to Rural.

Carried

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Resolution No. 117-04-2022

Moved by: D. Orr

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 Matthew and Phyllis Gray, File Number 2022-02, 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. 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. 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

Resolution No. 118-04-2022

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$1000 to the OPP Project Lifesaver program.

Carried

Resolution No. 119-04-2022

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates Howland, Lot 2, Con 1 – 18 Townline Road to the Howland Seniors Group as per the conditions identified in the attached request.

Carried

Resolution No. 120-04-2022

Moved by: J. Ferguson

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:28 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk