

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, February 21, 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. 25-02-2023

Moved by: M. Erskine

Seconded by: A. Boyd

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

Carried

Deputation cancelled by the Georgian Bay Association

Councillor Erskine declared a conflict with item 6i) and refrained from conversation or voting.

Resolution No. 26-02-2023

Moved by: W. Koehler

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 2023-05. 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. 27-02-2023

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Planning Authority for the Corporation of the Town of Northeastern Manitoulin and the Islands conditional approves the application for consent as applied for by Albert, Stephen and Paul Rolston, File #2023-01, subject to the following conditions.

1. The newly created lot will be registered
2. Registered covenant on title to ensure all future owner(s) of the new lot can not hold the municipality or Rolston's Quarry liable for any operational issue with the Quarry
3. 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,
4. 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.
5. Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provide confirmation of payment of all outstanding taxes.
6. All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising cost.

Carried

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Resolution No. 28-02-2023

Moved by: W. Koehler

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands awards the tender for the Sand/Salt Shed Tender to Sheppard Custom Building Limited in the amount of \$630 000 plus HST.

Carried

Resolution No. 29-02-2023

Moved by: W. Koehler

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the Little Current Fish and Game's request and donates \$200 towards their school programs.

Carried

Resolution No. 30-02-2023

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports AMO's Housing and Homelessness Campaign and their motion put forward seeking the Provincial Government to urgently address this issue and forwards this motion to the Ministry of Municipal Affairs and Housing; Minister of Children, Community and Social Services; Minister of Health; and the Association of Municipalities of Ontario (AMO) and the Federation of Northern Ontario Municipalities (FONOM).

Carried

Resolution No. 31-02-2023

Moved by: B. Wood

Seconded by: D. Orr

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

Carried

Al MacNevin, Mayor

Pam Myers, Clerk