

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Tuesday, March 8th, 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, Jim Ferguson

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Reid Taylor, Manager of Community Services
Sheryl Wilkin, Treasurer
Heidi Ferguson

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

Resolution No. 64-03-2022

Moved by: M. Erskine
Seconded by: A. Boyd
RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda as amended. Carried

Congratulations to Heidi Ferguson on her accomplishment of being inducted to the AMCTO Honour Roll and completing the AMCTO Diploma Certification.

Resolution No. 65-03-2022

Moved by: W. Koehler
Seconded by: A. Boyd
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 2022-14 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. 66-03-2022

Moved by: M. Erskine
Seconded by: A. Boyd
Whereas the Town of Gore Bay on behalf of the Board of Management known as the District of Manitoulin Provincial Offences Act (POA) Management Board has entered into an agreement with the Attorney General of Ontario to oversee the administration and prosecution relating to proceedings commenced under Parts I and II of the POA Act and the administration of Part III;
And whereas the cost of providing the service has outpaced the revenue generated from the services provided;
And whereas downward trends occurring in the balance between revenue and expenses stem from ongoing systemic issues in the tickets and court processes that were becoming evident prior to the advent of COVID-19 issues;
And whereas the administration and prosecution of Provincial Offences is a Provincial responsibility that should not be subsidized by the municipalities through local property taxation;
Now therefore be it resolved that the Town of Northeastern Manitoulin and the Islands petitions the Province of Ontario to adequately fund the operation the POA and reimburse the Board of Management for current and past deficits. Carried

Resolution No. 67-03-2022

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 the Administration and Finance Reports for the month of February as presented. Carried

Resolution No. 68-03-2022

Moved by: M. Erskine
Seconded by: L. Cook
RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the proposed Marina and Cruise Ship rates as per the attached. Carried

Resolution No. 69-03-2022

Moved by: B. Baker
Seconded by: M. Erskine
RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the BIA budget as presented and attached. Carried

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Resolution No. 70-03-2022

Moved by: M. Erskine
Seconded by: A. Boyd
RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves and accepts the Little Current Water Treatment Plant Annual Report.

Carried

Resolution No. 71-03-2022

Moved by: M. Erskine
Seconded by: A. Boyd
RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves and accepts the Sheguiandah Water Treatment Plant Annual Report.

Carried

Resolution No. 72-03-2022

Moved by: W. Koehler
Seconded by: D. Orr
RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves and accepts the NEM1 Landfill Annual Report.

Carried

Resolution No. 73-03-2022

Moved by: L. Cook
Seconded by: B. Baker
RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands advises the Ministry of Northern Development, Mines, Natural Resources and Forestry that Council does not support the permitting of vessels to anchor in local water or to be connected to shore if these vessels are primarily designed for accommodation and not navigation.

Carried

Resolution No. 74-03-2022

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 Site Plan for a Commercial Kitchen on the condition that a six foot wooden fence is erected along the north and west boundaries.

Carried

Resolution No. 75-03-2022

Moved by: W. Koehler
Seconded by: A. Boyd
RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now proceeds In Camera in order to address a matter pertaining to a proposed or pending disposition or acquisition of land for municipal or local board purposes.

Carried

Resolution No. 76-03-2022

Moved by: D. Orr
Seconded by: B. Wood
RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 9:21 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk