

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a Council meeting held Tuesday, November 19, 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  
Sheryl Wilkin, Treasurer

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

Disclosure of pecuniary interest and the general nature thereof

Resolution No. 212-11-2024

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

Mayor MacNevin announced that we would now proceed with the presentation of the 2025 Draft Budget. CAO, David Williamson explained that staff had been working on the budget since September and that Council has had an opportunity to review the budget and this was the opportunity for the members of the public to bring forward any recommendations that they may have.

Treasurer Sheryl Wilkin proceeded with the presentation and once finished, David Williamson fielding questions.

Zak Nichols presented a number of concerns to Council which included

1. Cruise Ship promotion at \$3000, recommended to discontinue membership
2. Airport increases in budget, recommended to increase fees and discontinue service if not profitable in a year.
3. Airport Membership increase in line item – question specific to Airport budget
4. A request to determine the cos of recording Council meetings

Roxanne Goulet had questions which included

1. What is the Health Unit and that levy?
2. Dr. Recruitment – have we gotten any return on our money, does the municipality hold housing for Doctors?
3. What is the CDC?
4. How does the municipality engage the public?

Mayor MacNevin stated that at the next meeting, December 3, 2024 that these comments and concerns would be discussed.

Resolution No. 213-11-2024

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 2024-32 being a by-law to adopt the minutes of Council for the term commencing November 15<sup>th</sup>, 2022, and authorizing the taking of any action therein and thereby.

Carried

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Resolution No. 214-11-2024

Moved by: P. Aelick

Seconded by: W. Koehler

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 Gary May, file # 2024-12 subject to the following conditions;

The property ( 115' wide by 135' deep ) shall be transferred to the adjacent land owner and attached to the adjacent property. This will not be a registered stand alone property.

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 two copies.

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. 215-11-2024

Moved by: M. Erskine

Seconded by: W. Koehler

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 2024-33 being a by-law to amend By-law 2018-41, by site specific zoning amendment for an oversized garage to a maximum of 119m<sup>2</sup> located at 505 Green Bay Shores.

Carried

Resolution No. 216-11-2024

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 2024-34, being a by-law to enter into an agreement with he Ministry of Municipal Affairs for payment of accumulated tax arrears for certain First Nations.

Carried

Resolution No. 217-11-2024

Moved by: G. Williamson

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:04 pm.

Carried