

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, March 16, 2021
via Zoom at 7:00p.m.

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

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Duane Deschamps, Fire Chief
Wayne Williamson, Manager of Public Works
Reid Taylor, Manager of Community Services

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

Councillor Barb Baker declared a conflict on item 8ii – Request for potential mural.

Resolution No. 71-03-2021

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.

Carried

Aline Taillefer of the BIA presented a list of requests to Council from the BIA that they felt would enhance their businesses and the Town as a whole.

Resolution No. 72-03-2021

Moved by: W. Koehler

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 No 2021-16 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. 73-03-2021

Moved by: L. Cook

Seconded by: A. Boyd

BE IT RESOLVED THAT Council for the Corporation of the Town of Northeastern Manitoulin and the Islands agrees to participate in the Georgian bay Coastal Project Committee.

Carried

Resolution No. 74-03-2021

Moved by: J. Ferguson

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 Bruce and Kelly O'Hare,

File Number Con 2021-02 , subject to the following conditions;

Water hook up must be paid for and installed

No building permit will be issued until the severed portion is transferred.

Entrance permit must be applied for and paid for.

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,

General – 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.

Taxes – 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 must be paid in full

Carried

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

Resolution No. 75-03-2021

Moved by: M. Erskine

Seconded by: L. Cook

BE IT RESOLVED THAT Council for the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Treasurer to sign the Ministry of Municipal Affairs and Housing letter as attached to accept funding for COVID relief in the amount of \$66 935.00.

Carried

Resolution No. 76-03-2021

Moved by: L. Cook

Seconded by: W. Koehler

BE IT RESOLVED THAT Council for the Corporation of the Town of Northeastern Manitoulin and the Islands approves the following Councillors to attend the Land Use Planning session, Councillors Cook and Erskine.

Carried

Resolution No. 77-03-2021

Moved by: J. Ferguson

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:59 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk