

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, July 19th, 2022
Electronic Format at 7:00 p.m.

1. Call to Order

2. Approval of Agenda

Disclosure of Pecuniary Interest & General Nature Thereof

Presentation- Patrick Julig

3. Minutes of Previous Meeting

- i. Confirming By-Law 2022-39

4. Manager Reports

- i. Fire Department – Chief Duane Deschamps
- ii. Public Works – Manager, Wayne Williamson
- iii. Community Services – Manager, Reid Taylor
- iv. Building Controls Department review

5. New Business

- i. Tender results – Spider Bay Marina, Pier 6
- ii. Temporary Road Closure- Green Bay Road

6. Minutes and Other Reports

- i. Mayor's update

7. Adjournment

**THE CORPORATION OF THE TOWN OF
NORTHEASTERN MANITOULIN AND THE ISLANDS**

BY-LAW NO. 2022-39

Being a by-law of the Corporation of the Town of Northeastern Manitoulin and the Islands to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the taking of any action authorized therein and thereby.

WHEREAS the Municipal Act, S.O. 2001, c. 25. s. 5 (3) requires a Municipal Council to exercise its powers by by-law, except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF NORTHEASTERN MANITOULIN AND THE ISLANDS ENACTS AS FOLLOWS:

1. THAT the minutes of the meetings of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands for the term commencing December 4th, 2018 and held on:

July 12, 2022

are hereby adopted.
2. THAT the taking of any action authorized in or by the minutes mentioned in Section 1 hereof and the exercise of any powers by the Council or Committees by the said minutes are hereby ratified, authorized and confirmed.
3. THAT, where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the minutes mentioned in Section 1 hereof or with respect to the exercise of any powers by the Council or Committees in the above-mentioned minutes, then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing the taking of any action authorized therein or thereby or required for the exercise of any power therein by the Council or Committees.
4. THAT the Mayor and proper Officers of the Corporation of the Town of Northeastern Manitoulin and the Islands are hereby authorized and directed to do all things necessary to give effect to the recommendations, motions, resolutions, reports, action and other decisions of the Council or Committees as evidenced by the above-mentioned minutes in Section 1 and the Mayor and Clerk are hereby authorized and directed to execute all necessary documents in the name of the Corporation of the Town of Northeastern Manitoulin and the Islands and to affix the seal of the Corporation thereto.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS
19th day of July 2022.

Al MacNevin

Mayor

Pam Cress

Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Tuesday, July 12, 2022
Via Zoom at 7:00p.m

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

ABSENT: Councillor Ferguson

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

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

Resolution No. 166-07-2022

Moved by: A. Boyd

Seconded by: M. Erskine

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

Carried

Resolution No. 167-07-2022

Moved by: B. Wood

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 2022-38 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. 168-07-2022

Moved by: W. Koehler

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the financial reports as presented.

Carried

Resolution No. 169-07-2022

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the purchase of a work truck up to the value of \$32 000 with the funds being withdrawn from the Building Controls Reserve account.

Carried

Resolution No. 170-07-2022

Moved by: L. Cook

Seconded by: M. Erskine

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports Pride Manitoulin and authorizes the following requests

1. Flag raising on August 19th
2. The rolling closure of streets to aid in the success and safety of Parade participants
3. Welcome message on the gateway entrance sign
4. Painting of the downtown crosswalks
5. Members decorating the downtown core
6. A colour run

All requests will take place under the supervision of the Manager of Community Services.

Carried

Resolution No. 171-07--2022

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:50 pm.

Carried



FIRE DEPARTMENT REPORT TO COUNCIL

JULY 2022

CALLS FOR SERVICE (5)

June 22nd ,	Grass Fire at low island park
June 23 rd ,	Grass fire at low island park
June 23 rd ,	Rescue at cup and saucer
July 5 th ,	Report of smoke at low island
July 9 th ,	Sea container fire at country fest grounds.

(FIRE APPARATUS & EQUIPMENT IN GOOD WORKING ORDER)



**Public Works Report
July 19, 2022**

Roads

Staff changed culverts on Windover's Side Road, Bay St and Pike Lake Road

Staff have been busy patching

Surface treatment is completed

Staff painted stop blocks, cross walk lines and parking lines

Staff ditched on Morphet's Side Rd

Landfill

All operations are going well

Hazardous Waste Day is Saturday July 23rd from 8am -11am

To encourage shoreline cleanup we will be waiving tipping fees on flotsam on July 26

Equipment

Ongoing maintenance is being performed daily

Repairs are being conducted as required

OTHER

Meredith St drain is completed

Staff installed fence along roadway at Tim Hortons to stop drive thru vehicle lights from shining into the houses



Community Services

Rec Centre

- Facilities are being used for
 - Meetings/Events/Programs/Classes
 - Maintenance as required
- Ice Plant/Hot Water Project prep work has started
- Preparing for Haweater Events
- Will begin planning and prep for ice in post Haweater

This Month

- Drive Test Continues
- Vaccine Clinics continue
- Pickle Ball continues indoors and outdoors
- Haweater Weekend Events – July 29-31
- Science North – August 15-19th
- Body Stories Dance Instruction for Kids – Weekly classes starting July 19th

Marine, Parks & Outdoor Buildings

- Spider Bay
 - Service dock very busy most days
 - Staff are assisting customers, servicing boats, cleaning, etc.
- Port of Little Current/Town Docks
 - In full swing with day docking and overnight dockage customers
 - Busy bridge swings on most hours
 - Staff are assisting customers, docking lots of boats and keeping facilities clean and sanitized
- Cruise Ships
 - July 24, 25, 28
 - August 2, 4, 5, 12, 15
- Baseball fields
 - Ready for Haweater Tournament
- Low Island Capital Projects Ongoing at various stages
 - Pump Track
 - Ball Field Fence
 - Running Track
- Tenders have closed on the Spider Bay Pier 6 dock replacement

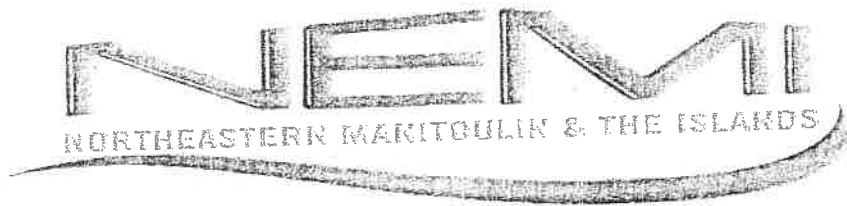


Building Control Report to July 13, 2022

There have been 48 permits and 4 renewals issued this year. The permits are categorized as follows.

	Permits	Total
Residential – New	7	\$28,802.00
Residential – Additions & Renovations	8	\$8,016.00
Multi Residential – New	2	\$20,574.00
Seasonal Dwellings – New	3	\$11,850.00
Seasonal Dwellings – Additions & Renovations	0	\$0
Detached Garages	9	\$5,224.00
Accessory Buildings – New	4	\$1,040.00
Decks – New & Alterations	8	\$820.00
Commercial/Industrial New	2	\$14,360.00
Commercial/Industrial – Additions & Renovations	3	\$2,000.00
Demolition/Moving	2	\$100.00
Permit Renewals	4	\$200.00
Total	52	\$93,066.00

Two residential addition permits, one detached garage permit, one demolition permit, one commercial renovation permit and four deck permits have been issued since the last report. This report period has a construction value of **\$115,500.00** and a permit value of **\$2,300.00**. The total value of construction value to date is **\$7,596,000.00** with a total building permit revenue of **\$93,066.00**.



Box 608, Little Current, Ontario, POP 1K0
705-368-3500

Tender Opening

Date of Opening July 12, 2022

Project Dock Replacement Pier 6

Present for Opening Reid Taylor
Pam Cress

<u>Supplier</u>	<u>Price</u>	<u>HST</u>	<u>Total</u>
<u>Kreft</u>	<u>316820.-</u>	<u>41186.60</u>	<u>358006.60</u> <u>(316820.60)</u>
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