

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, March 9, 2021
Electronic Format at 7:00 p.m.

1. Call to Order

2. Approval of Agenda

Presentation: Donnie and Carrie McCulligh

Deputation: Rick Bond, Manitoulin Snowdusters

Deputation: Rupert Kindersley, Georgian Bay Association

3. Disclosure of Pecuniary Interest & General Nature Thereof

4. Minutes of Previous Meeting

- i. Confirming By-Law 2021-15

5. New Business

- i. Financial Reports – February 2020

6. Correspondence

7. Minutes and Other Reports

- i. Manor minutes – January 17th
- ii. Mayors Update

8. Adjournment

MAR - 5 2021

MANITOULIN SNOWDUSTERS

March 3, 2021

Mayor and Council
Town of Northeastern Manitoulin
and the Islands

Manitoulin Snowdusters is seeking permission for the use of approximately 20 feet of width of road allowance between Lots 5 & 6 Con 9 Howland Township for the use of a snowmobile trail to get away from Boozenek Road for safety concerns.

The OPP has requested we try to relocate the trail for safety concerns. This would also get us away from the two 4-plex senior apartment buildings and prevent some riders from going on their lawns.

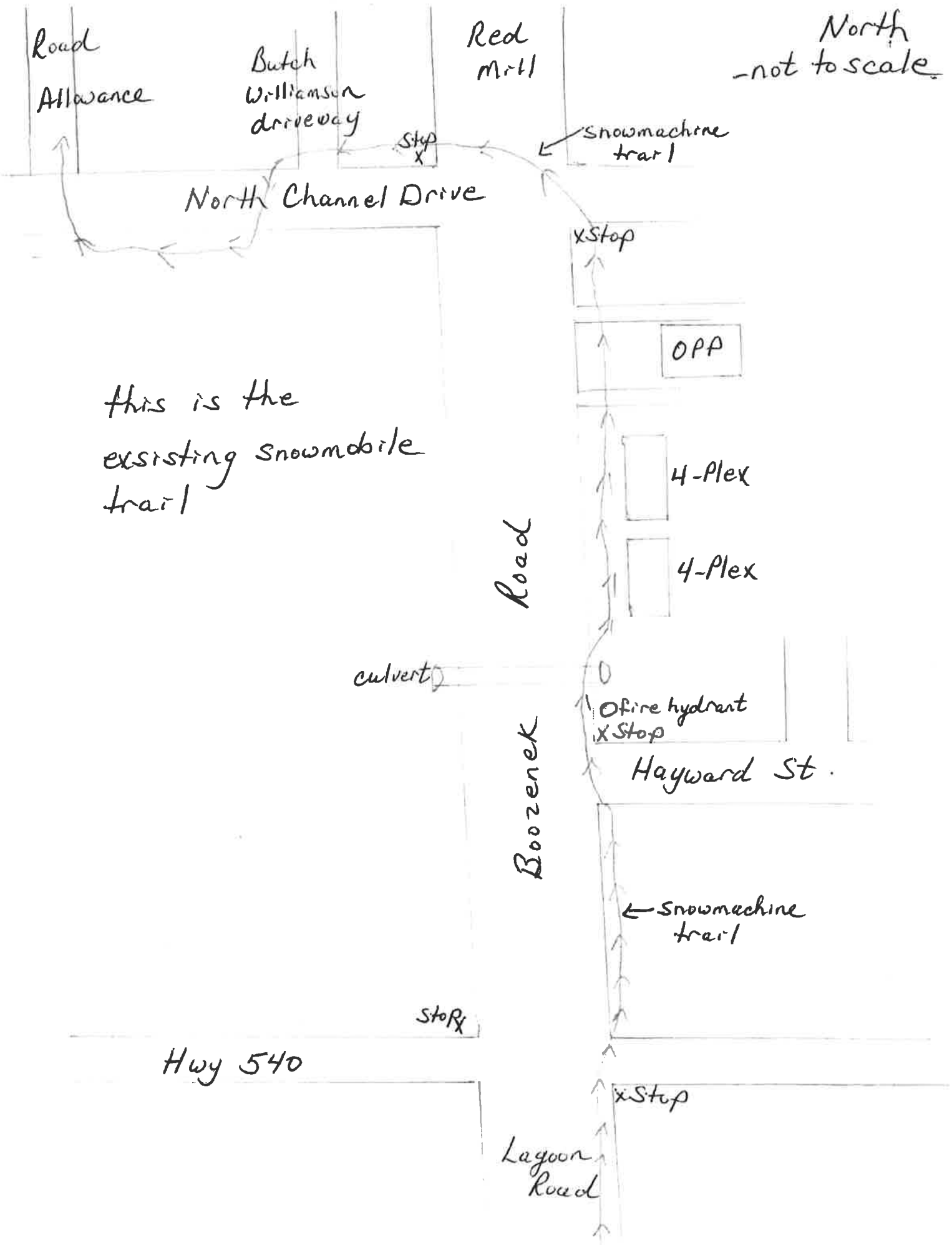
The west side of the Boozenek Road is too narrow on a real winter with snow and blowing. If the Town has to high wing the banks back there would be no room to make a trail.

As for seeking permission of road allowance we have spoke to Keith Ashley and he has agreed to let us enter on his property to stay away from Brenda Morphet house and swing back over to the road allowance.

Thank you



Rick Bond
President



Ontario
Provincial
Police

Police
provinciale
de l'Ontario



Manitoulin Detachment
Manitoulin Détachement
(Little Current, Espanola, Gore Bay)

54 Boosneck Road, PO Box 638
Little Current, ON P0P 1K0

Tel: 705-368-2200
Fax 705-368-2666

Tél. : 705-368-2200
Télééc. : 705-368-2666

File Reference:

3 March 2021

Rick Bond
President, Manitoulin Snowdusters
2515 Hwy 540
Little Current, ON P0P 1K0

Mr. Bond,

This letter is a follow-up to our phone conversation regarding the Ontario Federation of Snowmobile Clubs (OFSC) trail D110, specifically where it crosses the property at 54 Boosneck Road, the current location of the Manitoulin Detachment of the Ontario Provincial Police (OPP).

Should the OFSC seek to continue to cross this property, they would need to make application to Infrastructure Ontario. But should the input of the OPP be sought, as tenants of the property we would not support any renewal of such request due to the inherent danger of snowmobiles crossing the path of police vehicles responding to emergencies.

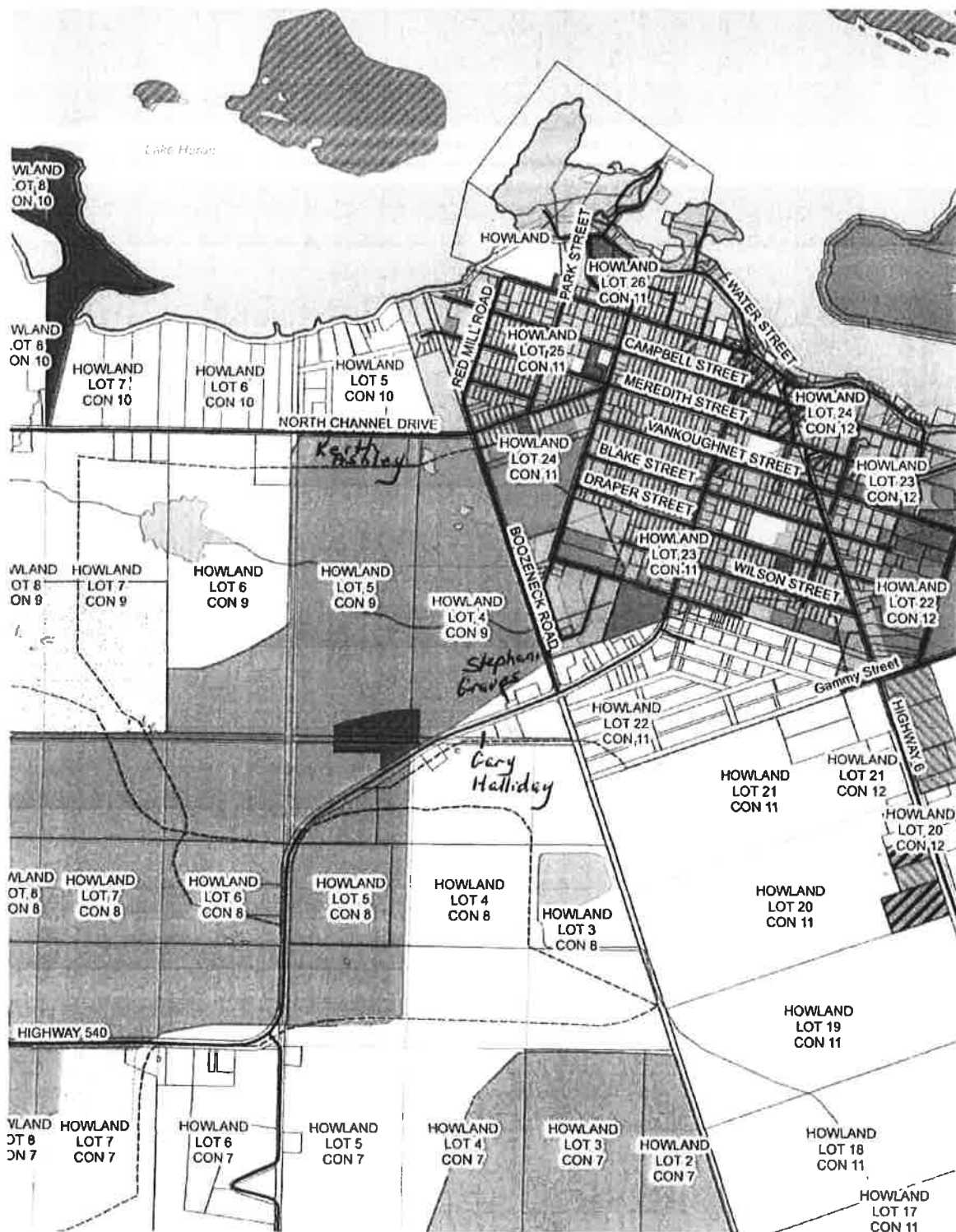
Should you have any questions or any further concerns, you may contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Megan Moriarty".

Inspector Megan Moriarty
Detachment Commander
OPP Manitoulin

/rs



on the North side of Hwy 540, in the ditch to
almost Stephanie Graves and just past Gary Halliday
driveway, we will cross Hwy 540 just before
60 km^h sign

Dave Williamson

From: rkindersley@georgianbay.ca
Sent: February 15, 2021 11:06 AM
To: Mayor; Dave Williamson
Cc: John Woodrooffe
Subject: Draft Proposal on GBA OP and Bylaw Review Project
Attachments: Coastal Protection Advisory Committee mandate Feb 25, 2020.pdf; Coastal Protection Advisory Committee members feb 2021.pdf; Draft Proposal to NEMI on OP and CZB feb 15 2021.docx

Hi Alan and David,

Please find attached a draft proposal to Killarney regarding a coastal protection project that we are launching. I have also attached the committee mandate and a current list of committee members.

It might be best to have a chat about this, so that I can answer any questions and explain the project in more detail. Please note that we anticipate minimal staff time to assist in this project at this time.

I have drafted an application for FedNor funding for a GBA Intern, who would do almost all the work on this project, and discussions to date with FedNor have been positive.

Hope you are both keeping well and you and your families are safe and COVID free.

I look forward to hearing from you.

Many thanks

Best Regards

Rupert

Rupert Kindersley

Executive Director

(416) 985-7378

rkindersley@georgianbay.ca



Total Control Panel

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To: dwilliamson@townofnemi.on.ca

From: rkindersley@georgianbay.ca

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COASTAL PROTECTION COMMITTEE

Members (from North to South):

Name	Background and relevant associations/area	Municipality
John Woodrooffe	President of McGregor Bay Association, western part of the north coast, which also includes Bay of Islands Assoc. at the east end of the North Channel.	Northeastern Manitolin and the Islands (NEMI)
Andrew Hurlbut	GBA Director for Key River Area Association, residents on the east part of the north coast, which also includes Northern Georgian Bay Assoc.	Municipality of Killarney (Killarney)
John Hartman	Resident of Norgate Inlet, just south of Britt. Georgian Bay artist and individual member of GBA. Unorganized townships in the District of Parry Sound.	Harrison, Wallbridge, Henvey and Mowat
Peter Frost	Long-time Ward 2 (Bayfield-Nares) ToA Councillor and member of the Bayfield Nares Islanders Assoc. representing ToA. Chair of: ToA Planning Committee and Committee of Adjustments, and Area Planning Board (for area between ToA and Killarney).	ToA
Cam Richardson	Director of Point au Baril Islanders association (PaBIA) - residents in the northern part of the ToA, which also includes Bayfield Nares Islanders Assoc.	Township of the Archipelago (ToA) - north
Pam Wing	President of West Carling Association – residents in Carling Township, which also includes North Sound and Deep Bay Assoc.'s	Carling
Eric Armour	GBA Director and President of Sans Souci & Copperhead Association (SSCA) - residents in the southern part of ToA, which also includes South Channel, Woods Bay & Manitou Assoc's	ToA south
Allan Hazelton	TGB Councillor and Member of the Planning Committee. Previous long-time President of the Honey Harbour Association. Previous GBA director.	TGB
Doug Carr	Recent past GBA Director and Treasurer, long time member of both Honey Harbour (HH) and Cognashene Associations - residents in the Township of Georgian Bay (TGB) coastal communities, which also includes Twelve Mile, Wah Wah Taysee and Madawaska Club of Go Home Bay Assoc.'s	Township of Georgian Bay (TGB)
Brett Berman	Vice-President of Prisque Road Association – residents in the southern TGB coastal communities, particularly seasonal residents not engaged with HH, road associations, permanent residents and the business community	TGB south
John Carson	President of GBA, long time member of Wah Wah Taysee Association, located in the northern part of the TGB coastal communities	TGB north
Rupert Kindersley	Executive Director of GBA, long time member of SSCA, located in the northern part of SSCA close to Carling.	

February 25, 2020

Coastal Protection Advisory Committee Mandate

Mandate

- Provide advice and guidance to the GBA board on GBA coastal protection projects and other coastal protection matters.
- Liaise with member associations and municipalities to seek input on GBA coastal protection projects and other coastal protection matters.

Chair

- The President will be the Chair of the Committee.

Membership

- Minimum of 8 members; maximum of 15
- Members: the President, Executive Director, and representatives from the Georgian Bay archipelago* communities to be nominated by the Chair and approved by the Board. In addition, each of the municipalities in the region will be invited to appoint a representative to the Committee.
- Members are appointed for 1-year terms, renewable for the duration of the Committee.

Meetings

- Meetings held at the call of the Chair.
- To be held at least quarterly.

Accountabilities

- Strategy – Develop strategy for GBA coastal protection projects and other coastal protection matters, recommend policy positions and provide written reports for board consideration.
- Identify and draft for board approval key messages to be presented to stakeholders.
- Liaison – Each member to liaise with member associations, the relevant coastal municipalities and other stakeholders in the areas that they will represent.

- Feedback – Each member to provide feedback on recommendations, issues and concerns raised through the liaison process.
- Responses – Committee to provide direct responses to recommendations, issues and concerns raised through the liaison process, or refer such matters to the board, as appropriate.

Authorities

- The Committee Chair reports to the Board on behalf of the Committee. A report on the Committee's activities during the past month should be provided at each Board meeting.
- Proposals or matters that require a decision of the Board should be referred to the next Board meeting.
- Issues of strategy and GBA policy must be referred to the full Board for a decision.

Record Keeping and Reporting

- The Committee will report to the Board on its activities at each Board meeting.
- Minutes will be taken of all Committee meetings and distributed to the Committee members for review within 1 week of meetings.
- All relevant documentation and external correspondence of the Committee will be added to the centralized document database when finalized.

** Georgian Bay Archipelago shall mean the archipelago of islands that extends from the south end of the east coast of Georgian Bay across the north coast and into the east end of the North Channel – Bay of Islands.*



Proposal to Town of North East Manitoulin and Islands (NEMI)

Topic: Municipal Official Plans & Comprehensive Zoning By-laws Comparison

Background

Following discussions in 2019 on how the coastal Georgian Bay communities on the east coast might address their shared objective of protecting the natural landscape and environment along the coast, the Georgian Bay Association (GBA) decided that it would be beneficial to develop certain “Coastal Protection” projects that involve collaboration with municipalities. One of these concerns comparing Municipal Strategic Plans, Official Plans and Comprehensive Zoning By-laws.

The coastal municipalities are:

- Town of North East Manitoulin and Islands (NEMI)
- Municipality of Killarney
- Township of the Archipelago
- Township of Carling
- Township of Georgian Bay

Purpose

The purpose of this initiative is to establish base data on the current status and main features of each municipality's Strategic Plan, Official Plan (OP) and Comprehensive Zoning By-laws (CZB), compare them and then share information on the results with the partners in the project. The focus will be on the OP policies, and CZB regulations that apply to the coastal area of the municipalities. We expect that this exercise will surface both commonalities and key differences in the planning policies and regulations, which can be analyzed to identify core principles, and how the policies and regulations might be made more consistent, if appropriate for various municipalities. After the findings are shared, the partners could discuss potential sound or best practice approaches.

The goal will be to focus on the more significant planning issues rather than drilling down into the fine details, in particular developing data on planning and land use policies and regulations to improve preservation and protection of the east and north coasts of Georgian Bay.

This will primarily be a research project aimed at gathering knowledge and then sharing key insights and important information. Key to the project's success will be establishing and maintaining good communications among the partners in the project, including GBA and participating municipalities.

Benefits

The key benefits to the project partners and residents will be:

- Identify the main commonalities and differences in the content of OPs and CZBs, for the information and consideration of municipal planning departments and Councils.
- Develop a basis for discussion of potential ways to develop more consistent planning and land use policies and regulations throughout the coast, including identifying and sharing information on sound procedures and best practices.
- Serve as a platform for potential future discussion and information sharing among municipalities.
- Develop communications material for residents and GBA members to better inform them on the policies and regulatory requirements in their municipalities.

The partners may think of more benefits or uses for the results as the project unfolds.

Action Steps

GBA suggests that the project commence with a review of the official plans, followed by a review of the key zoning by-law regulations. At this point we suggest that the main steps would be:

1. Assemble copies of the current Strategic Plan (if any) OPs and CZBs.
2. Develop a list of significant planning policies and regulations that should be compared.
3. Put together a comparison chart that clearly identifies commonalities and differences.
4. Determine which differences are significant and which are less important from a planning and coastal protection standpoint.
5. Carry out further research on the significant differences to determine how the policies and regulations might be made more consistent, and to identify potential best practices.
6. Communicate the findings to all municipalities.

The goal could be to complete these steps by the end of 2021, but the timeline should be adjusted as appropriate as the project proceeds, or if requested by municipalities, particularly given the current impact of COVID-19 on the availability of municipal staff.

Requested Assistance from Municipalities

- Provide a staff resource to work with GBA and other municipalities to pursue the above action points, including participating in discussions on items 4 and 5.
- GBA would welcome receiving input and ideas from Municipal Councils and planning departments to help guide this project as it proceeds.
- We also request that each municipality consider appointing a representative to the GBA Coastal Protection Committee. The mandate of the Committee is attached. We will follow up to provide details of what is involved.

Costs

GBA has established that funding is available for most of the costs of employing an intern to carry out the majority of the initial work required for this project. Therefore, it is anticipated that **only some minor staff time will be required from municipalities** at this time. We will review requirements as this project proceeds.

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

BY-LAW NO. 2021-15

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:

March 2, 2021

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
9th day of March 2021.

Al MacNevin

Mayor

Pam Cress

Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, March 2, 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
Wayne Williamson, Manager of Public Works

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

Resolution No. 56-03-2021

Moved by: W. Koehler

Seconded by: B. Wood

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

Carried

Resolution No. 57-03-2021

Moved by: A. Boyd

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 2021-14 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. 58-03-2021

Moved by: M. Erskine

Seconded by: A. Boyd

BE IT RESOLVED THAT the Planning Authority for the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes an amendment to consent application file number 2020-04 as applied for by Cyndy Ramage as follows

Severance 1 – from 350' to 335'

Severance 2 – from 200' to 250'

Carried

Resolution No. 59-03-2021

Moved by: D. Orr

Seconded by: J. Ferguson

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the Annual Sheguiandah Water Treatment Plant report.

Carried

Resolution No. 60-03-2021

Moved by: M. Erskine

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the Annual Little Current Water Treatment Plant report.

Carried

Resolution No. 61-03-2021

Moved by: L. Cook

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the Little Current Annual Landfill Monitoring report for 2020.

Carried

Resolution No. 62-03-2021

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands strenuously objects to the closure of the Northern Credit Union located in Little Current and FURTHERMORE BE IT RESOLVED THAT the Council for the Town of Northeastern Manitoulin and the Islands urges the Northern Credit Union Board to revisit their decision.

Carried

Resolution No. 63-03-2021

Moved by: M. Erskine

Seconded by: B. Baker

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the funding as approved by Canadian Heritage in the amount of \$4000 for Celebrate Canada and provides the funds to the RIA to aid in costs associated with Canada Day events

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

Page 2

Resolution No. 64-03-2021

Moved by: M. Erskine

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the 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. 65-03-2021

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise and Report.

Carried

Resolution No. 66-03-2021

Moved by: L. Cook

Seconded by: B. Kochler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 9:01 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk

Town of Northeastern Manitouli
 VENDOR CHEQUE REGISTER REPORT
 Payables Management

Ranges: From: To: From: To:
 Cheque Number First Last Cheque Date 2021-02-01 2021-02-28
 Vendor ID First Last Chequebook ID TD GENERAL TD GENERAL
 Vendor Name First Last

Sorted By: Cheque Number

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
015797	BAMMM20188	BRENDAN ADDISON MOBILE MECHANI	2021-02-02	TD GENERAL	PMCHQ00003824	\$ 5,816.82
015798	BJOKT15000	OK TIRE STORE (WEST BAY)	2021-02-02	TD GENERAL	PMCHQ00003824	\$ 129.95
015799	BOATI15150	BOATING ONTARIO ASSOCIATION	2021-02-02	TD GENERAL	PMCHQ00003824	\$ 676.87
015800	CARCE64564	CARRIER CENTERS	2021-02-02	TD GENERAL	PMCHQ00003824	\$ 403.93
015801	CIMCO20202	CIMCO REFRIGERATION	2021-02-02	TD GENERAL	PMCHQ00003824	\$ 1,556.57
015802	CONDI20199	DIANNE CONSTANTINEAU	2021-02-02	TD GENERAL	PMCHQ00003824	\$ 200.00
015803	DOBBS10000	GEORGE DOBBS	2021-02-02	TD GENERAL	PMCHQ00003824	\$ 70.80
015804	FINBL06115	MINISTER OF FINANCE, ONTARIO	2021-02-02	TD GENERAL	PMCHQ00003824	\$ 254.25
015805	FINPO06210	MINISTER OF FINANCE	2021-02-02	TD GENERAL	PMCHQ00003824	\$ 65,666.00
015806	KNOBK20177	KIMBERLY KNOBEL	2021-02-02	TD GENERAL	PMCHQ00003824	\$ 317.95
015807	MORPT20155	TERRY MORPHET	2021-02-02	TD GENERAL	PMCHQ00003824	\$ 20.00
015808	NELGR20199	NELSON GRANITE LIMITED	2021-02-02	TD GENERAL	PMCHQ00003824	\$ 1,004.00
015809	ONTCL15670	ONTARIO CLEAN WATER AGENCY	2021-02-03	TD GENERAL	PMCHQ00003825	\$ 63,614.38
015810	LAIDL34440	LAIDLEY STATIONERY & OFFICE FU	2021-02-03	TD GENERAL	PMCHQ00003826	\$ 336.35
015811	WILLI10000	DAVID WILLIAMSON	2021-02-03	TD GENERAL	PMCHQ00003826	\$ 450.00
015812	RECGE18025	RECEIVER GENERAL	2021-02-04	TD GENERAL	PMCHQ00003827	\$ 810.86
* 015812	RECGE18025	RECEIVER GENERAL	2021-02-04	TD GENERAL	PMCHQ00003827	\$ 810.86
015813	BELLC02505	BELL CANADA	2021-02-04	TD GENERAL	PMCHQ00003828	\$ 219.22
015814	CEPLO03600	UNIFOR	2021-02-04	TD GENERAL	PMCHQ00003828	\$ 2,025.10
015815	COMPAS2635	COMPASS MINERALS CANADA	2021-02-04	TD GENERAL	PMCHQ00003828	\$ 4,376.51
015816	COMPU75200	COMPUTREK	2021-02-04	TD GENERAL	PMCHQ00003828	\$ 1,662.68
015817	EASTL58000	EASTLINK	2021-02-04	TD GENERAL	PMCHQ00003828	\$ 207.82
015818	FINEH06100	MINISTER OF FINANCE	2021-02-04	TD GENERAL	PMCHQ00003828	\$ 2,431.22
015819	LAIDL34440	LAIDLEY STATIONERY & OFFICE FU	2021-02-04	TD GENERAL	PMCHQ00003828	\$ 244.06
015820	MANSU13148	MANITOULIN-SUDBURY DISTRICT SO	2021-02-04	TD GENERAL	PMCHQ00003828	\$ 178,972.32
015821	MAYGA10000	GARY MAY	2021-02-04	TD GENERAL	PMCHQ00003828	\$ 400.00
015822	MEDTE20211	MEDTEQ SOLUTIONS CA LTD.	2021-02-04	TD GENERAL	PMCHQ00003828	\$ 2,360.57
015823	MIKEV63630	MIKE VAREY EXCAVATING & EQUIPM	2021-02-04	TD GENERAL	PMCHQ00003828	\$ 88.99
015824	NATEN20177	NATIONAL ENERGY EQUIPMENT INC.	2021-02-04	TD GENERAL	PMCHQ00003828	\$ 361.19
015825	NCOMM14669	NORTHERN COMMUNICATIONS	2021-02-04	TD GENERAL	PMCHQ00003828	\$ 962.99
015826	ONTCL15670	ONTARIO CLEAN WATER AGENCY	2021-02-04	TD GENERAL	PMCHQ00003828	\$ 19,890.37
015827	PUROL16900	PURULATOR INC.	2021-02-04	TD GENERAL	PMCHQ00003828	\$ 449.71
015828	RECGE18025	RECEIVER GENERAL	2021-02-04	TD GENERAL	PMCHQ00003828	\$ 18,001.44
015829	SUDHE19910	PUBLIC HEALTH SUDBURY & DISTRI	2021-02-04	TD GENERAL	PMCHQ00003828	\$ 9,163.32
* 015830	TNEMI90327	TOWN OF NORTHEASTERN MANITOULI	2021-02-04	TD GENERAL	PMCHQ00003828	\$ 63,554.50
015831	GFLN20199	GFL ENVIRONMENTAL INC.	2021-02-09	TD GENERAL	PMCHQ00003829	\$ 6,610.48
015832	HYDRO15675	HYDRO ONE NETWORKS INC.	2021-02-09	TD GENERAL	PMCHQ00003829	\$ 33,929.70
015833	AUTOP20188	AUTO PARTS NORTH	2021-02-09	TD GENERAL	PMCHQ00003830	\$ 640.66
015834	GFLN20199	GFL ENVIRONMENTAL INC.	2021-02-09	TD GENERAL	PMCHQ00003830	\$ 6,610.48
015835	LAIDL34440	LAIDLEY STATIONERY & OFFICE FU	2021-02-09	TD GENERAL	PMCHQ00003830	\$ 21.98
015836	MANMA13025	MANITOULIN CENTENNIAL MANOR	2021-02-09	TD GENERAL	PMCHQ00003830	\$ 32,944.84
015837	MAXSOL10001	ACTIVE NETWORK LTD.	2021-02-09	TD GENERAL	PMCHQ00003830	\$ 1,810.42
015838	MPACO15710	MUNICIPAL PROPERTY ASSESSMENT	2021-02-09	TD GENERAL	PMCHQ00003830	\$ 22,359.51
015839	OMERS15410	OMERS - PENSION ACCOUNTS	2021-02-09	TD GENERAL	PMCHQ00003830	\$ 30,834.82
015840	RECGE18025	RECEIVER GENERAL	2021-02-09	TD GENERAL	PMCHQ00003830	\$ 745.11
015841	WSIBO23750	WORKPLACE SAFETY & INSURANCE B	2021-02-09	TD GENERAL	PMCHQ00003830	\$ 3,666.84
015842	BELLC02500	BELL CANADA	2021-02-12	TD GENERAL	PMCHQ00003831	\$ 2,042.78
015843	WILLI10000	DAVID WILLIAMSON	2021-02-12	TD GENERAL	PMCHQ00003831	\$ 450.00
015844	BELLC02510	BELL CANADA	2021-02-12	TD GENERAL	PMCHQ00003832	\$ 80.51
015845	CODEF00139	CODE 4 FIRE AND RESCUE INC.	2021-02-12	TD GENERAL	PMCHQ00003832	\$ 1,728.90
015846	ELPQU55500	EQUIPEMENTS LOURDS PAPINEAU IN	2021-02-12	TD GENERAL	PMCHQ00003832	\$ 1,564.88
015847	RECGE18025	RECEIVER GENERAL	2021-02-12	TD GENERAL	PMCHQ00003832	\$ 43,860.57
015848	SLING19500	SLING-CHOKER MANUFACTURING LIM	2021-02-12	TD GENERAL	PMCHQ00003832	\$ 35.47
015849	TIMCO20500	RONA LITTLE CURRENT BUILDING C	2021-02-12	TD GENERAL	PMCHQ00003832	\$ 1,634.31
015850	ALLEN00022	ALLEN'S AUTOMOTIVE	2021-02-17	TD GENERAL	PMCHQ00003833	\$ 2,166.28
015851	CONDI20199	DIANNE CONSTANTINEAU	2021-02-17	TD GENERAL	PMCHQ00003833	\$ 200.00

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
015852	FALCO06025	FALCON COMMUNICATIONS LTD.	2021-02-17	TD GENERAL	PMCHQ00003833	\$ 4,203.88
015853	LAURE12030	LAURENTIAN BUSINESS PRODUCTS I	2021-02-17	TD GENERAL	PMCHQ00003833	\$ 2,221.47
015854	MYERO61610	OWEN MYERS	2021-02-17	TD GENERAL	PMCHQ00003833	\$ 150.00
015855	ORRVA72700	ORR'S VALU-MART	2021-02-17	TD GENERAL	PMCHQ00003833	\$ 65.64
015856	MCD0U20070	MCD0UGALL ENERGY INC.	2021-02-19	TD GENERAL	PMCHQ00003834	\$ 20,945.74
015857	BAMMM20188	BRENDAN ADDISON MOBILE MECHANI	2021-02-19	TD GENERAL	PMCHQ00003835	\$ 2,944.78
015858	BELLM00075	BELL MOBILITY	2021-02-19	TD GENERAL	PMCHQ00003835	\$ 843.77
015859	BJOKT15000	OK TIRE STORE (WEST BAY)	2021-02-19	TD GENERAL	PMCHQ00003835	\$ 129.95
015860	EASTL58000	EASTLINK	2021-02-19	TD GENERAL	PMCHQ00003835	\$ 126.79
015861	EMCON20188	EMCON SERVICES INC.	2021-02-19	TD GENERAL	PMCHQ00003835	\$ 340.02
015862	GREER20177	GREER GALLOWAY	2021-02-19	TD GENERAL	PMCHQ00003835	\$ 9,804.55
015863	MIKEV63630	MIKE VAREY EXCAVATING & EQUIPM	2021-02-19	TD GENERAL	PMCHQ00003835	\$ 825.52
015864	PCOSE16005	ORKIN CANADA CORPORATION	2021-02-19	TD GENERAL	PMCHQ00003835	\$ 1,166.72
015865	PHILI16000	IAN PHILLIPS	2021-02-19	TD GENERAL	PMCHQ00003835	\$ 20.00
015866	PIOPO20199	PIONEER POWER INDUSTRIES LTD.	2021-02-19	TD GENERAL	PMCHQ00003835	\$ 553.50
015867	PITGL16460	PITNEY BOWES GLOBAL CREDIT SER	2021-02-19	TD GENERAL	PMCHQ00003835	\$ 165.50
015868	RESUR25000	RESURFICE CORP.	2021-02-19	TD GENERAL	PMCHQ00003835	\$ 395.34
015869	ROGER00116	ROGERS CANTEL INC.	2021-02-19	TD GENERAL	PMCHQ00003835	\$ 192.14
015870	BELLC00071	BELL	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 45.08
* 015870	BELLC00071	BELL	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 45.08
015871	BELLC02505	BELL CANADA	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 484.27
* 015871	BELLC02505	BELL CANADA	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 484.27
015872	BERRK20202	KATHY BERRY	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 113.00
* 015872	BERRK20202	KATHY BERRY	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 113.00
015873	COULA20188	COUREY LAW PROFESSIONAL CORPOR	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 4,654.98
* 015873	COULA20188	COUREY LAW PROFESSIONAL CORPOR	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 4,654.98
015874	EASTA22550	EASTLINK	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 229.55
* 015874	EASTA22550	EASTLINK	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 229.55
015875	EASTL58000	EASTLINK	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 90.35
* 015875	EASTL58000	EASTLINK	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 90.35
015876	HWYAU66600	HIGHWAY 6 AUTO SERVICE	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 124.16
* 015876	HWYAU66600	HIGHWAY 6 AUTO SERVICE	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 124.16
015877	LAURE12030	LAURENTIAN BUSINESS PRODUCTS I	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 398.55
* 015877	LAURE12030	LAURENTIAN BUSINESS PRODUCTS I	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 398.55
015878	MANEA35000	MANITOULIN EAST MUNICIPAL AIRP	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 63,554.50
* 015878	MANEA35000	MANITOULIN EAST MUNICIPAL AIRP	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 63,554.50
015879	MANFU13125	MANITOULIN FUELS	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 2,557.20
* 015879	MANFU13125	MANITOULIN FUELS	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 2,557.20
015880	ONTCL15670	ONTARIO CLEAN WATER AGENCY	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 19,890.37
* 015880	ONTCL15670	ONTARIO CLEAN WATER AGENCY	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 19,890.37
015881	PRAXA16800	PRAXAIR PRODUCTS INC.	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 275.66
* 015881	PRAXA16800	PRAXAIR PRODUCTS INC.	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 275.66
015882	REDBO25000	REDBOW FLOOR AND WALL FASHIONS	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 258.21
* 015882	REDBO25000	REDBOW FLOOR AND WALL FASHIONS	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 258.21
015883	SPSTA20199	SP STALLS AND STORAGE	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 7,336.53
* 015883	SPSTA20199	SP STALLS AND STORAGE	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 7,336.53
015884	TESTM50000	TESTMARK LABORATORIES LTD.	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 39.55
* 015884	TESTM50000	TESTMARK LABORATORIES LTD.	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 39.55
015885	TNEMI90327	TOWN OF NORTHEASTERN MANITOULI	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 19,992.63
* 015885	TNEMI90327	TOWN OF NORTHEASTERN MANITOULI	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 19,992.63
015886	VIANE22225	VIANET INTERNET SOLUTIONS	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 73.39
* 015886	VIANE22225	VIANET INTERNET SOLUTIONS	2021-02-22	TD GENERAL	PMCHQ00003836	\$ 73.39
015887	ASSIG01200	TOWNSHIP OF ASSIGINACK	2021-02-24	TD GENERAL	PMCHQ00003837	\$ 504.58
015888	COMPAS52635	COMPASS MINERALS CANADA	2021-02-24	TD GENERAL	PMCHQ00003837	\$ 4,317.30
015889	HYDRO15675	HYDRO ONE NETWORKS INC.	2021-02-24	TD GENERAL	PMCHQ00003837	\$ 1,196.31
015890	MANEX13120	MANITOULIN EXPOSITOR	2021-02-24	TD GENERAL	PMCHQ00003837	\$ 1,885.64
015891	RELIA15425	RELANCE HOME COMFORT/ PAYMT P	2021-02-24	TD GENERAL	PMCHQ00003837	\$ 50.34
015892	TNEMI90327	TOWN OF NORTHEASTERN MANITOULI	2021-02-24	TD GENERAL	PMCHQ00003837	\$ 2,468.93
015893	WOODB35000	BRUCE WOOD	2021-02-24	TD GENERAL	PMCHQ00003837	\$ 50.00
015894	ALSTC35000	CRAIG ALSTON	2021-02-25	TD GENERAL	PMCHQ00003838	\$ 870.00
015895	ARMSTR10001	RICK ARMSTRONG	2021-02-25	TD GENERAL	PMCHQ00003838	\$ 208.74
015896	HYDRO15675	HYDRO ONE NETWORKS INC.	2021-02-25	TD GENERAL	PMCHQ00003838	\$ 1,030.12
015897	LCFOO37000	LITTLE CURRENT FOODLAND	2021-02-25	TD GENERAL	PMCHQ00003838	\$ 9.55

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
015898	MANUL51450	MANULIFE FINANCIAL	2021-02-25	TD GENERAL	PMCHQ00003838	\$ 9,629.88
015899	PUROL16900	PUROLATOR INC.	2021-02-25	TD GENERAL	PMCHQ00003838	\$ 320.76
015900	TOROM4764	TOROMONT CAT	2021-02-25	TD GENERAL	PMCHQ00003838	\$ 192.78
015901	USBAN95502	US BANK NATIONAL ASSOCIATION	2021-02-28	TD GENERAL	PMCHQ00003839	\$ 4,036.96
015902	CODEF00139	CODE 4 FIRE AND RESCUE INC.	2021-02-28	TD GENERAL	PMCHQ00003840	\$ 409.96
015903	CONDI20199	DIANNE CONSTANTINEAU	2021-02-28	TD GENERAL	PMCHQ00003840	\$ 200.00
015904	COOSO66616	COOPER AND SONS PLUMBING	2021-02-28	TD GENERAL	PMCHQ00003840	\$ 621.50
015905	HOLTR20202	HOLLY TRANSPORTATION SERVICES	2021-02-28	TD GENERAL	PMCHQ00003840	\$ 446.18
015906	LBCCA20166	LBEL INC.	2021-02-28	TD GENERAL	PMCHQ00003840	\$ 171.20
015907	LIBRA12310	LIBRARY SERVICES CENTRE	2021-02-28	TD GENERAL	PMCHQ00003840	\$ 238.63
015908	NORBU107200	NORTHERN BUSINESS SOLUTIONS	2021-02-28	TD GENERAL	PMCHQ00003840	\$ 181.26
015909	PRAXA16800	PRAXAIR PRODUCTS INC.	2021-02-28	TD GENERAL	PMCHQ00003840	\$ 208.21
015910	REDBO25000	REDBOW FLOOR AND WALL FASHIONS	2021-02-28	TD GENERAL	PMCHQ00003840	\$ 167.36
015911	WESTB23355	WESTBURNE RUDDY ELECTRIC-DIV O	2021-02-28	TD GENERAL	PMCHQ00003840	\$ 266.12
015912	USBAN95502	US BANK NATIONAL ASSOCIATION	2021-02-28	TD GENERAL	PMCHQ00003841	\$ 3,931.08
015913	BESSA20210	BEST SAFETY TRAINING & CONSULT	2021-02-28	TD GENERAL	PMCHQ00003842	\$ 932.25

Total Cheques: 135

Total Amount of Cheques: \$ 776,843.71

TOTAL FEBRUARY 2021 PAYROLL EXPENSES : **\$ 143,731.19**

TOTAL FEBRUARY 2021 EXPENSES : **\$ 920,574.90**

TOWN OF NORTHEASTERN MANITOULIN & THE ISLANDS

Accounts Receivable - Taxes

JANUARY	2021	\$189,034.48
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FEBRUARY	2021	\$1,819,864.26
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Change in Month	\$1,630,829.78
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Billings in period	\$3,198,634.05
Payments in Month	\$1,567,804.27

Next tax installment due date - April 30th, 2021

TOWN OF NORTHEASTERN MANITOULIN & THE ISLANDS

Accounts Receivable - Water / Sewer

JANUARY	2021	\$49,205.22
FEBRUARY	2021	\$9,863.22
	Change in Month	-\$39,342.00

Billed in Month	\$532.85
Payments in Month	\$39,874.85

Currently there are 2 account over \$400.00;

2 - arrangements made

12- accounts transferred to taxes (total amount of \$5581.74)



TOWN OF NORTHEASTERN MANITOULIN and the
ISLANDS

Last Updated : 04/03/2021
9:34 AM

2021 OPERATING SUMMARY
For the Two Months Ending 28/02/2021

	2021 APPROVED BUDGET	2021 ACTUALS
REVENUES		
LOCAL TAXATION		
Municipal Levy	\$6,043,645	\$2,964,131
- Due to School Boards	(1,024,213)	(518,332)
Net Municipal Levy	\$5,019,432	\$2,445,799
Business Improvement Area	7,000	3,500
	<u>\$5,026,432</u>	<u>\$2,449,299</u>
PAYMENTS IN LIEU OF TAX		
	\$88,700	\$74,647
PROVINCIAL OMPF & OTHER ALLOCATION		
	\$1,633,400	\$408,350
FUNCTIONAL REVENUES		
Protective Services	\$132,846	\$16,193
Transportation Services	26,600	16
Environmental Services	106,000	41,853
Health Services	12,125	269
Social and Family Services	0	0
Recreation & Cultural Services	703,203	4,606
Planning & Development	5,800	800
	<u>\$986,574</u>	<u>\$63,737</u>
OTHER SOURCES OF REVENUE		
	\$186,400	\$24,456
TRANSFERS FROM RESERVES	0	0
PRIOR YR'S SURPLUS (DEFICIT)	0	0
TOTAL SOURCES OF REVENUE	\$7,921,506	\$3,020,489
EXPENDITURES		
GENERAL GOVERNMENT		
Operations	\$1,221,203	\$160,510
Transfers to Reserves	364,334	0
Subtotal	<u>\$1,585,537</u>	<u>\$160,510</u>
PROTECTIVE SERVICES		
Fire Department	\$173,505	\$22,249
Policing (provincial billing)	755,971	0
Building Inspection	118,010	12,056
Other Protective Services	37,400	504
Transfers to Reserves	0	0
Subtotal	<u>\$1,084,886</u>	<u>\$34,809</u>
TRANSPORTATION SERVICES		
Roadways	\$1,622,682	\$186,317
Street Lighting	6,500	435
Crossing Guards	30,760	3,315
Manitoulin East Airport	63,555	63,555
Transfers to Reserves	0	0
Subtotal	<u>\$1,723,497</u>	<u>\$253,621</u>



TOWN OF NORTHEASTERN MANITOULIN and the ISLANDS

Last Updated : 04/03/2021
9:34 AM

2021 OPERATING SUMMARY
For the Two Months Ending 28/02/2021

	2021 APPROVED BUDGET	2021 ACTUALS
<u>ENVIRONMENTAL SERVICES</u>		
Sanitary & Storm Sewers	\$500	\$16,423
Waterworks	2,800	29,650
Garbage Collection	72,427	3,989
Garbage Disposal	263,081	16,873
Household Hazardous Waste	30,800	0
Landfill Closure Loan Payment	72,187	12,031
Recycling	48,000	2,840
Leachate Management	40,000	0
Transfers to Reserves	0	0
Subtotal	\$529,795	\$81,806
<u>HEALTH SERVICES</u>		
Health Unit	\$107,867	\$18,327
Land Ambulance	722,515	114,009
Cemeteries	29,326	889
Subtotal	\$859,708	\$133,224
<u>SOCIAL & FAMILY SERVICES</u>		
Manitoulin- Sudbury DSSAB	\$406,292	\$64,964
Centennial Manor	135,693	32,945
Subtotal	\$541,985	\$97,909
<u>RECREATION & CULTURAL SERVICES</u>		
Municipal Parks	\$113,273	\$614
Recreation Centre	624,813	45,626
Public Library	99,363	2,030
LC-H Centennial Museum	105,147	5,694
Spider Bay Marina	236,375	1,012
Other Marine Facilities	140,734	955
Transfers to Reserves	53,441	0
Subtotal	\$1,373,147	\$55,931
<u>PLANNING & DEVELOPMENT</u>		
Local Planning Administration	9,451	0
Tourism Promotion	16,200	19,993
Business Improvement Area	7,000	10
Economic Development	27,600	524
Transfers to Reserves	0	0
Subtotal	\$60,251	\$20,527
TOTAL EXPENDITURE	\$7,758,806	\$838,336
NET OPERATING	\$162,700	\$2,182,152
NET CAPITAL EXPENDITURE	\$162,700	\$49,523
MUNICIPAL SURPLUS/(-DEFICIT)	\$0	\$2,132,630

**Manitoulin Centennial Manor
Board of Management Meeting
January 17, 2020
(unapproved)**

Present via teleconference:

Pat MacDonald, Wendy Gauthier, Hugh Moggy, Dawn Orr, Dan Osborne, Art Hayden

Regrets: Keith Clement, Extendicare Regional Director; Tamara Beam, Administrator; Sylvie Clarke, DOC

Guest: Recorder: Tom Sasvari, Expositor Mike Erskine

1.0 Call to order

Meeting called to order at 10:10 a.m. by Chair, Pat MacDonald. The members of the Board would once again like to extend a special Thank You to all our staff for all their support and commitment to keeping our residents safe during this difficult time.

2.0 Approval of Agenda

1/21 Orr/Hayden

That we approve the agenda

....carried

3.0 Approval of Minutes

2/21 Moggy/Gauthier

That we approve the minutes of December 17, 2020

...carried

4.0 Business Arising from Minutes

Purchase of televisions: Inquire on how this will be paid from the fundraising account.

5.0 Correspondence

- Extendicare Donation; this money will be deposited into the operating account until the decision is made on how to spend based on the terms of reference that was provided.
- Retirement notice from the office manager: accepted. The Board would like to thank employee for providing advance notice, and will consider her request to start training her replacement as early as possible

6.0 Administrator's Report

3/21 Orr/Lenihan

That we accept the Administrator's Report as presented by Tamara Beam

...carried

7.0 Extendicare Report

4/21 Lenihan/Moggy

That we approve the Financial Statements dated December 10, 2020 as received.

...carried

8.0 Fundraising Update

See attached report for the 2020 fundraising report submitted by Wendy Gauthier

5/21 Moggy/ Hayden

That we accept the fundraising report for 2020

...carried

9.0 Board Elections

Wendy Gauthier notified the Board that she received a letter from the Ministry of Long term Care that her second term on the Board has come to an end. It is unclear if she can be considered for another term. Tamara Beam, Administrator to make inquiries, and follow up.

Moved by Dawn Orr & Art Hayden that that the Board executives stand, with the exception of public member Wendy Gauthier until December 31, 2021 due to the COVID pandemic.

6/21 Osborne/Moggy

That the members of the Board Executive stand until December 31, 2021

....carried

7/21 That we removed Wendy Gauthier as a cheque signer on the TD fundraising account.

...carried

10.0 Meeting Date

The next regular meeting will be February 18, 2021 at 10:00 AM by teleconference.

11.0 Adjournment

8/21 Orr

That we now adjourn the meeting at 11:45 p.m.

...carried