

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, November 23, 2021
Electronic Format at 7:00 p.m.

1. Call to Order

2. Approval of Agenda

Disclosure of Pecuniary Interest & General Nature Thereof

3. Minutes of Previous Meeting

- i. Confirming By-Law 2021-61

4. New Business

- i. Funding Support – Manitoulin East Municipal Airport
- ii. Concerns and requests – Bonnie Beatty

5. Minutes and Other Reports

- i. Manor Minutes – October 21, 2021
- ii. Mayor's Report

6. Adjournment

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

BY-LAW NO. 2021-61

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:

November 16, 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
23rd day of November 2021.

Al MacNevin

Mayor

Pam Cress

Clerk

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

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

ABSENT: Councillor James Ferguson

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Reid Taylor, Manager of Community Services
Ed Steeves, Assistant Foreman of Public Works

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

Resolution No. 314-11-2021

Moved by: M. Erskine

Seconded by: B. Wood

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

Carried

Resolution No. 315-11-2021

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 No. 2021-60 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. 316-11-2021

Moved by: W. Koehler

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Mayor and CAO to enter into an agreement with the Ministry of Municipal Affairs and Housing for the payment of outstanding taxes.

Carried

Resolution No. 317-11-2021

Moved by: M. Erskine

Seconded by: B. Baker

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:29 p.m.

Carried

Al MacNevin Mayor

Pam Cress Clerk



**Town of Northeastern Manitoulin and the Islands
PO. Box 608 Little Current, ON P0P 1K0
(705) 368-3500**

November 17, 2021

Dear Mayor and Council,

The Manitoulin East Municipal Airport has been exploring potential funding opportunities to upgrade and install a new fuel system, including the replacement of their current fuel tanks and the installation of a digital card-lock and payment processing system. These enhancements would enable the airport to provide self-serve fueling for air traffic 24 hours a day, seven days a week, which we believe will drastically increase and drive air traffic to the Airport.

Our municipality, in partnership with the Airport, is currently eligible to submit a funding application to the Northern Ontario Heritage Fund's Community Enhancement Program (Rural Enhancement Stream). If successful, this opportunity could provide 75% in funding to help offset the total project costs.

Also, if we are able to secure funding to implement this project, the Manitoulin East Municipal Airport will be the only airport on Manitoulin Island to provide self-serve fueling for air traffic.

As you are aware, the Manitoulin East Municipal Airport is a vital and critical service provider for air traffic on Manitoulin Island and it provides services to many of our emergency responders, such as Air Ambulance, Police and Hydro One.

I am reaching out to ask that Council please consider passing a Resolution of Support for this funding application and project. This resolution will be submitted, along with the funding application to the Northern Ontario Heritage Fund and will help to demonstrate our community's commitment and continued support for the Airport.

Thank you for your consideration,

Heidi Ferguson

Heidi Ferguson
Economic Development Officer
Town of Northeastern Manitoulin and the Islands

Dave

From: Lee Vaillancourt <leegoudreau@outlook.com>
Sent: November 9, 2021 9:21 AM
To: Dave Williamson <DWilliamson@townofnemi.on.ca>
Cc: Lee Vaillancourt <leegoudreau@outlook.com>
Subject: Meeting follow up

Good morning Mr. Williamson.

I would like to start off by thanking you for taking the time to meet with me yesterday. It is nice to be able to place a face to the person "behind" the email and the voice.

Also, I am glad that we were able to come to a mutually satisfactory resolution to the property boundary issues that were recently being disputed.

That being said, I would like to bring forward a few concerns that we deciphered with regards to parking and speed limit on Gaida's Side Road in Honora Bay.

1. We would like to see more NO PARKING signs erected along both sides of the road as this is a dead end road with no turn around .

2. There is no speed limit sign posted and after looking through the by laws, our short, dead end road is not mentioned in either the parking nor speed limit Schedules. You brought to my attention that in this case the speed limit would be 80km/hr. We are asking to have that reduced to a maximum of 40km/hr as the road is less than one (1) kilometer in length.

We would greatly appreciate it if this could be done as soon as possible as with hunting season in full swing, this poses a great danger to myself my family and my animals.

3. Now that we have established where the road allowance is and that the survey pegs are my property boundaries, I would ask that the garbage including the old tires and glass and scrap metal be removed from the road allowance as it is a hazard to not just any person and wildlife, but also the environment.

It was mutually agreed that the road allowance is partially on my property and that work will begin in the next couple of weeks to move the road allowance over so that it no longer on my property. There is 66' to work with which represents the road allowance.

4. As per the PONDING by-law, I am asking permission to be able to re- route and channel the water that flows down the road allowance and onto my property. This would be done in such a fashion as to have the water flow into the ditch that commences just a short distance before the culvert at our driveway. Also we would divert to the other side (north side) along the road allowance into the ditch.

By doing so, this helps in reducing some of the water that contributes to my basement flooding, especially during the spring thaw and run off.

5. AFTER HOUR EMERGENCY PHONE NUMBER. As you are aware, I tried calling the number that is stated on the NEMI voicemail. The phone was forwarded and would not ring. I am attaching a screen shot for your records. I tried calling to reach the by-law enforcement officer in regards to overnight parking on our road. When I could not reach anyone, I contacted the OPP who arrived but unfortunately could not do anything as this is a TOWN BY LAW ENFORCEMENT ISSUE.

6. It has been established who the complainants were in this case and I would hope that council will take into consideration the time, costs, and undue hardship this has caused both my family and your employees as well as the police officers who attended 3 times over the past week. All of this resulting from one person's personal vendetta

which Mr. Dave Williamson has heard the backstory as have the police officers. I would suggest that the costs involved be forwarded to the individual(s) who are forcing both of us to this point. All while they sit back and watch the whole situation unfold.

I have attached a few pictures from this past weekend to show the kind of nonsense that we have had to endure given the fact that this is a dead end road.

I am asking that town and council move forward on these issues and concerns as quickly as possible. The safety of my family and pets are at risk are of utmost importance.

Respectfully yours,
Bonnie Beattie

Pam Cress

From: Dave Williamson
Sent: November 9, 2021 2:45 PM
To: Wayne Williamson; Pam Cress
Subject: FW: Meeting follow up

From: Dave Williamson <DWilliamson@townofnemi.on.ca>
Sent: November 9, 2021 2:45 PM
To: Lee Vaillancourt <leegoudreau@outlook.com>
Cc: Dave Williamson <DWilliamson@townofnemi.on.ca>
Subject: RE: Meeting follow up

Good morning Ms. Beattie,

I appreciate your attending my office to discuss the concerns regarding the Gaida's Side Road.

In response to your items, I offer the following to ensure that we both understand the exchange:

1. I advised you that we can take the request for no parking signs to Council for their consideration as it requires a change in the bylaw. I also stressed that it would not be supported administratively but that ultimately it is a Council decision.
2. We will take this request forward to Council on your behalf.
3. For clarity, I told you that we will have Tulloch verify the survey and property boundaries and that subject to that verification we will widen that section to permit traffic to pass without traveling over your property. I would expect this to be completed within the next couple of weeks subject to the availability of the surveyor. We did not discuss risk to wildlife or the environment, but you did indicate that the garbage is unsightly. When the crew is there to widen the travel area they will remove the garbage.
4. I will ask the Drainage Superintendent to review your request and get back to you on this issue.
5. I checked on the after hours emergency phone and it did receive calls on both Friday night and Saturday morning. Please confirm that the number you called is 705 348-0360. It is imperative that this number always be operational as it is the primary method of reaching staff after hours. I will be checking it regularly over the next while to see if it is an intermittent problem. I do appreciate you bringing this to my attention.
6. You have explained that you believe that complaints are resulting from a neighbour dispute. Without evidence as to the identity of the complainants and proof that their concerns were malicious, we are not in a position to charge our costs back to them.

I can have this item added to the Council agenda on November 23 and I will get back to you after that meeting with the results.

We also discussed your husband's profanity the abusive language directed towards municipal staff. I informed you that this is not acceptable and the I will take all necessary steps to protect Town Staff. In an effort to avoid this in the future, you agreed that you would be the primary contact with the Town.

I appreciate your efforts to resolve these issues.

Respectfully,

**Manitoulin Centennial Manor
Board of Management Meeting
Oct 21, 2021
(unapproved)**

Present:

Pat MacDonald, Hugh Moggy, Dawn Orr, Mary Jane Lenihan, Art Hayden, Dan Osborne, Don Cook, (Administrator); Keith Clement (Extendicare); with regrets. Sylvie Clarke, (DOC)
Michael Erskine (Expositor)

Guest:: Jennifer Harvey (Landscape Architect. For Court Yard Project)

1.0 Call to order

1.1 Meeting called to order at 10:05 a.m. by Chair, Pat MacDonald.

2.0 Approval of Agenda

2.1 Motion put forward to approve the agenda

2.2 Moved Dawn Orr Seconded Hugh Moggy carried

3.0 Approval of Minutes

3.1 Motion put forward to approve the minutes of Sep 16, 2021

3.2 Moved Mary Jane Lenihan

Seconded Art Hayden carried

4.0 Business Arising from Minutes

Arrears

By use of Extendicare Policy on Collections. MCM has a standard consistent process to follow when needed.

5.0 Fundraising Update

5.1 Court Yard Project – Jennifer Harvey Architect

Jennifer answered questions from the board.

Project is designed to have the least amount of yard maintenance as she could.

She was working with the design to reduce the amount of risk and liability.

She is working with an Architect that would design the washroom, new sliding doors and they would be reviewed by engineers, as well as Extendicare engineers.

The board is satisfied with the current drawings and gave the go ahead for Jennifer to draw up more detailed drawings that can be used to go to tender and get a better costing of the project.

5.2 Dining Room, with quotes and pricing coming in the \$75,000 dollar budget goal looks like it would be good to do the project.

5.3 The Auxiliary is starting back up and will be working on their own fundraising to support the work they do with the residents and around the building. They have also donated \$2,000 to the Tree of Lights campaign for this year.

5.4 It has been discovered that we have an approximately \$103,000 extra in the fundraising account. This is from money that was in the account before Windy took over the fundraising and she was unaware that money was there.

It was agreed that other projects will be explored as there is lots that needs to be done and we don't want people to stop contributing to the fundraising campaigns, thinking we all ready have what we need.

One of these projects is the Resident Room Door Decals that will make these doors look like the outside front door of a house to provide a more home like appearance in the building, as mentioned at the September board meeting.

5.5 It was discussed that the fundraising is a big job and Windy has done a very good job organizing and running the fundraising portfolio and it will not be easy to find someone to take over when Windy is finished in this roll at the end of December. No one to replace her yet.

It is felt that it is important to keep the position a volunteer role so the money raised goes to the specific project, not wages and people are more likely to give when they know there donation is doing just that. To help with the work load the manor will provide administrative support to the volunteer looking after the fundraising.

6.0 Correspondence

No new correspondence at this time.

7.0 Administrator's Report

7.1 Capital Expenditures.

Quotes received for new Phone System and for new Fire-Alarm System.

Multiple quotes where received on each and as there is quotes that fit the scoop of work and came in on or under budget, it was agreed to proceed with these projects.

Administrator to check on winter contacts – Fuel and Snow Removal

Motion to accept as presented

Moved by Dawn Orr

Seconded by Art Hayden

....carried

8.0 Extendicare Report

7.1-Financial Statements for Sep 2021

Motion to accept Financial statements presented

Moved by Hugh Moggy

Seconded by Dan Osborne

....carried

9.0 Capital Items

Covered in Administrator's report

10.0 Meeting Date

The next regular meeting will be Nov 18, 2021 at 10:00 AM in the Manor board room.

11.0 Adjournment

11.1 Motion that we now adjourn the meeting at 11:40

11.2 Moved Art Hayden

Seconded Mary Jane Lenihan

....carried