## The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a Council meeting held Tuesday, July 4, 2023

**PRESENT:** Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine, George Williamson, Dawn Orr William Koehler and Bruce Wood.

STAFF PRESENT: David Williamson, CAO

Pam Myers, Clerk

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

Resolution No. 139-07-2023 Moved by: W. Koehler Seconded by: G. Williamson

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

Carried

Resolution No. 140.07-2023

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 2023-17being 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 hereby.

Carried

Resolution No. 141-06-2023 Moved by: M. Erskine 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 Connie McCue File Number 2023-04, subject to the following conditions

- 1. The newly created lot will be registered.
- 2. MTO entrance permit to be submitted for the new lot as well as a permit/change of ownership permit for retained lot as indicated by the MTO submission.
- 3. 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,
- 4. 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.

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. 142-07-2023

Moved by: D. Orr Seconded by: P. Aelick

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 Renata Lima, File Number 2023-05, subject to the following conditions;

- 1. Transfer of land form prepared by a solicitor and a schedule to the transfer of land form on which is set out the entire legal description of the parcel,
- 2. Proof of septic system approval
- 3. Proof that conditions of entrances have been completed
- 4. 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.
- 5. Survey map showing that all applicable set backs are being met.
- 6. Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provide confirmation of payment of all outstanding taxes.
- 7. All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising cost.

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Resolution No. 143-07-2023 Moved by: W. Koehler Seconded by: M. Erskine

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 Alex Hartle, File Number 2023-06, subject to the following conditions;

- 1. The newly created lot will be registered.
- 2. Easement as per attached drawing will be registered on title along with an easement agreement indicating all maintenance and usage agreements
- 3. A 0.30m reserve along the entirety of the whole property will be registered as per MTO requirements
- 4. The existing structures on the municipal road allowance will be removed
- 5. 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,
- 6. 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.

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. 144-07-2023 Moved by: W. Koehler

Seconded by: M. Erskine

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 David Barton File Number 2023-07, subject to the following conditions;

- Easement as per attached drawing will be registered on title along with an easement agreement indicating all maintenance and usage agreements
- 2. 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,
- 3. 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.

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. 145-07-2023

Moved by: A. Boyd Seconded by: P. Aelick

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 Charles Barton File Number 2023-08, subject to the following conditions;

- Easement as per attached drawing will be registered on title along with an easement agreement indicating all maintenance and usage agreements
- 2. 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,
- 3. 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.

Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provides confirmation of payment of all outstanding taxes.

Carried

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Resolution No. 146-07-2023
Moved by: G. Williamson
Seconded by: M. Erskine

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

adjourn at 8:01 p.m.

Carried

Al MacNevin, Mayor

Pam Myers, Clerk