

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Tuesday, April 8, 2025
at 7:00p.m.

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

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

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

KPMG presented the 2024 Audited Financial Report

Resolution No. 62-04-2025

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. 63-04-2025

Moved by: P. Aelick

Seconded by: A. Boyd

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

Carried

Resolution No. 64-04-2025

Moved by: W. Koehler

Seconded by: B. Wood

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 2025-11, being a by-law to adopt the minutes of Council for the term commencing November 15th, 2022, and authorizing the taking of any action therein and thereby.

Carried

Resolution No. 65-04-2025

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 Blair Hagman, File Number 2025-02, 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. 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.
3. 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 associated with this application including a fee of \$130 for each transfer of land and advertising cost

Carried

Resolution No.66-04-2025

Moved by: P. Aelick

Seconded by: M. Erskine

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 2025-12 being a by-law to amend by-law 2018-41 to rezone two newly created lots Shoreline Residential from Commercial Tourism.

Carried

Resolution No. 67-04-2025

Moved by: M. Erskine

Seconded by: L. Cook

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 Michael and Lynn Hoar, File Number 2025-03, subject to the following conditions;

1. The consent will be registered as a lot addition to 64 Mill Street
2. 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,
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.
4. 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 associated with this application including a fee of \$130 for each transfer of land and advertising cost

Carried

Resolution No. 68-04-2025

Moved by: D. Orr

Seconded by: P. Aelick

The current Economy has stretched the financial capabilities of Municipalities and Taxpayers to the point where they do not have sufficient financial resources to meet the ongoing demands of everyday living. This has created a situation where residents who are struggling to pay their daily expenses lack the financial resources to maintain the critical infrastructure required to sustain the water and wastewater systems that service their homes. It is critically important that the other levels of government recognize this fact and provide funding assistance that can be accessed based on operational and financial need.

Whereas the current housing accelerator fund provides financial support for small communities and water and distribution systems are considered eligible under the program guidelines,

And whereas one of the primary criteria for this funding is the ability to prove that the funds will accelerate the development of housing stock on the water or distribution system,

And whereas many smaller communities are not experiencing the level of growth necessary to meet the requirements of the program for growth in housing stock,

And whereas the water and wastewater systems in those communities represents a higher cost to operate per capita than the systems in larger built-up areas,

And whereas the cost of maintaining those systems on a user-pay basis is creating undo financial hardship for the limited number of residents on those systems,

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Therefor be it resolved that the Council for the Town of Northeastern Manitoulin and the Islands requests that the Province of Ontario implement a funding stream for water and wastewater systems that primarily utilizes operational and financial need as a criteria.

And furthermore that a copy of this motion be forwarded to Premier Ford, the Ministry of Housing, the Ministry of the Environment and Bill Rosenberg MPP

Carried

Resolution No. 69-04-2025

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the Lagoon report.

Carried

Resolution No. 70-04-2025

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now adjourns at 8:48 pm.

Carried

Al MacNevin Mayor

Pam Myers Clerk