

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Council meeting held Tuesday, May 21st, 2024

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

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk

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

Disclosure of pecuniary interest and the general nature thereof – none.

Resolution No.108-05-2024

Moved by: W, Koehler

Seconded by: D. Orr

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

Carried

Resolution No. 109-05-2024

Moved by: B. Wood

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 2024-13 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. 110-05-2024

Moved by: M. Erskine

Seconded by: W. Koehler

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 The Estate of Noella Moggy File Number 2024-05, subject to the following conditions;

1. 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,
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.

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. 111-05-2024

Moved by: B. Wood

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorize the installation of a shoreline well at 11 Stringers Point Road within the 66' shoreline road allowance under the supervision of the Manager of Public Works and with all the appropriate permits and approvals from outside Ministries including the MNR.

Carried

Resolution No. 112-05-2024

Moved by: B. Wood

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorize the following for Haweater Weekend

1. Permission to use the Lions Pavilion and grounds at Low Island including ball fields
To operate a ball tournament, soccer pitch and to run a food/bar venue.
2. Closure of Water Street from the Anchor Inn corner to the Bousquet's including the post office parking lot from Friday, August 2 until August 4th after the fireworks
3. Closure of Manitowaning Road from Campbell Street to Street as needed.
4. Closure of Vankoughnet Street east from Northern Life Church to the Legion on Saturday, August 3rd from 8am to 1pm.

All actions are to be discussed with the Manager of Community Services and Public Works, where required and with all safety precautions in place for the activities.

Carried

Resolution No. 113-05-2024

Moved by: W. Koehler

Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200.00 to the Manitoulin Navy League.

Carried

Resolution No. 114-05-2024

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 the well water testing resolution put forth by Brandford west Gwillimbury and further that a copy of this resolution be forwarded to Manitoulin Sudbury Health Unit.

Carried

Resolution No. 115-05-2024

Moved by: G. Williamson

Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:57 pm.

Carried