

**REGULAR MEETING OF COUNCIL OF THE CORPORATION OF THE
TOWNSHIP OF MANITOUWADGE, TO BE HELD IN THE COUNCIL
CHAMBERS, MUNICIPAL ADMINISTRATION COMPLEX,
MANITOUWADGE, ONTARIO, ON WEDNESDAY, JULY 12, 2017, AT THE
HOUR OF 7:00 P.M.**

AGENDA

01 CALL TO ORDER

02 ADDITIONS OR DELETIONS TO AGENDA

**03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

04 APPROVAL OF AGENDA

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held June 28, 2017.

07 PETITIONS

08 DISBURSEMENTS

01 Statement of Disbursement Sheet No. 2017-12 for \$264,886.95.

09 CORRESPONDENCE

10 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Manitouwadge Public Library Board, held May 3, 2017 and May 30, 2017.
- 02** Minutes of Meetings: The District of Thunder Bay Social Services Administration Board, regular meeting held May 25, 2017 and closed session held May 25, 2017.
*Statements available at:
<http://www.tbdssab.ca/index.php/administration/minutes/>
- 03** Administration Report PW2017-02 submitted by Randy Barnes, Public Works Superintendent regarding Asphalt Equipment – Infrared Heater, dated June 30, 2017.

11 VERBAL UPDATE BY MAYOR**12 VERBAL UPDATE BY CAO/CLERK-TREASURER****13 BY-LAWS**

- 01** **Being a By-Law to End the Application of Part IX of the *Municipal Act, 2001*; “Limitation on Taxes for Certain Property Classes”.**
- 02** **Being a By-Law to enter into an Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Infrastructure, for Clean Water and Wastewater Fund (Ontario) Transfer Payment.**

14 BUSINESS

- 01** Municipality of Bluewater Resolution: Bill 7, amendments to Residential Tenancies Act, 2006.

15 MOTIONS AND NOTICES OF MOTIONS**16 CLOSED SESSIONS**

- 01** –Section 239(2)(a): the security of the property of the municipality or local board.
-Landfill Site

02 -Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.

- Staffing

03 -Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.

-Disposition of property

17 BUSINESS ARISING FROM CLOSED SESSION

18 ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, JUNE 28, 2017 AT THE HOUR OF 7:00 P.M.

PRESENT: Mayor Andy Major
Councillor Edward Dunnill
Councillor Ray Lelievre
Councillor Sheldon Plummer
Councillor Peter Ruel

ABSENT: 0

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Shawna Patterson, Director of Community Services Intern

PUBLIC: 1

01 CALL TO ORDER

RESOLUTION NO. 2017-198

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting commence at the hour of 7:00 p.m.

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2017-199

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Special Meeting held June 7, 2017.

RESOLUTION NO. 2017-200

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Special Meeting held on June 7, 2017 are adopted as circulated.

CARRIED

- 02** Minutes of the Special Meeting held June 14, 2017.

RESOLUTION NO. 2017-201

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Special Meeting held on June 14, 2017 are adopted as circulated.

CARRIED

- 03** Minutes of the Regular Meeting held June 14, 2017.

RESOLUTION NO. 2017-202

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of the Regular Meeting held on June 14, 2017 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

- 01** Disbursement Sheet No. 2017-11 for \$204,515.65.

RESOLUTION NO. 2017-203

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: Disbursement Sheet No. 2017-11, Two Hundred and Four Thousand, Five Hundred and Fifteen Dollars and Sixty-Five Cents (\$204,515.65) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

- 01** Letter from The District of Thunder Bay Social Services Administration Board regarding the 2016 Annual Report, dated June 12, 2017.

*Report available at:

<http://www.tbdssab.ca/index.php/administration/reports/>

RESOLUTION NO. 2017-204

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: correspondence item 09-01 be received and filed.

CARRIED

10 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Manitouwadge Municipal Housing Corporation, held May 17, 2017.

RESOLUTION NO. 2017-205

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Municipal Housing Corporation held May 17, 2017, be accepted as received.

CARRIED

- 02 Administration Report CS2017-06 submitted by Shawna Patterson, Director of Community Services Intern regarding a Community Networking Group, dated June 21, 2017.

RESOLUTION NO. 2017-206

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report CS2017-06 submitted by Shawna Patterson, Director of Community Services Intern regarding a Community Networking Group, as provided to Council for information purposes only.

CARRIED

11 VERBAL UPDATE BY MAYOR

- 01 Verbal update provided by Mayor.

12 VERBAL UPDATE BY CAO/CLERK-TREASURER

- 01 Verbal update provided by CAO/Clerk-Treasurer.

13 BY-LAWS

14 BUSINESS

- 01 Resolution to cancel Council Meetings of July 26 and August 23, 2017.

RESOLUTION NO. 2017-207

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: In accordance with By-law 2017-15, the Council Meeting dates of July 26, 2017 and August 23, 2017 be cancelled.

CARRIED

- 02 AMO delegation request – Minister of Finance. Review of delegation materials provided by Councillor Ed Dunnill.

RESOLUTION NO. 2017-208

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of subject matter for AMO delegation request to the Minister of Finance, submitted by Councillor Dunnill.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows:

- 1) Council approve subject matter submitted by Councillor Dunnill for delegation request with Minister of Finance at AMO.
- 2) Council withdraw delegation request.

CARRIED

15 MOTIONS AND NOTICES OF MOTIONS

16 CLOSED SESSIONS

- 01** -Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Staffing

- 02** -Section 239(2)(C): a proposed or pending acquisition of land by the municipality or local board.
 - Disposition of property

RESOLUTION NO. 2017-209

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

WHEREAS Section 239(4) of the *Municipal Act, 2001*, S.O. 2001, C.25 provided that before holding a meeting or part of a meeting that is to be closed to the public, a municipality or local board or committee of either of them, shall state by resolution the fact of holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE BE IT RESOLVED THAT: this meeting is hereby closed to the public as the subject matter being discussed falls under the following section:

- 01** -Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Staffing

- 02** -Section 239(2)(c): a proposed or pending acquisition of land by the municipality or local board.
 - Disposition of property

CARRIED

RESOLUTION NO. 2017-210

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:47 p.m.

CARRIED

17 BUSINESS ARISING FROM CLOSED SESSION

- 01** -Section 239(2)(c): a proposed or pending acquisition of land by the municipality or local board.
 - Disposition of property

RESOLUTION NO. 2017-211

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council accept the offer to purchase for 51 Ohsweken Road “as is, where is”.

CARRIED

RESOLUTION NO. 2017-212

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: Council approve a counter offer to the offer to purchase 4 Sandpiper.

CARRIED

18 ADJOURNMENT

RESOLUTION NO. 2017-213

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:50 p.m.

CARRIED

Acting Mayor Sheldon Plummer

Margaret Hartling, CAO/Clerk-Treasurer



AGENDA
Item No. 08-01
Meeting Date: 13 / 07 / 17

The Corporation of the
TOWNSHIP OF MANITOUWADGE
Manitouwadge, Ontario
P0T 2C0

STATEMENT OF DISBURSEMENTS

DISBURSEMENT SHEET NO.	<u>2017-12</u>	FOR THE PERIOD
ENDING	<u>July 7, 2017</u>	
PAYROLL	\$	<u>76,406.23</u>
REGULAR CHEQUES	\$	<u>188,480.72</u>
VOID CHEQUES	\$	<u>0.00</u>
TOTAL	\$	<u>264,886.95</u>


CAO/CLERK - TREASURER

MAYOR

APPROVED BY RESOLUTION NO. _____

MEETING OF COUNCIL HELD _____

CAO/CLERK - TREASURER

DEPUTY CLERK

Cheque Register-Summary-Bank



AF 3020

Page : 1

Date : Jul 06, 2017

Time : 11:45 am

Vendor : 1143301 To ZOTTE01
 Cheque Dt. 24-Jun-2017 To 07-Jul-2017
 Bank : 1 - GENERAL OPERATING

Seq : Cheque No. Status : All
 Medium : C=Computer

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
8988	26-Jun-2017	CONSE01	CONSEIL DE DIST. DU GRAND NORD DE L'ON	Issued	186	C	1,092.17
8989	26-Jun-2017	CONSE02	CONSEIL SCOLAIRE DE DISTRICT CATHOLIQ	Issued	186	C	2,900.82
8990	26-Jun-2017	HYDRO04	HYDRO ONE NETWORKS INC.	Issued	186	C	15,696.09
8991	26-Jun-2017	MAJOA01	MAJOR, ANDY	Issued	186	C	240.00
8992	26-Jun-2017	SUPER09	SUPERIOR-GREENSTONE DISTRICT SCHOOI	Issued	186	C	28,215.78
8993	26-Jun-2017	SUPER10	SUPERIOR NORTH CATHOLIC DISTRICT SCH	Issued	186	C	9,336.42
8994	26-Jun-2017	WARRE01	WARREN, REENE	Issued	186	C	600.00
8995	28-Jun-2017	CANAD02	CANADA POST CORPORATION	Issued	193	C	139.22
8996	28-Jun-2017	CUPEL01	CANADIAN UNION OF PUBLIC EMPLOYEES	Issued	193	C	697.93
8997	28-Jun-2017	MINIS03	MINISTER OF FINANCE	Issued	193	C	2,583.18
8998	28-Jun-2017	OMERS01	OMERS	Issued	193	C	17,919.90
8999	28-Jun-2017	RECEI01	RECEIVER GENERAL	Issued	193	C	17,137.88
9000	28-Jun-2017	WSIB01	WSIB	Issued	193	C	4,184.56
9001	06-Jul-2017	4IMPR01	4IMPRINT	Issued	198	C	1,247.69
9002	06-Jul-2017	ALBRE01	ALBRECHT, SUZANNE	Issued	198	C	287.50
9003	06-Jul-2017	ALLGR01	ALL GRAPHIC SUPPLIES	Issued	198	C	313.66
9004	06-Jul-2017	AQUAM01	AQUAM	Issued	198	C	4,626.29
9005	06-Jul-2017	BLUEW01	BLUEWAVE ENERGY	Issued	198	C	3,660.57
9006	06-Jul-2017	BOREA01	BOREAL SOLUTIONS INC.	Issued	198	C	906.08
9007	06-Jul-2017	BROCK02	BROCK WHITE CANADA COMPANY LLC	Issued	198	C	572.77
9008	06-Jul-2017	CANAD11	CANADIAN TIRE	Issued	198	C	1,093.98
9009	06-Jul-2017	CLEAN02	CLEAN-SWEEP	Issued	198	C	3,310.90
9010	06-Jul-2017	COMPL01	COMPLETE TURF EQUIPMENT LTD.	Issued	198	C	1,270.80
9011	06-Jul-2017	EMCOC01	EMCO CORP./WESTERN SUPPLIES	Issued	198	C	2,271.17
9012	06-Jul-2017	EVENS01	EVEN-SPRAY & CHEMICALS LTD.	Issued	198	C	177.16
9013	06-Jul-2017	FLOYD01	FLOYD'S AUTO & PLATE GLASS LT	Issued	198	C	129.95
9014	06-Jul-2017	GORDS01	GORD'S TAXI SERVICE	Issued	198	C	200.00
9015	06-Jul-2017	GREAT01	GREAT-WEST LIFE ASSURANCE CO.	Issued	198	C	14,389.47
9016	06-Jul-2017	GUMDR01	GUMDROP BOOKS	Issued	198	C	301.41
9017	06-Jul-2017	HACQU01	HACQUOIL CONSTRUCTION	Issued	198	C	3,164.00
9018	06-Jul-2017	HARTL01	HARTLING, MARGARET	Issued	198	C	655.51
9019	06-Jul-2017	HOSAN01	HOSANNA FIRE PROTECTION	Issued	198	C	359.47
9020	06-Jul-2017	HYDRO04	HYDRO ONE NETWORKS INC.	Issued	198	C	6,626.63
9021	06-Jul-2017	INDIG01	INDIGO BOOKS & MUSIC INC.	Issued	198	C	108.15
9022	06-Jul-2017	JIMMO01	JIM MOFFAT ENTERPRISES LTD.	Issued	198	C	314.45
9023	06-Jul-2017	JJEQU01	J&J EQUIPMENT RENTALS INC.	Issued	198	C	1,469.00
9024	06-Jul-2017	JJSPO01	J & J SPORTS	Issued	198	C	153.38
9025	06-Jul-2017	LCBO01	LCBO	Issued	198	C	130.82
9026	06-Jul-2017	LOUDO01	LOUDON BROS. LTD.	Issued	198	C	787.43
9027	06-Jul-2017	MANIT13	MANITOUWADGE VOLUNTEER FIREFIGHTER	Issued	198	C	1,500.00
9028	06-Jul-2017	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	198	C	1,011.14
9029	06-Jul-2017	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	198	C	561.78
9030	06-Jul-2017	MPAC01	MPAC	Issued	198	C	6,631.70
9031	06-Jul-2017	NORTH10	NORTHERN TURF EQUIPMENT	Issued	198	C	729.39
9032	06-Jul-2017	NORWE01	NORWEST PEST CONTROL	Issued	198	C	27.12
9033	06-Jul-2017	OLDDU01	OLD DUTCH FOODS LTD.	Issued	198	C	109.81
9034	06-Jul-2017	PUROL01	PUROLATOR INC.	Issued	198	C	59.25
9035	06-Jul-2017	REALT01	REALTAX INC.	Issued	198	C	3,565.15
9036	06-Jul-2017	RECEI01	RECEIVER GENERAL	Issued	198	C	15,939.07
9037	06-Jul-2017	ROUSS01	ROUSSELLE'S VALU-MART	Issued	198	C	479.88
9038	06-Jul-2017	SCHOL01	SCHOLASTIC CANADA LTD.	Issued	198	C	181.27
9039	06-Jul-2017	SOUTH01	SOUTHERN ONTARIO LIBRARY SERVICE	Issued	198	C	531.10
9040	06-Jul-2017	SPECT01	SPECTRUM TELECOM GROUP LTD.	Issued	198	C	169.50
9041	06-Jul-2017	TBAYT01	TBAYTEL	Issued	198	C	556.41

Cheque Register-Summary-Bank



Date : Jul 06, 2017

Time : 11:46 am

Vendor : 1143301 To ZOTTE01
 Cheque Dt. 24-Jun-2017 To 07-Jul-2017
 Bank : 1 - GENERAL OPERATING

Seq : Cheque No. Status : All
 Medium : C=Computer

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
Bank : 1 GENERAL OPERATING							
9042	06-Jul-2017	THEAL01	THE ALGOMA NEWS	Issued	198	C	789.92
9043	06-Jul-2017	THUND06	THUNDER BAY DISTRICT HEALTH UNIT	issued	198	C	3,801.00
9044	06-Jul-2017	THYSS01	THYSSENKRUPP ELEVATOR (CANADA) LTD.	Issued	198	C	795.57
9045	06-Jul-2017	TOROM02	TOROMONT CAT	Issued	198	C	44.84
9046	06-Jul-2017	ULINE01	ULINE CANADA CORPORATION	Issued	198	C	365.56
9047	06-Jul-2017	VALHA01	VALHALLA INN - THUNDER BAY	Issued	198	C	246.34
9048	06-Jul-2017	WARRE01	WARREN, REENE	Issued	198	C	73.45
9049	06-Jul-2017	WEENT01	W.E. ENTERPRISES LTD.	Issued	198	C	582.18
9050	06-Jul-2017	WILSO01	WILSON'S	Issued	198	C	207.91
9051	06-Jul-2017	XEROX01	XEROX CANADA LTD.	Issued	198	C	249.19
Total Computer Paid :		188,480.72	Total EFT PAP :		0.00	Total Paid : 188,480.72	
Total Manually Paid :		0.00	Total EFT File :		0.00		

64 Total No. Of Cheque(s) ...



AGENDA	
Item No.	10-01
Meeting Date:	18 07 17

**Manitouwadge Public Library Board
Special Meeting
Wednesday May 3, 2017, 6:15pm
Meeting Room #1
Minutes**

Present: Cathy Drapeau, Helen Goodwin, Ray Lelievre, Connie Hunter

Absent: Tara Ruel, Beth Bierworth

- 1) Call to Order – at 6:12p.m.
- 2) Declaration of Interest - none
- 3) Motion to go into closed session.
 - Motion #16-2017 - The Manitouwadge Public Library Board moves to go in-camera to discuss a legal matter regarding employment at 6:13pm.
 - Moved by: Ray Lelievre
 - Second by: Helen Goodwin
 - ◆ Passed
- 4) Motion to come out of closed session.
 - Motion #17-2017 - The Manitouwadge Public Library Board comes out of in-camera at 6:57p.m.
 - Moved by: Cathy Drapeau
 - Second by: Ray Lelievre
 - ◆ Passed
- 5) The Board will forward a memo to the Township stating the decision of the Board.
- 6) Notice of adjournment
 - Motion #18-2017 - Motion to adjourn the meeting at 7:00p.m.
 - Moved by: Cathy Drapeau

Connie Hunter
Board Chair



AGENDA	
Item No.	<u>10-01</u>
Meeting Date:	<u>13</u> / <u>07</u> / <u>17</u>

Manitouwadge Public Library Board
Tuesday May 30, 2017, 6:30pm
Meeting Room #1
Minutes

Present: Connie Hunter, Tara Ruel, Helen Goodwin, and Beth Bierworth (CEO)
Absent: Cathy Drapeau and Ray Lelievre (Council Representative)

- 1 Call to Order at 6:32pm.
- 2 Declaration of Interest - None
- 3 Adoption of the agenda for the May 30, 2017 meeting.
Motion #19-2017
That the Manitouwadge Public Library Board accept the agenda, as amended, for the May 30, 2017 Board meeting.
Moved by: Helen Goodwin
Seconded by: Tara Ruel
Passed
- 4 Adoption of the minutes of the previous meeting on April 25, 2017
Motion #20-2017
That the Manitouwadge Public Library Board accept the open session minutes from the meeting held on April 25, 2017
Moved by: Tara Ruel
Seconded by: Helen Goodwin
Passed

Motion #21-2017
That the Manitouwadge Public Library Board accept the In-Camera minutes from the meeting held on April 25, 2017.
Moved by: Helen Goodwin
Seconded by: Tara Ruel
Passed
- 5 Business arising from the minutes
 - a. Mission Statement - Review and amendment of draft mission statement. Final draft to be presented for approval at June meeting.
 - b. Budget meeting update - Beth and Connie presented draft budget to Council
- 6 Financial Report
 - a. Trial Balance from Township was reviewed
- 7 Correspondence - None

8 CEO's report

- a. Training - Beth has started EXCEL 02 - Basic Library Management. Thunder Bay Networking meeting focused on Social Return on Investment model that is being developed for libraries, expected to be completed this fall as well as other discussions surrounding library advocacy, funding and programming
- b. Programming –
 - PD Day Programming - joint program with Township. We had a total of 14 children participate in the library with some older students opting for sports in the auditorium.
 - School visits - The grade two class from Ecole Publique came to visit the library on May 4th. Carole was able to share a story time with the students in French and the teacher was pleased with both our French materials and ability to provide services in French.
 - Card Making with Suzanne's Crafting - We had 10 people participate in the card making session presented by Suzanne Matheson and Jackie Jung. This was the maximum they were able to have. Each participant made two different cards and the evening was enjoyed by all.
 - Adult Book Club – We will be discussing Open Heart, Open Mind by Clara Hughes on May 31st. June's book club selection is The Light Between the Oceans by M. L. Stedman.
- c.. Upcoming events – We have started to plan for our Summer Programming and thanks to support from the NWMO we will be offering a BBQ on June 24th to kick-off the TD Summer Reading Club.

9 New Business:

- a. Cathy will be leaving our board at the end of June. Connie is to arrange a gift for her time and efforts with the library. We will need to be preparing for an upcoming vacancy.

10 Business from the floor - None

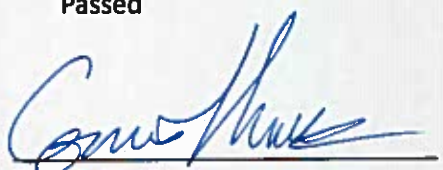
11 Continuing Business:

- a. Long Term Goals – See 5.a)
- b. Board development – Nothing to present this month
- c. Policy Review – It has been brought to our attention that the Township uses Bourinot's Rules of Order rather than Robert's Rules of Order. The board will look into which we would prefer to follow.

12 Next meeting: June 20, 2017 at 6:30pm.

13 Notice of adjournment

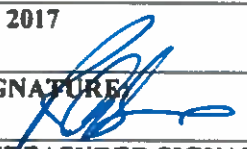

Motion #22-2017:
That the Manitouwadge Public Library Board adjourns at 7:42pm.
Moved by: Helen Goodwin
Seconded by: Tara Rue
Passed



Connie Hunter
Board Chair

THE CORPORATION OF THE TOWNSHIP OF MANITOWADGE

ADMINISTRATION REPORT

SUBJECT: Asphalt equipment – infrared heater		REPORT NUMBER: PW2017-02
PREPARED BY: Randy Barnes, Public Works Superintendent		PAGE 1 OF 1
DATE: June 30, 2017	REVISION DATE:	
MANAGER SIGNATURE: 	FOR CONSIDERATION: OPEN SESSION X CLOSED SESSION	
CAO/CLERK-TREASURER SIGNATURE: 		
REFERRED TO:		
ATTACHMENTS:		

BACKGROUND: 2017 Capital Budget included asphalt recycling equipment. When ordering the asphalt recycler, the supplier recommended the use of an infrared heater for assisting in patching.

COMMENTARY: The Infrared heater will be used to heat existing asphalt to hot mix temperatures around the area of a repair as so there are no cold seams and makes for a more secure repair. Using the heater with the hot box recycler will allow us to do better quality repairs and also smooth out rough areas.

The unit could also be used to repair cracks in the municipal airport runway and minimize the need for crack filling, by heating the crack and re smoothing it with the roller.

FINANCIAL:

At the time of budget presentation the costs presented to Council were based on availability. Since that time, other units have become available at a reduced cost. As a result, the cost of purchasing the infrared heater can be covered with the existing asphalt equipment capital budget.

ACCESSIBILITY IMPLICATIONS:

IN CONSULTATION WITH:

RECOMMENDATION: I recommend the purchase of the asphalt Infrared heater at a purchase price of \$7,500.

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

BY-LAW NO. 2017- 16

Being a By-Law to End the Application of Part IX of the *Municipal Act, 2001*; "Limitation on Taxes for Certain Property Classes".

WHEREAS the Municipality may, in accordance with the terms and provisions of Ontario Regulation 73/03 as made and amended under the *Act*, pass a by-law ending the application of Part IX of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended (hereinafter referred to as "the *Act*"), for the Multi-Residential, Commercial and Industrial property classes;

AND WHEREAS for the purposes of this by-law the Commercial classes shall be considered a single property class and the Industrial classes shall be deemed to be a single property class;

NOW THEREFORE the Council of The Corporation of the Township of Manitouwadge enacts as follows:

1. That having determined that the eligibility requirements set out under Section 8.2 of Ontario Regulation 73/03 have been met in respect of the Multi-Residential, Commercial and Industrial property classes, the Municipality opts to end the application of Part IX of the *Act* for these classes for the 2017 and subsequent taxation years;
2. This by-law shall come into force and take effect immediately following final passing.

READ A 1ST AND 2ND TIME this 12th day of July, 2017 and READ A THIRD TIME AND FINALLY ENACTED this 12th day of July, 2017.

Acting Mayor Sheldon Plummer

Margaret Hartling, CAO/Clerk-Treasurer

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

BY-LAW NO. 2017 - 17

Being a By-Law to enter into an Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Infrastructure, for Clean Water and Wastewater Fund (Ontario) Transfer Payment.

WHEREAS the *Municipal Act, 2001, S.O. 2001, c.25* confers broad authority on municipalities to enable municipalities to govern its affairs;

AND WHEREAS pursuant to Section 9 of the *Municipal Act, 2001, S.O. 2001, c.25* states that a municipality has the capacity, right, power and privileges of a natural person for purpose of exercising its authority under this or any other Act;

AND WHEREAS the Council for The Corporation of the Township of Manitouwadge wishes to enter into an Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Infrastructure;

NOW THEREFORE the Council of The Corporation of the Township of Manitouwadge enacts as follows:

1. Council enters into an Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Infrastructure, for Clean Water and Wastewater Fund (Ontario) Transfer Payment;
2. The Mayor and CAO/Clerk-Treasurer are hereby authorized and directed to execute the agreement attached hereto as "Appendix 1";
3. This By-law comes into force and takes effect on the date of its final passing.

READ A 1ST AND 2ND TIME this 12th day of July, 2017 and

READ A THIRD TIME AND FINALLY ENACTED this 12th day of July, 2017.

Acting Mayor Sheldon Plummer

Margaret Hartling, CAO/Clerk-Treasurer

January 9, 2017

VIA EMAIL

The Honourable Kathleen Wynne
The Honourable Chris Ballard
Patrick Brown, Leader of the Progressive Conservative Party
Andrea Horwath, Leader of the New Democratic Party
All Members of Provincial Parliament
Association of Municipalities of Ontario (AMO)
Rural Ontario Municipal Association (ROMA)
All Ontario Municipalities

Resolution: Bill 7, amendments to Residential Tenancies Act, 2006

Please be advised that the Council of the Corporation of the Municipality of Bluewater at its regular meeting on December 19th, 2016 carried the following resolution:

Whereas the Government of Ontario has introduced Bill 7, the Promoting Affordable Housing Act, 2016, an omnibus Bill that includes amendments to the Residential Tenancies Act, 2006 (RTA); and

Whereas Schedule 5 of the Bill prescribes that local municipalities shall assume enforcement responsibility for residential rental maintenance standards (O. Reg. 517/06) under the RTA on July 1, 2018; and

Whereas the Ministry of Housing currently enforces residential rental maintenance standards in municipalities that do not have a property standards by-law, or have a "partial" by-law that does not address the interior of rental buildings; and

Whereas the Ministry currently receives complaints from tenants respecting residential rental maintenance standards and appoints inspectors to provide this service to municipalities on an as needed basis, for a cost-effective set fee of \$265 for each inspection or re-inspection; and

Whereas the download of enforcement responsibility will require each municipality to receive written complaints from tenants, cause an inspector to make an inspection to determine whether the provincial standards have been complied with, issue work orders to landlords who have not complied with a prescribed maintenance standard, monitor compliance, investigate allegations of failure to comply, and where circumstances warrant, to prosecute landlords for non-compliance; and

Whereas the Government of Ontario intends to download these responsibilities with no compensatory funding, leaving municipalities that do not currently enforce residential rental maintenance standards with the significant fiscal challenge of providing this service cost-effectively;

Resolved, That the Council of the Municipality of Bluewater calls on the Government of Ontario and the Ministry of Housing to halt the download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner; and

That a copy of this resolution be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Chris Ballard, Minister of Housing, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party and all Member of Provincial Parliament in the Province of Ontario; and

That a copy of this resolution be send to the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA) and to all Ontario municipalities for consideration.

As per the above resolution, please accept this correspondence for your information and consideration.

Sincerely,

A handwritten signature in black ink that reads "Kyle Pratt". The signature is written in a cursive style with a large initial "K".

Kyle Pratt
Chief Administrative Officer