

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, MARCH 14, 2018 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 February 28, 2018

07 PETITIONS

08 DISBURSEMENTS

01 Statement of Disbursement Sheet No. 2018-04 for \$256,920.49.

09 CORRESPONDENCE

10 REPORTS AND COMMITTEES

**01 Minutes of Meetings: Thunder Bay District Health Board held January 17, 2018. *Statements available at:
<http://www.tbdhu.com/about-us/board-of-health/board-of-health-meetings>**

11 VERBAL UPDATE BY MAYOR

12 VERBAL UPDATE BY CAO/CLERK-TREASURER

13 BY-LAWS

14 BUSINESS

- 01** Administration Report TR2018-07 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding NOHFC Stage 2 Application Funding Request, dated March 7, 2018.

15 MOTIONS AND NOTICES OF MOTIONS

16 CLOSED SESSIONS

- 01** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - Rail-bed
- 02** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Letter of concern from staff member

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, FEBRUARY 28, 2018 AT THE HOUR OF 7:00 P.M.

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

ABSENT: 0

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager
Joleen Keough, Deputy Clerk

PUBLIC: 2

01 CALL TO ORDER

RESOLUTION NO. 2018-52

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the Regular Meeting commence at the hour of 7:01 p.m.

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

01 Declaration of pecuniary interest submitted by Mayor Andy Major regarding:

Agenda Item No: 16-03 in open session

Agenda Item No: 05-03 in closed session

- Family member.

04 APPROVAL OF AGENDA

RESOLUTION NO. 2018-53

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 Regular Meeting held February 14, 2018.

RESOLUTION NO. 2018-54

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of the Regular Meeting held on February 14, 2018 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

- 01** Statement of Disbursement Sheet No. 2018-03 for \$214,863.15.

RESOLUTION NO. 2018-55

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Disbursement Sheet No. 2018-03, Two Hundred and Fourteen Thousand, Eight Hundred and Sixty-Three Dollars and Fifteen Cents (\$214,863.15) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

- 01** Correspondence from the Ministry of Natural Resources and Forestry regarding an Approved Forest Management Plan Inspection of the White River Forest 2018-2028 Forest Management Plan.

RESOLUTION NO. 2018-56

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

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

CARRIED

10 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Manitowadge Nuclear Waste Community Liaison Committee held January 11, 2018.

RESOLUTION NO. 2018-57

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Nuclear Waste Community Liaison Committee held January 11, 2018, be accepted as received.

CARRIED

- 02** Minutes of Meetings: Manitowadge Municipal Housing Corporation held January 15, 2018.

RESOLUTION NO. 2018-58

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Municipal Housing Corporation held January 15, 2018, be accepted as received.

CARRIED

- 03** Minutes of Meetings: Thunder Bay District Social Services Administration Board held January 18, 2018 (regular) and January 18, 2018 (closed).
*Statements available at: <http://www.tbdssab.ca/index.php/administration/>

RESOLUTION NO. 2018-59

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held January 18, 2018 (regular) and January 18, 2018 (closed), be accepted as received.

CARRIED

- 04 Minutes of Meetings: Manitouwadge Public Library Board held January 23, 2018.

RESOLUTION NO. 2018-60

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Public Library Board held January 23, 2018, be accepted as received.

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

- 01 **Being a By-Law to Authorize an Ontario Community Infrastructure Fund – Application-Based Component (2017 Top-Up Intake) Agreement between The Corporation of the Township of Manitouwadge and HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Agriculture, Food, and Rural Affairs.**

RESOLUTION NO. 2018-61

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

Being a By-Law to Authorize an Ontario Community Infrastructure Fund – Application-Based Component (2017 Top-Up Intake) Agreement between The Corporation of the Township of Manitouwadge and HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Agriculture, Food, and Rural Affairs, be read a first and second time.

And furthermore, be read a third time, passed and numbered as By-law No. 2018-05

CARRIED

- 02 **Being a By-Law to Authorize a Funding Grant Agreement between The Corporation of the Township of Manitouwadge and HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Employment and Social Development to carry out the Accessibility Barrier Removal – 40 Manitou Road East.**

RESOLUTION NO. 2018-62

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

Being a By-Law to Authorize a Funding Grant Agreement between The Corporation of the Township of Manitouwadge and HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Employment and Social Development to carry out the Accessibility Barrier Removal – 40 Manitou Road East, be read a first and second time.

And furthermore, be read a third time, passed and numbered as By-law No. 2018-06

CARRIED

- 03 **Being a By-Law to Authorize the Execution of an Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Health and Long-Term Care, for call taking and alerting services to the Township's Fire Department by the Thunder Bay Central Ambulance Communications Centre ("CACC").**

Administration Report FBA2018-08 submitted by Owen Cranney, Fire Chief regarding Renewal of CACC Dispatch Agreement, dated February 21, 2018.

RESOLUTION NO. 2018-63

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

Being a By-Law to Authorize the Execution of an Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Health and Long-Term Care, for call taking and alerting services to the Township's Fire Department by the Thunder Bay Central Ambulance Communications Centre ("CACC"), be read a first and second time.

And furthermore, be read a third time, passed and numbered as By-law No. 2018-07

CARRIED

*Note: Councillor Plummer left room at 7:25 p.m.
Councillor Plummer returned to room at 7:27 p.m.

14 BUSINESS

- 01 Notice of Registration regarding the 2018 NOMA Annual General Meeting being held at the Clarion Lakeside Inn and Conference Centre, in Kenora, Ontario, May 2 to May 4, 2018.

RESOLUTION NO. 2018-64

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the 2018 NOMA Annual General Meeting is scheduled to be held on May 2nd - 4th, 2018, at the Clarion Lakeside Inn and Conference Centre in Kenora, Ontario.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review, the following Council and/or Staff members will attend:

- | | | | |
|-------------------------------------|--|--------------------------|----------------------------|
| <input checked="" type="checkbox"/> | Mayor Andy Major | | |
| <input checked="" type="checkbox"/> | Councillor Edward Dunnill | <input type="checkbox"/> | Councillor Sheldon Plummer |
| <input checked="" type="checkbox"/> | Councillor Raymond Lelievre | <input type="checkbox"/> | Councillor Peter Ruel |
| <input checked="" type="checkbox"/> | Margaret Hartling, CAO/Clerk-Treasurer | | |
| <input type="checkbox"/> | Other: _____ | | |

CARRIED

- 02 Administration Report TR2018-01 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Dissolution of Ontario Corporation 2242348, dated February 22, 2018.

RESOLUTION NO. 2018-65

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of Administration Report No. TR2018-01, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Dissolution of Ontario Corporation 2242348.

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

- 1) Council approves the dissolution of Ontario Corporation No. 2242348.

CARRIED

- 03 Administration Report TR2018-04 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding proposed increase to taxi fares, dated February 20, 2018.

RESOLUTION NO. 2018-66

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: Council is in receipt of Administration Report No. TR2018-04, submitted by Margaret Hartling, CAO/Clerk-Treasurer, regarding the proposed increase to taxi fares

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

- 1) Council approves the revised fares as set out in Table "A".

CARRIED

- 04 Administration Report TR2018-05 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Asset Management Program, dated February 22, 2018.

RESOLUTION NO. 2018-67

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Program Building in Manitouwadge.

BE IT THEREFORE RESOLVED THAT: the Township of Manitouwadge commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Asset Management Maturity Assessment Report
- Data Collection Tools and an Asset Management Software Module
- Asset Management Training

BE IT FURTHER RESOLVED THAT: the Township of Manitouwadge commits \$14,285.00 from its 2018 budget toward the costs of this initiative.

CARRIED

- 05 Administration Report TR2018-06 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Trailer Court leases, dated February 22, 2018.

RESOLUTION NO. 2018-68

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of Administration Report No. TR2018-06, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Trailer Court Leases.

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

- 1) To have a moratorium on all streets of the trailer court except Caribou Street.

And furthermore, new tenants in existing trailers are exempt from this provision and the Township may request first-right-of-refusal.

CARRIED

15 MOTIONS AND NOTICES OF MOTIONS

16 CLOSED SESSIONS

- 01 Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - Rail-bed
- 02 Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - Land Use Permit
- 03 Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Manitouswadge Nuclear Waste Community Liaison Committee Members

RESOLUTION NO. 2018-69

Moved by: Councillor Ruel

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)(c): a proposed or pending acquisition or disposition of land by the municipality or local board;
 - Rail-bed
- 02 Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board;
 - Land Use Permit
- 03 Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees;
 - Manitouswadge Nuclear Waste Community Liaison Committee Members

CARRIED

RESOLUTION NO. 2018-70

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the meeting is hereby declared to be open to the public at 9:32 p.m.

CARRIED

17 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2018-71

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Staff be directed to contact MNRF and proceed as instructed.

Recorded Vote	FOR	AGAINST
Councillor Edward Dunnill		√
Councillor Raymond Lelievre	√	
Councillor Sheldon Plummer	√	
Councillor Peter Ruel	√	
Mayor Andy Major	√	

CARRIED

RESOLUTION NO. 2018-72

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the following persons be appointed to the Manitouwadge Nuclear Waste Community Liaison Committee and their term be concurrent with the current term of Council.

- Erika Robert
- Tiffany Lidster
- Rita Labbee
- Amber Campbell

CARRIED

18 ADJOURNMENT

RESOLUTION NO. 2018-73

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting adjourn at the hour of 9:34 p.m.

CARRIED

Mayor Andy Major

Margaret Hartling, CAO/Clerk-Treasurer



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

AGENDA 08-01	
Item No. _____	
Meeting Date: <u>14</u> / <u>03</u> / <u>18</u>	
	D M Y

STATEMENT OF DISBURSEMENTS

DISBURSEMENT SHEET NO. 2018-04 FOR THE PERIOD

ENDING March 9, 2018

PAYROLL \$ 81,027.69

REGULAR CHEQUES \$ 175,892.80

VOID CHEQUES \$ 0.00

TOTAL \$ 256,920.49

M. Hartung
CAO/CLERK - TREASURER

MAYOR

APPROVED BY RESOLUTION NO. _____

MEETING OF COUNCIL HELD _____

CAO/CLERK - TREASURER

DEPUTY CLERK

Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Mar 07, 2018

Time : 11:37 am

Vendor : 1143301 To ZOTTE01
 Cheque Dt. 22-Feb-2018 To 09-Mar-2018
 Bank : 1 - GENERAL OPERATING

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

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
9982	07-Mar-2018	4IMPR01	4IMPRINT	Issued	54	C	404.54
9983	07-Mar-2018	ACKLA01	ACKLANDS - GRAINGER INC.	Issued	54	C	782.60
9984	07-Mar-2018	ADBSA01	ADB SAFEGATE CANADA INC.	Issued	54	C	8,444.49
9985	07-Mar-2018	BELLC04	BELL CANADA	Issued	54	C	191.31
9986	07-Mar-2018	BIERW01	BIERWORTH, ELIZABETH	Issued	54	C	203.37
9987	07-Mar-2018	BLUEW01	BLUEWAVE ENERGY	Issued	54	C	5,090.26
9988	07-Mar-2018	BROWN02	BROWN, JAMES	Issued	54	C	315.00
9989	07-Mar-2018	CALGA01	CANWEST PROPANE	Issued	54	C	9,572.00
9990	07-Mar-2018	CANAD02	CANADA POST CORPORATION	Issued	54	C	140.96
9991	07-Mar-2018	CIMCO01	CIMCO REFRIGERATION	Issued	54	C	1,441.96
9992	07-Mar-2018	CITYO01	CITY OF THUNDER BAY	Issued	54	C	9,141.00
9993	07-Mar-2018	CLEAN02	CLEAN-SWEEP	Issued	54	C	1,966.20
9994	07-Mar-2018	CRANN01	CRANNEY, OWEN	Issued	54	C	28.25
9995	07-Mar-2018	CURTI01	CURTIS, JENNIFER	Issued	54	C	245.39
9996	07-Mar-2018	EMCOC01	EMCO CORP./WESTERN SUPPLIES	Issued	54	C	1,132.57
9997	07-Mar-2018	FREEH01	FREEHAWK ENTERPRISES	Issued	54	C	638.41
9998	07-Mar-2018	FRIEN01	FRIENDS BAKERY & COFFEE SHOP	Issued	54	C	40.00
9999	07-Mar-2018	GREAT01	GREAT-WEST LIFE ASSURANCE CO.	Issued	54	C	17,626.73
10000	07-Mar-2018	HARTL01	HARTLING, MARGARET	Issued	54	C	5,346.54
10001	07-Mar-2018	HAWKT01	HAWKTREE SOLUTIONS	Issued	54	C	755.13
10002	07-Mar-2018	HYDRO04	HYDRO ONE NETWORKS INC.	Issued	54	C	13,544.20
10003	07-Mar-2018	MAJOA01	MAJOR, ANDY	Issued	54	C	1,683.37
10004	07-Mar-2018	MANIT14	MANITOUWADGE ECONOMIC DEVELOPME	Issued	54	C	625.00
10005	07-Mar-2018	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	54	C	979.01
10006	07-Mar-2018	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	54	C	1,776.35
10007	07-Mar-2018	MCKEO01	MCKEON, SHAWNA	Issued	54	C	120.00
10008	07-Mar-2018	MINIS04	MINISTER OF FINANCE	Issued	54	C	37,059.00
10009	07-Mar-2018	NIPIG01	NIPIGON & RED ROCK PLUMBING & HEATING	Issued	54	C	1,456.57
10010	07-Mar-2018	NORTH14	NORTH SUPERIOR BROADCASTING LTD.	Issued	54	C	150.29
10011	07-Mar-2018	O AFC01	ONTARIO ASSOCIATION OF FIRE CHIEFS	Issued	54	C	423.75
10012	07-Mar-2018	ONTAR01	ONTARIO CLEAN WATER AGENCY	Issued	54	C	24,928.25
10013	07-Mar-2018	PAULD01	PAUL DALLAIRE WELDING	Issued	54	C	1,284.87
10014	07-Mar-2018	PUBLI01	PUBLIC SERVICES H & S ASSOC.	Issued	54	C	28.25
10015	07-Mar-2018	RECEI01	RECEIVER GENERAL	Issued	54	C	19,837.78
10016	07-Mar-2018	RECEI03	RECEIVER GENERAL FOR CANADA	Issued	54	C	841.00
10017	07-Mar-2018	ROUSS01	ROUSSELLE'S VALU-MART	Issued	54	C	515.78
10018	07-Mar-2018	SCHOL01	SCHOLASTIC CANADA LTD.	Issued	54	C	378.40
10019	07-Mar-2018	SELECT01	SELECT INN MOTEL	Issued	54	C	214.70
10020	07-Mar-2018	SPIHE01	SPI HEALTH & SAFETY INC.	Issued	54	C	238.95
10021	07-Mar-2018	TBAYT01	TBAYTEL	Issued	54	C	669.30
10022	07-Mar-2018	TECHS01	TECH STANDARDS & SAFETY AUTH.	Issued	54	C	100.00
10023	07-Mar-2018	THUND06	THUNDER BAY DISTRICT HEALTH UNIT	Issued	54	C	3,801.00
10024	07-Mar-2018	THUND09	THUNDER BAY DISTRICT MUNICIPAL LEAGUE	Issued	54	C	774.08
10025	07-Mar-2018	UNITE02	UNITED LIBRARY SERVICES INC.	Issued	54	C	70.32
10026	07-Mar-2018	WEILE01	WEILER MALONEY NELSON	Issued	54	C	220.35
10027	07-Mar-2018	WILSO01	WILSON'S	Issued	54	C	114.68
10028	07-Mar-2018	XEROX01	XEROX CANADA LTD.	Issued	54	C	550.84

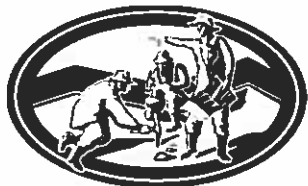
Total Computer Paid : 175,892.80

Total EFT PAP : 0.00

Total Paid : 175,892.80

Total Manually Paid : 0.00

Total EFT File : 0.00



THE CORPORATION OF THE
TOWNSHIP OF MANITOUWADGE

AGENDA 14-01	
Item No.	14-01
Meeting Date:	14 / 03 / 18
	D M Y

ADMINISTRATION REPORT

SUBJECT: NOHFC Stage 2 Application Funding Request		REPORT NUMBER: TR2018-07
PREPARED BY: Margaret Hartling		PAGE 1 OF 2
DATE: March 7, 2018	REVISION DATE:	
MANAGER SIGNATURE:	FOR CONSIDERATION: OPEN SESSION <input checked="" type="checkbox"/> CLOSED SESSION	
CAO/CLERK-TREASURER SIGNATURE:		
REFERRED TO:		
ATTACHMENTS:		

BACKGROUND:

For several years, the Township has been partnering with the communities of Marathon, Terrace Bay, Schreiber and Wawa to expand the access of natural gas to our communities.

COMMENTARY:

In 2016 the "communities" were successful in obtaining NOHFC funding to complete a feasibility study to assess the tangible economic and social benefits and capacity building opportunities that would result if our region had expanded access to natural gas. The Phase 2 work will build on the initial work completed in 2016.

The current request (Phase 2) will undertake necessary activities to advance the LNG project to infrastructure development. Undertaking a detailed design, engineering and approvals process will ensure the overall performance of the project is grounded in sound business objectives.

The Government of Ontario has recently approved Northeast Midstream's proposed Nipigon LNG Project under the Natural Gas Grant Program. A liquefied natural gas (LNG) facility will be constructed near Nipigon, trucked to local LNG depots, and converted back into natural gas to replace fuel oil and propane for heating. The LNG plan will begin commercial operation in 2019.

The Phase 2 project would expand natural gas service to 5,540 potential customers across the five communities. There are over 5,500 building in the Municipalities consisting of residential, commercial and institutional. Of these, approximately 90% are residential and 10% are commercial and institutional. The residential buildings in the Municipalities were built, on average, about 50 years ago with an average size of just less than 1,400 square feet.

FINANCIAL IMPLICATIONS:

Council had previously committed \$10,000. for Phase 1 of this project.

The total cost of the project is \$4,952,000. The funding request is for \$4,500,000 and each of the communities would be required to commit \$100,000 each. If approved, the project would be 90% funded.

This commitment would be subject to all of the communities involved contributing the same amount.

ACCESSIBILITY IMPLICATIONS: none

IN CONSULTATION WITH: The Townships of Marathon, Terrace Bay, Schreiber and Wawa

RECOMMENDATION:

THAT a financial contribution of \$100,000 from the Township of Manitouwadge be put towards the project costs contingent upon equal financial support from the other four (4) municipalities of Schreiber, Wawa, Marathon and Terrace Bay for a total of \$500,000, 90% financial support from the Northern Ontario Heritage and confirmation of construction of a liquid natural gas plant in the Nipigon area.