

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.
- Manitowadge 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;
- Manitowadge 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

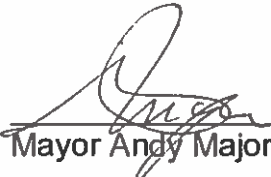
RESOLUTION NO. 2018-73

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