

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, JANUARY 10, 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  
Shawna Patterson, Director of Community Services Intern

**PUBLIC:** 1

**01 CALL TO ORDER**

**RESOLUTION NO. 2018-08**

Moved by: Councillor Dunnill

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 Councillor Ed Dunnill regarding:  
Agenda Item No: 16-01 in open session  
Agenda Item No: 03-01 in closed session.

- Subject in Agenda Item No. 16-01 has provided unsolicited/voluntary information to me prior to the action. Declaration is made with respect to indirect pecuniary interest.

**04 APPROVAL OF AGENDA**

**RESOLUTION NO. 2018-09**

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

**RESOLVED THAT:** the agenda be approved as amended.

**CARRIED**

**05 CLOSED SESSIONS**

**01** Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.  
- Litigation Update - Library

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

**RESOLUTION NO. 2018-10**

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)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
  - Litigation Update - Library
- 02 Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
  - Rail-bed

**CARRIED**

**RESOLUTION NO. 2018-11**

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

**RESOLVED THAT:** the meeting is hereby declared to be open to the public at 8:15 p.m.

**CARRIED**

**06 DELEGATIONS AND PRESENTATIONS**

**07 ADOPTION OF MINUTES OF PREVIOUS MEETINGS**

- 01 Minutes of the Regular Meeting held December 13, 2017.

**RESOLUTION NO. 2018-12**

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

**RESOLVED THAT:** the Minutes of the Regular Meeting held on December 13, 2017 are adopted as circulated.

**CARRIED**

**08 PETITIONS**

**09 DISBURSEMENTS**

- 01 Statement of Disbursement Sheet No. 2017-20 for \$368,840.74.

**RESOLUTION NO. 2018-13**

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

**RESOLVED THAT:** Disbursement Sheet No. 2017-20, Three Hundred and Sixty-Eight Thousand, Eight Hundred and Forty Dollars and Seventy-Four Cents (\$368,840.74) as provided to Council for information purposes only.

**CARRIED**

- 02 Statement of Disbursement Sheet No. 2018-01 for \$67,593.16.

**RESOLUTION NO. 2018-14**

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

**RESOLVED THAT:** Disbursement Sheet No. 2018-01, Sixty-Seven Thousand, Five Hundred and Ninety-Three Dollars and Sixteen Cents (\$67,593.16) as provided to Council for information purposes only.

**CARRIED**

**10 CORRESPONDENCE**

- 01 Correspondence from Ernie Hardeman, MPP, PC Critic for Municipal Affairs and Housing regarding the Ontario PC Platform called the People's Guarantee, dated December 11, 2017.

- 02 Correspondence to Honourable Peter Milczyn, Minister of Housing and Minister Responsible for the Poverty Reduction Strategy and Honourable Eric Hoskins, Minister of Health and Long-Term Care regarding Position Paper Towards a Greater Supportive Housing System, Mental Health, and Addictions in the District of Thunder Bay, dated December 6, 2017.

**RESOLUTION NO. 2018-15**

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

**RESOLVED THAT:** correspondence item 09-01 to 09-02 be received and filed.

**CARRIED**

**11 REPORTS AND COMMITTEES**

- 01 Minutes of Meetings: Manitowadge Public Library Board held November 14, 2017.

**RESOLUTION NO. 2018-16**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Minutes of Meeting of the Manitowadge Public Library Board held November 14, 2017 be accepted as received.

**CARRIED**

- 02 Minutes of Meetings: Thunder Bay District Health Board held November 15, 2017. \*Statements available at:  
<http://www.tbdhu.com/about-us/board-of-health/board-of-health-meetings>

**RESOLUTION NO. 2018-17**

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

**RESOLVED THAT:** the Minutes of Meeting of the Thunder Bay District Board of Health held on November 15, 2017, be accepted as received.

**CARRIED**

- 03 Minutes of Meetings: Thunder Bay District Social Services Administration Board held November 23, 2017 (regular) and November 23, 2017 (closed). \*Statements available at:  
<http://www.tbdssab.ca/index.php/administration/>

**RESOLUTION NO. 2018-18**

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

**RESOLVED THAT:** the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held on November 23, 2017 (regular) and November 23, 2017 (closed), be accepted as received.

**CARRIED**

- 04 Report submitted by Amberley Gavel Ltd. to Council of the Township of Manitouwadge regarding an investigation into a complaint regarding closed meeting of Council held July 12, 2017.

**RESOLUTION NO. 2018-19**

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

**RESOLVED THAT:** Report from Amberley Gavel Ltd. submitted to Council of the Township of Manitouwadge regarding an investigation into a complaint regarding closed meeting of Council held July 17, 2017, is accepted as received.

**CARRIED**

- 05 Administration Report CS2018-01 submitted by Shawna Patterson, Director of Community Services Intern regarding Non-Profit/Sports Groups Process Report, dated January 2, 2018.

**RESOLUTION NO. 2018-20**

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

**RESOLVED THAT:** Council is in receipt of Administration Report No. CS2018-01, submitted by Shawna Patterson, Director of Community Services Intern, regarding Non – Profit/Sports Group Process Report.

**AND BE IT FURTHER RESOLVED THAT:** Requests from;

- Manitouwadge Animal Shelter
- Manitouwadge Copper Kings Alumni
- Manitouwadge Family Health Team
- Manitouwadge Minor Hockey
- Manitouwadge Outdoor Enthusiasts
- Northern Trails Ski Club, **be approved**

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

- 1) Council approves the Community Services Department to manage the non-profit request process with a maximum threshold amount of \$750.00 per group and that an annual report be prepared for Council

**CARRIED**

- 06 Administration Report FBA2018-01 submitted by Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager regarding CodeRED Service, dated January 3, 2018.

**RESOLUTION NO. 2018-21**

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

**RESOLVED THAT:** Council is in receipt of Administration Report No. FBA2018-01, submitted by Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager regarding CodeRED Service.

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

- 1) Council approves entering into a service agreement with ONSOLVE Inc. for the CodeRED service for the three-year term,

And further, reduce the number of phone lines in the EOC, from six lines to two lines.

**CARRIED**

- 07 Administration Report FBA2018-02 submitted by Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager regarding Municipal Emergency Plan Review and Rewrite, dated January 3, 2018.

**RESOLUTION NO. 2018-22**

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

**RESOLVED THAT:** Council is in receipt of Administration Report No. FBA2018-02, submitted by Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager regarding Municipal Emergency Plan Review and Rewrite.

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

- 1) Council approves the pre-budget request to retain the services of Phoenix Emergency Management Logic to conduct a review and rewrite of the Township of Manitouwadge Emergency Plan as per the quote provided.

**CARRIED**

- 08 Administration Report FBA2018-03 submitted by Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager regarding Pumper Surplus to be Declared, dated January 3, 2018.

**RESOLUTION NO. 2018-23**

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

**RESOLVED THAT:** Council is in receipt of Administration Report No. FBA2018-03, submitted by Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager regarding Pumper Surplus to be Declared.

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

- 1) Council approves declaring the 1990 Ford Pumper as surplus.  
And further, directs staff to repost the pumper with a starting bid of \$1,000.00 and to look for alternative methods of disposal.

**CARRIED**

**12 VERBAL UPDATE BY MAYOR**

- 01 Verbal update provided by Mayor

**13 VERBAL UPDATE BY CAO/CLERK-TREASURER**

- 01 Verbal update provided by CAO/Clerk-Treasurer

**14 BY-LAWS**

- 01 Being a By-law to Authorize the Temporary Borrowing of One Million (\$1,000,000.00) Dollars.

**RESOLUTION NO. 2018-24**

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

**Being a By-law to Authorize the Temporary Borrowing of One Million (\$1,000,000.00) Dollars, be read a first and second time.**

**And furthermore be read a third time, passed and numbered as By-law No. 2018-01**

**CARRIED**

02 Being a By-law to provide for an Interim Tax Levy for the year 2018.

**RESOLUTION NO. 2018-25**

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

Being a By-law to provide for an Interim Tax Levy for the year 2018, be read a first and second time.

And furthermore be read a third time, passed and numbered as By-law No. 2018-02

**CARRIED**

**15 BUSINESS**

01 Memo from Mayor Andy Major regarding a review to increase the Manitouswadge Nuclear Waste Community Liaison Committee from seven (7) board members to eleven (11) board members.

**RESOLUTION NO. 2018-26**

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

**RESOLVED THAT:** Council is in receipt of the Memo from Mayor Andy Major.

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

- 1(a) Council approves updating the Terms of Reference for the Manitouswadge Nuclear Waste Community Liaison Committee (CLC);
- 1(b) And Further, to include the following provision to increase the CLC from seven (7) to eleven (11) members. The make-up of those members shall be as follows:
  - One (1) student position
  - Minimum of four (4) positions will be designated as female

**CARRIED**

02 Draft Mutual Respect Accord between the Township of Manitouswadge and Pic River First Nation as prepared by Mayor Major.

**RESOLUTION NO. 2018-27**

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

**RESOLVED THAT:** Council is in receipt of the Draft Mutual Respect Accord between the Township of Manitouswadge and Pic River First Nation as prepared by Mayor Andy Major.

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

- 1) Council approves the draft Mutual Respect Accord as presented.

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

**CARRIED**

03 Regular Council Meeting of January 24, 2018 cancellation

**RESOLUTION NO. 2018-28**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**RESOLVED THAT:** Regular Council Meeting dated January 24, 2018 be cancelled.

**CARRIED**

**16 MOTIONS AND NOTICES OF MOTIONS**

01 Notice of Motion submitted by Councillor Dunnill.

Request made for a complete portfolio financial report of investments, transactions, transfers, receivables, or like, made by our Township's Actuary, if any, with respect to investment income as stated in the Auditor's Report of December 31, 2015 and December 31, 2016.

**17 BUSINESS ARISING FROM CLOSED SESSION**

**RESOLUTION NO. 2018-29**

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

**RESOLVED THAT:** Council is in receipt of Administration Report FBA2018-04 in closed session regarding NBW proposal of partnering to bring digital services to the community.

**AND BE IT FURTHER RESOLVED:** that Council direct staff to prepare a working agreement between Northern Broadband Wireless and the Township for Council's review and consideration.

**CARRIED**

**RESOLUTION NO. 2018-30**

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

**RESOLVED THAT:** direct staff to have an offer to settle prepared regarding the library litigation.

**CARRIED**

**18 ADJOURNMENT**


**RESOLUTION NO. 2018-31**

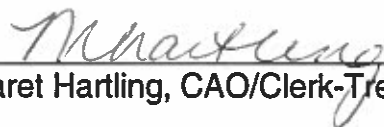
Moved by: Councillor Ruel

Seconded by: Councillor Plummer

**RESOLVED THAT:** the Regular Meeting adjourn at the hour of 9:16 p.m.

**CARRIED**

  
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Mayor Andy Major

  
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Margaret Hartling, CAO/Clerk-Treasurer