

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS FEBRUARY 22, 2017 AT THE HOUR OF 7:00 P.M.**

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

**ABSENT:** 0

**STAFF:** Margaret Hartling, CAO/Clerk-Treasurer  
Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager  
Steve Butlin, Superintendent Public Works  
Ana Castonguay, Deputy – Clerk  
Marcel DeMars, Municipal Law Enforcement Officer

**PUBLIC:** 5

**01 CALL TO ORDER**

**RESOLUTION NO. 2017-55**

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**

**RESOLUTION NO. 2017-56**

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

**RESOLVED THAT:** verbal report from Nigel Bellchamber, Review Officer, Amberley Gavel be added to the agenda.

**CARRIED**

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

None

**04 APPROVAL OF AGENDA**

**RESOLUTION NO. 2017-57**

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

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

**CARRIED**

**05 DELEGATIONS AND PRESENTATIONS**

None

**06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS**

**01** Minutes of the Regular Council Meeting held on February 8, 2017.

**RESOLUTION NO. 2017-58**

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

**RESOLVED THAT:** the Minutes of the Regular Meeting held on February 8, 2017 are adopted as circulated.

**CARRIED**

**07 PETITIONS**

None

**08 DISBURSEMENTS**

- 01 Disbursement Sheet No. 2017-04 for \$331,492.54.

**RESOLUTION NO. 2017-59**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

**RESOLVED THAT:** Disbursement Sheet No. 2017-04, Three Hundred and Thirty-One Thousand, Four Hundred and Ninety-Two Dollars and Fifty-Four Cents (\$331,492.54) as provided to Council for information purposes only.

**CARRIED**

**09 CORRESPONDENCE**

- 01 Patrick Brown, MPP South Simcoe, letter dated February 1, 2017, follow-up to Rural Ontario Municipalities Association (ROMA) speech and support for natural gas expansion in Ontario.
- 02 Robert Katajamaki, Board Chair, The District of Thunder Bay Social Services Administration Board, letter dated February 3, 2017, TBDSSAB Report 2016-76 Basic Income Guarantee Pilot Project.

**RESOLUTION NO. 2017-60**

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

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

**CARRIED**

**10 REPORTS AND COMMITTEES**

- 01 Administration Report No. TR2017-04, submitted by Margaret Hartling CAO/Clerk-Treasurer regarding a recent amendment to the *Municipal Elections Act, 1996* (The Act), municipalities are now able to implement ranked ballots in municipal elections beginning in 2018.

**RESOLUTION NO. 2017-61**

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

**RESOLVED THAT:** Council is in receipt of Administration Report No. TR2017- 04, submitted by Margaret Hartling, CAO/Clerk -Treasurer, regarding the recent amendment to the *Municipal Elections Act, 1996* (The Act), municipalities are now able to implement ranked ballots in municipal elections beginning in 2018.

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

- Not adopt the Ranked Ballot process for the 2018 Municipal Election.
- Adopt the Ranked Ballot process for the 2018 Municipal Election.

**CARRIED**

\* **Councillor Plummer left his seat at 7:45 pm and returned at 7:47 pm.**

- 02** Administration Report No. TR2017-05, submitted by Margaret Hartling CAO/Clerk-Treasurer regarding Live Streaming Council Meetings.

**RESOLUTION NO. 2017-62**

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

**RESOLVED THAT:** Council is in receipt of Administration Report No. TR2017-05, submitted by Margaret Hartling, CAO/Clerk - Treasurer, regarding live streaming Council meetings.

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

- Approve the live streaming of Council meetings.
- Not approve the live streaming of Council meetings.

**CARRIED**

- 03** Administration Report No. PW2017-03, submitted by Steve Butlin, Public Works Superintendent regarding Grader transmission failure.

**RESOLUTION NO. 2017-63**

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

**RESOLVED THAT:** Council is in receipt of Administration Report No. PW2017-03, submitted by Steve Butlin, Public Works Superintendent regarding the grader transmission failure.

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

- Purchase a rebuilt transmission for the price of \$50,720.05 plus floating prices.
- Purchase a new Cat transmission for the price of \$57,695.54 plus floating expenses.
- Removal of failed transmission, sent out for repair, estimated cost \$45,176.79 plus floating expenses.

**CARRIED**

**11 BY-LAWS**

- 01** Being a By-law to regulate and prohibit the discharge of firearms within the Township of Manitouwadge.

**RESOLUTION NO. 2017-64**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**Being a By-law to regulate and prohibit the discharge of firearms within the Township of Manitouwadge, be read a first and second time.**

**And furthermore be read a third time, passed and numbered as By-law No.2017- 08**

**CARRIED**

\* **Councillor Ruel left his seat at 8:29 pm and returned at 8:31 pm.**

- 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 "Project", Accessibility Barrier Removal. Articles of Agreement attached.**

**RESOLUTION NO. 2017-65**

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 "Project", Accessibility Barrier Removal, be read a first and second time.**

**And furthermore be read a third time, passed and numbered as By-law No.2017- 09.**

**CARRIED**

**12 BUSINESS**

- 01 Ontario Clean Water Agency (OCWA), 2015 Annual Summary Report for the Manitouwadge Drinking-Water System, dated February 6, 2017.**

**RESOLUTION NO. 2017-66**

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

**RESOLVED THAT:** Council is in receipt of the Ontario Clean Water Agency (OCWA), 2015 Annual Summary Report for the Manitouwadge Drinking-Water System, dated February 6, 2017.

**AND BE IT FURTHER RESOLVED THAT:** the report be accepted as received.

**CARRIED**

\* **Councillor Plummer left his seat at 8:43 pm and returned at 8:45 pm.**

- 02** Ontario Clean Water Agency (OCWA), O. Regulation 170 - 2015 Section 11 Annual Report for the Manitouwadge Drinking-Water System, dated February 7, 2017.

**RESOLUTION NO. 2017-67**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**RESOLVED THAT:** Council is in receipt of the Ontario Clean Water Agency (OCWA), O. Regulation 170 - 2015 Section 11 Annual Report for the Manitouwadge Drinking-Water System, dated February 7, 2017.

**AND BE IT FURTHER RESOLVED THAT:** the report be accepted as received.

**CARRIED**

- 03** Regional CLC Group, discussion on participation.

**\*Point of Order called by Councillor Dunnill and sustained by the Chair.**

**\*Resolution deferred to next Council Meeting.**

**13 MOTIONS AND NOTICES OF MOTIONS**

- 01** Notice of Motion, submitted by Councillor Peter Ruel, regarding the Community Well-Being Fund, that the remaining NWMO monies be released to support the skate board park.

**RESOLUTION NO. 2017-68**

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

**RESOLVED THAT:** Council adjourn at 9:43 p.m. for a period of five (5) minutes.

**CARRIED**

**14 CLOSED SESSIONS**

- 01** - personal matters about an identifiable individual, including municipal or local board employees  
-personnel-Public Works Superintendent Position.
- 02** - personal matters about an identifiable individual, including municipal or local board employees.  
-personnel-CAO Performance Review
- 03** - personal matters about an identifiable individual, including municipal or local board employees.  
-personnel-Employee Relations

**RESOLUTION NO. 2017-69**

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** - personal matters about an identifiable individual, including municipal or local board employees.  
-personnel-Public Works Superintendent Position.
- 02** - personal matters about an identifiable individual, including municipal or local board employees.  
-personnel-CAO Performance Review
- 03** - personal matters about an identifiable individual, including municipal or local board employees.  
-personnel-Employee Relations

**CARRIED**

**15 BUSINESS ARISING FROM CLOSED SESSION**

- 01** personal matters about an identifiable individual, including municipal or local board employees.  
-personnel –Employee Relations

**RESOLUTION NO. 2017-70**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**RESOLVE THAT:** Council directs staff to engage a firm for the purpose of Conflict Resolution.

**CARRIED**

**16 ADJOURNMENT**


**RESOLUTION NO. 2017-71**

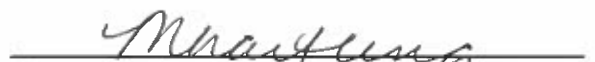
Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Regular Meeting adjourn at the hour of 10:38 p.m.

**CARRIED**

  
Mayor Andy Major

  
Margaret Hartling, CAO/Clerk-Treasurer