

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS FEBRUARY 8, 2017 AT THE HOUR OF 7:00 P.M.

PRESENT: Councillor Edward Dunnill - Acting Mayor
Councillor Ray Lelievre
Councillor Sheldon Plummer
Councillor Peter Ruel

ABSENT: Mayor Andy Major

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager
Steve Butlin, Superintendent Public Works

PUBLIC: 2

01 CALL TO ORDER

RESOLUTION NO. 2017-41

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting commence at the hour of 7:02 p.m.

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

None

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

04 APPROVAL OF AGENDA

RESOLUTION NO. 2017-42

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

None

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Council Meeting held on January 25, 2017.

RESOLUTION NO. 2017-43

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of the Regular Meeting held on January 25, 2017 are adopted as circulated.

CARRIED

07 PETITIONS

None

08 DISBURSEMENTS

01 Disbursement Sheet No. 2017-03 for \$235,247.15.

RESOLUTION NO. 2017-44

Moved by: Councillor Ruel
Plummer

Seconded by: Councillor

RESOLVED THAT: Disbursement Sheet No. 2017-03, Two Hundred and Thirty-Five Thousand, Two Hundred and Forty Seven Dollars and Fifteen Cents (\$235,247.15) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

None

10 REPORTS AND COMMITTEES

01 Minutes of Meeting: Thunder Bay District Health Unit held December 21, 2016.

RESOLUTION NO. 2017-45

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Health Unit held December 21, 2016, is accepted as received.

CARRIED

02 Minutes of Meeting: The District of Thunder Bay Social Services Administration Board, Regular Meeting No.19/2016 and Closed Session No.20/2016, held December 15, 2016.

RESOLUTION NO. 2017-46

Moved by: Councillor Ruel
Plummer

Seconded by: Councillor

RESOLVED THAT: the Minutes of Meeting of The District of Thunder Bay Social Services Administration Board, Regular Meeting No.19/2016 and Closed Session No.20/2016, held December 15, 2016 are accepted as received.

CARRIED

11 BY-LAWS

01 **Being a By-law to establish 2017 Services and Charges and repeal By-Law No. 2016-27.**

RESOLUTION NO. 2017-47

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

Being a By-law to establish 2017 Services and Charges and repeal By-Law No. 2016-27, be read a first and second time.

And furthermore be read a third time, passed and numbered as By-law No.2017- 07

CARRIED

12 BUSINESS

- 01** 2017 OGRA Annual Conference, Delegate Attendance.
*No other attendees.

- 02** Administration Report No. PW2017-02, submitted by Steve Butlin, Public Works Superintendent, regarding the acceptance of the Drinking Water Quality Management Standard (DWQMS) Operational Plan presented by Ontario Clean Water Agency (OCWA).

RESOLUTION NO. 2017-48

Moved by: Councillor Ruel
Plummer

Seconded by: Councillor

RESOLVED THAT: Council is in receipt of Administration Report No. PW2017-02, submitted by Steve Butlin, Public Works Superintendent, regarding the acceptance of the Drinking Water Quality Management Standard (DWQMS) Operational Plan presented by Ontario Clean Water Agency (OCWA) dated January 24, 2017, be accepted as amended.

CARRIED

13 MOTIONS AND NOTICES OF MOTIONS

- 01** Notice of Motion submitted by Councillor Lelievre regarding discussion on Council Code of Conduct Policy and Workplace Violence and Harassment Policy.

RESOLUTION NO. 2017-49

Moved by: Councillor Lelievre
Plummer

Seconded by: Councillor

RESOLVED THAT: Council is in receipt of a Notice of Motion submitted by Councillor Lelievre regarding discussion on Council Code of Conduct Policy and Workplace Violence and Harassment Policy.

AND BE IT FURTHER RESOLVED: Council moves to closed session to discuss this matter.

CARRIED

14 CLOSED SESSIONS

- 01** personal matters about an identifiable individual, including municipal or local board employees
-personnel –re: Notice of Motion.

RESOLUTION NO. 2017-50

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** -personal matters about an identifiable individual, including municipal or local board employees
-personnel-re: Notice of Motion

CARRIED

15 BUSINESS ARISING FROM CLOSED SESSION

- 01** personal matters about an identifiable individual, including municipal or local board employees
-personnel –re: Notice of Motion.

RESOLUTION NO. 2017-51

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVE THAT: Council directs staff to initiate an investigation by Amberly Gavel on the subject matter on agenda item 13.01 as discussed in closed session.

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

CARRIED

16 ADJOURNMENT

RESOLUTION NO. 2017-52

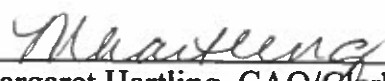
Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:30 p.m.

CARRIED


Councillor Ed Dunnill – Acting Mayor


Margaret Hartling, CAO/Clerk-Treasurer