

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, JULY 12, 2017 AT THE HOUR OF 7:00 P.M.**

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

**ABSENT:** Mayor Andy Major

**STAFF:** Margaret Hartling, CAO/Clerk-Treasurer  
Randy Barnes, Public Works Superintendent  
Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager  
Joleen Keough, Acting Deputy Clerk

**PUBLIC:** 0

**01 CALL TO ORDER**

**RESOLUTION NO. 2017-214**

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**

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

**04 APPROVAL OF AGENDA**

**RESOLUTION NO. 2017-215**

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

**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 June 28, 2017.

**RESOLUTION NO. 2017-216**

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Minutes of the Regular Meeting held on June 28, 2017 are adopted as circulated.

**CARRIED**

**07 PETITIONS**

**08 DISBURSEMENTS**

- 01 Disbursement Sheet No. 2017-12 for \$264,886.95.**

**RESOLUTION NO. 2017-217**

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

**RESOLVED THAT:** Disbursement Sheet No. 2017-12, Two Hundred and Sixty-Four Thousand, Eight Hundred and Eighty-Six Dollars and Ninety-Five Cents (\$264,886.95) as provided to Council for information purposes only.

**CARRIED**

**09 CORRESPONDENCE**

**10 REPORTS AND COMMITTEES**

- 01 Minutes of Meetings: Manitowadge Public Library Board, held May 3, 2017 and May 30, 2017.**

**RESOLUTION NO. 2017-218**

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

**RESOLVED THAT:** the Minutes of Meeting of the Manitowadge Public Library Board held May 3, 2017 and May 30, 2017, be accepted as received.

**CARRIED**

- 02 Minutes of Meetings: The District of Thunder Bay Social Services Administration Board, regular meeting held May 25, 2017 and closed session held May 25, 2017.**

**RESOLUTION NO. 2017-219**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Minutes of Meeting of the District of Thunder Bay Social Services Administration Board, regular meeting held May 25, 2017 and closed session held May 25, 2017, be accepted as received.

**CARRIED**

- 03 Administration Report PW2017-02 submitted by Randy Barnes, Public Works Superintendent regarding Asphalt Equipment – Infrared Heater, dated June 30, 2017.**

**RESOLUTION NO. 2017-220**

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

**RESOLVED THAT:** Council is in receipt of Administration Report PW2017-02 submitted by Randy Barnes, Public Works Superintendent regarding Asphalt Equipment – Infrared Heater.

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

- 1) Council approve the purchase of the asphalt infrared heater.
- 2) Council not approve the purchase of the asphalt infrared heater

**CARRIED**

**11 VERBAL UPDATE 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 End the Application of Part IX of the Municipal Act, 2001; "Limitation on Taxes for Certain Property Classes".**

**RESOLUTION NO. 2017-221**

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

**Being a By-Law to End the Application of Part IX of the Municipal Act, 2001; "Limitation on Taxes for Certain Property Classes", be read a first and second time.**

**And furthermore be read a third time, passed and numbered as By-law No. 2017-16**

**CARRIED**

**02** **Being a By-Law to enter into an Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Infrastructure, for Clean Water and Wastewater Fund (Ontario) Transfer Payment.**

**RESOLUTION NO. 2017-222**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

**Being a By-Law to enter into an Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Infrastructure, for Clean Water and Wastewater Fund (Ontario) Transfer Payment, be read a first and second time.**

**And furthermore be read a third time, passed and numbered as By-law No. 2017-17**

**CARRIED**

**14 BUSINESS**

**01** Municipality of Bluewater Resolution: Bill 7, amendments to Residential Tenancies Act, 2006.

**RESOLUTION NO. 2017-223**

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

**RESOLVED THAT:** Council is in receipt of Resolution from the Municipality of Bluewater regarding Bill 7, amendments to Residential Tenancies Act, 2006.

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

- 1)** Council approve supporting the Resolution from the Municipality of Bluewater and send a copy to the following:  
 The Honourable Kathleen Wynne  
 The Honourable Chris Ballard  
 Patrick Brown, Leader of the Progressive Conservative Party  
 Andrea Horwath, Leader of the New Democratic Party

Michael Manth, MPP  
 All Members of Provincial Parliament  
 Association of Municipalities of Ontario (AMO)  
 Rural Ontario Municipal Association (ROMA)  
 All Ontario Municipalities

- 2) Council not approve supporting the Resolution from the Municipality of Bluewater.

**CARRIED**

**15 MOTIONS AND NOTICES OF MOTIONS**

**16 CLOSED SESSIONS**

- 01** -Section 239(2)(a): the security of the property of the municipality or local board..  
 - Landfill Site
- 02** -Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.  
 - Staffing
- 03** -Section 239(2)(c): a proposed or pending acquisition of land by the municipality or local board.  
 - Disposition of property

**RESOLUTION NO. 2017-224**

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

**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)(a): the security of the property of the municipality or local board.  
 - landfill site
- 02** -Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.  
 - staffing
- 03** -Section 239(2)(c): a proposed or pending acquisition of land by the municipality or local board.  
 - disposition of property

**CARRIED**

**RESOLUTION NO. 2017-225**

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

**RESOLVED THAT:** the meeting is hereby declared to be open to the public at 8:43 p.m.

**CARRIED**

**17 BUSINESS ARISING FROM CLOSED SESSION**

- 01** - Section 239(2)(a): the security of the property of the municipality or local board..
  - Landfill Site

**RESOLUTION NO. 2017-226**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

**RESOLVED THAT:** Council accept the recommendation of R. Barnes, Public Works Superintendent regarding closed session item 04-01, open session item 16-01.

**CARRIED**

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

**RESOLUTION NO. 2017-227**

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

**RESOLVED THAT:** Council not accept the offer to purchase 23 Warbler.

**CARRIED**

**18 ADJOURNMENT**

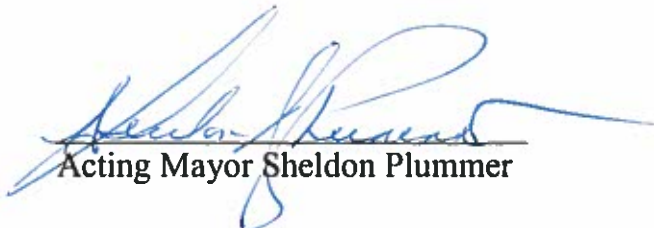
**RESOLUTION NO. 2017-228**

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

**RESOLVED THAT:** the Regular Meeting adjourn at the hour of 8:44 p.m.

**CARRIED**



Acting Mayor Sheldon Plummer



Margaret Hartling, CAO/Clerk-Treasurer