

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, JUNE 28, 2017 AT THE HOUR OF 7:00 P.M.

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

ABSENT: 0

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Shawna Patterson, Director of Community Services Intern

PUBLIC: 1

01 CALL TO ORDER

RESOLUTION NO. 2017-198

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. 2017-199

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 Special Meeting held June 7, 2017.

RESOLUTION NO. 2017-200

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Special Meeting held on June 7, 2017 are adopted as circulated.

CARRIED

02 Minutes of the Special Meeting held June 14, 2017.

RESOLUTION NO. 2017-201

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Special Meeting held on June 14, 2017 are adopted as circulated.

CARRIED

03 Minutes of the Regular Meeting held June 14, 2017.

RESOLUTION NO. 2017-202

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of the Regular Meeting held on June 14, 2017 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

01 Disbursement Sheet No. 2017-11 for \$204,515.65.

RESOLUTION NO. 2017-203

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: Disbursement Sheet No. 2017-11, Two Hundred and Four Thousand, Five Hundred and Fifteen Dollars and Sixty-Five Cents (\$204,515.65) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

01 Letter from The District of Thunder Bay Social Services Administration Board regarding the 2016 Annual Report, dated June 12, 2017.

*Report available at:

<http://www.tbdssab.ca/index.php/administration/reports/>

RESOLUTION NO. 2017-204

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

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

CARRIED

10 REPORTS AND COMMITTEES

01 Minutes of Meetings: Manitouwadge Municipal Housing Corporation, held May 17, 2017.

RESOLUTION NO. 2017-205

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Municipal Housing Corporation held May 17, 2017, be accepted as received.

CARRIED

- 02 Administration Report CS2017-06 submitted by Shawna Patterson, Director of Community Services Intern regarding a Community Networking Group, dated June 21, 2017.

RESOLUTION NO. 2017-206

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report CS2017-06 submitted by Shawna Patterson, Director of Community Services Intern regarding a Community Networking Group, as provided to Council for information purposes only.

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

14 BUSINESS

- 01 Resolution to cancel Council Meetings of July 26 and August 23, 2017.

RESOLUTION NO. 2017-207

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: In accordance with By-law 2017-15, the Council Meeting dates of July 26, 2017 and August 23, 2017 be cancelled.

CARRIED

- 02 AMO delegation request – Minister of Finance. Review of delegation materials provided by Councillor Ed Dunnill.

RESOLUTION NO. 2017-208

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of subject matter for AMO delegation request to the Minister of Finance, submitted by Councillor Dunnill.

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

- 1) Council approve subject matter submitted by Councillor Dunnill for delegation request with Minister of Finance at AMO.
- 2) Council withdraw delegation request.

CARRIED

15 MOTIONS AND NOTICES OF MOTIONS**16 CLOSED SESSIONS**

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

RESOLUTION NO. 2017-209

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

CARRIED**RESOLUTION NO. 2017-210**

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:47 p.m.

CARRIED**17 BUSINESS ARISING FROM CLOSED SESSION**

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

RESOLUTION NO. 2017-211

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council accept the offer to purchase for 51 Ohsweken Road “as is, where is”.

CARRIED

RESOLUTION NO. 2017-212

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: Council approve a counter offer to the offer to purchase 4 Sandpiper.

CARRIED

18 ADJOURNMENT

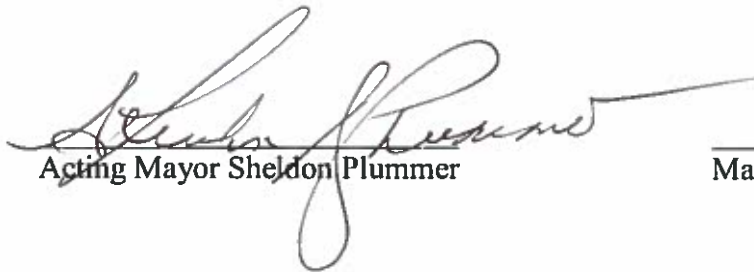
RESOLUTION NO. 2017-213

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:50 p.m.

CARRIED



Acting Mayor Sheldon Plummer



Margaret Hartling, CAO/Clerk/Treasurer