

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, AUGUST 9, 2017 AT THE HOUR OF 7:00 P.M.

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

ABSENT: Councillor Sheldon Plummer

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

PUBLIC: 2

01 CALL TO ORDER

RESOLUTION NO. 2017-229

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

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

Declaration of pecuniary interest submitted by Councillor Ed Dunnill regarding Agenda Item No: 16-03.

04 APPROVAL OF AGENDA

RESOLUTION NO. 2017-230

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

01 Presentation by Ian Duff, McSweeney and Associates regarding the Manitouwadge Community Strategic Plan Final Draft.

RESOLUTION NO. 2017-231

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

WHEREAS: the presentation provided by Ian Duff with McSweeney and Associates regarding the Community Strategic Plan Final Draft, be accepted as received.

RESOLVED THAT: Council thanks the above noted representative for attending and providing the update to Council.

AND BE IT FURTHER RESOLVED THAT: Council approve the 2017 Community Strategic Plan as presented.

CARRIED

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

- 01** Minutes of the Regular Meeting held July 12, 2017.

RESOLUTION NO. 2017-232

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Regular Meeting held on July 12, 2017 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

- 01** Disbursement Sheet No. 2017-13 for \$508,734.36.

RESOLUTION NO. 2017-233

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: Disbursement Sheet No. 2017-13, Five Hundred and Eight Thousand, Seven Hundred and Thirty-Four Dollars and Thirty-Six Cents (\$508,734.36) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

- 01** Letter from Cathy Drapeau, Public Library Board member regarding resignation, dated July 12, 2017.
- 02** Letter from Sylvia Jones, MPP Dufferin – Caledon regarding Bill 141, Sewage Bypass Reporting Act, dated July 2017.
- 03** Letter from Erin Hannah, Assistant Deputy Minister, Ministry of Community and Social Services regarding an Invitation to Participate in the District Social Services Administration Board Review, dated August 2, 2017.
- 04** Letter from the Ontario Provincial Police (OPP) regarding the 28th Annual Marathon O.P.P. Sick Kids Golf Tournament, dated June 26, 2017.
- 05** The District of Thunder Bay Social Services Administration Board, Request for Costs of TBDSSAB Programs Board Report, dated May 25, 2017.

RESOLUTION NO. 2017-234

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: correspondence item 09-01 to 09-05 be received and filed.

AND BE IT FURTHER RESOLVED THAT: agenda item (s) 09-03 be returned to Council under Business for the meeting of August 9, 2017.

CARRIED

10 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: The District of Thunder Bay Social Services Administration Board, regular meeting held June 22, 2017 and closed session held June 22, 2017.

RESOLUTION NO. 2017-235

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the District of Thunder Bay Social Services Administration Board regular meeting held June 22, 2017 and closed session held June 22, 2017, be accepted as received.

CARRIED

- 02** Administration Report CS2017-07 submitted by Shawna Patterson, Director of Community Services Intern regarding OCWA Water Fountain Donation/Installation, dated July 28, 2017.

RESOLUTION NO. 2017-236

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of Administration Report CS2017-07 submitted by Shawna Patterson, Director of Community Services Intern regarding OCWA Water Fountain Donation/Installation, dated July 28, 2017.

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

- 1)** Council approve OCWA to supply and install a new fountain/filling station and plaque in our Community Centre.
- 2)** Council not approve OCWA to supply and install a new fountain/filling station and plaque in our Community Centre.

CARRIED

- 03** Administration Report CS2017-09 submitted by Shawna Patterson, Director of Community Services Intern regarding Alcohol Risk Management Policy, dated July 31, 2017.

RESOLUTION NO. 2017-237

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: Council is in receipt of Administration Report CS2017-09 submitted by Shawna Patterson, Director of Community Services Intern regarding Alcohol Risk Management Policy, dated July 31, 2017.

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

- 1)** Council approve the amendment to the Alcohol Risk Management Policy And repeal By-law 95-06.
- 2)** Council not approve the amendment to the Alcohol Risk Management Policy.

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

01 **Being a By-Law to enter into an Agreement with Toromont-CIMCO Refrigeration (Artificial Ice Plant at Manitouswadge Arena) and to repeal By-law 2012-20.**

RESOLUTION NO. 2017-238

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

Being a By-law to enter into an Agreement with Toromont-CIMCO Refrigeration (Artificial Ice Plant at Manitouswadge Arena) and to repeal By-law 2012-20, be read a first and second time.

And furthermore be read a third time, passed and numbered as By-law No. 2017-18

CARRIED

14 BUSINESS

01 Request from Association des francophones du Nord-Ouest de l'Ontario regarding raising of the Franco-Ontarian flag at Manitouswadge's Town Hall and Mayor and/or Councillor attendance, dated July 17, 2017.

RESOLUTION NO. 2017-239

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of letter from Donald Pelletier, President of Association des francophones du Nord-Ouest de l'Ontario regarding raising of the Franco-Ontarian flag at Manitouswadge's Town Hall and Mayor and/or Councillor attendance, for information purposes only.

CARRIED

02 Correspondence from Lou Rinaldi, Parliamentary Assistant to the Minister of Municipal Affairs regarding Bill 68 and the requirement of 25 signatures endorsing a candidate's nomination, dated August 1, 2017.

RESOLUTION NO. 2017-240

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of letter from Lou Rinaldi, Parliamentary Assistant to the Minister of Municipal Affairs regarding Bill 68 and the requirement of 25 signatures endorsing a candidate's nomination.

AND BE IT FURTHER RESOLVED THAT: Council does not wish to request an amendment at this time.

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. 2017-241

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)(d): labour relations or employee negotiations
 - Staffing
- 02 --Section 239(2)(d): labour relations or employee negotiations
 - Negotiations
- 03 --Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - Divisional Court Update

CARRIED

RESOLUTION NO. 2017-242

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the meeting is hereby declared to be open to the public at 10:24 p.m.

CARRIED

17 BUSINESS ARISING FROM CLOSED SESSION

18 ADJOURNMENT

RESOLUTION NO. 2017-243

Moved by: Councillor Lelievre

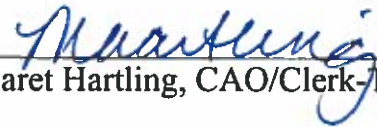
Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting adjourn at the hour of 10:25 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer