

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, JUNE 14, 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
Joleen Keough, Acting Deputy Clerk
Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager
Marcel DeMars, Municipal Law Enforcement Officer

PUBLIC: 6

01 CALL TO ORDER

RESOLUTION NO. 2017-177

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

01 Minister Delegations for AMO: 12-01

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2017-178

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the agenda be approved as amended.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

01 Presentation from Percy Champagne, Industry Advisor – FPInnovations, and Andrew Goodison, regarding wood products and future facilities.

RESOLUTION NO. 2017-179

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

WHEREAS: the presentation provided by Percy Champagne and Andrew Goodison with FPInnovations regarding wood products and future facilities, be accepted as received.

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

AND BE IT FURTHER RESOLVED THAT: In reference to Resolution 2017-35, Council will authorize FPInnovations to proceed with determining the available volumes of fibre to determine if further studies are feasible.

CARRIED

Note* Councillor Peter Ruel left his seat at 8:51 pm and returned at 8:53 pm.

Note* Councillor Raymond Lelievre left his seat at 8:54 pm and returned at 8:56 pm.

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held May 24, 2017.

RESOLUTION NO. 2017-180

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of the Regular Meeting held on May 24, 2017 are adopted as circulated.

CARRIED

02 Minutes of the Special Meeting held May 25, 2017.

RESOLUTION NO. 2017-181

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

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

CARRIED

03 Minutes of the Special Meeting held May 31, 2017.

RESOLUTION NO. 2017-182

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Special Meeting held on May 31, 2017 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

01 Disbursement Sheet No. 2017-10 for \$510,937.23.

RESOLUTION NO. 2017-183

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Disbursement Sheet No. 2017-10, Five Hundred and Ten Thousand, Nine Hundred and Thirty-Seven Dollars and Twenty-Three Cents (\$510,937.23) as provided to Council for information purposes only

CARRIED

09 CORRESPONDENCE

- 01** Letter from Robert Katakamaki, Board Chair of the District of Thunder Bay Social Services Administration board (DSSAB) regarding the Ministry of Community and Social Services Update on the Status of the District Social Services Administration Board (DSSAB) Governance and Accountability Review, date May 17, 2017.

RESOLUTION NO. 2017-184

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

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

CARRIED

Note* Councillor Edward Dunnill left his seat at 9:01 pm and returned at 9:03 pm.

10 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: District of Thunder Bay Social Services Administration Board, held March 23, 2017 and April 20, 2017.

RESOLUTION NO. 2017-185

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the District of Thunder Bay Social Services Administration Board held March 23, 2017 and April 20, 2017, be accepted as received.

CARRIED

- 02** Minutes of Meetings: Thunder Bay District Health Board, held April 19, 2017.

RESOLUTION NO. 2017-186

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Health Board held April 19, 2017, be accepted as received.

CARRIED

- 03** Minutes of Meetings: Manitouwadge Public Library Board held February 21, 2017, March 21, 2017 and April 25, 2017.

RESOLUTION NO. 2017-187

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Public Library Board held February 21, 2017, March 21, 2017 and April 25, 2017, be accepted as received.

CARRIED

- 04** Minutes of Meetings: Manitouwadge Nuclear Waste Community Liaison Committee held April 10, 2017.

RESOLUTION NO. 2017-188

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Nuclear Waste Community Liaison Committee held April 10, 2017, be accepted as received.

CARRIED

- 05** Administration Report FBA2017-05 submitted by Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager regarding Wireless Digital Service provider interest to enter into an agreement (Information Only to Council at this time), dated June 7, 2017.

RESOLUTION NO. 2017-189

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report No. FBA2017-05, submitted by Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager regarding Wireless Digital Service provider interest to enter into an agreement, as provided to Council for information purposes only.

CARRIED

- 06** Administration Report FBA2017-06 submitted by by Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager and Marcel DeMars, Municipal Law Enforcement Officer regarding Nuisance Black Bear Trapping and Relocation, dated June 8, 2017.

RESOLUTION NO. 2017-190

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report No. FBA2017-06, submitted by Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager and Marcel DeMars, Municipal Law Enforcement Officer regarding Nuisance Black Bear Trapping and Relocation.

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

- 1)** Approve Marcel DeMars, Municipal Law Enforcement Officer, to trap and relocate nuisance black bears.
- 2)** Not approve Marcel DeMars, Municipal Law Enforcement Officer, to trap And relocate nuisance black bears.

CARRIED

11 BY-LAWS

- 01** Being a By-law to adopt the estimates for the sums required during the year 2017 for General purposes of The Corporation of the Township of Manitouwadge and to repeal By-law 2016-10.

RESOLUTION NO. 2017-191

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

Being a By-law to adopt the estimates for the sums required during the year 2017 for General purposes of The Corporation of the Township of Manitouwadge and to repeal By-law No. 2016-10, be read a first and second time.

And furthermore be read a third time, passed and numbered as By-law No. 2017-12

CARRIED

- 02 Being a By-law to provide for the adoption of the tax rates and to further provide for penalty and interest in default of payment thereof for 2017 and to repeal By-law No. 2016-11.**

RESOLUTION NO. 2017-192

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

Being a By-law to provide for the adoption of the tax rates and to further provide for penalty and interest in default of payment thereof for 2017 and to repeal By-law No. 2016-11, be read a first and second time.

And furthermore be read a third time, passed and numbered as By-law No. 2017-13

CARRIED

- 03 Being a By-law to set the 2017 Transition Ratios and set rate reductions for prescribed property subclasses and to repeal By-law No. 2016-09.**

RESOLUTION NO. 2017-193

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

Being a By-law to set the 2017 Transition Ratios and set rate reductions for prescribed property subclasses and to repeal By-law No. 2016-19, be read a first and second time.

And furthermore be read a third time, passed and numbered as By-law No. 2017-14

CARRIED

- 04 Being a By-law to govern the proceedings of the Council, the calling of meetings and pertaining to the conduct of its members and to repeal By-law No. 2016-23.**

RESOLUTION NO. 2017-194

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

Being a By-law to govern the proceedings of the Council, the calling of meetings and pertaining to the conduct of its members and to repeal By-law No. 2016-23, be read a first and second time.

CARRIED

RESOLUTION NO. 2017-195

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

Being a By-law to govern the proceedings of the Council, the calling of meetings and pertaining to the conduct of its members and to repeal By-law No. 2016-23, be read a third time, passed and numbered as By-law No. 2017-15.

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

CARRIED

12 BUSINESS

01 Minister Delegations for AMO 2017.

RESOLUTION NO. 2017-196

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council requests delegations with the following Ministers:

- Minister of Finance regarding the HST increase of 1%.
- Minister of Transportation regarding the current Hwy maintenance moving their facility.
- Minister of Natural Resources regarding the L.U.P.

CARRIED

13 MOTIONS AND NOTICES OF MOTIONS

14 CLOSED SESSIONS

15 BUSINESS ARISING FROM CLOSED SESSION

16 ADJOURNMENT

RESOLUTION NO. 2017-197

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting adjourn at the hour of 9:52 p.m.

CARRIED


 Mayor Andy Major


 Margaret Hartling, CAO/Clerk/Treasurer