

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, MONDAY, OCTOBER 23, 2017 AT THE HOUR OF 7:30 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, Deputy Clerk

PUBLIC: 16

01 CALL TO ORDER

RESOLUTION NO. 2017-292

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting commence at the hour of 7:31 p.m.

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

01 Declaration of pecuniary interest submitted by Mayor Andy Major regarding Agenda Item No: 14-01 in open session.

02 Declaration of pecuniary interest submitted by Councillor Ed Dunnill regarding Agenda Item No: 16-03/ Closed Session No: 04-03 in closed session.

04 APPROVAL OF AGENDA

RESOLUTION NO. 2017-293

Moved by: Councillor Plummer

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 October 11, 2017.

RESOLUTION NO. 2017-294

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of the Regular Meeting held on October 11, 2017 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

- 01 Statement of Disbursement Sheet No. 2017-16 for \$245,942.84.

RESOLUTION NO. 2017-295

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: Disbursement Sheet No. 2017-16, Two Hundred and Forty-Five Thousand, Nine Hundred and Forty-Two Dollars and Eighty-Four Cents (\$245,942.84) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

- 01 Correspondence from Kathryn McGarry, Minister of Natural Resources and Forestry, regarding delegation meeting at the 2017 AMO Conference, dated October 5, 2017
- 02 Correspondence from Mayor James Diodati, City of Niagara Falls, regarding an invitation to the 65th Annual Ontario Small Urban Municipalities Conference and Trade Show, dated October 5, 2017.

RESOLUTION NO. 2017-296

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: correspondence item 09-01 to 09-02 be received and filed.

AND BE IT FURTHER RESOLVED THAT: agenda item (s) 09-01 be returned to Council under Business for the meeting of October 23, 2017.

CARRIED

10 REPORTS AND COMMITTEES

- 01 Minutes of Meetings: Manitouwadge Public Library Board held September 21, 2017.

RESOLUTION NO. 2017-297

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Public Library Board held September 21, 2017, be accepted as received.

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 Rescind By-law No. 2017-21:

Being a By-law to enter into a service agreement with the Ontario Clean Water Agency for a seven year term.

RESOLUTION NO. 2017-298

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Council rescinds By-law No. 2017-21, Being a By-law to enter into a service agreement with the Ontario Clean Water Agency for a seven year term.

CARRIED

Note* Mayor Andy Major left the room at 7:41 pm.

Note* Councillor Peter Ruel left his seat at 7:41 pm and took seat as Chair.

14 BUSINESS

01 Report from Nigel Bellchamber for Amberley Gavel Ltd, Integrity Commissioner regarding Complaint dated February 8, 2017.

RESOLUTION NO. 2017-299

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of report submitted by Amberley Gavel Ltd, Integrity Commissioner, regarding Complaint filed on February 8, 2017, is accepted as received.

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

CARRIED

RESOLUTION NO. 2017-300

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council extend their unconditional sincerest apology to the Administration Staff which were present at the January 11, 2017 regular council meeting, for failing to raise “point of order” when witnessing Mayor Major make disrespectful comments to staff.

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

CARRIED

RESOLUTION NO. 2017-301

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: Council defers the matter until the next meeting to allow for the recommendation by Nigel Bellchamber to allow for Mayor Major to apologize to Council and staff.

CARRIED

Note* Mayor Andy Major returned to the room at 8:00 pm.

Note* Councillor Peter Ruel returned to his seat at 8:00 pm.

- 02** Correspondence from Kathryn McGarry, Minister of Natural Resources and Forestry, regarding delegation meeting at the 2017 AMO Conference, dated October 5, 2017.

15 MOTIONS AND NOTICES OF MOTIONS

- 01** Notice of Motion submitted by Councillor Dunnill regarding to install a similar flag pole in the same proximity of our current flag poles in front of the Municipal building on behalf of the Association des Francophones du Nord-Ouest de l’Ontario.

RESOLUTION NO. 2017-302

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of the motion from Councillor Ed Dunnill regarding the subject to install a similar flag pole in the same proximity of our current flag poles in front of the Municipal building on behalf of the Association des francophones du Nord-Ouest de l’Ontario.

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

- 1)** Council instructs staff to obtain information for costs to purchase and install a similar flag pole in the same proximity of the current flag poles in front of the Municipal building, and that this information be brought back to Council on or before December 13, 2017 for discussion and consideration.

16 CLOSED SESSIONS

- 01** -Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
- 8 Sault Rd
- 02** -Section 239(2)(d): labour relations or employee negotiations.
- Union Contract
- 03** -Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- Divisional Court Update
- 04** -Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- Litigation Update

RESOLUTION NO. 2017-303

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

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)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
- 8 Sault Rd
- 02** -Section 239(2)(d): labour relations or employee negotiations.
- Union Contract
- 03** -Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- Divisional Court Update
- 04** -Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- Litigation Update

CARRIED**RESOLUTION NO. 2017-304**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:45 p.m.

CARRIED

17 BUSINESS ARISING FROM CLOSED SESSION

18 ADJOURNMENT

RESOLUTION NO. 2017-305

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:46 p.m.

CARRIED


Mayor Andy Major


Margaret Hartling, CAO/Clerk-Treasurer