

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, OCTOBER 11, 2017 AT THE HOUR OF 7:00 P.M.

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

ABSENT: Councillor Ray Lelievre

STAFF: Joleen Keough, Deputy Clerk
Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager
Shawna Patterson, Director of Community Services Intern
Randy Barnes, Public Works Superintendent

PUBLIC: 2

01 CALL TO ORDER

RESOLUTION NO. 2017-277

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting commence at the hour of 7:01 p.m.

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

01 Reschedule of Regular Council Meeting dated October 25, 2017.

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2017-278

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: the agenda be approved as amended.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held September 27, 2017.

RESOLUTION NO. 2017-279

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of the Regular Meeting held on September 27, 2017 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

- 01** Statement of Disbursement Sheet No. 2017-15 for \$470,642.39.

RESOLUTION NO. 2017-280

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Disbursement Sheet No. 2017-15, Four Hundred and Seventy Thousand, Six Hundred and Forty-Two Dollars and Thirty-Nine Cents (\$470,642.39) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

- 01** Correspondence from Kathryn McGarry, Minister of Natural Resources and Forestry, dated August 18, 2017.

RESOLUTION NO. 2017-281

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

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

CARRIED

10 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Manitowadge Municipal Housing Corporation held June 15, 2017.

RESOLUTION NO. 2017-282

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Municipal Housing Corporation meeting held June 15, 2017, be accepted as received.

CARRIED

- 02** Minutes of Meetings: The District of Thunder Bay Social Services Administration Board, regular meeting held July 27, 2017 and closed session held July 27, 2017.

*Statements available at:

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

RESOLUTION NO. 2017-283

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the District of Thunder Bay Social Services Administration Board, regular meeting held July 27, 2017 and closed session held July 27, 2017, be accepted as received.

CARRIED

- 03 Administration Report CS2017-11 submitted by Shawna Patterson, Director of Community Services Intern regarding Community Clubhouse Closure, dated October 3, 2017.

RESOLUTION NO. 2017-284

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of Administration Report CS2017-11 submitted by Shawna Patterson, Director of Community Services Intern regarding Community Clubhouse Closure, dated October 3, 2017.

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

- 1) Council approve the Clubhouse operating at a minimum during the off season (unplug all appliances, suspend the phone/security system, minimal heat and a small bleeder) and promote it as a rental space to offset the reduced operating costs.

CARRIED

- 04 Administration Report TR2017-07 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Trailer Court Leases, dated October 3, 2017.

RESOLUTION NO. 2017-285

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of Administration Report TR2017-07 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Trailer Court leases, dated October 3, 2017.

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

- 1) Council approve to impose a 4 month moratorium on the approval of new requests for leasing of a lot in the trailer court.

CARRIED

- 05 Administration Report PW2017-07 submitted by Randy Barnes, Public Works Superintendent regarding Municipal water service valves (curb stop valves), dated September 6, 2017.

RESOLUTION NO. 2017-286

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of Administration Report PW2017-07 submitted by Randy Barnes, Public Works Superintendent regarding Municipal water service valves (curb stop valves), dated September 6, 2017.

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

- 1) Council approve the recommended change to Policy No. 2014-01 and that the amended policy be brought back to Council for approval.

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

CARRIED

11 VERBAL UPDATE BY MAYOR

- 01 Verbal update provided by Mayor.

12 VERBAL UPDATE BY CAO/CLERK-TREASURER

13 BY-LAWS

- 01 **Being a By-law to enter into a service agreement with the Ontario Clean Water Agency and to repeal By-law No. 2016-07.**

Administration Report PW2017-08 submitted by Randy Barnes, Public Works Superintendent regarding Contract with OCWA, dated September 22, 2017.

RESOLUTION NO. 2017-287

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

Being a By-law to enter into a service agreement with the Ontario Clean Water Agency for a seven year term and to repeal By-law No. 2016-07, be read a third time, passed and numbered as By-law No. 2017-21.

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

CARRIED

14 BUSINESS

- 01** Memo submitted by Councillor Sheldon Plummer regarding DSSAB Governance and Accountability Review, dated October 3, 2017.

RESOLUTION NO. 2017-288

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of the Memo submitted by Councillor Sheldon Plummer regarding DSSAB Governance and Accountability Review, dated October 3, 2017.

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

- 1)** Council approve the document provided by Councillor Sheldon Plummer and Councillor Lelievre for submission to the DSSAB.

CARRIED

- 02** Notice from the Government of Ontario for Ministers' and Parliamentary Assistants Delegations at the 2018 ROMA Conference, January 21 – January 23, 2018 in Toronto, Ontario.

RESOLUTION NO. 2017-289

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

WHEREAS: a delegation request has been requested for 2018 ROMA Conference.

RESOLVED THAT: Council requests the following delegations:

- Minister of Health in consultation with Santé Manitouwadge Health.
- Minister of Municipal Affairs regarding 25 million dollar grant allocation.

CARRIED

- 03** Reschedule of Regular Council Meeting dated October 25, 2017.

RESOLUTION NO. 2017-290

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: Council reschedule the Regular Council Meeting from October 25, 2017 to October 23, 2017 at 7:30 p.m.

CARRIED**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

16 CLOSED SESSIONS

17 BUSINESS ARISING FROM CLOSED SESSION

18 ADJOURNMENT

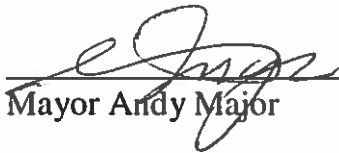
RESOLUTION NO. 2017-291

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:02 p.m.

CARRIED



Mayor Andy Major



Joleen Keough, Deputy Clerk