

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, FEBRUARY 14, 2018 AT THE HOUR OF 7:00 P.M.

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

ABSENT: 0

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Randy Barnes, Public Works Superintendent
Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager
Chris Townes, Property Tax and Utility Billing
Joleen Keough, Deputy Clerk

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2018-32

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

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

01 Declaration of pecuniary interest submitted by Councillor Ed Dunnill regarding:
Agenda Item No: 16-01 in open session
Agenda Item No: 05-04 in closed session.

- The closed meeting material related to agenda item #05-04 could be used as an exhibit for an addendum to the existing application record on file with Divisional Court.

02 Declaration of pecuniary interest submitted by Councillor Raymond Lelievre regarding:
Agenda Item No: 16-04 in open session
Agenda Item No: 05-04 in closed session

- CAO Performance Review update involves my spouse.

04 APPROVAL OF AGENDA

RESOLUTION NO. 2018-33

Moved by: Councillor Ruel

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 Special Meeting held January 10, 2018.

RESOLUTION NO. 2018-34

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Special Meeting held on January 10, 2018 are adopted as circulated.

CARRIED

02 Minutes of the Regular Meeting held January 10, 2018.

RESOLUTION NO. 2018-35

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of the Regular Meeting held on January 10, 2018 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

01 Statement of Disbursement Sheet No. 2018-02 for \$485,487.15.

RESOLUTION NO. 2018-36

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: Disbursement Sheet No. 2018-02, Four Hundred and Eighty-Five Thousand, Four Hundred and Eighty-Seven Dollars and Fifteen Cents (\$485,487.15) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

01 Correspondence from Jocelyn Bourgoin, CEO, Santé Manitowadge Health regarding Manitowadge General Hospital name change, dated November 10, 2017.

02 Correspondence from Manitowadge Municipal Housing Corporation regarding Office Rental, 1 Mississauga Drive, Manitowadge, Ontario dated January 24, 2018.

03 Correspondence from the Thunder Bay District Social Service Administration Board regarding DSSAB Governance and Accountability Review Session Summary, dated January 16, 2018.

RESOLUTION NO. 2018-37

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: correspondence item 09-01 to 09-03 be received and filed.

AND BE IT FURTHER RESOLVED THAT: agenda item(s) 09-02 be returned to Council under Business for the meeting of February 14, 2018.

CARRIED

10 REPORTS AND COMMITTEES

- 01 Minutes of Meetings: Manitowadge Municipal Housing Corporation held November 29, 2017.

RESOLUTION NO. 2018-38

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Municipal Housing Corporation held November 29, 2017 be accepted as received.

CARRIED

- 02 Minutes of Meetings: Manitowadge Public Library Board held December 5, 2017.

RESOLUTION NO. 2018-39

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Public Library held on December 5, 2017, be accepted as received.

CARRIED

- 03 Minutes of Meetings: Thunder Bay District Health Board held December 13, 2017. *Statements available at:
<http://www.tbdhu.com/about-us/board-of-health/board-of-health-meetings>

RESOLUTION NO. 2018-40

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Board of Health held on December 13, 2017, be accepted as received.

CARRIED

- 04 Minutes of Meetings: Thunder Bay District Social Services Administration Board, Inaugural Board Meeting held January 4, 2018 (regular)
*Statements available at: <http://www.tbdssab.ca/index.php/administration/>

RESOLUTION NO. 2018-41

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board, Inaugural Board Meeting held January 4, 2018 (regular), 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 **Being a By-law to Authorize a Lease Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Infrastructure for a portion of the Building located at 40 Manitou Road, Plan M163 PT BLK H RP, 55R8128 Part 1; Manitowadge.**

RESOLUTION NO. 2018-42

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

Being a By-law to Authorize a Lease Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Infrastructure for a portion of the Building located at 40 Manitou Road, Plan M163 PT BLK H RP, 55R8128 Part 1; Manitouwadge, be read a first and second time.

And furthermore be read a third time, passed and numbered as By-law No. 2018-03

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

CARRIED

- 02 Being a By-law to authorize the execution of the Terms of Reference for the "Nuclear Waste Community Liaison Committee" and to Repeal By-law No. 2013-12.**

Administration Report TR2018-02 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding the Community Liaison Committee – Terms of Reference, dated February 7, 2018

RESOLUTION NO. 2018-43

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

Being a By-law to authorize the execution of the Terms of Reference for the "Nuclear Waste Community Liaison Committee" and to Repeal By-law No. 2013-12, be read a first and second time.

And furthermore be read a third time, passed and numbered as By-law No. 2018-04

CARRIED

14 BUSINESS

- 01 Letter from Councillor Peter Ruel regarding resignation from the Manitouwadge Municipal Housing Corporation, dated February 7, 2018.**

RESOLUTION NO. 2018-44

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Council accepts Councillor Ruel's decision to vacate his seat with the Municipal Housing Corporation.

And further, that a letter be written to Councillor Ruel thanking him for his time with the Board.

CARRIED

RESOLUTION NO. 2018-45

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Council of the Corporation of the Township of Manitouswadge does hereby appoint the following council member to sit on the Manitouswadge Municipal Housing Corporation concurrent with their present term in office, as follows:
Mayor Andy Major.

CARRIED

- 03 Administration Report TR2018-03 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Community Transportation Grant Program, dated February 13, 2017.

RESOLUTION NO. 2018-46

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of Administration Report No. TR2018-03, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding the Community Transportation Grant Program.

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

- 1) Council approves partnering with Santé Manitouswadge Health in a grant application for the Community Transportation Grant Program.

CARRIED

- 04 Administration Report PW2018-04 submitted by Randy Barnes, Public Works Superintendent regarding Purchase/Lease of ground heater.

RESOLUTION NO. 2018-47

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report No. PW2018-04 submitted by Randy Barnes, Public Works Superintendent regarding Purchase/Lease of ground heater.

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

- 1) Council approves renting the ground heater for one month,

And further, pre-approves the purchase of the ground heater unit at the discretion of the Public Works Superintendent up to a maximum of \$82,446.72.

CARRIED

15 MOTIONS AND NOTICES OF MOTIONS

- 01 Motion submitted by Councillor Dunnill.

Request made for a complete portfolio financial report of investments, transactions, transfers, receivables, or like, made by our Township's Actuary, if any, with respect to investment income as stated in the Auditor's Report of December 31, 2015 and December 31, 2016.

No seconder.

16 CLOSED SESSIONS

- 01** Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - Litigation Update - Suncor
- 02** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - Rail-bed
- 03** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - Offer to purchase – 38 Neebig Ave
- 04** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - CAO/Clerk-Treasurer Performance Review Update

RESOLUTION NO. 2018-48

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)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - Litigation Update - Library
- 02** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - Rail-bed
- 03** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board;
 - Offer to purchase – 38 Neebig Ave
- 04** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees;
 - CAO/Clerk-Treasurer Performance Review Update

CARRIED**RESOLUTION NO. 2018-49**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the meeting is hereby declared to be open to the public at 9:47 p.m.

CARRIED

17 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2018-50

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: Council direct staff to prepare a counter offer for the sale of 38 Neebig Ave.

CARRIED

18 ADJOURNMENT

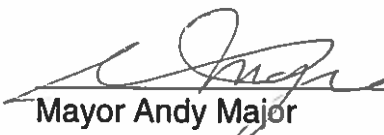
RESOLUTION NO. 2018-51

Moved by: Councillor Lelievre

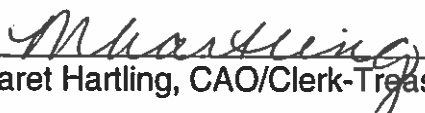
Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting adjourn at the hour of 9:48 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer

