

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

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

ABSENT: Councillor Peter Ruel

STAFF: Margaret Hartling, CAO/Clerk-Treasurer

PUBLIC: 1

01 CALL TO ORDER

RESOLUTION NO. 2018-74

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

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 Dunnill regarding:
Agenda Item No: 16-02 in open session
Agenda Item No: 05-02 in closed session.

- There is a potential of a pecuniary interest for me.

04 APPROVAL OF AGENDA

RESOLUTION NO. 2018-75

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

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 February 28, 2018.

RESOLUTION NO. 2018-76

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Regular Meeting held on February 28, 2018 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

01 Statement of Disbursement Sheet No. 2018-04 for \$256,920.49.

RESOLUTION NO. 2018-77

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: Disbursement Sheet No. 2018-04, Two Hundred and Fifty-Six Thousand, Nine Hundred and Twenty Dollars and Forty-Nine Cents (\$256,920.49) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

10 REPORTS AND COMMITTEES

01 Minutes of Meetings: Thunder Bay District Health Board held January 17, 2018.

*Statements available at: <http://www.tbdhu.com/about-us/board-of-health/board-of-health-meetings>

RESOLUTION NO. 2018-78

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Board of Health held January 17, 2018, 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

14 BUSINESS

01 Administration Report TR2018-07 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding NOHFC Stage 2 Application Funding Request, dated March 7, 2018.

RESOLUTION NO. 2018-79

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Township of Manitouwadge support the Stage 2 application by the Town of Marathon to the NOHFC for the *Advancing Northwestern Economic Development through Energy Competitiveness project, Phase II* which includes completing the front-end engineering and design (FFED); obtaining all governmental, regulatory, and other third-party approvals, consents, orders and authorizations required to construct and operate the local distribution facilities and to deliver natural gas to customers;

AND FURTHER THAT: a financial contribution of \$100,000 from the Township of Manitowadge be put towards the project costs contingent upon equal financial support from the other four (4) municipalities of Schreiber, Wawa, Marathon and Terrace Bay for a total of \$500,000, 90% financial support from the Northern Ontario Heritage and confirmation of construction of a liquid natural gas plant in the Nipigon area.

CARRIED

15 MOTIONS AND NOTICES OF MOTIONS

16 CLOSED SESSIONS

- 01** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - Rail-bed
- 02** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Letter of concern from staff member

RESOLUTION NO. 2018-80

Moved by: Councillor Dunnill

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;
 - Rail-bed
- 02** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees;
 - Letter of concern from staff member

CARRIED

RESOLUTION NO. 2018-81

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the meeting is hereby declared to be open to the public at 7:47 p.m.

CARRIED

17 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2018-82

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Council directs the Mayor to draft a letter to the individual identified in the letter of concern addressing the complainants' issues.

CARRIED

18 ADJOURNMENT

RESOLUTION NO. 2018-83

Moved by: Councillor Plummer

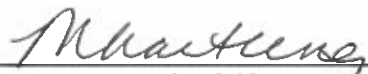
Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:48 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer