

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, NOVEMBER 22, 2017 AT THE HOUR OF 7:00 P.M.**

**PRESENT:** Mayor Andy Major  
Councillor Ray Lelievre  
Councillor Sheldon Plummer

**ABSENT:** Councillor Edward Dunnill  
Councillor Peter Ruel

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

**PUBLIC:** 0

**01 CALL TO ORDER**

**RESOLUTION NO. 2017-322**

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

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

**CARRIED**

**02 ADDITIONS OR DELETIONS TO AGENDA**

**01** Addition to Closed Session: Agenda Item No. 16-01

- Section 239(2)(d): labour relations or employee negotiations;  
-Non-union pay grid

**03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**04 APPROVAL OF AGENDA**

**RESOLUTION NO. 2017-323**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**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 November 8, 2017.

**RESOLUTION NO. 2017-324**

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

**RESOLVED THAT:** the Minutes of the Regular Meeting held on November 8, 2017 are adopted as circulated.

**CARRIED**

**07 PETITIONS**

**08 DISBURSEMENTS**

- 01** Statement of Disbursement Sheet No. 2017-18 for \$388,794.25.

**RESOLUTION NO. 2017-325**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**RESOLVED THAT:** Disbursement Sheet No. 2017-18, Three Hundred and Eighty-Eight Thousand, Seven Hundred and Ninety-Four Dollars and Twenty-Five Cents (\$388,794.25) as provided to Council for information purposes only.

**CARRIED**

**09 CORRESPONDENCE**

- 01** Correspondence from the District of Thunder Bay Social Services Administration Board regarding an Update from the Board, dated October 31, 2017.
- 02** Memo from Mayor Andy Major regarding Engagement with Pic River First Nations, dated November 13, 2017.
- 03** Correspondence from Bill Mauro, Minister of Municipal Affairs regarding Bill 148, the Fair Workplaces, Better Jobs Act, dated November 14, 2017.
- 04** Correspondence from Raymond Gascon, President of the Royal Canadian Legion, F. (Evan) Hill Branch 242 regarding assistance from the Township, dated November 13, 2017.

**RESOLUTION NO. 2017-326**

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

**RESOLVED THAT:** correspondence item 09-01 to 09-04 be received and filed.

**CARRIED**

**10 REPORTS AND COMMITTEES**

**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 enter into a Memorandum of Agreement with Carillion Canada Inc.**

**RESOLUTION NO. 2017-327**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**Being a By-Law to enter into a Memorandum of Agreement with Carillion Canada Inc., be read a first and second time.**

**And furthermore be read a third time, passed and numbered as By-law No. 2017-22**

**CARRIED**

**RESOLUTION NO. 2017-328**

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

**RESOLVED THAT:** Council is in receipt of Administration Report TR2017-09 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Carillion Agreement, dated November 13, 2017.

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

- 1) Council approves contacting the office of the Honourable Steven Del Duca, Minister of Transportation for a meeting to request an additional truck or designated truck for highway 614 for the 2018-2019 winter season;

And further that, should a meeting be granted, that Council approves Mayor Andy Major and Margaret Hartling, CAO/Clerk-Treasurer to attend.

**CARRIED**

- 02 **Being a By-Law to establish 2018 Services and Charges and repeal By-law No. 2017-07.**

**RESOLUTION NO. 2017-329**

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

**Being a By-Law to establish 2018 Services and Charges and repeal By-law No. 2017-07, be read a first and second time.**

**And furthermore be read a third time, passed and numbered as By-law No. 2017-23**

**CARRIED**

**14 BUSINESS**

- 01 Administration Report TR2017-08 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding GHG Funding.

**RESOLUTION NO. 2017-330**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**WHEREAS** the Municipal GHG Challenge Fund aims to support community-led action on climate change; and

**WHEREAS** the eligibility requirements for the first round of funding and deadline for municipalities to apply for this funding is November 14, 2017; and

**WHEREAS** applicants must demonstrate a commitment to completing their community-wide inventory, targets and plan within 18 months; and

**WHEREAS** the Ontario Clean Water Agency and the Township of Manitowadge Council recommend that the following initiatives including Installation of New Hybrid Blower, and Installation and Commissioning of a New Back-up Diesel Generator for WTP and as such, this proposed project may be a candidate for funding under this Program;

**NOW THEREFORE BE IT RESOLVED THAT** the Township of Manitowadge Council in cooperation with and assistance from the Ontario Clean Water Agency, be authorized to prepare a business case and to submit an application for funding to Grants Ontario under the Municipal GHG Challenge Fund for the fore-mentioned initiatives; and That Grants Ontario be advised that the Township of Manitowadge is committed to undertake such project within 18 months of being notified of approval for funding towards this Project.

**CARRIED**

## 15 MOTIONS AND NOTICES OF MOTIONS

### 16 CLOSED SESSIONS

- 01 -Section 239(2)(d): labour relations or employee negotiations;  
- Non-union pay grid

#### RESOLUTION NO. 2017-331

Moved by: Councillor Lelievre

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)(d): labour relations or employee negotiations;  
- Non-union pay grid.

**CARRIED**

### 17 BUSINESS ARISING FROM CLOSED SESSION

- 01 -Section 239(2)(d): labour relations or employee negotiations;  
- Non-union pay grid

#### RESOLUTION NO. 2017-332

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**RESOLVED THAT:** with respect to the closed session discussion regarding the non-union salary ranges, Council hereby approved the non-union personnel salary ranges for the dates April 1, 2017 to December 31, 2019.

**CARRIED**

**18 ADJOURNMENT**

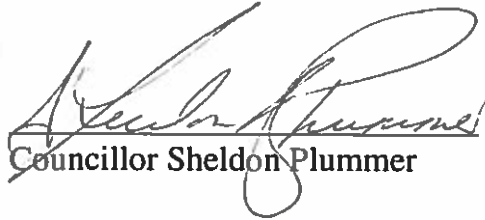
**RESOLUTION NO. 2017-333**

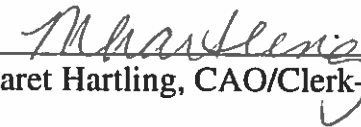
Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Regular Meeting adjourn at the hour of 9:00 p.m.

**CARRIED**

  
Councillor Sheldon Plummer

  
Margaret Hartling, CAO/Clerk-Treasurer