

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, NOVEMBER 8, 2017 AT THE HOUR OF 7:00 P.M.

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

ABSENT: Councillor Peter Ruel

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Joleen Keough, Deputy Clerk

PUBLIC: 5

01 CALL TO ORDER

RESOLUTION NO. 2017-306

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting commence at the hour of 7:02 p.m.

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

01 Addition to Closed Session: Agenda Item No. 16-04

- Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
-Multiple Properties

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.
- I am the subject mentioned in the report.

04 APPROVAL OF AGENDA

RESOLUTION NO. 2017-307

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

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 October 23, 2017.

RESOLUTION NO. 2017-308

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of the Regular Meeting held on October 23, 2017 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

- 01 Statement of Disbursement Sheet No. 2017-17 for \$586,145.62.

RESOLUTION NO. 2017-309

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Disbursement Sheet No. 2017-17, Five Hundred and Eighty-Six Thousand, One Hundred and Forty-Five Dollars and Sixty-Two Cents (\$586,145.62) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

- 01 Correspondence from Minister Charles Sousa, Minister of Finance, to municipalities regarding Cannabis Legislation.
- 02 Correspondence from Ed Chambers, Reeve of Township of Dorion regarding the 4 Lane Highway 11/17 Project (Ouimet to Dorion).
- 03 Correspondence from the District of Thunder Bay Social Services Administration Board regarding an Update from the Board.
- 04 Correspondence from the Ontario Provincial Police regarding the OPP municipal policing 2018 Annual Billing Statement.

RESOLUTION NO. 2017-310

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

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

AND BE IT FURTHER RESOLVED THAT: agenda item (s) 09-01, 09-02, 09-04 be returned to Council under Business for the meeting of November 8, 2017.

CARRIED

10 REPORTS AND COMMITTEES

- 01 Minutes of Meetings: Manitowadge Public Library Board held June 20, 2017.

RESOLUTION NO. 2017-311

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Public Library Board held June 20, 2017, be accepted as received.

CARRIED

- 02 Minutes of Meetings: Thunder Bay District Health Board held June 21, 2017 and September 20, 2017. *Statements available at: <http://www.tbdhu.com/about-us/board-of-health/board-of-health-meetings>

RESOLUTION NO. 2017-312

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Board of Health held June 21, 2017 and September 20, 2017, be accepted as received.

CARRIED

- 03** Minutes of Meetings: Thunder Bay District Social Services Administration Board held September 28, 2017 (regular) and September 28, 2017 (closed).
*Statements available at:
<http://www.tbdssab.ca/index.php/administration/>

RESOLUTION NO. 2017-313

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held September 28, 2017 (regular) and September 28, 2017 (closed), be accepted as received.

CARRIED

- 04** Minutes of Meetings: Manitouwadge Municipal Housing Corporation held September 25, 2017.

RESOLUTION NO. 2017-314

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Municipal Housing Corporation held September 25, 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

***Note:** Mayor Andy Major left the room at 7:18 pm.

***Note:** Councillor Sheldon Plummer assumed the Chair.

14 BUSINESS

- 01** Deferred matter from Regular Council meeting date October 23, 2017, Agenda Item No. 14-01 regarding recommendations from Nigel Bellchamber for Amberley Gavel Ltd, Integrity Commissioner regarding Complaint dated February 8, 2017, as previously provided to Council.

*No further action

***Note:** Mayor Andy Major returned to the room at 7:21 pm and assumed as Chair.

- 02** Responses to the Minister's Expert Panel on Public Health from the Thunder Bay District Board of Health dated October 26, 2017.

RESOLUTION NO. 2017-315

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of responses to the Minister's Expert Panel on Public Health.

AND BE IT FURTHER RESOLVED THAT: Council does not support the changes proposed in the Expert Panel Report and endorses the response from the AMO and a copy of the resolution be sent to the Minister of Health.

CARRIED

- 03 Correspondence from Minister Charles Sousa, Minister of Finance, to municipalities regarding Cannabis Legislation.
- 04 Correspondence from Ed Chambers, Reeve of Township of Dorion regarding the 4 Lane Highway 11/17 Project (Ouimet to Dorion).

RESOLUTION NO. 2017-316

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of the correspondence from Ed Chambers, Reeve for Dorion Township.

AND BE IT FURTHER RESOLVED THAT: Council is in support of Dorion’s position. Staff is directed to contact Dorion for further information and prepare a letter of support to the Minister of Environment and Climate Change.

CARRIED

- 05 Correspondence from the Ontario Provincial Police regarding the OPP municipal policing 2018 Annual Billing Statement.

15 MOTIONS AND NOTICES OF MOTIONS

16 CLOSED SESSIONS

- 01 -Section 239(2)(b): personal matters about an identifiable individual, including municipality or local board employees.
 - Appointment to Library Board
- 02 -Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - 8 Sault Road
- 03 -Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - Litigation Update
- 04 - Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - Multiple properties

RESOLUTION NO. 2017-317

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

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)(b): personal matters about an identifiable individual, including municipality or local board employees.
 - Appointment to Library Board
- 02 -Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - 8 Sault Rd

- 03 -Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - Litigation Update
- 04 -Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - Multiple properties

CARRIED

***Note:** Councillor Edward Dunnill left the council meeting.

RESOLUTION NO. 2017-318

Moved by: Councillor Plummer

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

- 01 -Section 239(2)(b): personal matters about an identifiable individual, including municipality or local board employees.
 - Appointment to Library Board

RESOLUTION NO. 2017-319

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: Council appoint Lisa Schut to the Manitouwadge Library Board.

CARRIED

- 02 -Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - 8 Sault Road

RESOLUTION NO. 2017-320

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: Council accept the offer to purchase for 8 Sault Road in Manitouwadge and that all legal fees be paid by the purchaser.

CARRIED

18 ADJOURNMENT


RESOLUTION NO. 2017-321

Moved by: Councillor Plummer

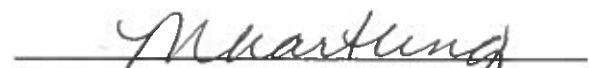
Seconded by: Councillor Lelievre

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

CARRIED



 Mayor Andy Major



 Margaret Hartling, CAO/Clerk-Treasurer