

**REGULAR MEETING OF COUNCIL OF THE CORPORATION OF THE
TOWNSHIP OF MANITOUWADGE TO BE HELD IN THE
COUNCIL CHAMBERS, MUNICIPAL ADMINISTRATION COMPLEX,
MANITOUWADGE, ONTARIO ON WEDNESDAY, MARCH 23, 2016 AT THE
HOUR OF 7:00 P.M.**

A G E N D A

01 CALL TO ORDER

02 PECUNIARY INTEREST

**03 ADOPTION OF MINUTES OF PREVIOUS COMMITTEE AND REGULAR
MEETINGS**

01 Minutes of the Regular Meeting held on Wednesday, March 9, 2016.

04 DEPUTATIONS

None

05 DISBURSEMENTS

01 Disbursement Sheet No. 2016-05 for \$288,118.67.

06 CORRESPONDENCE

01 Correspondence from the Ministry of Natural Resources and Forestry regarding participation in the development of the 2018-2028 Forest Management Plan (FMP) for the White River Forest.

02 Correspondence from Carol Hughes, MP Algoma-Manitoulin-Kapuskasing regarding the expansion of natural gas access to rural and northern communities dated February 9, 2016.

03 Correspondence from the Ministry of Northern Development and Mines regarding Liquefied Natural Gas Conversion along the North Shore of Lake Superior dated March 15, 2016.

07 PETITIONS

None

08 BY-LAW

None

09 NEW BUSINESS

01 Council Regular Meeting dated April 27, 2016 cancelled.

02 Administration Report No. TR2016-04, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Upgrades to Property at end of 614, dated March 17th, 2016.

03 Administration Report No. TR2016-05, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Project Implementation Agreement, dated March 17th, 2016.

04 Appointment of the aforementioned member to sit on the “Nuclear Waste Community Liaison Committee” as follows: Noah Ruel.

10 OLD BUSINESS

None

11 REPORTS AND COMMITTEES

01 Minutes of Meeting: The Manitowadge Public Library Board held on Monday, February 1, 2016.

02 Minutes of Meeting: The Manitowadge Public Library Board held on Monday, February 8, 2016.

03 Minutes of Meeting: The Thunder Bay District Health Unit Board of Health Meeting held on February 17, 2016.

12 MOTIONS AND NOTICES OF MOTION

01 Notice of Motion by Councillor Ed Dunnill regarding Amendment to the Public Works Policy – Water shut off/on; PW Policy #2014-01.

13 RESOLUTION TO GO INTO CLOSED SESSION

None

14 ADJOURNMENT *****

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL MARCH 9, 2016 AT THE HOUR OF 7:00 P.M.

AGENDA	
Item No. <u>03-01</u>	
Meeting Date: <u>23</u> / <u>03</u> / <u>16</u>	<u>B</u> / <u>M</u> / <u>V</u>

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

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Paula McCloskey, Director of Community Services
Owen Cranney, Acting Public Works Supervisor

PUBLIC: 4

01 CALL TO ORDER

RESOLUTION NO. 2016-66

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

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

CARRIED

*Addition to Agenda – 09-08 Hiring Committee for Public Works Superintendent.

02 PECUNIARY INTEREST

01 Councillor Plummer declared a pecuniary interest on Item # 09-05.

03 ADOPTION OF MINUTES OF PREVIOUS COMMITTEE AND REGULAR MEETINGS

01 Minutes of the Regular Meeting held on Wednesday February 10th, 2016.

RESOLUTION NO. 2016-67

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of the Regular Meeting of February 10, 2016 are adopted as circulated.

CARRIED

04 DEPUTATIONS

None

05 DISBURSEMENTS

01 Disbursement Sheet No. 2016-04 for \$535,118.08

RESOLUTION NO. 2016-68

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Disbursement Sheet No. 2016-04, Five Hundred and Thirty-Five Thousand, One Hundred and Eighteen Dollars and Eight Cents (\$535,118.08) as provided to Council for information purposes only.

CARRIED

06 CORRESPONDENCE

- 01 Correspondence from Michael Mantha MPP, Algoma – Manitoulin regarding the Ontario Honours and Awards Secretariat.
- 02 Correspondence from The Association of Municipalities of Ontario for Council resolutions to support AMO/LAS request for broader municipal investment powers, dated February 9, 2016.
- 03 Correspondence from David Canfield, President – Northwestern Ontario Municipal Association regarding Inter-Community Bus System, dated February 23, 2016.
- 04 Correspondence from Michael Gravelle, Minister of Northern Development and Mines, dated February 17, 2016.
- 05 Correspondence from Mayor David Canfield, President – Northwestern Ontario Municipal Association regarding an Ontario Energy Board Consultation on Cost Recovery for Expansion of Natural Gas Services – EB-2016-0004.
- 06 Correspondence from Town of Aurora regarding Motion (a) Ontario Municipal Board Jurisdiction.

RESOLUTION NO. 2016-69

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: correspondence items O6-01 to and 06-06 be received and filed and that Agenda Items(s) 06-03 and 06-05 be returned to Council under New Business for the meeting of March 9, 2016.

CARRIED

07 PETITIONS

None

08 BY-LAWS

- 01 **Being a By-law to establish a policy for the procurement of goods and services and to repeal By-Law 2002-08.**

RESOLUTION NO. 2016-70

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

Being a By-Law to establish a policy for the procurement of goods and services and to repeal By-Law No. 2002-08, be read a first and second time.

CARRIED

RESOLUTION NO. 2016-71

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

Being a By-Law to establish a policy for the procurement of goods and services and to repeal By-Law No. 2002-08, be read a third time, passed and numbered as

By-law No. 2016-05.

CARRIED

MINUTES OF REGULAR MEETING

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- 02** Being a By-Law to enter into an Agreement with Product Care Association (PCA) for new Municipal Hazardous or Special Waste Services (Interim Lamp Program) collected during Hazardous Waste Day.

RESOLUTION NO. 2016-72

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

Being a By-Law to enter into an Agreement with Product Care Association (PCA) for new Municipal Hazardous or Special Waste Services (Interim Lamp Program) collected during Hazardous Waste Day, be read a first and second time.

CARRIED

RESOLUTION NO. 2016-73

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

Being a By-Law to enter into an Agreement with Product Care Association (PCA) for new Municipal Hazardous or Special Waste Services (Interim Lamp Program) collected during Hazardous Waste Day, be read a third time, passed and numbered as By-law No. 2016-06.

CARRIED

- 03** Being a By-law to enter into a service agreement with Ontario Clean Water Agency.

RESOLUTION NO. 2016-74

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

Being a By-Law to enter into a service agreement with Ontario Clean Water Agency, be read a first and second time.

CARRIED

RESOLUTION NO. 2016-75

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

Being a By-Law to enter into a service agreement with Ontario Clean Water Agency, be read a third time, passed and numbered as By-law No. 2016-07.

CARRIED

09 NEW BUSINESS

- 01** Fire/Building Report No. FBA2016-01, submitted by Owen Cranney, Acting Public Works Superintendent regarding a service agreement with OCWA dated March 3, 2016.
- 02** Administration Report No. TR2016-01, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Transfer to Reserves, dated February 16th, 2016.

RESOLUTION NO. 2016-76

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of Administration Report No. TR2016-01, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Transfer of Reserves dated February 16th, 2016.

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March 9, 2016

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

- X **A)** Council accept the recommendation to transfer funds.

- B)** Council not accept the recommendation to transfer funds for some or all of the projects.
 - 1.** Reception Upgrades
 - 2.** Pool Liner Replacement

CARRIED

- 03** Administration Report No. TR2016-02, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding NOHFC Application – Liquefied Natural Gas Proposal, dated February 26, 2016.

RESOLUTION NO. 2016-77

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of Administration Report No. TR2016-02, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding NOHFC Application – Liquefied Natural Gas Proposal dated February 26, 2016.

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

- X **A)** That the Township of Manitowadge support the application by the Town of Marathon to the NOHFC Community Capacity Building Program for the Advancing Northwestern Economic Development Through Energy Competitiveness project with a financial contribution of \$10,000 from the Township of Manitowadge towards the project costs.

- B)** Do not accept the recommendation to transfer funds.

CARRIED

- 04** Administration Report No. TR2016-03, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding surplus property, dated March 2, 2016.

RESOLUTION NO. 2016-78

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report No. TR2016-03, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding surplus property, dated March 2nd, 2016.

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

- X **A)** Council declare the following property as surplus

 Plan M179 PT BLK A RP55R3674, Part 1 PCL 20883 TBF

- B)** Council not accept the recommendation to declare the property surplus.

CARRIED

*Councillor Plummer declared Pecuniary Interest, left seat.

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- 05** Administration Report No. CS2016-04, submitted by Paula McCloskey, Director of Community Services regarding the Manitowadge Fitness Centre Expansion Proposal, dated March 1st, 2016.

RESOLUTION NO. 2016-79

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report No. CS2016-04, submitted by Paula McCloskey, Director of Community Services regarding the Manitowadge Fitness Centre Expansion Proposal dated March 1st, 2016.

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

- 1) Council approves the 200sqft expansion of the Fitness Centre facility in the Recreation Centre at an additional annual lease cost of \$150.00 per year and agree that this additional lease fee for the Fitness Centre expansion be applied to the Fitness Centre's renovation costs once approved by the Director of Community Services until these costs have been reimbursed to the Fitness Centre. Following this the additional \$150.00 will be applied annually to the Fitness Centre's lease fee with the Township of Manitowadge.
- 2) Council approves the 200sqft expansion of the Fitness Centre in the Recreation Centre and agrees for purposes of financial continuity to reimburse the Fitness Centre for the proposed renovation costs up to a maximum of \$1500.00 for renovation invoices approved by the Director of Community Services, once the work is complete. A \$150.00 additional annual lease fee for the expansion will be applied directly to Fitness Centre's Annual Lease and will be prorated for the 2016 year only.
- 3) Council not approve the 200sqft expansion of the Fitness Centre facility in the Recreation Centre.
- 4) Council not approve option 1, 2 or 3 and investigate other options as directed by Council.

CARRIED

*Councillor Plummer returned to seat.

- 06** Community Hubs report to be presented by Councillor Sheldon Plummer.

RESOLUTION NO. 2016-80

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: Community Hubs report to be presented by Councillor Sheldon Plummer.

AND BE IT FURTHER RESOLVED THAT: Councillor Plummer contact Karen Pitre to gain more information on Community Hubs and report back to Council.

CARRIED

- 07** Proclamation for World Autism Awareness Day on April 2, 2016.

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RESOLUTION NO. 2016-81

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

WHEREAS: Autism is a complex developmental disability that typically appears during the first three years of life: it is the result of a neurological disorder that affects the functioning of the brain.

AND WHEREAS: Autism impacts the typical development of the brain in the areas of social interaction and communication skills. Children and adults with autism typically have difficulties in verbal and non-verbal communication, social interactions, and leisure or play activities.

NOW THEREFORE, I, MAYOR ANDY MAJOR, HEREBY PROCLAIM SATURDAY, APRIL 2, 2016, AS WORLD AUTISM AWARENESS DAY in support of bringing awareness to this disease.

CARRIED

08 Hiring Committee for the Public Works Superintendent position.

RESOLUTION NO. 2016-82

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: the hiring committee for the Public Works Superintendent position be as follows:

- Margaret Hartling, CAO/Clerk-Treasurer
- Councillor Peter Ruel
- Owen Cranney, Fire Chief, Chief Building Official

CARRIED

09 Correspondence from David Canfield, President – Northwestern Ontario Municipal Association regarding Inter-Community Bus System, dated February 23, 2016.

RESOLUTION NO. 2016-83

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

WHEREAS the communities of Northwestern Ontario have seen bus service to and from their communities reduced as well as eliminated over time,

AND WHEREAS the study The Future of Inter-Community Bus Service in Northwestern Ontario produced by Common Voice Northwest and endorsed by the Northwestern Ontario Municipal Association and the Northwestern Ontario Associated Chambers of Commerce points out that the Ontario Government already provides ground transportation subsidies to Ontario residents residing in North Eastern Ontario and in the Greater Toronto Area,

AND WHEREAS the study also identifies that the Ontario Government, through a variety of Ministries pays for individuals to be transported between communities for medical and social income support reasons,

MINUTES OF REGULAR MEETING

March 9, 2016

AND WHEREAS the study recommends that the Government of Ontario provide an annual subsidy to ensure that each community in the Northwest has access to regularly scheduled 7 day a week inter-community bus service

THEREFORE BE IT RESOLVED THAT Council of The Corporation of the Township of Manitouwadge endorse the findings and recommendations of the Common Voice Northwest report on The Future of Inter-Community Bus Service in Northwestern Ontario,

AND FURTHER BE IT RESOLVED THAT the Ontario Government be requested to implement the concepts contained within the report,

AND FURTHER BE IT RESOLVED THAT copies of this resolution be forwarded to the following:

- Hon. Steve Del Duca, Minister of Transportation
- Hon. Michael Gravelle, Minister of Northern Development and Mines
- Hon. Bill Mauro, Minister of Natural Resources and Forestry
- Hon. Kathleen Wynne, Premier of Ontario
- Sarah Campbell, MPP Kenora Rainy River
- Northwestern Ontario Municipal Association
- Northwestern Ontario Associated Chambers of Commerce
- Common Voice Northwest

CARRIED

10 OLD BUSINESS

None

11 REPORTS AND COMMITTEES

- 01 Minutes of Meeting: The Thunder Bay District Health Unit Board of Health Annual Meeting held on January 20, 2016.**

RESOLUTION NO. 2016-84

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: Minutes of Meeting: Thunder Bay District Health Unit, Board of Health Annual Meeting held on January 20, 2016, is accepted as received.

CARRIED

- 02 Minutes of Meeting: The Thunder Bay District Health Unit Board of Health Meeting held on January 20, 2016.**

RESOLUTION NO. 2016-85

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Minutes of Meeting: Thunder Bay District Health Unit, Board of Health held on January 20, 2016, is accepted as received.

CARRIED

MINUTES OF REGULAR MEETING

March 9, 2016

- 03** Minutes of Meeting: The Thunder Bay District Municipal League Board Meeting held on February 13, 2016.

RESOLUTION NO. 2016-86

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Minutes of Meeting: Thunder Bay District Municipal League Board Meeting dated February 13, 2016, is accepted as received.

CARRIED

- 04** Minutes of Meeting: Manitowadge Municipal Housing Corporation Board of Directors Meeting dated January 25, 2016.

RESOLUTION NO. 2016-87

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Minutes of Meeting: Manitowadge Municipal Housing Corporation Board of Directors Meeting dated January 25, 2016, is accepted as received.

CARRIED

- 05** Report submitted by Amberley Gavel Ltd. to Council of the Township of Manitowadge regarding an investigation into a complaint regarding closed meetings of Council held May 19th, May 20th, and July 8th, 2015.

RESOLUTION NO. 2016-88

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: Report submitted to Council of the Township of Manitowadge regarding an investigation into a complaint regarding closed meetings of Council held May 19th, May 20th, and July 8th, 2015, is accepted as received.

CARRIED

12 MOTIONS AND NOTICES OF MOTION

- 01** Notice of Motion by Councillor Ed Dunnill regarding Amendment to the Public Works Policy – Water shut off/on; PW Policy #2014-01.

13 RESOLUTION TO GO INTO CLOSED SESSION

- 01** Relocation of Community Services Staff to the Community Recreation Centre.

RESOLUTION NO. 2016-89

Moved by: Councillor Lelievre

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:

- X personal matters about an identifiable individual, including municipal or local board employees.
- Relocation of Community Services staff to the Community Centre.

CARRIED

MINUTES OF REGULAR MEETING

March 9, 2016

RESOLUTION NO. 2016-90

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Council defer the relocation of the Community Centre staff until 2017 and that a report be provided to Council in November 2016 for further discussion.

CARRIED

14 ADJOURNMENT

RESOLUTION NO. 2016-91

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:24 p.m.

CARRIED

Mayor Andy Major

Margaret Hartling, CAO/Clerk-Treasurer



AGENDA	
Item No. <u>05-01</u>	
Meeting Date: <u>23</u> / <u>03</u> / <u>16</u>	
	<small>D M Y</small>

The Corporation of the
TOWNSHIP OF MANITOUWADGE
Manitouwadge, Ontario
P0T 2C0

STATEMENT OF DISBURSEMENTS

DISBURSEMENT SHEET NO. <u>2016-05</u>	FOR THE PERIOD
ENDING <u>March 18, 2016</u>	
PAYROLL	\$ <u>117,729.51</u>
REGULAR CHEQUES	\$ <u>170,389.16</u>
VOID CHEQUES	\$ <u>0.00</u>
TOTAL	\$ <u>288,118.67</u>



CAO/CLERK - TREASURER

MAYOR

APPROVED BY RESOLUTION NO. _____

MEETING OF COUNCIL HELD _____

CAO/CLERK - TREASURER

DEPUTY CLERK

Payroll Disbursements - Council Report

<u>Payroll Date</u>		<u>Amount</u>
March 18, 2016	Regular	\$ 115,009.53
March 18, 2016	Council	\$ 2,719.98
2016-05		<u><u>\$ 117,729.51</u></u>

TOWNSHIP OF MANITOUWADGE
Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Mar 17, 2016

Time : 12:01 pm

Vendor : 1143301 To ZOTTE01
 Cheque Dt. 04-Mar-2016 To 17-Mar-2016
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Seq : Cheque No. Status : All
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6974	17-Mar-2016	ABBOG01	ABBOTT, GARY	Issued	67	C	200.00
6975	17-Mar-2016	ALBRE01	ALBRECHT, SUZANNE	Issued	67	C	266.85
6976	17-Mar-2016	AMCTO01	AMCTO - ZONE 9	Issued	67	C	574.60
6977	17-Mar-2016	AUDRE01	AUDREY'S	Issued	67	C	221.15
6978	17-Mar-2016	BARGA01	THE BARGAIN SHOP	Issued	67	C	28.97
6979	17-Mar-2016	BIERW01	BIERWORTH, ELIZABETH	Issued	67	C	244.52
6980	17-Mar-2016	BLRED01	B&L REDDICK	Issued	67	C	1,227.04
6981	17-Mar-2016	BLRED01	B&L REDDICK	Issued	67	C	1,022.66
6982	17-Mar-2016	BLRED01	B&L REDDICK	Issued	67	C	62.50
6983	17-Mar-2016	BLUEW01	BLUEWAVE ENERGY	Issued	67	C	4,218.16
6984	17-Mar-2016	BOBSD01	BOB'S DELIVERY SERVICE	Issued	67	C	33.90
6985	17-Mar-2016	BOREA01	BOREAL SOLUTIONS INC.	Issued	67	C	306.47
6986	17-Mar-2016	BRITT01	BRITT, JORDAN	Issued	67	C	45.00
6987	17-Mar-2016	BROWN02	BROWN, JAMES	Issued	67	C	200.00
6988	17-Mar-2016	CABRA01	CABRAL, BELLA	Issued	67	C	90.00
6989	17-Mar-2016	CALGA01	CANWEST PROPANE	Issued	67	C	11,775.45
6990	17-Mar-2016	CANAD11	CANADIAN TIRE	Issued	67	C	100.84
6991	17-Mar-2016	CARRM01	CARR MCLEAN	Issued	67	C	708.06
6992	17-Mar-2016	CHAI01	CHAISSON, STEPHANIE	Issued	67	C	45.00
6993	17-Mar-2016	CHRON01	CHRONICLE-JOURNAL & TIMES NEWS	Issued	67	C	1,396.89
6994	17-Mar-2016	CONNE01	CONNERS, CHARLENE	Issued	67	C	90.00
6995	17-Mar-2016	COURT01	COURTESY FREIGHT SYSTEMS LTD.	Issued	67	C	240.76
6996	17-Mar-2016	CREGH01	CREGHEUR, VICTOR	Issued	67	C	1,200.00
6997	17-Mar-2016	CUPEL01	CANADIAN UNION OF PUBLIC EMPLOYEES	Issued	67	C	775.78
6998	17-Mar-2016	DIRECT01	DIRECTOR FAMILY RESPONSIBILITY OFFICE	Issued	67	C	241.25
6999	17-Mar-2016	EDAEN01	EDA ENVIRONMENTAL LTD.	Issued	67	C	243.40
7000	17-Mar-2016	FAIRB01	FAIRBROTHER, JAYSEN	Issued	67	C	200.00
7001	17-Mar-2016	FLOYD01	FLOYD'S AUTO & PLATE GLASS LT	Issued	67	C	129.95
7002	17-Mar-2016	FRIEN01	FRIENDS BAKERY & COFFEE SHOP	Issued	67	C	315.00
7003	17-Mar-2016	GASCO01	GASCON, RAYMOND JOHN	Issued	67	C	200.00
7004	17-Mar-2016	GFIGLI01	G. FIGLIOMENI & SONS INC.	Issued	67	C	97.91
7005	17-Mar-2016	GORDS01	GORD'S TAXI SERVICE	Issued	67	C	200.00
7006	17-Mar-2016	GOULE01	GOULET, ROBERT	Issued	67	C	200.00
7007	17-Mar-2016	HARDY01	HARDY, ALLIE	Issued	67	C	45.00
7008	17-Mar-2016	HATCH02	HATCH MOTT MACDONALD LTD.	Issued	67	C	6,746.10
7009	17-Mar-2016	HEATH01	HEATH, JANICE	Issued	67	C	120.00
7010	17-Mar-2016	HOOVE01	HOOVER, CURRY	Issued	67	C	200.00
7011	17-Mar-2016	JACKS01	JACKSON, MELISSA	Issued	67	C	90.00
7012	17-Mar-2016	JACKT01	JACK THE BOOKMAN LTD.	Issued	67	C	693.46
7013	17-Mar-2016	JIMMO01	JIM MOFFAT ENTERPRISES LTD.	Issued	67	C	154.00
7014	17-Mar-2016	KEOUG01	KEOUGH, JOLEEN	Issued	67	C	45.00
7015	17-Mar-2016	LOUVE01	LOUVELLE, JASON	Issued	67	C	200.00
7016	17-Mar-2016	MAGIK01	MAGIKIST LTD.	Issued	67	C	206.06
7017	17-Mar-2016	MAJ0A01	MAJOR, ANDY	Issued	67	C	360.00
7018	17-Mar-2016	MANIT13	MANITOUWADGE VOLUNTEER FIREFIGHTER	Issued	67	C	1,500.00
7019	17-Mar-2016	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	67	C	1,330.34
7020	17-Mar-2016	MARTI03	MARTIN, ALEXANDRA	Issued	67	C	82.50
7021	17-Mar-2016	MCKIN01	MCKINNON, CELINA	Issued	67	C	45.00
7022	17-Mar-2016	MERSE01	MERSE MOTOR ELECTRIC LTD.	Issued	67	C	1,293.85
7023	17-Mar-2016	MINIS03	MINISTER OF FINANCE	Issued	67	C	2,615.64
7024	17-Mar-2016	MINIS04	MINISTER OF FINANCE	Issued	67	C	49,240.00
7025	17-Mar-2016	MIROJ	MIRON, JOEY JOHN	Issued	67	C	200.00
7026	17-Mar-2016	MLSUP01	M & L SUPPLY	Issued	67	C	88.48

TOWNSHIP OF MANITOUWADGE
Cheque Register-Summary-Bank



AP5090

Page : 2

Date : Mar 17, 2016

Time : 12:01 pm

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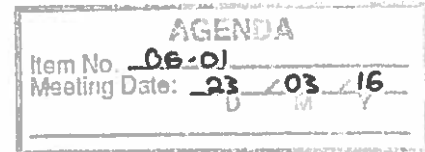
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7028	17-Mar-2016	MORIN01	MORIN AUTO	Issued	67	C	1,975.65
7029	17-Mar-2016	MURRA01	MURRAY, SHANNON	Issued	67	C	45.00
7030	17-Mar-2016	OMERS01	OMERS	Issued	67	C	23,996.42
7031	17-Mar-2016	OSADC01	OSADCHUK, CANDICE	Issued	67	C	45.00
7032	17-Mar-2016	OUELL01	OUELLET, ISABELLE	Issued	67	C	45.00
7033	17-Mar-2016	OURLA01	OUR LADY OF LOURDES SEPARATE SCHOOL	Issued	67	C	4,250.00
7034	17-Mar-2016	PATIF01	PATIFF ENTERPRISES INC.	Issued	67	C	611.74
7035	17-Mar-2016	PATTE02	PATERSON, KEN	Issued	67	C	200.00
7036	17-Mar-2016	PAULD01	PAUL DALLAIRE WELDING	Issued	67	C	1,099.30
7037	17-Mar-2016	PUROL01	PUROLATOR INC.	Issued	67	C	137.86
7038	17-Mar-2016	RAMAL01	RAMALHO, LIANNA	Issued	67	C	90.00
7039	17-Mar-2016	RECEI01	RECEIVER GENERAL	Issued	67	C	30,053.69
7040	17-Mar-2016	RICHA02	RICHARD, MANON LINDA MARIE	Issued	67	C	165.00
7041	17-Mar-2016	RICHE01	RICHER, CARLA	Issued	67	C	45.00
7042	17-Mar-2016	RITEP01	RITE PRICE APPL & ELECT REPAIR	Issued	67	C	214.70
7043	17-Mar-2016	RUELP01	RUEL, PETER	Issued	67	C	2,346.24
7044	17-Mar-2016	SHAWC01	SHAW CABLESYSTEMS G.P.	Issued	67	C	220.06
7045	17-Mar-2016	SZYDL01	SZYDLOWSKI, ANGIE	Issued	67	C	45.00
7046	17-Mar-2016	TBAYI01	TBAYIT	Issued	67	C	565.00
7047	17-Mar-2016	THEAL01	THE ALGOMA NEWS	Issued	67	C	778.84
7048	17-Mar-2016	TOROM02	TOROMONT CAT	Issued	67	C	1,232.91
7049	17-Mar-2016	TOURO04	TOUROUT, KRISTY	Issued	67	C	45.00
7050	17-Mar-2016	TRANE01	TRANE CANADA ULC	Issued	67	C	632.17
7051	17-Mar-2016	TREMB01	BRINKLOW, MARILYN	Issued	67	C	200.00
7052	17-Mar-2016	TREMB02	TREMBLETT, SONJA	Issued	67	C	45.00
7053	17-Mar-2016	VALHA01	VALHALLA INN - THUNDER BAY	Issued	67	C	502.68
7054	17-Mar-2016	WARFO01	WARFORD, BARRY	Issued	67	C	200.00
7055	17-Mar-2016	WARFO02	WARFORD, AMANDA	Issued	67	C	45.00
7056	17-Mar-2016	WHEAD01	WHEADON, GINA-LEE	Issued	67	C	90.00
7057	17-Mar-2016	WILLC01	WILLCOTT, SELINA	Issued	67	C	45.00
7058	17-Mar-2016	WSIB01	WSIB	Issued	67	C	4,047.25
7059	17-Mar-2016	XEROX01	XEROX CANADA LTD.	Issued	67	C	160.52
7060	17-Mar-2016	ZOTTE01	ZOTTER, KAYLA	Issued	67	C	45.00

Total Computer Paid :	170,389.16	Total EFT PAP :	0.00	Total Paid :	170,389.16
Total Manually Paid :	0.00	Total EFT File :	0.00		

38 Total No. Of Cheque(s) ...

PARTICIPATE

White River Forest 2018-2028 Forest Management Plan



The Ontario Ministry of Natural Resources and Forestry (MNRF), White River Forest Product (WRFP) and the White River Local Citizen Committee (WRLCC) invite you to participate in the development of the 2018–2028 Forest Management Plan (FMP) for the White River Forest.

The Planning Process

The FMP will take approximately two years to complete. During this time, five formal opportunities for public and Aboriginal involvement are provided. This first stage notice is to advise you that preparation of the plan has started and to request:

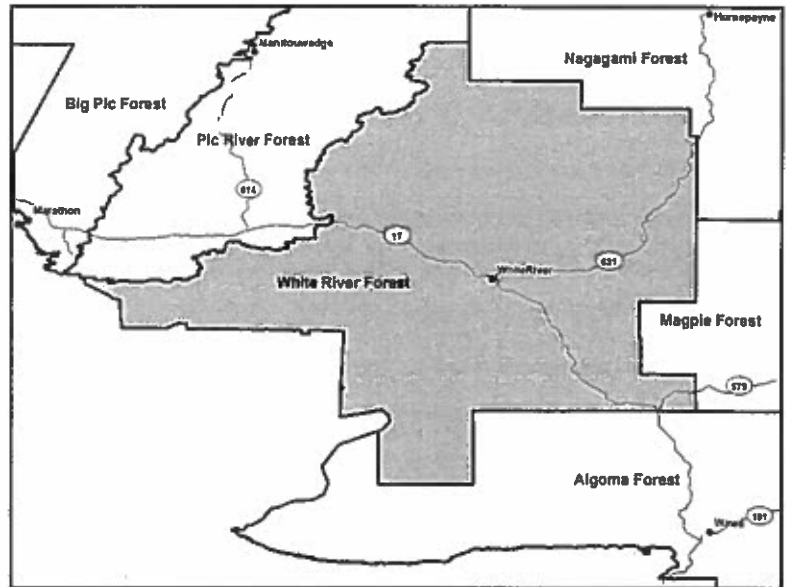
- Your contribution to background information, particularly information relating to natural resource features, land uses and values that may be affected by forest management activities; and
- Your view of the desired forest condition and desired benefits which can be obtained from the forest.

How to Get Involved

Please provide any comments or information to the MNRF office listed below or if you wish to meet and discuss your interests and concerns with the planning team, plan author and/or the WRLCC, please contact the individuals identified below.

Background information and sources of direction that are available for you to view includes the following:

- Description of the management responsibilities on the forest and of the forest industry that is supplied from the forest;
- Values Maps showing natural resource features, land uses and values;
- Description of the historic forest condition;
- A map of existing roads and their use management strategies;
- Management unit annual and audit reports and provincial audits and reports pertaining to forest management;
- Sources of direction for the forest such as past plans, land use plans, habitat regulations made under the *Endangered Species Act, 2007*, MNRF's provincial goals, objectives and policies for natural resource management, etc.



The background information will be available for the duration of plan preparation.

The general information regarding the FMP process as well as the information described in this notice will be available at the **White River Forest Product** office and at the **MNRF Wawa District Office**, at the locations shown below, during normal office hours. Meetings with representatives of the planning team and the WRLCC can be requested at any time during the planning process. Reasonable opportunities to meet planning team members during non-business hours will be provided upon request. If you require more information or wish to discuss your interests and concerns with a planning team member, please contact one of the individuals listed below:

Zachary White, RPF
MNRF Wawa District Office
48 Mission Road - 101 Highway
P.O. Box 1160
Wawa, ON P0S 1K0
tel: 705-856-4715
e-mail: Zachary.White@ontario.ca

Dale Goodfellow, RPF
Jackfish River Management Inc.
10 Becker Road
Hornepayne, ON
tel: 807-868-2370, x225
e-mail: D.goodfellow@jackfishriver.ca

Dave Seguin
White River Local Citizen Committee Rep.
c/o MNRF Wawa District Office
48 Mission Road - 101 Highway
P.O. Box 1160
Wawa, ON P0S 1K0

Anytime during the planning process you may make a written request to seek resolution of issues with the plan author, the MNRF District Manager or the Regional Director using a process described in the *2009 Forest Management Planning Manual (Part C, Section 6.1.4)*.

Stay Involved

There will be four more formal opportunities for you to be involved. These stages are listed and tentatively scheduled as follows:

Stage 2 – Review of the Proposed Long Term Management Direction	September 2016
Stage 3 – Information Centre: Review of Proposed Operations	February 2017
Stage 4 – Information Centre: Review of Draft Forest Management Plan	September 2017
Stage 5 – Inspection of MNRF-Approved Forest Management Plan	January 2018

If you would like to be added to a mailing list to be notified of public involvement opportunities, please contact Zachary White at 705-856-4715.

The Ministry of Natural Resources and Forestry is collecting your personal information and comments under the authority of the *Crown Forest Sustainability Act*. Any personal information you provide (address, name, telephone, etc.) will be protected in accordance with the *Freedom of Information and Protection of Privacy Act*; however, your comments will become part of the public consultation process and may be shared with the general public. Your personal information may be used by the Ministry of Natural Resources and Forestry to send you further information related to this forest management planning exercise. If you have questions about the use of your personal information, please contact Doris Zagar at 705-856-4745.

Renseignements en français : Zachary White au 705 856-4715.

House of Commons
Room 960, The Valour Building
Ottawa, Ontario K1A 0A6
Tel.: 613-996-5376
Fax.: 613-995-6661



AGENDA	
Item No.	06-02
Meeting Date:	23 / 03 / 16
	D M Y

Chambre des communes
Pièce 960, Édifice de la Bravoure
Ottawa (Ontario) K1A 0A6
Tél. : 613-996-5376
Télé. : 613-995-6661

Elliot Lake
255 Hwy 108 North
Elliot Lake, Ontario P5A 2T1
Toll Free/San Frais:
1-855-297-4200
Tel/Tél.: (705)848-8080
Fax./Télé.: (705) 848-1818

HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA

Kapuskasing
12-B, rue Byng Rd.
Kapuskasing(Ontario) P5N 1W3
Toll Free/San Frais:
1-800-920-2057
Tel/Tél.: (705) 335-5533
Fax/Télé.: (705) 337-6869

February 9, 2016

Carol Hughes
Member of Parliament / Députée
Algoma – Manitoulin – Kapuskasing

Mayor Andy Major
Township of Manitouwadge
1 Mississauga Road
Wawa, Ontario
POT 2C0

Dear Northeast Superior Mayors Group,

Thank you for copying me in your letter of January 12th regarding the government's support in the expansion of natural gas access to rural and northern communities through the development of the Natural Gas Access Loan and Natural Gas Economic Development Grant programs. I agree that the use of propane, fuel oil, biomass and electricity can be expensive for residential, business and industrial customers, and that access to natural gas, including Liquefied Natural Gas, can stimulate economic growth by attracting and encouraging industrial development.

I appreciate the time you took to update me on the decisions of the government regarding this issue.

Sincerely,

Carol Hughes, MP
Algoma-Manitoulin-Kapuskasing



Ontario Supporting Study for Liquefied Natural Gas Conversion along the North Shore of Lake Superior

Province Helping Communities Prepare for Future Economic Development

NEWS

March 15, 2016

Ontario is helping the communities of Marathon, Manitouwadge, Schreiber, Terrace Bay and Wawa explore the benefits of converting to natural gas by investing in a feasibility study.

With an investment of \$100,000 through the province's Northern Ontario Heritage Fund Corporation (NOHFC), the Town of Marathon will conduct a two-part study to determine the cost estimates, interest, technical requirements and economic and environmental advantages of liquefied natural gas (LNG) conversion. LNG is a natural gas that has been converted to liquid form so it can easily be stored and transported. LNG systems can provide a cost-effective alternative to other fuels.

Since 2003, the province has committed nearly \$1.1 billion through the NOHFC to 7,207 projects, leveraging more than \$3.8 billion in direct economic activity and creating or sustaining over 27,600 jobs in Northern Ontario.

Investing in community capacity building in the North is part of the government's economic plan to build Ontario up and deliver on its number-one priority to grow the economy and create jobs. The four-part plan includes investing in talent and skills, including helping more people get and create the jobs of the future by expanding access to high-quality college and university education. The plan is making the largest investment in public infrastructure in Ontario's history and investing in a low-carbon economy driven by innovative, high-growth, export-oriented businesses. The plan is also helping working Ontarians achieve a more secure retirement.

QUOTES

"This study will help ensure that the partner municipalities have the necessary information and recommendations to properly evaluate the economic development potential of LNG conversion. I'm pleased that our government's investments in capacity building provide northern communities with the opportunities to explore new options and modernize."

— Michael Gravelle, Minister of Northern Development and Mines and Chair of the NOHFC

"The province is pleased to continue its support of Northern Ontario. This funding comes as a direct result of the Province listening to the needs of communities along Lake Superior's North Shore and responding accordingly. Further study into LNG has the potential to significantly reduce energy costs in Ontario's Northern communities."

— Brad Duguid, Minister of Economic Development, Employment and Infrastructure

"Funding from the Ontario government is supporting our goal of promoting economic development and diversification to strengthen our community and neighbouring towns, and make them a great place to live, work and play."

— Rick Dumas, Mayor of Marathon

“We are incredibly encouraged by today’s announcement as it shows tremendous faith on the part of the government in this study. We have committed financial and technical resources to leverage the province’s and the municipalities’ funding to conduct the remaining feasibility analysis.”

— Joshua Samuel, President and CEO of Northeast Midstream LP

QUICK FACTS

- Liquefied natural gas (LNG) is odorless, colorless, non-toxic and non-corrosive, and takes up about 1/600th the volume of natural gas in the gaseous state.
- LNG can be used to generate electricity, heat buildings, power drilling rigs, fuel marine vehicles and provide natural gas solutions to rural and remote communities.
- In the Thunder Bay-Superior North area, the NOHFC has invested over \$107 million in 953 projects that have helped generate or retain more than 3,500 jobs since 2003.
- The NOHFC’s investments in northern community capacity building projects are part of the Ontario government’s Growth Plan for Northern Ontario.

LEARN MORE

[Town of Marathon](#)

[NOHFC](#)

Township of Manitowadge Administration Report

AGENDA	
Item No.	09-02
Meeting Date:	23 03 16

Date: March 17, 2016

No. TR2016-04

Submitted to: Mayor and Council

Issue: Upgrades to Property at end of 614

Background: The Township, as part of the Economic Development department maintains the lot at the corner. We also send students to mow the grass in the summer.

Discussion: At the last meeting of the Economic Development a request was made of the Mayor for some upgrades to the corner site.

Specifically the request consisted of putting some type of ground cover in the center section such as gravel which would keep the area cleaner and require less maintenance.

Approval is being sought from Council to submit an application to the Manitowadge Economic Development Corporation for funding to complete this project from the Manitowadge Community Stabilization Fund.

Financial Implications:

Should the funding application be approved, there would be no cost to the Township. Our application would be for the full cost of the project.

If our application was denied, this matter would be brought back to Council for consideration.

Options: A) Approve an application to the Manitowadge Community Stabilization Fund for improvements to the Corner property located at the end of highway 614

B) Do not accept the recommendation.

Recommendation: That Council approves option "A"

Respectfully submitted by:



Margaret Hartling
CAO/Clerk-Treasurer

Township of Manitowadge Administration Report

AGENDA	
Item No.	09-03
Meeting Date:	23 03 16

Date: March 17, 2016

No. TR2016-05

Submitted to: Mayor and Council

Issue: Project Implementation Agreement

Background: The Township has partnered with several other municipalities to study the feasibility of expanding natural gas to our communities.

Discussion: At the March 9, 2016, Council approved \$10,000 as our share of the project cost under and NOHFC application. Minister Gravelle announced on March 15, 2016 that our application was successful and the project is proceeding.

A project implementation agreement with Northwest Midstream LP has been prepared for signature by the Townships. RFP documents have been prepared and issued.

Financial Implications:

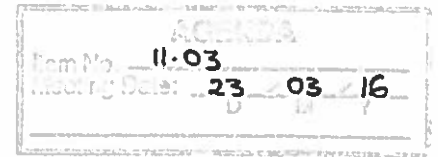
Council has previously approved \$10,000 as our share of the project cost. At this time there are no other additional costs.

Options: Provided as information only.

Respectfully submitted by:



Margaret Hartling
CAO/Clerk-Treasurer



Manitouwadge Public Library Board
Monday, February 1, 2016, 7:30pm
Meeting Room #1
Minutes

**Present: Cathy Drapeau, Beth Bierworth, Helen Goodwin, Connie Hunter,
Ray Lelievre (Council Representative)**

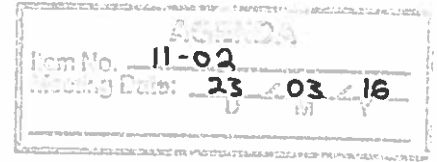
- 1) Call to Order at 7:25pm**
- 2) Declaration of Interest - none**
- 3) Adoption of the minutes of the previous meeting (January 11, 2016)**
 - Letter for Board added to New Business**
 - Motion #Feb-1-2016**
 - That the Manitouwadge Public Library Board accept the agenda for the January 11, 2016 Board meeting.**
 - Moved by: Cathy Drapeau**
 - Second by: Helen Goodwin**
 - Passed**

 - Motion #Feb-2-2016**
 - That the Manitouwadge Public Library Board accept the minutes of the meeting held on January 11, 2016.**
 - Moved by: Helen Goodwin**
 - Second by: Ray Lelievre**
 - Passed**
- 4) Business arising from the minutes**
 - a. Update regarding SNCDSB – No update available**
 - b. Update on technology grant - As directed by board, purchases being considered are: photocopier, computer monitor, headphones and wireless mouse.**

- 5) Financial Report
 - a. List of bills submitted to Township - Reviewed, some changes requested to format for next meeting
- 6) Correspondence - none
- 7) CEO's report - presented and accepted
- 8) Motion #Feb-3-2016:
Move that the Manitouwadge Public Library Board goes in-camera at 8:05pm.
Moved by: Helen Goodwin
Seconded by: Cathy Drapeau
Passed
- 9) Motion #Feb-4-2016:
Move that the Manitouwadge Public Library Board return to the open meeting at 8:31pm
Moved by: Helen Goodwin
Seconded by: Ray Lelievre
Passed
- 10) New Business
 - a. Operating hours - plan was presented for increased library hours. Board gave direction to implement as of February 8, 2016.
 - b. Letter was presented requesting information. Board will look into same.
- 11) Business from the floor - none
- 12) Notice of adjournment – The meeting was adjourned at 8:45pm.
- 13) Next Meeting
March 8, 2016 at 6:30pm



Connie Hunter
Board Chair



Manitouwadge Public Library Board

Monday, February 8, 2016, 7:30pm

Meeting Room #1

Minutes

Present: Cathy Drapeau, Beth Bierworth, Helen Goodwin, Connie Hunter,
Ray Lelievre (Council Representative)

- 1) Call to Order at 7:25pm
- 2) Motion #Feb-5-2016
That the Manitouwadge Public Library Board accept the agenda for the February 8, 2016 Board meeting.
Moved by: Helen Goodwin
Second by: Cathy Drapeau
Passed
- 3) Motion #Feb-6-2016:
Move that the Manitouwadge Public Library Board goes in-camera at 7:28pm.
Moved by: Ray Lelievre
Seconded by: Helen Goodwin
Passed
- 4) Motion #Feb-7-2016:
Move that the Manitouwadge Public Library Board return to the open meeting at 8:35pm
Moved by: Helen Goodwin
Seconded by: Ray Lelievre
Passed
- 5) Motion #Feb-8-2016:
That the letters be forwarded as directed in closed session.
Moved by: Helen Goodwin
Seconded by: Ray Lelievre
Passed



6) Notice of adjournment – The meeting was adjourned at 8:38pm.

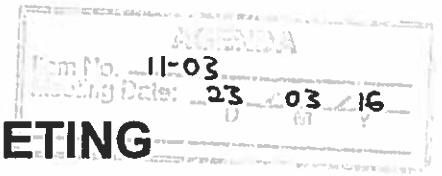
A handwritten signature in black ink, appearing to read 'Connie Hunter', is written over a horizontal line.

Connie Hunter
Board Chair



Thunder Bay District
Health Unit

BOARD OF HEALTH MEETING



MINUTES OF THE MEETING: FEBRUARY 17, 2016
TIME OF MEETING: 1:00 PM
PLACE OF MEETING: BOARD ROOM
CHAIR: MR. JOE VIRDIRAMO

BOARD MEMBERS PRESENT:

Mr. Ed Dunnill
Mr. Terry Fox
Mr. Norm Gale
Ms. Maria Harding
Mr. Bernie Kamphof
Mr. Jack Masters
Mr. James McPherson
Ms. Karen Morley
Mr. Aldo Ruberto
Mr. Roger Shott
Mr. Don Smith
Mr. Joe Virdiramo
Mr. Bob MacMaster

ADMINISTRATION PRESENT:

Mr. Doug Heath, Chief Executive Officer
Dr. Janet DeMille, Medical Officer of Health (A)
Mr. Ken Allan, Director - Health Protection/Chief Nursing Officer
Ms. Lynda Roberts, Director – Health Promotion
Ms. Sarah Stevens, Executive Assistant and Secretary to the Board of Health

REGRETS:

Mr. Jay Daiter
Mr. Richard Harvey

CALL TO ORDER

The Chair called the meeting to order at 1:00 P.M.

1. ATTENDANCE AND ANNOUNCEMENTS

The Chair presented regrets from Mr. J. Daiter and Mr. R. Harvey.

2. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

3. AGENDA APPROVAL

Resolution No. 12-2016

MOVED BY: M. Harding
SECONDED BY: B. Kamphof

THAT the Agenda for the Regular Board of Health Meeting to be held on February 17, 2016, be approved.

CARRIED

4. INFORMATION SESSION

4.1 Superior Mental Wellness@Work

Ms. S. Sawula, Manager of Healthy Living, and Ms. L. Fraser, Health Promotion Planner, were in attendance and presented information on Superior Mental Wellness@Work - Standard to Action Plan and responded to questions.

5. MINUTES OF THE PREVIOUS MEETINGS

5.1 Thunder Bay District Board of Health

The Minutes of the Thunder Bay District Board of Health Annual and Regular Session Meeting, held on January 20, 2016, to be approved.

Resolution No.13-2016

MOVED BY: M. Harding
SECONDED BY: B. Kamphof

THAT the Minutes of the Thunder Bay District Board of Health Annual and Regular Session Meeting held on January 20, 2016, be approved.

6. MATTERS ARISING FROM THE MINUTES

6.1 Patients First Discussion Paper (9.1 from January 20, 2016 Meeting)

At the January 20, 2016, Board of Health Meeting, Report No.03-2016 (Medical Officer of Health) relative to the Patients First Discussion Document was presented for information. At that time, it was agreed to bring the discussion back to the February 17, 2016, Board of Health Meeting in order to provide direction to members attending the aIPHa 2016 Board of Health Section Meeting scheduled for February 25, 2016.

6. MATTERS ARISING FROM THE MINUTES (Continued)

Dr. J. DeMille has compiled materials relative to the Patients First Discussion Document and will provide the information electronically to the Board of Health Members attending the alPHa Board of Health Section Meeting.

7. BOARD OF HEALTH (CLOSED SESSION) MEETING

Resolution No. 14-2016

MOVED BY: M. Harding
SECONDED BY: B. Kamphof

THAT the Board of Health move into a closed session to receive information relative to the security of the property of the board.

CARRIED.

At 1:34 p.m. the Board of Health moved into Closed Session.

The following individuals left the room:

Mr. Ken Allan, Director – Health Protection/Chief Nursing Officer
Ms. Lynda Roberts, Director – Health Promotion
Ms. S. Stevens, Secretary to the Board of Health

At 1:42 p.m., the Board of Health moved out of Closed Session and resumed regular business.

The following individuals returned to the meeting room:

Mr. Ken Allan, Director – Health Protection/Chief Nursing Officer
Ms. Lynda Roberts, Director – Health Promotion
Ms. S. Stevens, Secretary to the Board of Health

8. DECISIONS OF THE BOARD

8.1 HIV Anonymous Testing Program Budget 2016-17

Report No. 05-2016 (Sexual Health & Clinical Programs) relative to submission of the proposed HIV Anonymous Testing Program Budget for 2016-17 was presented.

Resolution No. 16-2016

MOVED BY: R. Shott
SECONDED BY: J. McPherson

8. DECISIONS OF THE BOARD (Continued)

8.1 HIV Anonymous Testing Program Budget 2016-17 (Continued)

THAT with respect to Report No. 05 – 2016 (Sexual Health & Clinical Programs), we recommend that:

- The application of HIV Anonymous Testing Program Budget of \$58,471 be approved for submission to the Ministry of Health and Long-Term Care;
- AND THAT the Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the budget submission process as required.

CARRIED

8.2 2016 Program Based Grants One-Time Funding for Smoke-Free Ontario Expanded Cessation Programming for Priority Populations

Report No. 06-2016 (Tobacco Program) relative to one-time funding request for the purchase and provision of Nicotine Replacement Therapy for priority populations was presented.

Resolution No. 17-2016

MOVED BY: J. McPherson
SECONDED BY: R. Shott

THAT with respect to Report No. 06– 2016 (Tobacco Program), we recommend that:

- The application of one-time 100% funding totaling \$30,000 for the purchase and provision of Nicotine Replacement Therapy (NRT) for priority populations be approved for submission to the Ministry of Health and Long-Term Care; and
- The Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the respective budget submission processes, as required.

CARRIED

8. **DECISIONS OF THE BOARD (Continued)**

8.3 2016 Program Based Grant One-Time Funding for 100% Funded Smoke Free Ontario Strategy and 100 % Funded Electronic Cigarettes Act

Report No 08-2016 (Tobacco Program) relative to one-time funding request for the Smoke-Free Ontario Strategy and the Electronics Cigarettes Act was presented.

Resolution No. 18-2016

MOVED BY: R. Shott
SECONDED BY: J. McPherson

THAT with respect to Report No. 8 – 2016 (Tobacco Program) we recommend that:

- the 100% Smoke-Free Ontario Strategy budget be approved at \$708,600 Revenues and Expenditures, with 7.10 FTE, and submitted to the Ministry of Health and Long-Term Care with the 2016 Program Based Grant requests for mandatory and related programs; and
- the 100% Electronic Cigarettes Act budget be approved at \$18,600 Revenues and Expenditures, with .15 FTE, and submitted to the Ministry of Health and Long-Term Care with the 2016 Program Based Grant requests for mandatory and related programs; and
- The Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the respective budget submission processes, as required.

CARRIED

8.4 2016 Program Based Grant One-Time Funding Request for Strategic Planning Consulting Services

Report No. 07-2016 (Chief Executive Officer) relative to one-time funding request for Strategic Planning Consulting Services was presented.

Resolution No. 19-2016

MOVED BY: J. McPherson
SECONDED BY: E. Dunnill

8. **DECISIONS OF THE BOARD (Continued)**

8.4 2016 Program Based Grant One-Time Funding Request for Strategic Planning Consulting Services (Continued)

THAT with respect to Report No. 07-2016 (Chief Executive Officer) we recommend that:

- The application of one-time funding for Strategic Planning Consulting Services be approved for submission to the Ministry of Health and Long-Term Care (MOHLTC); and
- The Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the respective budget submission processes, as required

CARRIED

8.5 2016 Program Based Grant One-Time Funding Request for First Nations Public Health Programming Pilot

Report No. 09-2016 (Medical Officer of Health) relative to one-time funding request for First Nations Public Health Programming Pilot funding was presented.

Resolution No. 20-2016

MOVED BY: E. Dunnill
SECONDED BY: J. McPherson

THAT with respect to Report No. 09-2016 (Medical Officer of Health), we recommend that:

- The application of one-time funding in the amount of \$165,900.00 be approved for submission to the Ministry of Health and Long-Term Care for a 100% of the Provincial share of a Provincial/Federal partnership to fund the First Nations Public Health Programming Pilot; and
- The Chief Executive Officer or designate be authorized to complete any administrative requirements of the respective budget submission processes as required.

CARRIED

8. **DECISIONS OF THE BOARD (Continued)**

8.6 2016 Program Based Grant One-Time Funding Request for Immunization of School Pupils Act (ISPA) Support

Report No. 11-2016 (Vaccine Preventable Disease) relative to one-time funding request for ISPA Support was presented.

Resolution No. 21-2015

MOVED BY: A. Ruberto
SECONDED BY: E. Dunnill

THAT with respect to Report No. 11-2016 (Vaccine Preventable Disease), we recommend that:

- The application of a one-time request of \$97, 550 for Immunization of School Pupils Act (ISPA) support be approved for submission to the Ministry of Health and Long-Term Care; and
- The Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the budget submission process as required.

CARRIED

8.7 2016 Program Based Grant One-Time Funding Request for Interior Renovations.

At the Board of Health (Closed Session) meeting held earlier in the day, Report No. 10-2016 (Information Systems and Property) relative to one-time funding for completion of interior renovations was presented.

At that time, the Board of Health was advised that the resolution contained in the report would be presented to the regular session for consideration.

Resolution No.: 15(b)-2016

MOVED BY: M. Harding
SECONDED BY: B. Kamphof

THAT a One-Time Program Based Grant request for the capital costs to complete the interior renovation plan and related items at the main office located at 999 Balmoral Street be approved for submission to the Ministry of Health and Long-Term Care;

8. **DECISIONS OF THE BOARD (Continued)**

8.7 2016 Program Based Grant One-Time Funding Request for Interior Renovations (Continued)

AND THAT the Chief Executive Officer or designate be authorized to complete any administrative requirements of the respective budget submission processes as required.

CARRIED

9. **COMMUNICATIONS FOR INFORMATION**

9.1 Reserve Fund Strategy Update

Report No. 12-2016 (Chief Executive Officer) relative to providing the Board of Health with an overview of the existing reserve fund strategy and the related budget process was presented for information.

9.2 2016 Mandatory Core Program Budget Update

Report No. 13-2016 (Chief Executive Officer) relative to providing an update to the Board of Health on Oral Health Program transitional issues impacting the approved 2016 Mandatory Core Program budget was presented for information.

9.3 Association of Local Public Health Agencies (alPHa) Memo

A memorandum from Ms. Lynda Roberts, Director – Health Promotion, detailing the current advocacy work alPHa has undertaken with respect to food additives was presented for information in response to the Board of Health's proposal to sponsor a resolution on sodium and fat in food at the 2016 alPHa Annual General Meeting.

It was the consensus of the Board to review the proposal in six months, and to move forward with further action when appropriate.

9.4 alPHa Resolution – Amending Resolution Submission Guidelines

An alPHa formatted resolution proposing amendments to alPHa's resolution submission guidelines was presented for information.

It was the consensus of the Board to sponsor the above resolution at the 2016 alPHa Annual General Meeting.

10. NEXT MEETING

The next regularly scheduled Board of Health meeting will be held on Wednesday, March 16, 2016, at 1:00 p.m.

11. ADJOURNMENT

Resolution No. 22-2016

MOVED BY: E. Dunnill
SECONDED BY: A. Ruberto

THAT the Board of Health meeting held on February 17, 2016,
be adjourned at 2:20 p.m.

CARRIED

Chair, Board of Health

Chief Executive Officer

Recording Secretary

NOTICE OF MOTION FORM

Date: 09 12-01
03 16

Member of Council Ed Dunnill

12-01
(please print)
23 03 16

Hereby files a Notice of Motion to be included on the Agenda of the Regular meeting of Council, which is scheduled to be held on:

March 09, 20 16, under the following Agenda Heading:

Subject: To Amend the Public Works Policy – WATER SHUT OFF/ON; PW Policy #2014-01

And,

Which Notion of Motion reads as follows:

In the section identified as "Policy" in the PW Policy: #2014-01, which reads: "The Township of Manitowadge will only turn on/off its municipal water for a home/business owner for needed repair, emergencies, alteration to the municipal system or failure of a property owner to pay water service fees and charges".

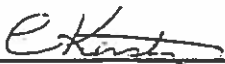
Is amended to read: "The Township of Manitowadge will turn on/off its municipal water for a home/business owner for needed repair, emergencies, alteration to the municipal system, failure of a property owner to pay water service fees and charges, and at the request of the property owner". (See Attachment – PW Policy #2014-01)

Member of Council: Ed Dunnill, (signature)

Date: Mar. 01, 2016

CLERK'S USE ONLY:
Date Received: Mar 1, 20 16
Time Received: 1:39,
Notice of Motion Given, _____, 20 ____

**THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE
POLICY**

SECTION: PUBLIC WORKS POLICY: WATER SHUT OFF/ON	POLICY #: 2014-01
PURPOSE: To regulate disconnection or reconnection of a water utility service within the Township of Manitowadge.	
POLICY: The Township of Manitowadge will only turn on/off its municipal water for a home/business owner for needed repair, emergencies, alteration to the municipal system or failure of a property owner to pay water service fees and charges Maintenance Responsibility: <ul style="list-style-type: none"> • The Township of Manitowadge is responsible for water service lines from the property line to the watermain • The home/business owners are responsible for water service lines from the property line to and inside their buildings. <i>The Township of Manitowadge will respond as promptly as possible to all reports of leaking or burst water service lines</i>	
PROCEDURES: The Township of Manitowadge wants to advise residents that in absence from your home that you take all necessary steps to ensure the operation of your home heating system, to protect the home/business owner against any potential frozen and/or burst water pipes. The Township also advises that the home/business owner have a responsible person visit the home or business on a regular basis to ensure that it is heated, and/or that the home/business owner may also install a low heat sensor alarm system that will alert the individual to have the heat in the home or business fixed prior to any damage occurring and that the home/business owner maintain adequate home/business owners insurance coverage in regards to the home or business in the home/business absence to protect you from any losses relating to frozen or burst water pipes. The home/business owner should check with their insurance company regarding coverage for such an occasion.	
Approval: 	
<input checked="" type="checkbox"/> Municipal Manager Clerk <input type="checkbox"/> Treasurer/Deputy Clerk	Resolution # 2014 - 279 Council Meeting of: 12/11/2014
Supersedes Policy # _____	Dated: ___/___/___ Original Issue: <input type="checkbox"/> Revised Issue: <input type="checkbox"/>