

RESOLUTION NO. 2016-339

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of the Regular Meeting held on November 9, 2016 are adopted as circulated.

CARRIED

07 PETITIONS

None

08 DISBURSEMENTS

01 Disbursement Sheet No. 2016-16 for \$313,966.68

RESOLUTION NO. 2016-340

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Disbursement Sheet No. 2016-16, Three Hundred and Thirteen Thousand, Nine Hundred and Sixty-Six dollars and Sixty Eight Cents (\$313,966.68) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

01 Ontario Small Urban Municipalities (OSUM) Conference invitation, Town of The Blue Mountains, May 3 to May 5, 2017. Registration form included.

02 Release of the Ontario Municipal Partnership Fund (OMPF) municipal allocations for 2017.

03 Manitouwadge General Hospital Recognized for Integrating Health Care Services and recipients of the 2016 Leading Governance Excellence Award during the Health Achieve 2016 Conference.

04 2017 OPP Municipal Policing billing and cost recovery general information package.

RESOLUTION NO. 2016-341

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

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

AND BE IT FURTHER RESOLVED THAT; agenda Item(s) 09-02 and 09-03 be returned to Council under New Business for the meeting of November 23, 2016.

CARRIED

10 REPORTS AND COMMITTEES

01 Minutes of Meeting: Manitouwadge Economic Development Corporation held May 19, 2016.

RESOLUTION NO. 2016-342

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Economic Development Corporation held on May 19, 2016, is accepted as received.

CARRIED

- 02** Minutes of Meeting: Manitouwadge Economic Development Corporation held on September 19, 2016.

RESOLUTION NO. 2016-343

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Economic Development Corporation held on September 19, 2016, is accepted as received.

CARRIED

- 03** Minutes of Meeting: Manitouwadge Public Library Board held Tuesday, October 18, 2016.

RESOLUTION NO. 2016-344

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Public Library Board held Tuesday, October 18, 2016 is accepted as received.

CARRIED

11 BY-LAWS

- 01** **Being a By-law to authorize a Lease Agreement with Monique Fleurant** carrying on business in the business name of **Min's Outdoor Catering** to provide food services at the Kiwissa Ski Chalet Kitchen for the Corporation of The Township of Manitouwadge and Repeal By-law No. 2015-30.

RESOLUTION NO. 2016-345

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

Being a By-law to authorize a Lease Agreement with Monique Fleurant carrying on business in the business name of **Min's Outdoor Catering** to provide food services at the Kiwissa Ski Chalet Kitchen for the Corporation of The Township of Manitouwadge and Repealing By-law No. 2015-30 be read a first and second time.

And furthermore be read a third time, passed and numbered as **By-law No. 2016-28**

CARRIED

- 02** **Being a By-Law to authorize an Ontario Community Infrastructure Fund – Formula Based Funding Contribution Agreement** between The Corporation of the Township of Manitouwadge and HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Agriculture, Food, and Rural Affairs and to repeal By-Law No. 2014-28 and By-Law No. 2015-08.

RESOLUTION NO. 2016-346

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

Being a By-Law to authorize an Ontario Community Infrastructure Fund – Formula Based Funding Contribution Agreement between The Corporation of the Township of Manitouwadge and HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Agriculture, Food, and Rural Affairs and repealing By-Law No. 2014-28 and By-Law No. 2015-08 be read a first and second time.

And furthermore be read a third time, passed and numbered as By-law No. 2016-29

CARRIED

12 BUSINESS

- 01 Thunder Bay District Municipal League request for \$500.00 (five-hundred) donation toward 100th Anniversary Celebration.**

RESOLUTION NO. 2016-347

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: \$500.00 (five-hundred) be donated to the Thunder Bay District Municipal League for their 100th Anniversary.

AND BE IT FURTHER RESOLVED THAT: provision be made in the 2017 budget for this donation.

CARRIED

- 02 Northeast (LNG) plans to apply for financial support from the Government of Ontario to construct and operate the OEB (Ontario Energy Board) Natural Gas project.**

RESOLUTION NO. 2016-348

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

WHEREAS the Government of Ontario has set out a policy goal of ensuring that Ontario consumers in communities that currently do not have access to natural gas are able to share in affordable supplies of natural gas;

AND WHEREAS the Government of Ontario has committed to implement the Natural Gas Access Loan program to help communities partner with utilities to extend access to natural gas supplies and the Natural Gas Economic Development Grant to accelerate projects with clear economic development potential;

AND WHEREAS the Minister of Energy has asked the Ontario Energy Board (OEB) to examine opportunities to facilitate enhanced access to natural gas for rural and remote communities and businesses in the province, and the OEB has invited parties with the appropriate financial and technical expertise to propose one or more plans for natural gas expansion;

AND WHEREAS The Council of The Corporation of the Township of Manitouwadge encourages access to cleaner burning, less expensive natural gas for the homes and businesses within the community; and

AND WHEREAS The Township of Manitouwadge and four other North Shore municipalities have each entered into a natural gas Franchise Precedent Agreement with Northeast Midstream LP (“Northeast”) to supply natural gas to the communities (the “Project”);

AND WHEREAS Northeast, the Township of Manitouwadge and the four other North Shore communities have concluded a feasibility study with the support of the Northern Ontario Heritage Fund Corporation, and have identified next steps to execute the Project, including securing financing from the Government of Ontario and approvals from the OEB;

AND WHEREAS Northeast plans to apply for financial support from the Government of Ontario to construct and operate the Project and regulatory approvals from the OEB for the Project;

THEREFORE BE IT RESOLVED that the Township of Manitouwadge express its strong support for Northeast’s efforts to obtain the necessary funding commitment from the Government of Ontario and regulatory approvals from the OEB in order to construct and operate a natural gas distribution system to serve the Town and the four other North Shore communities.

CARRIED

- 03** Administration Report No. ADM2016-11, submitted by Margaret Hartling CAO/Clerk-Treasurer regarding awarding Cleaning Contract 2017-A for the Municipal Building, Firehall, Office Building (40 Manitou) and Public Works Building.

RESOLUTION NO. 2016-349

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: council is in receipt of Administration Report No. ADM2016-11, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding awarding Cleaning Contract 2017-A for the Municipal Building, Firehall, Office Building (40 Manitou) and Public Works Building.

AND BE IT FURTHER RESOLVED THAT: after discussion by Council the following option has been chosen.

- Award the cleaning contract 2017-A to Clean Sweep in the amount of \$ 21,120 plus HST for a total cost of \$23,865.60 per annum with further note that should there be a need to increase the level of service at 40 Manitou during the term of that contract, that Clean Sweep can reopen the discussion regarding the fees for only that property.
- Not award the cleaning contract 2012-A to Clean Sweep.

CARRIED

- 04** Manitouwadge General Hospital Recognized for Integrating Health Care Services and recipients of the 2016 Leading Governance Excellence Award during the Health Achieve 2016 Conference.

RESOLUTION NO. 2016-350

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: A congratulatory letter be sent to the Manitouwadge General Hospital, for Integrating Health Care Services and being recipients of the 2016 Leading Governance Excellence Award during the Health Achieve 2016 Conference and the Board be copied.

CARRIED

13 MOTIONS AND NOTICES OF MOTION

None

14 CLOSED SESSION

- 01** - personal matters about an identifiable individual, including municipal or local board employees.
-Appointment to Community Liaison Committee
- 02** - personal matters about an identifiable individual, including municipal or local board employees.
-Update on 2017 Assessment
- 03** - personal matters about an identifiable individual, including municipal or local board employees.
-Legal opinion

RESOLUTION NO. 2016-351

Moved by: Councillor Dunnill

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:

- personal matters about an identifiable individual, including municipal or local board employees.
-Appointment to Community Liaison Committee
- personal matters about an identifiable individual, including municipal or local board employees.
-Update on 2017 Assessment
- personal matters about an identifiable individual, including municipal or local board employees.
-Legal opinion

CARRIED

15 BUSINESS ARISING FROM CLOSED SESSION

- 01** - personal matters about an identifiable individual, including municipal or local board employees.
-Appointment to Community Liaison Committee

RESOLUTION NO. 2016-352

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Council appoint Charles Newton to Community Liaison Committee.

CARRIED

16 ADJOURNMENT

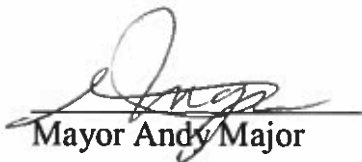
RESOLUTION NO. 2016-353

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

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

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer