

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS AUGUST 10, 2016 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
Ana Castonguay, Deputy-Clerk
Owen Cranney, Fire Chief, Building Official,
Airport Manager, Municipal Planner

PUBLIC: 28

01 CALL TO ORDER

RESOLUTION NO. 2016-242

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting commence at the hour of 7:00 p.m.

CARRIED

02 PECUNIARY INTEREST

None

****Addition to Agenda: 13-01**

- **Resolution to go into Closed Session.**

RESOLUTION NO. 2016-243

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Agenda item 13-01-Resolution to go into closed session be accepted on the agenda

CARRIED

03 ADOPTION OF MINUTES OF PREVIOUS COMMITTEE AND REGULAR MEETINGS

01 Minutes of the Special Meeting held on Wednesday, July 13, 2016.

RESOLUTION NO. 2016-244

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Regular Meeting of Wednesday July 13, 2016 are adopted as circulated.

CARRIED

02 Minutes of the Regular Meeting held on Wednesday, July 13, 2016.

RESOLUTION NO. 2016-245

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Regular Meeting of Wednesday July 13, 2016 are adopted as circulated.

CARRIED

03 Minutes of the Special Meeting held on Thursday, July 28, 2016.

RESOLUTION NO. 2016-246

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Special Meeting of Thursday, July 28, 2016 are adopted as circulated.

CARRIED

04 DEPUTATIONS

None

05 DISBURSEMENTS

01 Disbursement Sheet No. 2016-11 for \$703,793.43.

RESOLUTION NO. 2016-247

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: Disbursement Sheet No. 2016-11, Seven Hundred and Three Thousand, Seven Hundred and Ninety Three Dollars and Forty-Three Cents (\$703,793.43) as provided to Council for information purposes only.

CARRIED

06 CORRESPONDENCE

01 Correspondence from North West LHIN, CEO, Laura Kokocinski regarding Access to Healthcare in Northwestern Ontario.

02 Correspondence from Ministry of Municipal Affairs, a message from Minister Bill Mauro.

03 Correspondence from MPP Michael Mantha, Diversion of Water from the Great Lakes Basin, information only.

RESOLUTION NO. 2016-248

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: correspondence items O6-01 to and 06-03 be received and filed and that Agenda Item(s) _____ be returned to Council under New Business for the meeting of August 10, 2016.

CARRIED

07 PETITIONS

None

08 BY-LAWS

- 01 Being a By-law to appoint a Municipal Law Enforcement Officer for The Corporation of the Township of Manitouwadge and repeal By-Law No. 2008-30.**

RESOLUTION NO. 2016-249

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

Being a By-law to appoint a Municipal Law Enforcement Officer for The Corporation of the Township of Manitouwadge and repeal By-Law No. 2008-30 be read a first and second time.

CARRIED

RESOLUTION NO. 2016-250

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

Being a By-law to appoint a Municipal Law Enforcement Officer for The Corporation of the Township of Manitouwadge and repeal By-Law No. 2008-30 be read a third time, passed and numbered as By-law No. 2016-18.

CARRIED

- 02 Being a By-law to enter into an Authorized Requester Agreement 10513 with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Transportation, and to amend By-Law No. 2015-27 to include electronic certified product.**

RESOLUTION NO. 2016-251

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

Being a By-law to enter into an Authorized Requester Agreement 10513 with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Transportation, and to amend By-Law No. 2015-27 to include electronic certified product be read a first and second time.

CARRIED

RESOLUTION NO. 2016-252

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

Being a By-law to enter into an Authorized Requester Agreement 10513 with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Transportation, and to amend By-Law No. 2015-27 to include electronic certified product be read a third time, passed and numbered as By-law No. 2016-19.

CARRIED

09 NEW BUSINESS

- 01** Manitouwadge Municipal Housing Corporation By-Law No. 4, Section 2.01.

RESOLUTION NO. 2016-253

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Council approves By-Law No. 4 of the Manitouwadge Municipal Housing Corporation which repeals By-Law No. 1, Section 2.01 and substitutes it with the following:

2.01 Powers

The affairs and business of the Corporation shall be managed or supervised by a board of 5 directors who may exercise all such powers and do all such acts and things as may be exercised or done by the Corporation and are not by the by-laws or by stature expressly directed or required to be done by the Corporation at meetings of the Shareholders. 2 of the 5 directors may be Council members of the Corporation of the Township of Manitouwadge.

CARRIED

- 02** Thunder Bay Social Services Administration Board's (TBDSSAB) decision to obtain double majority consent for the continuation of the Community Social Reinvestment Fund (CSRF).

RESOLUTION NO. 2016-254

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of correspondence from Thunder Bay Social Services Board (TBSSAB) requesting a resolution be passed in respect to the decision to obtain majority consent for the continuation of the Community Social Reinvestment Fund (CSRF) TBSSAB Resolution No. 16/57 dated May 26, 2016.

CARRIED

- 03** Email from Beth Stewart, Thunder Bay District Municipal League.
-discussion only, no action taken.

- 04** NOMA (Northwestern Ontario Municipal Association) Conference Communication agenda and registration form.

RESOLUTION NO. 2016-255

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of correspondence from (NOMA) Northwestern Ontario Municipal Association, Conference Communication and Registration Form.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, Council approved the following to attend the conference:

Councillor Edward Dunnill	
Councillor Raymond Lelievre	
Councillor Sheldon Plummer	
Councillor Peter Ruel	
Mayor Andy Major	/
Margaret Hartling, CAO	/

CARRIED

- 05** Administration Report No. FBA2016-11, submitted by Owen Cranney, CBCO/ Fire Chief/ Chief Building Official/ CEMC/ Airport Manager, Hydro One Deputation requesting permission to operate helicopter out of Turners Northwood Adventures, dated August 04, 2016.

RESOLUTION NO. 2016-256

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT RESOLVED THAT: Council is in receipt of Administration Report No. FBA2016-11, submitted by Owen Cranny, CBCO/Fire Chief/Chief Building Official/Airport Manager, regarding Hydro One Deputation requesting permission to operate helicopter out of Turner's Northwood Adventures, dated August 04, 2016.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, Council approve the request of Hydro One to operate a Helicopter out of Turner's Northwood Adventures, located at 371 Manitou Road East.

Recorded Vote	FOR	AGAINST
Councillor Edward Dunnill	/	
Councillor Raymond Lelievre		/
Councillor Sheldon Plummer	/	
Councillor Peter Ruel		
Mayor Andy Major		/

DEFEATED

- 05** Administration Report No. FBA2016-12, submitted by Owen Cranney, CBCO/ Fire Chief/Chief Building Official/CEMC/Airport Manager, Capital Budget Roof Repairs & HVAC System dated August 04, 2016.

RESOLUTION NO. 2016-257

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT RESOLVED THAT: Council is in receipt of Administration Report No. FBA2016-12, submitted by Owen Cranney, CBCO/ Fire Chief/Chief Building Official/CEMC/Airport Manager, Capital Budget Roof Repairs & HVAC System dated August 04, 2016.

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

- 1) Provide the additional funds to facilitate the repairs to the roof up to an amount of \$65,000.00 from reserve fund 3-1-1000-13117
- 2) Defer the roof work until next year and retender the project with a higher budgeted amount.

CARRIED

10 OLD BUSINESS

- 01 Correspondence from MNR (Ministry of Natural Resources) in response to our letter dated July 03, 2016 regarding "the issue of garbage disposal in surrounding area of Manitouswadge."
-information only, no action taken.

11 REPORTS AND COMMITTEES

- 01 Minutes of Meeting: The Thunder Bay District Municipal League Board meeting held on June 04, 2016.

RESOLUTION NO. 2016-258

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting for The Thunder Bay District Municipal League Board held on June 04, 2016 is accepted as received.

CARRIED

- 02 Final Report, Amberley Gravel LTD, Integrity Commissioner, Re: Councillor Dunnill, Code of Conduct Complaint.

RESOLUTION NO. 2016-259

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: RESOLVED THAT: Council is in receipt of Final Report submitted by Amberley Gavel LTD, Integrity Commissioner, Re: Councillor Dunnill Code of Conduct Complaint received July 04, 2016, is accepted as received.

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

That Council approve the recommendations outlined in the final report and that the letters of apology be written within 30 days and that a copy be provided to Council.

AND FURTHER RESOLVED THAT:

Councillor Dunnill be removed from the Thunder Bay District Health Unit and The Thunder Bay Municipal League for the remainder of this term.

CARRIED

RESOLUTION NO. 2016-260

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Mayor Andy Major will attend the Thunder Bay Municipal League and Thunder Bay District Health Unit meetings until such a time as another member is appointed.

CARRIED

12 MOTIONS AND NOTICES OF MOTION

- 01** Notice of Motion submitted by Councillor Dunnill regarding motion for council to instruct CAO, or Staff designate to prepare a Tax Deferral Policy, which is to be heard at the following regular meeting of Council, which is scheduled to be held on September 14th, 2016.

13 RESOLUTION TO GO INTO CLOSED SESSION

RESOLUTION NO. 2016-261

Moved by: Councillor Plummer

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:

- personal matters about an identifiable individual, including municipal or local board employees.
- Public Works Superintendent

CARRIED

14 ADJOURNMENT

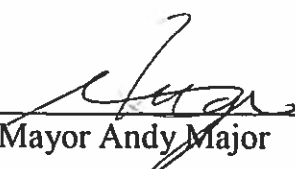
RESOLUTION NO. 2016-262

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting adjourn at the hour of 9:09 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer