

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL MAY 25, 2016 AT THE HOUR OF 4:00 P.M.

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

ABSENT: 0

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Ana Castonguay, Deputy-Clerk
Paula McCloskey, Director of Community Services

PUBLIC: 12

01 CALL TO ORDER

RESOLUTION NO. 2016-161

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting commence at the hour of 4:00 p.m.

CARRIED

****Addition to Agenda: 09-08 New Business**

- Regular Council Meeting Cancellation of June 8, 2016.

02 PECUNIARY INTEREST

None

03 ADOPTION OF MINUTES OF PREVIOUS COMMITTEE AND REGULAR MEETINGS

01 Minutes of the Special Meeting held May 6, 2016.

RESOLUTION NO. 2016-162

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of the Special Meeting held on Friday May 6, 2016 are adopted as circulated.

CARRIED

02 Minutes of the Regular Meeting held on May 11, 2016.

RESOLUTION NO. 2016-163

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of the Regular Meeting held on Wednesday May 11, 2016 are adopted as circulated.

CARRIED

03 Minutes of the Special Meeting held on May 17, 2016.

RESOLUTION NO. 2016-164

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of the Special Meeting held on Tuesday May 17, 2016 are adopted as circulated

CARRIED

04 DEPUTATIONS

01 The District of Thunder Bay Social Services Administration Board presentation.

RESOLUTION NO. 2016-165

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

WHEREAS: presentation provided by The District of Thunder Bay Social Services Administration Board, be accepted as received.

RESOLVED THAT: Council thanks the above noted representatives for attending and providing the update to Council.

CARRIED

05 DISBURSEMENTS

01 Disbursement Sheet No. 2016-08 for \$171,906.48.

RESOLUTION NO. 2016-166

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: Disbursement Sheet No. 2016-08, One Hundred and Seventy-One Thousand, Nine Hundred and Six Dollars and Forty-Eight Cents (\$171,906.48) as provided to Council for information purposes only.

CARRIED

06 CORRESPONDENCE

01 Correspondence from the Hon. Patty Hajdu, P.C., M.P. Minister of Status of Women regarding correspondence with Mayor Andy Major.

02 Correspondence from the Canadian Nuclear Safety Commission regarding a Canadian Nuclear Safety Commission Open House in Manitouwadge: Nuclear Safety, dated May 12, 2016.

RESOLUTION NO. 2016-167

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: correspondence items O6-01 to and 06-02 be received and filed and that Agenda Item(s) _____ be returned to Council under New Business for the meeting of May 11, 2016.

CARRIED

07 PETITIONS

None

08 BY-LAWS

- 01 Being a By-law to appoint Lottery Licencing Officers and repeal By-Law No. 2002-28.**

RESOLUTION NO. 2016-168

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

Being a By-Law to appoint Lottery Licencing Officers and repeal By-law No. 2002-28, be read a first and second time.

CARRIED

RESOLUTION NO. 2016-169

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

Being a By-Law to appoint Lottery Licencing Officers and repeal By-law No. 2002-28, be read a third time, passed and numbered as By-law No. 2016-12.

CARRIED

09 NEW BUSINESS

- 01 2015 Draft Financial Statements from Grant Thornton, Auditors.**

RESOLUTION NO. 2016-170

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of the 2015 *Draft* Consolidated Financial Statements from Grant Thornton, Thunder Bay;

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review, Council does hereby approve the Draft version as presented and received.

CARRIED

- 02 Discussion – staff luncheon for June 24, 2016.**

RESOLUTION NO. 2016-171

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Discussion – staff luncheon for June 24, 2016.

AND BE IT FURTHER RESOLVED THAT: the operations be closed from 12:00 – 2:00 p.m. so all staff can attend and that public notices be issued.

CARRIED

- 03 Administration Report No. ADM2016-03, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Compliance with AODA (Accessibility for Ontarians with Disabilities Act), dated May 16, 2016.**

RESOLUTION NO. 2016-172

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of Administration Report No. ADM2016-03, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Compliance with AODA (Accessibility for Ontarians with Disabilities Act) for information and approval, dated May 16, 2016.

AND BE IT FURTHER RESOLVED THAT: Council approves the proposed policy as presented.

CARRIED

- 04 Administration Report No. ADM2016-04, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding LAS Sewer and Water Line Warranty Program, dated May 16, 2016.

RESOLUTION NO. 2016-173

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: Council is in receipt of Administration Report No. ADM2016-04, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding LAS Sewer and Water Line Warranty Program, dated May 16, 2016.

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

- X 1) Endorse the LAS water and sewer line warranty service in Manitouwadge.
- 2) Not endorse the project.

CARRIED

- 05 Administration Report No. ADM2016-05, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Request to waive rental fees for Manitouwadge General Hospital fundraising event, dated May 16, 2016.

***Motion to Defer Agenda item 09-05 had no Secunder.**

*** Point of Order was called for Agenda item 09-05.**

RESOLUTION NO. 2016-174

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: Council is in receipt of Administration Report No. ADM2016-05, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Request to waive rental fees for Manitouwadge General Hospital fundraising event, dated May 16, 2016.

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

- X 1) Approve the use of the arena, waive the rental fees and allow access to the Arena the week leading up to the event for set up.
Further that: all community groups affected by the ice delay are notified in advance of this schedule change.

- 2) Approve the use of the auditorium and other areas of the Community Center, waive the rental fees and allow access where practical the week leading up to the event for set up.
- 3) Other options as directed by Council.

CARRIED

06 Administration Report No. CS2016-06, submitted by Paula McCloskey, Director of Community Services regarding Request from The Manitouwadge Skatepark Group for use of the existing tennis courts site for the purpose of establishing a Skatepark, dated May 19, 2016.

RESOLUTION NO. 2016-175

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: Council is in receipt of Administration Report No. CS2016-06, submitted by Paula McCloskey, Director of Community Services regarding Request from The Manitouwadge Skatepark Group for use of the existing tennis courts site for the purpose of establishing a Skatepark, dated May 19, 2016.

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

- X 1. a)** That Council:
 - i.** Allow the Skatepark Group to conduct the required soil analysis testing on the Tennis Court site to determine the site's suitability for a Skatepark Facility.
 - ii.** Agrees to assist the Group by making available any Township heavy equipment required for the soil testing process.
 - iii.** Request that a copy of the soil testing results be provided to the Township.
- X 1. b)** Should the soil testing results indicate that the Tennis Courts site is suitable for a Skatepark facility Council agrees to enter into a Memorandum of Understanding Agreement with the Skatepark Group, allowing the Skatepark Group to use this site for the purpose of building a Skatepark.
- 2.** That Council not allow the Skatepark Group to conduct soil analysis testing on the Tennis Court Site nor enter into a Memorandum of Understanding Agreement to utilize this site for the purpose of building a Skatepark.
- 3.** That Council not approve Options 1 or 2 and instruct Staff to proceed as directed.

CARRIED

- 07** Administration Report No. CS2016-07, submitted by Paula McCloskey, Director of Community Services regarding Oasis Pool Liner Systems Tender #CS2016-01 Report, dated May 20, 2016.

RESOLUTION NO. 2016-176

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report No. CS2016-07, submitted by Paula McCloskey, Director of Community Services regarding Oasis Pool Liner Systems Tender #CS2016-01 Report, dated May 20, 2016.

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

- X 1) Council accept the Tender Bid received from Acapulco Pools Limited in The amount of \$227,319.84 (HST included) for Tender #CS2016-01 – The Removal & Replacement of the PVC Membrane Lining Systems For the Oasis Leisure Pool and Small Tot Pool Tanks.

- 2) Council not accept the Tender Bid Received from Acapulco Pools Limited for Tender #CS2016-01 – The Removal & Replacement of the PVC Membrane Lining Systems For the Oasis Leisure Pool and Small Tot Pool Tanks in the amount of \$227,319.84 (HST included).

CARRIED

- 08** Council Regular Meeting dated June 8, 2016 cancelled.

RESOLUTION NO. 2016-177

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: Council Regular Meeting dated June 8, 2016 be cancelled.

CARRIED

10 OLD BUSINESS

- 01** Notice from the Government of Ontario regarding Process for Ministers' and Parliamentary Assistants' Delegations at the AMO Conference.

RESOLUTION NO. 2016-178

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Notice regarding Delegation Requests for the 2016 AMO Conference from Roji Seevachandran, Municipal Programs and Education Branch, Ministry of Municipal Affairs and Housing.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows: That request be made to meet with the Ministry of the Attorney General, the Honourable Madeline Meilleur regarding electoral boundaries.

CARRIED

11 REPORTS AND COMMITTEES

- 01** Minutes of Meeting: Manitouwadge Municipal Housing Corporation held April 18, 2016.

RESOLUTION NO. 2016-179

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Municipal Housing Corporation Meeting held on April 18, 2016, is accepted as received.

CARRIED

- 02** 2015 Audited Consolidated Financial Statements for The District of Thunder Bay Social Services Administration Board dated May 6, 2016.
*Statements available online at: www.tbdssab.ca

RESOLUTION NO. 2016-180

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the 2015 Audited Consolidated Financial Statements for the District of Thunder Bay Social Services Administration board dated May 6, 2016, is accepted as received.

CARRIED

- 03** 2015 Financial Statements for the Thunder Bay District Health Unit as approved by the Board of Health, dated December 31, 2015.
*Statements available online at: www.tbdhu.com/Finance/FinancialReports.htm

RESOLUTION NO. 2016-181

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: Council is in receipt of the 2015 Financial Statements for the Thunder Bay District Health Unit as approved by the Board of Health dated December 31, 2016, which are accepted as received.

CARRIED

- 04** Minutes of Meeting: Manitouwadge Public Library Board held April 12, 2016.

RESOLUTION NO. 2016-182

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Public Library Board Meeting held on April 12, 2016, is accepted as received.

CARRIED

12 MOTIONS AND NOTICES OF MOTION

None

13 RESOLUTION TO GO INTO CLOSED SESSION

- 01 personal matters about an identifiable individual, including municipal or local board employees.
 - Appointment of Library Board Member.

RESOLUTION NO. 2016-183

Moved by: Councillor Ruel

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.
 - Appointment of Library Board Member.

CARRIED

RESOLUTION NO. 2016-184

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council appoint Tara Ruel to the Manitouwadge Public Library Board.

CARRIED

14 ADJOURNMENT

RESOLUTION NO. 2016-185

Moved by: Councillor Dunnill


Seconded by: Councillor Ruel

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:33 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer