

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS JANUARY 11, 2017 AT THE HOUR OF 7:00 P.M.

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

ABSENT: Councillor Peter Ruel

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Ana Castonguay, Deputy –Clerk
Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager
Steve Butlin, Superintendent Public Works
Shawna Patterson, Director of Community Services - Intern

PUBLIC: 2

01 CALL TO ORDER

RESOLUTION NO. 2017-01

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting commence at the hour of 7:03 p.m.

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

None

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

01 Councillor Sheldon Plummer declared a pecuniary interest for agenda Item #12-04

04 APPROVAL OF AGENDA

RESOLUTION NO. 2017-02

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the agenda be approved as amended.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

None

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Council Meeting held on December 14, 2016.

RESOLUTION NO. 2017-03
Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Regular Meeting held on December 14, 2016 are adopted as circulated.

CARRIED

07 PETITIONS

None

08 DISBURSEMENTS

01 Disbursement Sheet No. 2016-18 for \$372,601.50.

RESOLUTION NO. 2017-04
Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Disbursement Sheet No. 2016-18, Three Hundred and Seventy-Two Thousand, Six Hundred and One Dollars and Fifty Cents (\$372,601.50) as provided to Council for information purposes only.

CARRIED

02 Disbursement Sheet No. 2017-01 for \$88,026.84.

RESOLUTION NO. 2017-05
Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Disbursement Sheet No. 2017-01, Eighty-Eight Thousand, Twenty Six Dollars and Eighty-Four Cents (\$88,026.84) will be provided for in the new 2017 budget and provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

01 Jennifer Tidmarsh, Project Director, Nextbridge Infrastructure, Notice of submission of Draft Environmental Assessment Report and Project Updates regarding approximately 446-kilometre double-circuit 230 kilovolt transmission line connecting Wawa Transformer Station (TS) to Lakehead TS with a connection at the Marathon TS.

02 Lynn Dollin, AMO President, letter sharing AMO's 2017-18 Strategic Objectives.

03 Andrew Baumen, General Manager, Barrick Hemlo-Williams Mine, regarding his acceptance of a position with corporate office in Toronto.

RESOLUTION NO. 2017-06
Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: correspondence items 09-01 to 09-03 be received and filed.

AND BE IT FURTHER RESOLVED THAT: agenda item(s) 09-03 be returned to Council under Business for the meeting of January 11, 2017.

CARRIED

10 REPORTS AND COMMITTEES

- 01 Minutes of Meeting: Thunder Bay District Health Unit held November 16, 2016.**

RESOLUTION NO. 2017-07

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Health Unit held November 16, 2016, is accepted as received.

CARRIED

- 02 Minutes of Meeting: The District of Thunder Bay Social Services Administration Board, Regular Meeting No.17/2016 and Closed Session No.18/2016, held November 24, 2016.**

RESOLUTION NO. 2017-08

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of The District of Thunder Bay Social Services Administration Board, Regular Meeting No.17/2016 and Closed Session No.18/2016, held November 24, 2016 are accepted as received.

CARRIED

11 BY-LAWS

- 01 Being a By-law to provide for an Intern Tax Levy for the year 2017 and to repeal By-Law 2016-02.**

RESOLUTION NO. 2017-09

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

Being a By-law to provide for an Intern Tax Levy for the year 2017 and to repeal By-Law 2016-02, be read a first and second time.

And Furthermore be read a third time, amended and passed and numbered as **By-Law No. 2017-01.**

CARRIED

- 02 Being a By-Law to authorize the temporary borrowing of one million (\$1,000,000.00) dollars.**

RESOLUTION NO. 2017-10

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

Being a By-Law to authorize the temporary borrowing of one million (\$1,000,000.00) dollars be read a first and second time.

And furthermore be read a third time, passed and numbered as **By-law No.2017- 02.**

CARRIED

03 Being a By-Law to appoint a Deputy Fire Chief.

RESOLUTION NO. 2017-11

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

Being a By-Law to appoint a Deputy Fire Chief, be read a first and second time.

And furthermore be read a third time, passed and numbered as By-law No.2017-03

CARRIED

04 Being a By-Law to appoint a Fire Chief and repeal By-law No. 97- 02.

RESOLUTION NO. 2017-12

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

Being a By-Law to appoint a Fire Chief and repeal By-law No. 97- 02, be read a first and second time.

And furthermore be read a third time, passed and numbered as By-law No.2017-04

CARRIED

05 Being a By-Law to appoint a Chief Building Official and repeal By-law No. 97- Schedule "A" Attached.

RESOLUTION NO. 2017-13

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

Being a By-Law to appoint a Chief Building Official and repeal By-law No. 97- 02 Schedule "A" Attached, be read a first and second time.

And furthermore be read a third time, passed and numbered as By-law No.2017-05

CARRIED

12 BUSINESS

01 Administration Report No. TR2017-01, submitted by Margaret Hartling, CAO/Clerk-Treasurer, regarding 2016 Tax Write Offs.

RESOLUTION NO. 2017-14

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: council is in receipt of Administration Report No. TR2017-01, submitted by Margaret Hartling, CAO/Clerk-Treasurer, regarding 2016 Tax Write Offs.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration:

A) Council approves the tax write offs as provided in the amount of \$347,127.77.

CARRIED

- 02 Administration Report No. TR2017-02, submitted by Margaret Hartling, CAO/Clerk-Treasurer, regarding 2016 Utility Write Offs.

RESOLUTION NO. 2017-15

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: council is in receipt of Administration Report No. TR2017-02, submitted by Margaret Hartling, CAO/Clerk-Treasurer, regarding 2016 Utility Write Offs.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration:

- A) Council approves the utility write offs as provided in the amount of \$50,112.21.

CARRIED

- 03 Administration Report No. TR2017-03, submitted by Margaret Hartling, CAO/Clerk-Treasurer, regarding Oriented Strand Board Plant – Feasibility Study.

A motion was presented to Council; an amendment was moved by Councillor Plummer and seconded by Councillor Dunnill.
After discussion Councillor Plummer withdrew the amended motion.

Council agreed to defer this matter to the January 25, 2017 meeting.

- 04 Administration Report No. CS2017-01, submitted by Shawna Patterson, Director of Community Services Intern, regarding Non – Profit/Sports Group Process Report.

RESOLUTION NO. 2017-16

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: council is in receipt of Administration Report No. CS2017-01, submitted by Shawna Patterson, Director of Community Services Intern, regarding Non – Profit/Sports Group Process Report.

AND BE IT FURTHER RESOLVED THAT:

- Requests from;
- Manitouwadge Copper Kings Alumni
 - Manitouwadge Fitness Club
 - Manitouwadge Skate Park
 - Manitouwadge Outdoor Enthusiasts
 - Manitouwadge 1st Sparks & Brownies
 - Manitouwadge Minor Hockey
 - Manitouwadge EDC ATV Jamboree
 - Manitouwadge Crimestopper, **be approved**

- Requests from;
- Family Health Team, **be approved** for Senior Exercise classes and Tai Chi and one major event.

CARRIED

- 05 Administration Report No. PW2017-01, submitted by Steve Butlin, Public Works Superintendent regarding Municipal employees working on private property.

RESOLUTION NO. 2017-17

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report No. PW2017-01, submitted by Steve Butlin, Public Works Superintendent regarding Municipal employees working on private property.

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

2 (votes) A) Develop a policy regarding municipal employee working on private property.

2(votes) B) Make no change or other direction as provided by Council

DEFEATED

- 06 OGRA Conference 2017, Municipal Delegations Requests form and Workshops.

None

- 07 The District of Thunder Bay Social Services Administration Board (TBDSSAB), regarding board composition resolution request with respect to their decision for obtaining double majority consent for amending Schedule 6 of Regulation 278/98 to increase the presentation of the Area 1 municipalities from one member to three.

RESOLUTION NO. 2017-18

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVE THAT with respect to The District of Thunder Bay Social Services Administration Board (TBDSSAB) Resolution No. 16/113, we, the Council of Township of Manitouwadge, do not support TBDSSAB's resolution calling upon the Minister of Community and Social Services to amend Schedule 6 of Regulation 278/98 to increase the representation of the municipalities comprising Area 1 from 1(one) to three (3) members.

CARRIED

- 08 Report to The Corporation of the Township of Manitouwadge regarding two complaints referred to its closed meeting investigator, Amberley Gavel Ltd.

RESOLUTION NO. 2017-19

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of the Report regarding two complaints referred to its closed meeting investigator, Amberley Gavel Ltd.

AND BE IT FURTHER RESOLVED THAT: Council accepts the report as presented.

CARRIED

13 MOTIONS AND NOTICES OF MOTIONS

None

14 CLOSED SESSIONS

None

15 BUSINESS ARISING FROM CLOSED SESSION

None

16 ADJOURNMENT


RESOLUTION NO. 2017-20

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting adjourn at the hour of 9:20 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk/Treasurer