

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL JUNE 22, 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  
Paula McCloskey, Director of Community Services  
Owen Cranney, Fire Chief, Building Inspector, Airport Manager

**PUBLIC:** 6

**01 CALL TO ORDER**

**RESOLUTION NO. 2016-186**

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

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

**CARRIED**

**02 PECUNIARY INTEREST**

None

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

**01** Minutes of the Regular Meeting held on Wednesday, May 25, 2016.

**RESOLUTION NO. 2016-187**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Minutes of the Regular Meeting of Wednesday May 25, 2016 are adopted as circulated.

**CARRIED**

**04 DEPUTATIONS**

**01** Presentation from P.M. (Paul) Michtics, Staff Sergeant OPP Marathon regarding new OPP billing model.

Sergeant Paul Michtics was not able to attend and sends his regrets. The deputation will be rescheduled.

**02** Presentation from Carmelo Notarbartolo – General Manager and Grant Goodwin, Acting Chair for the Nawiinginokiima Forest Management Corporation (NFMC) regarding an update on the NFMC.

**RESOLUTION NO. 2016-188**

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

**WHEREAS:** Presentation provided by Carmelo Notarbartolo, General Manager and Grant Goodwin, Acting Chair for the Nawiinginokiima Forest Management Corporation (NFMC), be accepted as received.

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

**CARRIED**

**05 DISBURSEMENTS**

01 None

**06 CORRESPONDENCE**

01 Correspondence from Muscular Dystrophy Canada regarding donation made by the Manitowadge Fire Department, dated May 16, 2016.

02 Correspondence from the Township of South – West Oxford regarding the unification of the OGRA and ROMA conferences, dated June 2, 2016.

03 Correspondence from Michael Mantha, MPP, Algoma – Manitoulin regarding an address to Premier Wynne and the Waukesha Great Lake Water Diversion Project, dated June 1, 2016.

04 Correspondence from Cheryl Gallant, M.P., Renfrew – Nipissing – Pembroke regarding the Intake Two of the Canada 150 Community Infrastructure Program (CIP), dated June 3, 2016.

**RESOLUTION NO. 2016-189**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**RESOLVED THAT:** correspondence items O6-01 to and 06-04 be received and filed and that Agenda Items(s) 06-02 and 06-03 be returned to Council under New Business for the meeting of June 22, 2016.

**CARRIED**

**07 PETITIONS**

None

**08 BY-LAWS**

01 **Being a By-law to enter into a License Extension and Amending Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Infrastructure, for lease of space in the Municipal Complex for Courts and repeal By-Law No. 2012-04.**

**RESOLUTION NO. 2016-190**

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

**Being a By-Law to enter into a License Extension and Amending Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Infrastructure, for lease of space in the Municipal Complex for Courts and repeal By-Law No. 2012-04, be read a first and second time.**

**CARRIED**

**RESOLUTION NO. 2016-191**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**Being a By-Law to enter into a License Extension and Amending Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Infrastructure, for lease of space in the Municipal Complex for Courts and repeal By-Law No. 2012-04, be read a third time, passed and numbered as By-law No. 2016-13.**

**CARRIED**

- 02 Being a By-Law to amend By-Law 2015-14, an Agreement with Product Care Association (PCA) for new Municipal Hazardous or Special Waste Services (Paints and Coatings) collected during Hazardous Waste Day.**

**RESOLUTION NO. 2016-192**

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

**Being a By-Law to amend By-Law 2015-14, an Agreement with Product Care Association (PCA) for new Municipal Hazardous or Special Waste Services (Paints and Coatings) collected during Hazardous Waste Day, be read a first and second time.**

**CARRIED**

**RESOLUTION NO. 2016-193**

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

**Being a By-Law to amend By-Law 2015-14, an Agreement with Product Care Association (PCA) for new Municipal Hazardous or Special Waste Services (Paints and Coatings) collected during Hazardous Waste Day, be read a third time, passed and numbered as By-law No. 2016-14.**

**CARRIED**

- 03 Being a By-Law to designate a Plan of Subdivision, or part thereof, not to be a Registered Plan of Subdivision for the purposes of subsection 50(3), The Planning Act.**

**RESOLUTION NO. 2016-194**

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

**Being a By-Law to designate a Plan of Subdivision, or part thereof, not to be a Registered Plan of Subdivision for the purposes of subsection 50(3), The Planning Act, be read a first and second time.**

**CARRIED**

**RESOLUTION NO. 2016-195**

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

Being a By-Law to designate a Plan of Subdivision, or part thereof, not to be a Registered Plan of Subdivision for the purposes of subsection 50(3), The Planning Act, be read a third time, passed and numbered as By-law No. 2016-15.

**CARRIED**

**09 NEW BUSINESS**

- 01** Administration Policy#: 2016-02, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Flag Raising at Township Buildings and Facilities draft for discussion.

**RESOLUTION NO. 2016-196**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**RESOLVED THAT:** Council is in receipt of Administration Policy#: 2016-02, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Flag Raising at Township Buildings and Facilities draft for discussion.

**AND BE IT FURTHER RESOLVED THAT:** Council adopt the policy as amended.

**CARRIED**

\*Councillor Plummer left his seat at 7:58 pm and returned to seat at 8:00 pm.

- 02** Administration Report No. CS2016-08, submitted by Paula McCloskey, Director of Community Services regarding LAS – Notice of Intent to Apply for SaveONenergy Retrofit Incentive Program – Arena LED Lighting Project, dated June 15, 2016.

**RESOLUTION NO. 2016-197**

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

**RESOLVED THAT:** Council is in receipt of Administration Report No. CS2016-08, submitted by Paula McCloskey, Director of Community Services regarding LAS – Notice of Intent to Apply for SaveONenergy Retrofit Incentive Program – Arena LED Lighting Project, dated June 15, 2016.

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

- 1) Council award the project to LAS in the amount of \$52,292.43 and sign the Notice of Intent to Apply for SaveONenergy Retrofit Incentive Program 2016 Form with LAS to participate in the LAS Facility Lighting LED Upgrade Program. Council also acknowledges that LAS staff will act as the Township's Applicant Representative during the incentive process and will apply for any relevant incentives related to our Arena Lighting Project.
- 2) Council not agree to sign the Notice of Intent to Apply for SaveONenergy Retrofit Incentive Program 2016 with LAS.

**CARRIED**

- 03** Administration Report No. FBA2016-06, submitted by Owen Cranney, Fire Chief/ Chief Building Official/ CEMC/ Airport Manager/ Acting Public Works Superintendent regarding June 13, 2016 Letter from Threads Thrift Store, dated June 15, 2016.

**RESOLUTION NO. 2016-198**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

**RESOLVED THAT:** Council is in receipt of Administration Report No. FBA2016-06, submitted by Owen Cranney, Fire Chief/ Chief Building Official/ CEMC/ Airport Manager/ Acting Public Works Superintendent regarding June 13, 2016 Letter from Threads Thrift Store, dated June 15, 2016.

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

- A) Public Works could provide some traffic barriers to help with the road closure.
- B) A letter from the Township to the OPP should be sent affirming time and location of the road closure.
- C) Post notice on our social media.

**CARRIED**

- 04** Administration Report No. FBA2016-08, submitted by Owen Cranney, Fire Chief/ Chief Building Official/ CEMC/ Airport Manager/ Acting Public Works Superintendent regarding Purchase of Polaris Ranger as provided for in the 2016 Capital Budget, dated June 16, 2016.

**RESOLUTION NO. 2016-199**

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

**RESOLVED THAT:** Council is in receipt of Administration Report No. FBA2016-08, submitted by Owen Cranney, Fire Chief/ Chief Building Official/ CEMC/ Airport Manager/ Acting Public Works Superintendent regarding Purchase of Polaris Ranger as provided for in the 2016 Capital Budget, dated June 16, 2016.

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

- 1) Approve the request to provide an additional \$1,356.83 from the Fire Department Equipment Reserve Fund # 3-1-1000-13150.
- 2) Not approve this request as presented.
- 3) Act as Directed by Council to complete this purchase.

**CARRIED**

- 05 Correspondence from the Manitouwadge Outdoor Enthusiasts (MOE) regarding issues of garbage being dumped in the surrounding areas of Manitouwadge, dated May 16, 2016.

**RESOLUTION NO. 2016-200**

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

**RESOLVED THAT:** Council is in receipt of a letter from the Manitouwadge Outdoor Enthusiasts (MOE) regarding issues of garbage being dumped in the surrounding areas of Manitouwadge, dated May 16, 2016.

**AND BE IT FURTHER RESOLVED THAT:** a letter be sent to the enforcement bodies i.e. OPP and MNR and that we copy Michael Mantha MPP and further that the Township enter into an agreement with 2 Doors Down to sell landfill passes.

**CARRIED**

- 06 Correspondence from Airport Management Council of Ontario (AMCO) regarding the important role airports play and a letter stating as such to engage with their Member of Parliament.

**RESOLUTION NO. 2016-201**

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

- 01 **RESOLVED THAT:** Council is in receipt of a letter from Airport Management Council of Ontario (AMCO) regarding the important role airports play and a letter stating as such to engage with their Member of Parliament.

**CARRIED**

- 07 Special meeting request for June 24, 2016 or later – re: OCWA contract.

**RESOLUTION NO. 2016-202**

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

**RESOLVED THAT:** a Special Meeting will be held June 29, 2016 regarding the OCWA contract.

**CARRIED**

- 08 Correspondence from the Township of South – West Oxford regarding the unification of the OGRA and ROMA conferences, dated June 2, 2016.

**RESOLUTION NO. 2016-203**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

**RESOLVED THAT:** Council supports the resolution of the Township of South-West Oxford and that a letter be sent to ROMA indicating the Townships opposition to the division of the Conferences and this be sent to the Township of South-West Oxford, AMO and Michael Mantha MPP.

**CARRIED**

- 09 Correspondence from Michael Mantha, MPP, Algoma – Manitoulin regarding an address to Premier Wynne and the Waukesha Great Lake Water Diversion Project, dated June 1, 2016.

**RESOLUTION NO. 2016-204**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

**RESOLVED THAT:** a letter of support to MPP Michael Mantha be sent supporting his position on the diversion of water from the great lakes and that a copy be sent to Premier Kathleen Wynne.

**CARRIED**

**10 OLD BUSINESS**

None

**11 REPORTS AND COMMITTEES**

- 01 Minutes of Meeting: Thunder Bay District Health Board held April 20, 2016.

**RESOLUTION NO. 2016-205**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Minutes of Meeting of Thunder Bay District Health Board held April 20, 2016. is accepted as received.

**CARRIED**

- 02 Minutes of Meeting: The District of Thunder Bay Social Services Administration Board held April 21, 2016.

**RESOLUTION NO. 2016-206**

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

**RESOLVED THAT:** the Minutes of The District of Thunder Bay Social Services Administration Board held April 21, 2016, is accepted as received.

**CARRIED**

- 03 Minutes of Meeting: The District of Thunder Bay Social Services Administration Board (Closed Session) held April 21, 2016.

**RESOLUTION NO. 2016-207**

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

**RESOLVED THAT:** the Minutes of The District of Thunder Bay Social Services Administration Board(Closed Session) held April 21, 2016, is accepted as received.

**CARRIED**

**12 MOTIONS AND NOTICES OF MOTION**

01 Notice of Motion submitted by Councillor Dunnill regarding Motion to amend Resolution No. 2016-174. *me*

**13 RESOLUTION TO GO INTO CLOSED SESSION**

**RESOLUTION NO. 2016-208**

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

**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:

- a proposed or pending acquisition or disposition of land by the municipality or local board  
-Surplus Property bid
- personal matters about an identifiable individual, including municipal or local board employees.  
-Update on EDO position  
-MPAC proposed assessment for 2017

**CARRIED**

**RESOLUTION NO. 2016-209**

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

**RESOLVED THAT:** Council accept the offer to purchase 57 Manitou Road West from Maurice Beaugard in the amount of \$6,500.00

**CARRIED**

**14 ADJOURNMENT**

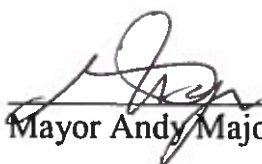
**RESOLUTION NO. 2016-210**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Regular Meeting adjourn at the hour of 9:34 p.m.

**CARRIED**

  
\_\_\_\_\_  
Mayor Andy Major

  
\_\_\_\_\_  
Margaret Hartling, CAO/Clerk-Treasurer