

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF  
THE CORPORATION OF THE TOWNSHIP OF  
MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS,  
MANITOUWADGE, ONTARIO ON WEDNESDAY, JUNE 29, 2016  
AT THE HOUR OF TIME 1:30 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  
Owen Cranney, Fire Chief, Building Inspector, Airport Manager

**PUBLIC:** 4

**01 CALL TO ORDER**

**RESOLUTION NO. 2016-211**

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

**RESOLVED THAT:** the Special Meeting commenced at the hour of 1:31 p.m.

**CARRIED**

**02 DISCLOSURE OF INTEREST:**

None

**03 NEW BUSINESS**

- 01** Discussion on Water and Wastewater Plant Contract-Ontario Clean Water Agency (OCWA)

**RESOLUTION NO. 2016-212**

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

**RESOLVED THAT:** Council is in receipt of Administration Report No. FDA2016-09, submitted by Owen Cranney, CBCO/ Fire Chief/ Chief Building Official/ CEMC/ Airport Manager/ Acting Public Works Superintendent regarding the Water and Wastewater Plant Contract-Ontario Clean Water Agency (OCWA)

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

**Options:**

- 1. Enter in the Base Price Proposal as Presented by OCWA
- 2. As Directed by Council to Facilitate Water and Wastewater Operations
- 3. Request OCWA to continue to operate under an Emergency Agreement

**CARRIED**

**04 ADJOURNMENT**


**RESOLUTION NO. 2016-213**

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

**RESOLVED THAT:** the Special Meeting adjourn at the hour of 2:06 p.m.

  
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Mayor Andy Major

  
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Margaret Hartling, CAO/Clerk-Treasurer