

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS DECEMBER 14, 2016 AT THE HOUR OF 7:00 P.M.

PRESENT: Mayor Andy Major
Councillor Edward Dunnill
Councillor Ray Lelievre

ABSENT: Councillor Sheldon Plummer
Councillor Peter Ruel

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Shawna Patterson, Director of Community Services - Intern

PUBLIC: 1

01 CALL TO ORDER

RESOLUTION NO. 2016-354

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

RESOLUTION NO. 2016-355

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Item 12-03 be removed from the Agenda. Item 12-03 will be brought back in January 2017.

CARRIED

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

04 APPROVAL OF AGENDA

RESOLUTION NO. 2016-356

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

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 November 23, 2016.

RESOLUTION NO. 2016-357

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Regular Meeting held on November 23, 2016 are adopted as circulated.

CARRIED

07 PETITIONS

None

08 DISBURSEMENTS

- 01 Disbursement Sheet No. 2016-17 for \$454,036.59.

RESOLUTION NO. 2016-358

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: Disbursement Sheet No. 2016-17, Four Hundred and Fifty-Four Thousand, Thirty-Six Dollars and Fifty-Nine Cents (\$454,036.59) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

- 01 John Peluch, District Manager, Ministry of Natural Resources, follow-up to Manitou Campground/Aquatic Range Land Use Permit concerns.
- 02 Mel Willis, President, The Royal Canadian Legion Manitoba/NW Ontario Command, "Military Service Recognition Book", support request.

RESOLUTION NO. 2016-359

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: correspondence items 09-01 to 09-02 be received and filed.

AND BE IT FURTHER RESOLVED THAT: agenda item(s) 09-01 be returned to Council under Business for the meeting of December 14, 2016.

CARRIED

10 REPORTS AND COMMITTEES

- 01 Minutes of Meeting: The District of Thunder Bay Social Services Administration Board, Regular Meeting No. 15/2016, and Closed Session No. 16/2016, held October 27, 2016.

RESOLUTION NO. 2016-360

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of The District of Thunder Bay Social Services Administration Board, Regular Meeting No. 15/2016, and Closed Session No. 16/2016, held October 27, 2016 are accepted as received.

CARRIED

- 02 Minutes of Meeting: Thunder Bay District Health Unit held October 19, 2016.

RESOLUTION NO. 2016-361

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Health Unit held October 19, 2016, are accepted as received.

CARRIED

- 03 Minutes of Meeting: Manitouwadge Municipal Housing Corporation held October 20, 2016.

RESOLUTION NO. 2016-362

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Municipal Housing Corporation held October 20, 2016, are accepted as received.

CARRIED

11 BY-LAWS

- 01 Being a By-law respecting signing authority and to repeal By-law 2003-15 and By-law 2015-29.

RESOLUTION NO. 2016-363

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

Being a By-law respecting signing authority and to repeal By-law 2003-15 and By-law 2015-29, be read a first and second time, and read a third time and enacted this 14th day of December, 2016.

CARRIED

12 BUSINESS

- 01 Council's Schedule for 2017 Regular Meetings inclusive of Acting Mayor Schedule.

RESOLUTION NO. 2016-364

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council accepts the proposed 2017 Regular Council Meeting Schedule as received;

AND BE IT FURTHER RESOLVED THAT: the Acting Mayor's Schedule included therein, is accepted as follows:

Councillor Edward Dunnill	December 2016, January, February
Councillor Raymond Lelievre	March, April, May
Councillor Sheldon Plummer	June, July, August
Councillor Peter Ruel	September, October, November

CARRIED

- 02 Administration Report No. CS2016-11, submitted by Shawna Patterson, Director of Community Services – Intern, regarding the Temporary User Fee Adjustment – Kiwissa Ski Hill.

RESOLUTION NO. 2016-365

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of Administration Report No. CS2016-11, submitted by Shawna Patterson, Director of Community Services – Intern, regarding the Temporary User Fee Adjustment – Kiwissa Ski Hill.

AND BE IT FURTHER RESOLVED THAT: after discussion by Council the following option has been chosen.

- X 1. The proposed temporary reduction of Kiwissa Ski Hill user fee by \$10.00 for Skiers utilizing the T-Bar Tow with access to only 2 trails (The Main and The Pine) instead of the normal 9 trails, which could be off limits due to lack of snow, resulting in safety issues.
- X 2. The above proposed user fee adjustment would only be in effect until the remaining trail runs are opened and at that time the rates would revert back to the user fees stated in By-law No. 2016-27.
- 3. Council not approve the rate reduction and we wait until all runs are ready to open.

CARRIED

- 03 John Peluch, District Manager, Ministry of Natural Resources, follow- up to Manitou Campground/Aquatic Range Land Use Permit concerns.

RESOLUTION NO. 2016-366

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: a letter be sent to the MNRF requesting information on whether the land may be purchased, and the process, and if another LUP is considered, that the Township requests they be consulted prior to final approval.

Re: Manitou Campground/Aquatic Range Land Use Permit.

CARRIED

13 MOTIONS AND NOTICES OF MOTIONS

None

14 CLOSED SESSIONS

None

15 BUSINESS ARISING FROM CLOSED SESSION

None

16 ADJOURNMENT


RESOLUTION NO. 2016-367

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:50 p.m.

CARRIED



Mayor Andy Major

Margaret Hartling, CAO/Clerk-Treasurer