

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL FEBRUARY 10, 2016 AT THE HOUR OF 7:00 P.M.

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

STAFF: Margaret Hartling, CAO/Clerk-Treasurer

PUBLIC: 3

01 CALL TO ORDER

RESOLUTION NO. 2016-48

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting commence at the hour of 7:10 p.m.

CARRIED

****Addition to Agenda – 13- 01 Closed Session**

02 PECUNIARY INTEREST

None

03 ADOPTION OF MINUTES OF PREVIOUS COMMITTEE AND REGULAR MEETINGS

01 Minutes of the Regular Meeting held on Wednesday January 27, 2016.

RESOLUTION NO. 2016-49

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of the Regular Meeting of January 27, 2016 are adopted as circulated.

CARRIED

04 DEPUTATIONS

None

05 DISBURSEMENTS

01 Disbursement Sheet No. 2016-03 for \$286,638.72

RESOLUTION NO. 2016-50

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: Disbursement Sheet No. 2016-03, Two Hundred and Eighty-Six Thousand, Six Hundred and Thirty-Eight Dollars and Seventy-Two Cents (\$286,638.72) as provided to Council for information purposes only.

CARRIED

06 CORRESPONDENCE

- 01 Correspondence from Michael Mantha MPP, Algoma – Manitoulin regarding Greyhound bus schedule, dated January 11, 2016.
- 02 Correspondence from Autism Ontario regarding World Autism Awareness Day “Raise the Flag”, dated January 22, 2016.
- 03 Correspondence from The City of Thunder Bay regarding support for local media outlets with respect to the ongoing hearing relative to Broadcasting Regulatory Policy 2015-24, dated February 2, 2016.
- 04 Correspondence from The Corporation of the Township of Terrace Bay regarding Resolution CR 20-2016, supporting the request from The Municipality of West Nipissing requesting a Northern Health Travel Grant amendment, dated February 2, 2016.

RESOLUTION NO. 2016-51

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: correspondence items 06-01 to and 06-04 be received and filed and that Agenda Items(s) 06-01 to 06-04 be returned to Council under New Business for the meeting of February 10, 2016.

CARRIED

07 PETITIONS

None

08 BY-LAWS

None

09 NEW BUSINESS

- 01 Discussion - Draft Procurement Policy – provided as information.
- 02 Healthy Kids Community Challenge Superior North Greenstone letter dated December 3, 2015 – to appoint a Community Champion.

RESOLUTION NO. 2016-52

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: Healthy Kids Community Challenge Superior North Greenstone letter dated December 3, 2015 – to appoint a Community Champion.

AND BE IT FURTHER RESOLVED THAT: Council appoints Mayor Major as the Community Champion.

CARRIED

- 03 2016 Community Services Department Budget – Relocation of the Community Services Department to the Recreation Centre, Information/Proposed Costs Report – provided as information.

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- 04** Correspondence from Michael Mantha MPP, Algoma – Manitoulin regarding Greyhound bus schedule, dated January 11, 2016.

RESOLUTION NO. 2016-53

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council send a letter of support to Michael Mantha MPP regarding Greyhound service and a copy be sent to Thunder Bay District Municipal League.

CARRIED

- 05** Correspondence from Autism Ontario regarding World Autism Awareness Day “Raise the Flag”, dated January 22, 2016 – received as information.

- 06** Correspondence from The City of Thunder Bay regarding support for local media outlets with respect to the ongoing hearing relative to Broadcasting Regulatory Policy 2015-24, dated February 2, 2016.

RESOLUTION NO. 2016-54

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: Council send a letter in support of The City of Thunder Bay resolution regarding Broadcasting Regulatory Policy 2015-24.

CARRIED

- 07** Correspondence from The Corporation of the Township of Terrace Bay regarding Resolution CR 20-2016, supporting the request from The Municipality of West Nipissing requesting a Northern Health Travel Grant amendment, dated February 2, 2016.

RESOLUTION NO. 2016-55

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council supports the resolution as passed by the Municipality of West Nipissing which requests an amendment to the Northern Health Travel Grant.

AND BE IT FURTHER RESOLVED THAT: copies of this resolution be sent to the Minister of Health and Long-Term Care, to all Northern Municipalities, to AMO, to FONOM and to NOMA.

CARRIED

10 OLD BUSINESS

None

11 REPORTS AND COMMITTEES

- 01** Minutes of Meeting: The Manitouwadge Municipal Housing Corporation held December 14, 2015.

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RESOLUTION NO. 2016-56

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: Minutes of Meeting: The Manitowadge Municipal Housing Corporation held on December 14, 2015, is accepted as received.

CARRIED

- 02** Minutes of Meeting: Thunder Bay District Health Unit, Board of Health held on December 16, 2015.

RESOLUTION NO. 2016-57

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Minutes of Meeting: Thunder Bay District Health Unit, Board of Health held on December 16, 2015, is accepted as received.

CARRIED

- 03** Minutes of Meeting: The District of Thunder Bay Social Services Administration Board held December 17, 2015.

RESOLUTION NO. 2016-58

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Minutes of Meeting: The District of Thunder Bay Social Services Administration Board held on December 17, 2015, is accepted as received.

CARRIED

- 04** Minutes of Meeting: The District of Thunder Bay Social Services Administration Board (Closed Session) held December 17, 2015.

RESOLUTION NO. 2016-59

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Minutes of Meeting: The District of Thunder Bay Social Services Administration Board (Closed Session) held on December 17, 2015, is accepted as received.

CARRIED

- 05** Minutes of Meeting: The Manitowadge Public Library Board held on Monday January 11, 2016.

RESOLUTION NO. 2016-60

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: Minutes of Meeting: The Manitowadge Public Library Board held on January 11, 2016, is accepted as received.

CARRIED

12 MOTIONS AND NOTICES OF MOTION

None

13 RESOLUTION TO GO INTO CLOSED SESSION

01 Letter from the Library Board

RESOLUTION NO. 2016-61

Moved by: Councillor Ruel

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:

- personal matters about an identifiable individual, including municipal or local board employees.
 - Letter from the Library Board

CARRIED

**** Councillor Dunnill left the closed session at 8:35pm and did not return to open session.**

RESOLUTION NO. 2016-62

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the meeting is hereby declared to be open to the public at 9:07pm.

CARRIED

RESOLUTION NO. 2016-63

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: Council upon receipt of a letter from the Manitowadge Public Library Board, request the Integrity Commissioner to investigate whether Councillor Dunnill is in breach of The Code of Conduct.

CARRIED

RESOLUTION NO. 2016-64

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: a letter be sent to the Manitowadge Public Library Board informing them of the actions Council will be taking to address their letter of complaint.

CARRIED

14 ADJOURNMENT

RESOLUTION NO. 2016-65

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RESOLVED THAT: the Regular Meeting adjourn at the hour of 9:10 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer