

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL JANUARY 27, 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  
Paula McCloskey, Director of Community Services

**PUBLIC:** 1

**01 CALL TO ORDER**

**RESOLUTION NO. 2016-30**

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

**RESOLVED THAT:** the Regular Meeting commence at the hour of 7:00 p.m.

**CARRIED**

**02 PECUNIARY INTEREST**

01 Mayor Major declared a pecuniary interest on Item # 09-03

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

01 Minutes of the Special Meeting held on Monday, January 11, 2016.

**RESOLUTION NO. 2016-31**

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

**RESOLVED THAT:** the Minutes of the Special Meeting of January 11, 2016 are adopted as circulated.

**CARRIED**

02 Minutes of the Regular Meeting held on Wednesday, January 13, 2016

**RESOLUTION NO. 2016-32**

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Minutes of the Regular Meeting of January 13, 2016 are adopted as circulated.

**CARRIED**

**04 DEPUTATIONS**

None

**05 DISBURSEMENTS**

01 Disbursement Sheet No. 2015-19 for \$144,277.10

**MINUTES OF REGULAR MEETING**

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**RESOLUTION NO. 2016-33**

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

**RESOLVED THAT:** Disbursement Sheet No. 2015-19, One Hundred and Fourty-Four Thousand, Two Hundred and Seventy-Seven Dollars and Ten Cents (\$144,277.10) as provided to Council for information purposes only.

**CARRIED**

02 Disbursement Sheet No. 2016-02 for \$259, 978.42

**RESOLUTION NO. 2016-34**

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

**RESOLVED THAT:** Disbursement Sheet No. 2016-02, Two Hundred and Fifty-Nine Thousand, Nine Hundred and Seventy-Eight Dollars and Fourty-Two Cents (\$259,978.42) as provided to Council for information purposes only.

**CARRIED**

**06 CORRESPONDENCE**

- 01 Correspondence from The Corporation of the Municipality of West Nipissing regarding Support for the Expansion of Natural Gas Services dated December 22, 2015.
- 02 Correspondence from The Corporation of the Municipality of West Nipissing regarding Amendment to the Northern Health Travel Grant, dated December 23, 2015.
- 03 Correspondence from The Corporation of the Municipality of West Nipissing regarding Re-Classification of Winter Highway Classes, dated December 23, 2015.
- 04 Correspondence from Isabelle Ouelette - Ecole publique Franco-Manitou regarding sponsoring of Franco-Ontario Day and the raising of their flag, dated December 18, 2015.

**RESOLUTION NO. 2016-35**

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

**RESOLVED THAT:** correspondence items O6-01 to and 06-03 be received and filed and that Agenda Items(s) 06-04 be returned to Council under New Business for the meeting of January 27, 2016.

**CARRIED**

**07 PETITIONS**

None

**08 BY-LAWS**

- 01 **Being a By-law to provide expenses to members of Council, and of the Officers and Employees of the Municipality and to repeal by-law 2014-09.**

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**RESOLUTION NO. 2016-36**

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

**Being a By-Law to provide expenses to members of Council, and of the Officers and Employees of the Municipality and to repeal by-law 2014-09, be read a third time, passed and numbered as By-law No. 2016-04.**

**CARRIED**

**09 NEW BUSINESS**

- 01** Council Regular Meeting dated February 24, 2016 cancelled.

**RESOLUTION NO. 2016-37**

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

**RESOLVED THAT:** Council Regular Meeting dated February 24, 2016 is cancelled.

**CARRIED**

- 02** Northwestern Ontario Municipal Association (NOMA) Annual General Meeting for April 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup>, in Thunder Bay, ON.

**RESOLUTION NO. 2016-38**

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

**RESOLVED THAT:** Council is in receipt of the Northwestern Ontario Municipal Association (NOMA) Annual General Meeting, dates April 27, 28 and 29, 2016, regarding the NOMA Conference in Thunder Bay, ON.

**AND BE IT FURTHER RESOLVED THAT:** Councillor Dunnill, Councillor Lelievre, Mayor Major and the CAO/Clerk-Treasurer be registered to attend.

**CARRIED**

- 03** Closure of the Marjorie House Satellite office – Mayor Major to discuss.

\*Mayor Major left seat. Councillor Dunnill assumed chair.

**RESOLUTION NO. 2016-39**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**RESOLVED THAT:** The Township of Manitouwadge has been informed of the closure of the Marjorie House Satellite office.

**AND BE IT FURTHER RESOLVED THAT:** a letter be drafted expressing Councils concern over the closing of the Marjorie satellite office in Manitouwadge and request reconsideration of that decision. To be copied to Marjorie House and the Manitouwadge General Hospital.

**CARRIED**

\*Mayor Major resumed the chair.

- 04** Discussion with Manitouwadge Economic Development Corporation (MEDC) regarding joint strategic planning – Mayor Major to discuss.

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**RESOLUTION NO. 2016-40**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

**RESOLVED THAT:** Council approves entering into discussions with MEDC on a joint strategic plan and prepare a letter of intent outlining the scope of the project.

**CARRIED**

- 05** Joint Health and Safety Appointment Memo, submitted by Omer Collin, Public Works Superintendent, regarding new appointment of member for the Joint Health and Safety Committee, dated January 21, 2016.

**RESOLUTION NO. 2016-41**

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

**RESOLVED THAT:** Council is in receipt of a Memo submitted by Omer Collin, Public Works Superintendent regarding Joint Health and Safety Committee Appointments, dated January 21, 2016.

**AND BE IT FURTHER RESOLVED THAT:** upon conclusion of Councils review they accept Gary Abbott as representative for the unionized employees on the committee and to represent them on the committee.

**CARRIED**

- 06** Administration Report No. CS2016-03, submitted by Paula M. McCloskey, Director of Community Services regarding Non-Profit/Sports Groups Process Report dated January 21<sup>st</sup>, 2016.

**RESOLUTION NO. 2016-42**

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

**RESOLVED THAT:** Council is in receipt of Administration Report No. CS2016-03, submitted by Paula McClosky, Director of Community Services dated January 21, 2016, regarding Non-Profit/Sports Groups Process Report.

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

- X** 1) Approve the following Non – Profit Groups to be eligible for 2016 Non – Profit User Fees and Charges Rates:  
Manitouwadge Outdoor Enthusiasts Club, Manitouwadge Crime Stoppers, Royal Canadian Legion, Branch #254, Manitouwadge Minor Hockey, Manitouwadge Adult Mixed Hockey Group and the Northern Trails Ski Club.
- 2) Approve the following Township requests from Non – Profit/Sports Groups.
- X** Manitouwadge Outdoor Enthusiasts Club – The Township plow the parking lot and beach area at Lions Beach for their Annual Family Fish Derby in conjunction with Frosty Days. The Township will also provide 2 - \$50 Landfill Passes.
- X** Royal Canadian Legion Branch 254 – The Township continue to allow the Legion to use the Recreation Centre for their Remembrance Day Ceremonies as well as provide suitable set up time in advance of the ceremony.

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- X Manitouwadge Fitness Centre – The Township continue to explore the possibility of developing a mutually beneficial agreement to provide additional space in the Recreation Centre for the Fitness Centre.
  - X Manitouwadge Minor Hockey – The Township continue to allow MMH as well as other Recreation Centre Facility User Groups use of the canteen area.
- 3) Council not approve Options 1 and/or 2 and investigate other options as directed by Council.
- 07 Correspondence from Isabelle Ouelette - Ecole publique Franco-Manitou regarding sponsoring of Franco-Ontario Day and the raising of their flag, dated December 18, 2015.

**RESOLUTION NO. 2016-43**

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

**RESOLVED THAT:** Council respond to Ecole publique Franco – Manitou indicating council could not address their request at this time. Should the request also be submitted in English, council will consider the request, and further that all future correspondence be submitted in both French and English.

**CARRIED**

**10 OLD BUSINESS**

None

**11 REPORTS AND COMMITTEES**

- 01 Minutes of Meeting: The Manitouwadge Public Library Board held on Tuesday December 15, 2015.

**RESOLUTION NO. 2016-44**

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

**RESOLVED THAT:** Minutes of Meeting: The Manitouwadge Public Library Board held on Tuesday December 15, 2015, is accepted as received.

**CARRIED**

**12 MOTIONS AND NOTICES OF MOTION**

None

**13 RESOLUTION TO GO INTO CLOSED SESSION**

**RESOLUTION NO. 2016-45**

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

**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:

- the security of the property of the municipality or local board.
- personal matters about an identifiable individual, including municipal or local board employees.
- a proposed or pending acquisition or disposition of land by the municipality or local board.
- labour relations or employee negotiations.
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- a matter in respect of which a council, board, committee or other body may hold a meeting to be closed under another Act.
- a request under the Municipal Freedom of Information and Protection of Privacy Act if the Council is designated as head of the institution for the purposes of that Act.
- a meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied
  - the meeting is held for the purpose of educating or training the members
  - at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

**CARRIED**

**RESOLUTION NO. 2016-46**

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

**RESOLVED THAT:** the meeting is hereby declared to be open to the public.

**CARRIED**

**14 ADJOURNMENT**


**RESOLUTION NO. 2016-47**

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Regular Meeting adjourn at the hour of 9:50 p.m.

**CARRIED**

  
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Mayor Andy Major

  
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Margaret Hartling, CAO/Clerk-Treasurer