

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL MARCH 23, 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:** 2

**01 CALL TO ORDER**

**RESOLUTION NO. 2016-92**

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

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

**CARRIED**

**02 PECUNIARY INTEREST**

01 Councillor Peter Ruel declared a pecuniary interest on Item # 09-04

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

01 Minutes of the Regular Meeting held on Wednesday March 9, 2016.

**RESOLUTION NO. 2016-93**

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

**RESOLVED THAT:** the Minutes of the Regular Meeting of March 9, 2016 are adopted as circulated, and as amended.

**CARRIED**

**04 DEPUTATIONS**

None

**05 DISBURSEMENTS**

01 Disbursement Sheet No. 2016-05 for \$288,118.67.

**RESOLUTION NO. 2016-94**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

**RESOLVED THAT:** Disbursement Sheet No. 2016-05, Two Hundred and Eighty-Eight Thousand, One Hundred and Eighteen Dollars and Sixty-Seven Cents (\$288,118.67) as provided to Council for information purposes only.

**CARRIED**

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**06 CORRESPONDENCE**

- 01 Correspondence from the Ministry of Natural Resources and Forestry regarding participation in the development of the 2018-2028 Forest Management Plan (FMP) for the White River Forest.
- 02 Correspondence from Carol Hughes, MP Algoma-Manitoulin-Kapuskasing regarding the expansion of natural gas access to rural and northern communities dated February 9, 2016.
- 03 Correspondence from the Ministry of Northern Development and Mines regarding Liquefied Natural Gas Conversion along the North Shore of Lake Superior dated March 15, 2016.

**RESOLUTION NO. 2016-95**

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

**RESOLVED THAT:** correspondence items O6-01 to and 06-03 be received and filed and that Agenda Items(s) 06-02 be returned to Council under New Business for the meeting of March 23, 2016.

**CARRIED**

**07 PETITIONS**

None

**08 BY-LAWS**

None

**09 NEW BUSINESS**

- 01 Regular Council Meeting dated April 27, 2016 cancelled.

**RESOLUTION NO. 2016-96**

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

**RESOLVED THAT:** the Council Meeting of April 27, 2016 be cancelled due to lack of quorum.

**CARRIED**

- 02 Administration Report No. TR2016-04, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Upgrades to Property at end of 614 dated March 17, 2016.

**RESOLUTION NO. 2016-97**

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

**RESOLVED THAT:** Council is in receipt of Administration Report No. TR2016-04, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Upgrades to Property at end of 614 dated March 17, 2016.

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

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**March 23, 2016**

- X A) Council approve an application to the Manitouwadge Community Stabilization Fund for improvements to the Corner property located at the end of Highway 614.
- B) Council not accept the recommendation.

**CARRIED**

- 03 Administration Report No. TR2016-05, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Project Implementation Agreement dated March 17, 2016, for information purposes only.

**RESOLUTION NO. 2016-98**

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

**RESOLVED THAT:** Council is in receipt of Administration Report No. TR2016-05, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Project Implementation Agreement dated March 17, 2016, for information purposes only.

**CARRIED**

\*Councillor Ruel declared Pecuniary Interest, left seat.

- 04 Appointment of the aforementioned member to sit on the “Nuclear Waste Community Liaison Committee” as follows: Noah Ruel.

**RESOLUTION NO. 2016-99**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Council for The Corporation of the Township of Manitouwadge does hereby appoint the aforementioned member to sit on the “Nuclear Waste Community Liaison Committee” as follows: Noah Ruel.

**CARRIED**

\*Councillor Ruel returned to seat

- 05 Correspondence from Carol Hughes, MP Algoma-Manitoulin-Kapuskasing regarding the expansion of natural gas access to rural and northern communities dated February 9, 2016.

**10 OLD BUSINESS**

None

**11 REPORTS AND COMMITTEES**

- 01 Minutes of Meeting: The Manitouwadge Public Library Board held on Monday, February 1, 2016, and

Minutes of Meeting: The Manitouwadge Public Library Board held on Monday, February 8, 2016.

**RESOLUTION NO. 2016-100**

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

**RESOLVED THAT:** the Minutes of Meeting of the Manitouwadge Public Library Board held February 1, 2016, is accepted as received.

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**RESOLVED THAT:** the Minutes of Meeting of the Manitowadge Public Library Board held February 8, 2016, is accepted as received.

**CARRIED**

- 02** Minutes of Meeting: The Thunder Bay District Health Unit Board of Health Meeting held on February 17, 2016.

**RESOLUTION NO. 2016-101**

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

**RESOLVED THAT:** the Minutes of Meeting of The Thunder Bay District Health Unit Board of Health Meeting held on February 17, 2016, is accepted as received.

**CARRIED**

**12 MOTIONS AND NOTICES OF MOTION**

- 01** Notice of Motion by Councillor Ed Dunnill regarding Amendment to the Public Works Policy – Water shut off/on; PW Policy #2014-01.

\*Notice of Motion had No seconder for the Resolution

**DEFEATED**

**13 RESOLUTION TO GO INTO CLOSED SESSION**

None

**14 ADJOURNMENT**


**RESOLUTION NO. 2016-102**


Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

**RESOLVED THAT:** the Regular Meeting adjourn at the hour of 7:20 p.m.

**CARRIED**

  
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Mayor Andy Major

  
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Margaret Hartling, CAO/Clerk-Treasurer