

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL MAY 11, 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
Owen Cranney, CBCO/ Fire Chief/ Chief Building Official/ CEMC/
Airport Manager/ Acting Public Works Superintendent
Ana Castonguay, Deputy-Clerk
Paula McCloskey, Director of Community Services

PUBLIC: 1

01 CALL TO ORDER

RESOLUTION NO. 2016-130

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

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

CARRIED

****Addition to Agenda – 09-11 New Business**

02 PECUNIARY INTEREST

None

03 ADOPTION OF MINUTES OF PREVIOUS COMMITTEE AND REGULAR MEETINGS

01 Minutes of the Regular Meeting held on Wednesday April 13, 2016.

RESOLUTION NO. 2016-131

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

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

CARRIED

02 Minutes of the Special Meeting held on Friday April 15, 2016.

RESOLUTION NO. 2016-132

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of the Special Meeting of April 15, 2016 are adopted as circulated.

CARRIED

- 03** Minutes of the Special Meeting held on Friday April 22, 2016.

RESOLUTION NO. 2016-133

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Special Meeting of April 22, 2016 are adopted as circulated.

CARRIED

04 DEPUTATIONS

None

05 DISBURSEMENTS

- 01** Disbursement Sheet No. 2016-07 for \$590,751.79.

RESOLUTION NO. 2016-134

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Disbursement Sheet No. 2016-07, Five Hundred and Ninety Thousand, Seven Hundred and Fifty-One Dollars and Seventy-Nine Cents (\$590,751.79) as provided to Council for information purposes only.

CARRIED

06 CORRESPONDENCE

- 01** Correspondence from the Ministry of Economic Development, Employment and Infrastructure regarding liquefied natural gas, dated April 4, 2016.
- 02** Correspondence from Elizabeth Bierworth regarding Manitouwadge Public Library Board seat resignation, dated April 6, 2016.
- 03** Correspondence from Minister Michael Gravelle, Minister of Northern Development and Mines regarding provincial electoral boundaries, dated April 13, 2016.
- 04** Correspondence from Minister Michael Chan, Ministry of Citizenship, Immigration and International Trade regarding the Ontario Medal for Good Citizenship, dated April 2016.
- 05** Correspondence from The Ministry of Natural Resources and Forestry regarding Public Inspection of Approved CLUAH Management Guidelines.
- 06** Correspondence from Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock regarding a municipal resolution against human trafficking.
- 07** Correspondence from Nuclear Waste Management Organization regarding an invitation to Mayor Andy Major to attend the International Conference on Geological Repositories in Paris, France, dated April 13, 2016.

RESOLUTION NO. 2016-135

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: correspondence items O6-01 to and 06-07 be received and filed and that Agenda Item(s) 06-03 & 06-06 be returned to Council under New Business for the meeting of May 11, 2016.

CARRIED

07 PETITIONS

None

08 BY-LAWS

01 Being a By-law to appoint a Deputy-Clerk and repeal By-law No. 2010-01.

RESOLUTION NO. 2016-136

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

Being a By-Law to appoint a Deputy-Clerk and repeal By-law No. 2010-01, be read a first and second time.

CARRIED

RESOLUTION NO. 2016-137

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

Being a By-Law to appoint a Deputy-Clerk and repeal By-law No. 2010-01, be read a third time, passed and numbered as By-law No. 2016-08.

CARRIED

09 NEW BUSINESS

01 Notice from the Government of Ontario regarding Process for Ministers' and Parliamentary Assistants' Delegations at the AMO Conference.

*This matter was deferred to Regular Council Meeting on May 25, 2016.

02 Seniors' Month, June 1 – 30, 2016 Proclamation.

RESOLUTION NO. 2016-138

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

WHEREAS Seniors' Month is an annual province-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

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WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

I, Mayor Andy Major, do hereby proclaim June 1-30, 2016 **SENIORS' MONTH** in **Manitouwadge** and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

CARRIED

03 Discussion – establish date for Seniors' Breakfast.

RESOLUTION NO. 2016-139

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Discussion – to establish a date for Seniors' Breakfast.

AND BE IT FURTHER RESOLVED THAT: the Seniors' Breakfast be held June 17, 2016.

CARRIED

04 Discussion – establish a Hiring Committee.

05 Invitation to Nuclear Waste Management Organization conference, Collaborative Solutions for Current and Future Needs, dated May 4, 2016.

RESOLUTION NO. 2016-140

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of an Invitation to Nuclear Waste Management Organization conference, Collaborative Solutions for Current and Future Needs, from Nuclear Waste Management Organization (NWMO) for up to three individuals, from September 11 – 14, 2016 in Ottawa.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows: that Councillor Lelievre, Margaret Hartling and one member of the CLC be approved to attend.

CARRIED

06 Association of Municipalities of Ontario (AMO) communication regarding municipal donations for the "Fort McMurray Disaster", dated May 5, 2016.

RESOLUTION NO. 2016-141

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Association of Municipalities of Ontario (AMO) communication regarding municipal donations for the "Fort McMurray Disaster", dated May 5, 2016.

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

- X A) Council declare the following amount for donation - \$2,000.00
- B) Other options as presented by Council.

CARRIED

- 07** Administration Report No. CS2016-05, submitted by Paula McCloskey, Director of Community Services regarding LAS – LED Recreation Centre Arena Lighting Proposal, dated May 3, 2016.

RESOLUTION NO. 2016-142

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of Administration Report No. CS2016-05, submitted by Paula McMccloskey, Director of Community Services regarding LAS – LED Recreation Centre Arena Lighting Proposal, dated May 3, 2016.

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

- X 1) That Council move forward and sign the Binding Letter of Intent with Conrad Lighting Solutions to perform the onsite Audit of the Recreation Centre Arena Lighting System as per their attached Binding Letter of Intent, knowing that there may be costs involved should Council decide not to continue with the project.
- 2) That Council not accept the proposal from Conrad Lighting Solutions to perform an onsite audit of the Recreation Centre Arena lighting system for the purpose of determining the feasibility of converting our existing lighting system to an LED system.

CARRIED

- 08** Administration Report No. FBA2016-05, submitted by Owen Cranney, CBCO/ Fire Chief/ Chief Building Official/ CEMC/ Airport Manager/ Acting Public Works Superintendent regarding Township of Manitouswadge 2016 Clean-Up Week Program, dated April 27, 2016.

RESOLUTION NO. 2016-143

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report No. FBA2016-05, submitted by Owen Cranney, CBCO/ Fire Chief/ Chief Building Official/ CEMC/ Airport Manager/ Acting Public Works Superintendent regarding Township of Manitouswadge 2016 Clean-up Week Program, date April 27, 2016.

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

- 1) Do not hold a Spring Clean-up program.
- X 2) Conduct a Clean-up week as planned.
- 3) Conduct a Clean-up week program as directed by Council.

CARRIED

- 09 Correspondence from Minister Michael Gravelle, Minister of Northern Development and Mines regarding provincial electoral boundaries, dated April 13, 2016.

*This matter was deferred to Regular Council Meeting on May 25, 2016.

- 10 Correspondence from Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock regarding a municipal resolution against human trafficking.

RESOLUTION NO. 2016-144

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery;

AND WHEREAS traffickers recruit, transport, harbor and control the girl next door for sexual exploitation or forced labour;

AND WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14;

AND WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario;

AND WHEREAS human trafficking is in our neighbourhoods and our communities;

THEREFORE BE IT resolved that the Council of The Corporation of the Township of Manitowadge support Bill 158, *Saving the Girl Next Door Act, 2016*, support MPP Laurie Scott’s motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims’ services and frontline agencies; and

AND FURTHER BE IT RESOLVED that a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

CARRIED

- 11 Administration Report No. ADM2016-02, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding The Dimestore Fisherman Television Outdoor Program, dated May 11, 2016.

RESOLUTION NO. 2016-145

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report No. ADM2016-02, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding The Dimestore Fisherman Television Outdoor Program, dated May 11, 2016.

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

- 1) Proceed with arrangements to bring the Dimestore Fishermen to Manitowadge.
- 2) Proceed with arrangements to bring the Dimestore Fishermen to Manitowadge and approach the Manitowadge Economic Development Corporation to partner with us. Also approach the Manitowadge Outdoor Enthusiasts. Budget not to exceed \$10,000.
- 3) Not move forward with this project.

CARRIED

10 OLD BUSINESS

None

11 REPORTS AND COMMITTEES

- 01 Minutes of Meeting: Manitouwadge Municipal Housing Corporation held March 21, 2016.**

RESOLUTION NO. 2016-146

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Municipal Housing Corporation Meeting held on March 21, 2016, is accepted as received.

CARRIED

- 02 Minutes of Meeting: Thunder Bay District Health Unit Board, held March 16, 2016.**

RESOLUTION NO. 2016-147

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Health Unit Board held March 16, 2016, is accepted as received.

CARRIED

- 03 Minutes of Meeting: Manitouwadge Public Library Board held March 8, 2016.**

RESOLUTION NO. 2016-148

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Public Library held March 8, 2016, is accepted as received.

CARRIED

- 04 Minutes of Meeting: Manitouwadge Economic Development Corporation held February 18, 2016.**

RESOLUTION NO. 2016-149

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Economic Development Corporation held February 18, 2016, is accepted as received.

CARRIED

12 MOTIONS AND NOTICES OF MOTION

None

13 RESOLUTION TO GO INTO CLOSED SESSION

01 personal matters about an identifiable individual, including municipal or local board employees.

- Lease of municipal property.

RESOLUTION NO. 2016-150

Moved by: Councillor Lelievre

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:

- X personal matters about an identifiable individual, including municipal or local board employees.
 - Lease of municipal property.
 - Update on Loblaw's lease.

CARRIED

14 ADJOURNMENT


RESOLUTION NO. 2016-151

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:41 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer