

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF
THE CORPORATION OF THE TOWNSHIP OF
MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS,
MANITOUWADGE, ONTARIO ON TUESDAY, MAY 17, 2016 AT
THE HOUR OF TIME 7:00 P.M.**

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

ABSENT: 0

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Paula McCloskey, Director of Community Services
Owen Cranney, Fire Chief, Building Inspector, Airport Manager

PUBLIC: 1

01 CALL TO ORDER

RESOLUTION NO. 2016-152

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the Special Meeting commenced at the hour of 7:00 p.m.

CARRIED

02 DISCLOSURE OF INTEREST:

- 01** Councillor Raymond Lelievre declared pecuniary interest on item, 03-01.
- Conflict with one candidate.

03 NEW BUSINESS

- 01** Public Works Hiring Committee.

RESOLUTION NO. 2016-153

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: to establish a Public Works Hiring Committee.

AND BE IT FURTHER RESOLVED THAT: Councillor Sheldon Plummer, Councillor Peter Ruel, Owen Cranney, Fire Chief, Building Inspector, Airport Manager, and Ana Castonguay, Deputy-Clerk form the hiring committee.

CARRIED

04 BY-LAWS

- 01** Being a By-law to set the 2016 Transition Ratios and set rate reductions for prescribed property subclasses and to repeal 2015-17.

RESOLUTION NO. 2016-154

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

Being a By-law to set the 2016 Transition Ratios and set rate reductions for prescribed property subclasses and to repeal 2015-17, be read a first and second time.

CARRIED

RESOLUTION NO. 2016-155

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

Being a By-law to set the 2016 Transition Ratios and set rate reductions for prescribed property subclasses and to repeal 2015-17, be read a third time, passed and numbered as By-law No. 2016-09.

CARRIED

- 02 Being a By-law to adopt the estimates for the sums required during the year 2016 for General purposes of The Corporation of the Township of Manitouwadge and to repeal By-law 2015-19.

RESOLUTION NO. 2016-156

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

Being a By-law to adopt the estimates for the sums required during the year 2016 for General purposes of The Corporation of the Township of Manitouwadge and to repeal By-law 2015-19, be read a first and second time.

CARRIED

RESOLUTION NO. 2016-157

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

Being a By-law to adopt the estimates for the sums required during the year 2016 for General purposes of The Corporation of the Township of Manitouwadge and to repeal By-law 2015-19, be read a third time, passed and numbered as By-law No. 2016-10.

Recorded vote requested.

Recorded Vote	FOR	AGAINST
Councillor Edward Dunnill	X	
Councillor Raymond Lelievre	X	
Councillor Sheldon Plummer	X	
Councillor Peter Ruel	X	
Mayor Andy Major	X	

CARRIED

- 03 Being a By-law to provide for the adoption of the tax rates and to further provide for penalty and interest in default of payment thereof for 2016 and to repeal 2015-20.

RESOLUTION NO. 2016-158

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

Being a By-law to provide for the adoption of the tax rates and to further provide for penalty and interest in default of payment thereof for 2016 and to repeal 2015-20, be read a first and second time.

CARRIED

RESOLUTION NO. 2016-159

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

Being a By-law to provide for the adoption of the tax rates and to further provide for penalty and interest in default of payment thereof for 2016 and to repeal 2015-20, be read a third time, passed and numbered as By-law No. 2016-11.

CARRIED

04 ADJOURNMENT


RESOLUTION NO. 2016-160

Moved by: Councillor Ruel


Seconded by: Councillor Lelievre

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

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer