

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS APRIL 19, 2017 AT THE HOUR OF 8:00 P.M.

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

ABSENT: Councillor Edward Dunnill

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager
Joleen Keough, Administrative Assistant/Lottery Licencing Officer

PUBLIC: 2

01 CALL TO ORDER

RESOLUTION NO. 2017-114

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Special Meeting commence at the hour of 8:02 p.m.

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

RESOLUTION NO. 2017-115

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the addition of item 14-02 is added to the agenda.

CARRIED

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2017-116

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the agenda be approved as amended.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Special Meeting held March 16, 2017.

RESOLUTION NO. 2017-117

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of the Special Meeting held on March 16, 2017 are adopted as circulated.

CARRIED

02 Minutes of the Regular Meeting held March 22, 2017.

RESOLUTION NO. 2017-118

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of the Regular Meeting held on March 22, 2017 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

01 Disbursement Sheet No. 2017-07 for \$440,536.84.

RESOLUTION NO. 2017-119

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Disbursement Sheet No. 2017-07, Four Hundred and Forty Thousand, Five Hundred and Thirty-Six Dollars and Eighty-Four Cents (\$440,536.84) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

10 REPORTS AND COMMITTEES

01 Administration Report No. FBA2017-03, submitted by Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport regarding Review of Style of Garbage Truck to Meet Community Needs.

RESOLUTION NO. 2017-120

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of Administration Report No. FBA2017-03, submitted by Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport, regarding Review of Style of Garbage Truck to Meet Community Needs.

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

- 1) Pre-budget approval be given to purchase the rear-loader garbage truck as presented from Truckz and Binzz.
- 2) Take other action as directed by Council.

CARRIED

02 Administration Report No. FBA2017-04, submitted by Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport, regarding Pumper Replacement Bids.

RESOLUTION NO. 2017-121

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: Council is in receipt of Administration Report No. FBA2017-04, submitted by Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport, regarding Pumper Replacement Bids.

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

- 1) Pre-budget approval be given to purchase Pumper replacement from the 2017 revenue fund.
- 2) Pre-budget approval be given to purchase Pumper replacement from reserve in consultation with the CAO/Clerk-Treasurer.
- 3) If delivery deferred to early 2018, provide 50% of funds in 2017, balance to be provided upon delivery.
- 4) Other direction as approved

CARRIED

- 03 Presentation by Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport regarding Post-Traumatic Stress Disorder (PTSD) Prevention Plan.

RESOLUTION NO. 2017-122

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of the presentation provided by Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport, regarding Post-Traumatic Stress Disorder Prevention Plan, be accepted as received.

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

- 1) Approve entering into a contract for a Member and Family Assistance Program (MFAP) with Volunteer Firefighter Insurance Services (VFIS) of Canada for the Manitouswadge Volunteer Firefighters.
- 2) Take other action as directed by Council.

CARRIED

11 **BY-LAWS**

12 **BUSINESS**

13 **MOTIONS AND NOTICES OF MOTIONS**

14 **CLOSED SESSIONS**

- 01 -Section 239(2)(d): labour relations or employee negotiations
-personnel negotiations

- 02 - Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
-potential litigation Re: compensation

RESOLUTION NO. 2017-123

Moved by: Councillor Lelievre

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:

- Section 239(2)(d): labour relations or employee negotiations
- personnel negotiations

-Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
-potential litigation Re: compensation

CARRIED

15 BUSINESS ARISING FROM CLOSED SESSION

01 Section 239(2)(d): labour relations or employee negotiations
- personnel negotiations

RESOLUTION NO. 2017-124

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

Being a By-law to appoint an Acting Deputy-Clerk, be read a first and second time.

And furthermore be read a third time, passed and numbered as By-law No. 2017-11

CARRIED

16 ADJOURNMENT


RESOLUTION NO. 2017-125


Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Special Meeting adjourn at the hour of 9:42 p.m.

CARRIED


Mayor Andy Major


Margaret Hartling, CAO/Clerk-Treasurer