

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS MARCH 8, 2017 AT THE HOUR OF 7:00 P.M.

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

ABSENT: 0

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Steve Butlin, Superintendent Public Works
Joleen Keough, Administrative Assistant/Lottery Licencing Officer

PUBLIC: 2

01 CALL TO ORDER

RESOLUTION NO. 2017-75

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Regular Meeting commence at the hour of 7:02 p.m.

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

RESOLUTION NO. 2017-76

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Special Meeting of Council request from the Manitouwadge Economic Development Committee (MEDC), letter dated February 27, 2017, be added to the agenda.

CARRIED

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

04 APPROVAL OF AGENDA

RESOLUTION NO. 2017-77

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the agenda be approved as amended.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

None

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

- 01 Minutes of the Special Meeting held February 21, 2017.

RESOLUTION NO. 2017-78

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of the Special Meeting held on February 21, 2017 are adopted as circulated.

CARRIED

- 02 Minutes of the Regular Meeting held February 22, 2017.

RESOLUTION NO. 2017-79

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

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

CARRIED

07 PETITIONS

None

08 DISBURSEMENTS

- 01 Disbursement Sheet No. 2017-05 for \$173,321.92.

RESOLUTION NO. 2017-80

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Disbursement Sheet No. 2017-05, One Hundred and Seventy-Three Thousand, Three Hundred and Twenty-One Dollars and Ninty-Two Cents (\$173,321.92) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

- 01 Kathryn McGarry, Minister of Natural Resources and Forestry, letter of thanks regarding delegation meeting at the Rural Ontario Municipal Association (ROMA) Conference.

RESOLUTION NO. 2017-81

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: correspondence items 09-01 be received and filed.

CARRIED

10 REPORTS AND COMMITTEES

- 01 Minutes of Meetings: Manitouswadge Nuclear Waste Community Liaison Committee (NWCLC) held, January 12, 2017.

RESOLUTION NO. 2017-82

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of Meeting of the Manitouswadge Nuclear Waste Community Liaison Committee (NWCLC) held January 12, 2017, be accepted as received.

CARRIED

- 02 Minutes of Meetings: Manitouswadge Public Library Board held, January 17, 2017.

RESOLUTION NO. 2017-83

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of Meeting of the Manitouswadge Public Library Board held Tuesday January 17, 2017, be accepted as received.

CARRIED

- 03 Minutes of Meetings: Thunder Bay District Board of Health Annual and Regular held, January 18, 2017.

RESOLUTION NO. 2017-84

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of Thunder Bay District Board of Health Annual and Regular Meetings held January 18, 2017, be accepted as received.

CARRIED

- 04 Minutes of Meetings: Thunder Bay District Social Services Administration Board (TBDSSAB) Meeting No. 01/17 and Closed Session No. 02/2017 held January 26, 2017.

RESOLUTION NO. 2017-85

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board (TBDSSAB) Meeting No. 01/17 and Closed Session No. 02/2017 held January 26, 2017, be accepted as received.

CARRIED

- 05 Minutes of Meetings: Manitouswadge Municipal Housing Corporation held January 17, 2017.

RESOLUTION NO. 2017-86

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Manitouswadge Municipal Housing Corporation held January 17, 2017, be accepted as received.

CARRIED

- 06 Minutes of Meetings: Northeast Superior Mayors Group held November 14, 2016 and January 9, 2017.

RESOLUTION NO. 2017-87

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Northeast Superior Mayors Group meetings held November 14, 2016 and January 9, 2017, be accepted as received.

CARRIED

- 07 Administration Report No. PW2017-04, submitted by Steve Butlin, Public Works Superintendent regarding 2016 Annual Drinking Water System Report, dated February 27, 2017. OCWA Report Attached.

RESOLUTION NO. 2017-88

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report No. PW2017-04, submitted by Steve Butlin, Public Works Superintendent regarding 2016 Annual Drinking Water System Report.

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

- 1) Accept report as presented.

CARRIED

- 08 Administration Report No. ADM2017-02, submitted by Joleen Keough, Administrative Assistant/Lottery Licencing Officer regarding the "Catch the Ace" Lottery Scheme Policy, dated March 1, 2017.

RESOLUTION NO. 2017-89

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: Council is in receipt of Administration Report No. ADM2017-02, submitted by Joleen Keough, Administrative Assistant/Lottery Licencing Officer regarding the "Catch the Ace" Lottery Scheme Policy.

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

- 1) Approve Policy ADM2017-02 as presented.
- 2) Not approve Policy ADM2017-02.

CARRIED

- 09 Administration Report No. PW2017-05, submitted by Steve Butlin, Public Works Superintendent regarding pre-budget approval to purchase a garbage compactor truck, dated March 1, 2017.

***Resolution deferred to next Council Meeting.**

11 BY-LAWS

None

12 BUSINESS

- 01 Celebrate Canada’s 150th Anniversary, Communities in Bloom Program, “People, Plants and Pride...Growing Together,” showcase your community Registration form.

RESOLUTION NO. 2017-90

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of the Celebrate Canada’s 150th Anniversary, Communities in Bloom Program, “People, Plants and Pride...Growing Together,” showcase your community Registration form.

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

- 1) Approve Population Category for \$395.50 and enter community evaluation.
- 2) Approve Friends Category for \$254.25 and become part of Communities in Bloom network.
- 3) Not participate at this time.
- 4) Other.

CARRIED

- 02 Regional CLC Group, discussion on participation, brought back from Regular Meeting dated February 22, 2017.

RESOLUTION NO. 2017-91

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: A CLC Regional group be established with Hornepayne and White River with the task of coming up with Terms of Reference which will determine steps forward.

AND BE IT FURTHER RESOLVED THAT: the Mayor, the CAO/Clerk-Treasurer, Chair of the CLC and CLC Project Coordinator be authorized to attend.

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 Special Meeting of Council request from the Manitowadge Economic Development Committee (MEDC), letter dated February 27, 2017.

RESOLUTION NO. 2017-92

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

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

- 1) Approve Special Meeting of Council on March 16, 2017, at 7:00 p.m.
- 2) Not approve Special Meeting of Council on March 16, 2017.

CARRIED

13 MOTIONS AND NOTICES OF MOTIONS

- 01 Notice of Motion, submitted by Councillor Peter Ruel, regarding the Community Well-Being Fund, that the remaining NWMO monies be released to support the skate board park.

RESOLUTION NO. 2017-93

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: Council approve funding from the Community Well-Being Fund to the Golden Age Club for architectural drawings less the Clubs donation.

AND FURTHERMORE THAT: the balance of the Community Well-Being Fund be allocated to the Skate Park project.

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

***Point of Order called by Councillor Lelievre and sustained by the Chair.**

14 CLOSED SESSIONS

- 01 - a proposed or pending acquisition or disposition of land by the municipality or local board.
-Disposition of Property

RESOLUTION NO. 2017-94

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:

- 01** -a proposed or pending acquisition or disposition of land by the municipality or local board.
-Disposition of Property

CARRIED

15 BUSINESS ARISING FROM CLOSED SESSION

- 01** - a proposed or pending acquisition or disposition of land by the municipality or local board.
-Disposition of Property

RESOLUTION NO. 2017-95

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVE THAT: Council approves the offer to purchase for 36 Sandpiper.

AND FURTHER THAT: staff proceed with executing the documents.

CARRIED

16 ADJOURNMENT


RESOLUTION NO. 2017-96

Moved by: Councillor Ruel

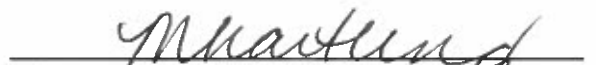
Seconded by: Councillor Plummer

RESOLVED THAT: the Regular Meeting adjourn at the hour of 9:17 p.m.

CARRIED



 Mayor Andy Major



 Margaret Hartling, CAO/Clerk-Treasurer