

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS OCTOBER 26, 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

ABSENT:

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Ana Castonguay, Deputy-Clerk
Paula McCloskey, Director of Community Services
Owen Cranney, Fire Chief, Building Official,
Airport Manager, Municipal Planner, Acting Public Works Superintendent

PUBLIC: 2

01 CALL TO ORDER

RESOLUTION NO. 2016-311

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting commence at the hour of 7:01 p.m.

CARRIED

RESOLUTION NO. 2016-312

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: addition of Closed Meeting Session Item 13-03 to the Agenda.

CARRIED

02 PECUNIARY INTEREST

None

03 ADOPTION OF MINUTES OF PREVIOUS COMMITTEE AND REGULAR MEETINGS

01 Minutes of the Regular Meeting held on October 12, 2016.

RESOLUTION NO. 2016-313

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of the Regular Meeting held on October 12, 2016 are adopted as circulated.

CARRIED

04 DEPUTATIONS

None

05 DISBURSEMENTS

01 Disbursement Sheet No. 2016-14 for \$508,316.57

RESOLUTION NO. 2016-314

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: Disbursement Sheet No. 2016-14, Five Hundred and Eight Thousand, Three Hundred and Sixteen Dollars and Fifty Seven Cents (\$508,316.57) as provided to Council for information purposes only.

CARRIED

06 CORRESPONDENCE

01 Ontario Good Roads Association (OGRA) first call for Board of Directors Nominations for 2017-2018 term.

02 Association des Francophones du Nord-Quest de l'Ontario (AFNOO) Flag raising letter of gratitude.

03 Ministry of Energy, Glen Thibeault, Minister, AMO Conference delegation summary, Liquid on (NGT) Natural Gas & (LTEP) Long Term Energy Plan.

04 Patty Hajdu, M.P., Infrastructure Fund, Clean Water Wastewater Fund.

05 Ken Boshcoff, Director of Development, Thunder Bay Symphony Orchestra, request for support.

RESOLUTION NO. 2016-315

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: correspondence items O6-01 to 06-05 be received and filed.

AND BE IT FURTHER RESOLVED THAT; agenda Item(s) 06-04 be returned to Council under New Business for the meeting of October 26, 2016.

CARRIED

07 PETITIONS

None

08 BY-LAWS

None

09 NEW BUSINESS

01 Awarding of the (RFP) Request for Proposal for Strategic Plan.

RESOLUTION NO. 2016-316

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: Council is in receipt of Administration Report No. ADM2016-10, submitted by Margaret Hartling CAO/Clerk-Treasurer regarding the RFP for development of a Strategic Plan.

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

- 1) Council award the project to McSweeney & Associates

CARRIED

- 02** Administration Report No. CS2016-09, submitted by Paula McCloskey, Director of Community Services regarding the Skate Park Group's Soil Analysis Report on the Tennis Court Property.

RESOLUTION NO. 2016-317

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report No. CS2016-09, submitted by Paula McCloskey, Director of Community Services regarding the Skate Park Group's Soil Analysis Report on the Tennis Court Property for information purposes only.

CARRIED

- 03** Administration Report, Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager, Acting Public Works Superintendent, Site Specific Sewer User Draft By-law.

**** Discussion only**

- 04** Administration Report, Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager, Acting Public Works Superintendent, Capital Budget, Building HVAC Control Project, Additional Funding.

RESOLUTION NO. 2016-318

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report No. FBA2016-13, submitted Owen Cranney, CBCO Fire Chief/Chief Building Official/CEMC/Airport Manager and Acting Public Works Superintendent regarding Capital Budget Roof Repairs & HVAC System.

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

- 1) Council approve funds in the amount of \$10,700 to be funded by Reserves.

- 2) Council do not approve the additional funds and have the project proceed without replacement valves. In the amount of \$88,000.

CARRIED

10 OLD BUSINESS

None

11 REPORTS AND COMMITTEES

None

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.
 - Land Use Permit

- 02** - personal matters about an identifiable individual, including municipal or local board employees.
 - Update on 2017 Assessment

- 03** - personal matters about an identifiable individual, including municipal or local board employees.
 - Staffing

RESOLUTION NO. 2016-319

Moved by: Councillor Ruel

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:

- personal matters about an identifiable individual, including municipal or local board employees.
 - Land Use Permit

- personal matters about an identifiable individual, including municipal or local board employees.
 - Update on 2017 Assessment

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

CARRIED

**** Note – Council reconvened in open session at 8:46 pm.**

- 01** -personal matters about an identifiable individual, including municipal or local board employees.
- Land Use Permit

RESOLUTION NO. 2016-320

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: staff is directed to draft a letter to Mr. John Peluch, Wawa District Manager, MNRF regarding the use and condition of the land under LUP: Manitou Campground / Aquatic range.

AND BE IT FURTHER RESOLVED THAT that Minister of Natural Resources and Forestry and Michael Mantha M.P.P be copied on the correspondence.

CARRIED

- 02** - personal matters about an identifiable individual, including municipal or local board employees.
- Update on 2017 Assessment

RESOLUTION NO. 2016-321

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council directed CAO/Clerk-Treasurer to proceed as directed in closed session (Item 13:02)

CARRIED

14 ADJOURNMENT


RESOLUTION NO. 2016-322

Moved by: Councillor Lelievre


Seconded by: Councillor Ruel

RESOLVED THAT: the Regular Meeting adjourn at the hour of 9:15 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer