

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL APRIL 13, 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

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Owen Cranney, CBCO/ Fire Chief/ Chief Building Official/ CEMC/
Airport Manager/ Acting Public Works Superintendent

PUBLIC: 51

01 CALL TO ORDER

RESOLUTION NO. 2016-103

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

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

CARRIED

02 PECUNIARY INTEREST

None

03 ADOPTION OF MINUTES OF PREVIOUS COMMITTEE AND REGULAR MEETINGS

01 Minutes of the Regular Meeting held on Wednesday March 23, 2016.

RESOLUTION NO. 2016-104

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of the Regular Meeting of March 23, 2016 are adopted as circulated, and as amended.

CARRIED

04 DEPUTATIONS

01 Raising the Franco-Ontarian Flag on September 25, 2016 presentation from the Association des francophones du Nord-Ouest de l'Ontario (AFNOO)

RESOLUTION NO. 2016-105

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

WHEREAS: presentation provided by the Association des francophones du Nord-Ouest de l'Ontario delegates, be accepted as received.

RESOLVED THAT: Council thanks the above noted representatives for attending and providing the update to Council.

CARRIED

RESOLUTION NO. 2016-106

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: Council directs staff to develop a policy regarding the raising of flags on Township properties.

CARRIED

05 DISBURSEMENTS

01 Disbursement Sheet No. 2016-06 for \$261,301.74.

RESOLUTION NO. 2016-107

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: Disbursement Sheet No. 2016-06, Two Hundred and Sixty-One Thousand, Three Hundred and One Dollars and Seventy-Four Cents (\$261,301.74) as provided to Council for information purposes only.

CARRIED

06 CORRESPONDENCE

01 Correspondence from the Ministry of Natural Resources and Forestry regarding Inspection of Approved 2016-2017 Annual Work Schedule Big Pic, Pic River, White River, and Magpie Forests.

02 Correspondence from the Ministry of Natural Resources and Forestry regarding Review of Proposed Operations of Contingency Plan: Information Centre – Pic River Forest 2017-2019 Contingency Plan.

RESOLUTION NO. 2016-108

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: correspondence items O6-01 to and 06-02 be received and filed.

CARRIED

07 PETITIONS

None

08 BY-LAWS

None

09 NEW BUSINESS

01 Letter from the Manitouwadge Economic Development Corporation (MEDC) requesting Mayor and Council to waive the fees for the use of the Recreation Arena Facilities for the luncheon and possible trade show during the 2nd Annual ATV Jamboree dated March 31, 2016.

MINUTES OF REGULAR MEETING

April 13, 2016

RESOLUTION NO. 2016-109

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of the letter from the Manitowadge Economic Development Corporation (MEDC) requesting Mayor and Council to waive the fees for the use of the Recreation Arena Facilities for the luncheon and possible trade show during the 2nd Annual ATV Jamboree, dated March 31, 2016.

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

- A)** Council approve the request from the Manitowadge Economic Development Corporation and waive the fees for the use of the Recreation Arena Facilities. Council also directs a letter be sent to advise MEDC that future requests for the ATV Jamboree be directed to Margaret Hartling, CAO/Clerk-Treasurer, for this year and future years.
- B)** Council not approve waiving the fees.
- C)** Other options as presented by Council.

CARRIED

02 Budget Deliberations – establish date and time.

RESOLUTION NO. 2016-110

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: 2016 Budget discussions will commence Friday April 15, 2016 at 1:00 p.m. and continue Friday April 22, 2016 at 1:00 p.m.

CARRIED

03 Memo regarding Councillor attendance for the 2016 AMO Conference from Margaret Hartling, CAO/Clerk-Treasurer dated April 6, 2016.

RESOLUTION NO. 2016-111

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Memo regarding Councillor attendance for the 2016 AMO Conference from Margaret Hartling, CAO/Clerk-Treasurer dated April 6, 2016.

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

- 1)** The following Councillor will attend the 2016 AMO Conference.
 - Councillor Raymond Lelievre
 - Councillor Sheldon Plummer
 - Councillor Peter Ruel

- 2)** No Councillor to attend.

CARRIED

- 04 Memo regarding Meeting with Thunder Bay District Social Services Administration Board (TBDSSAB) from Margaret Hartling, CAO/Clerk-Treasurer dated April 6, 2016.

RESOLUTION NO. 2016-112

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Memo regarding Meeting with the Thunder Bay District Social Services Administration Board (TBDSSAB) from Margaret Hartling, CAO/Clerk-Treasurer dated April 6, 2016.

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

- X 1) Change the start time for the Regular Council meeting from 7:00 PM to 4:00 PM. This will allow about an hour for Q & A.
- 2) Call a Special Meeting of Council just for this session and hold the Regular Council meeting at its regularly scheduled time.

CARRIED

- 05 Administration Report No. FBA2016-02, submitted by Owen Cranney, CBCO/ Fire Chief/ Chief Building Official/ CEMC/ Airport Manager/ Acting Public Works Superintendent regarding Water and Wastewater Financial Plan dated April 7, 2016.

RESOLUTION NO. 2016-113

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of Administration Report No. FBA2016-02, submitted by Owen Cranney, CBCO/ Fire Chief/ Chief Building Official/ CEMC/ Airport Manager/ Acting Public Works Superintendent regarding Water and Wastewater Financial Plan date April 7, 2016.

AND BE IT FURTHER RESOLVED THAT: Council adopts this financial plan as submitted.

CARRIED

- 06 Administration Report No. FBA2016-03, submitted by Owen Cranney, CBCO/ Fire Chief/ Chief Building Official/ CEMC/ Airport Manager/ Acting Public Works Superintendent regarding Water and Wastewater Operation Update dated April 8, 2016.

RESOLUTION NO. 2016-114

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: Council accepts the report FBA 2016-03 regarding Water and Wastewater Operations as submitted.

CARRIED

MINUTES OF REGULAR MEETING

April 13, 2016

10 OLD BUSINESS

None

11 REPORTS AND COMMITTEES

- 01** Minutes of Meeting: Manitowadge Municipal Housing Corporation held on Monday February 29, 2016.

RESOLUTION NO. 2016-115

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Municipal Housing Corporation Meeting held on February 29, 2016, is accepted as received.

CARRIED

- 02** Minutes of Meeting: Northeast Superior Mayors Group held Thursday January 7, 2016.

Minutes of Meeting: Northeast Superior Mayors Group held Monday March 7, 2016.

RESOLUTION NO. 2016-116

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Northeast Superior Mayors Group held January 7, 2016 and March 7, 2016, is accepted as received.

CARRIED

12 MOTIONS AND NOTICES OF MOTION

None

13 RESOLUTION TO GO INTO CLOSED SESSION

None

14 ADJOURNMENT

RESOLUTION NO. 2016-117

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:42 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer