

**REGULAR MEETING OF COUNCIL OF THE CORPORATION OF THE
TOWNSHIP OF MANITOUWADGE, TO BE HELD IN THE COUNCIL
CHAMBERS, MUNICIPAL ADMINISTRATION COMPLEX,
MANITOUWADGE, ONTARIO, ON WEDNESDAY, MAY 10, 2017, AT THE
HOUR OF 7:00 p.m.**

AGENDA

01 CALL TO ORDER

02 ADDITIONS OR DELETIONS TO AGENDA

**03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

04 APPROVAL OF AGENDA

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Special Meeting held April 19, 2017.

07 PETITIONS

08 DISBURSEMENTS

01 Statement of Disbursement Sheet No. 2017-08 for \$544,571.02.

09 CORRESPONDENCE

01 Letter from Ministry of Natural Resources and Forestry, Zachary White, Resources Management Supervisor – Wawa District, regarding Annual Work Schedules for the 2017-2018 operating year of the Pic River Forest, dated March 14, 2017.

- 02** Letter from Ministry of Natural Resources and Forestry, Kathryn McGarry, Minister of Natural Resources and Forestry, regarding Land Use Permit (LUP) on Crown land.
- 03** Letter from Ministry of Community Safety and Correctional Services, Marie-France Lalonde, Minister, regarding the Joint Emergency Preparedness Program (JEPP).
- 04** Letter from Forests Ontario, Rob Keen, CEO Forests Ontario, regarding the marking of Ontario150 and programs: The Heritage Tree Program and Ontario's Green Leaf Challenge (GLC), dated March 30, 2017.
- 05** Letter from Patty Hajdu, MP Thunder Bay-Superior North to Honourable Navdeep Bains, Minister of Innovation, Science and Economic Development, regarding broadband capacity in North Shore communities, dated March 7, 2017.
- 06** Letter from Ministry of Natural Resources and Forestry regarding Inspection of Approved 2017-2019 Contingency Plans and Approved 2017-2018 Annual Work Schedules for Pic River and Pic River Forests.
- 07** Invitation from the Corporation of the Municipality of Wawa for the unveiling of the newly restored Wawa Goose Monument.

10 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Manitouwadge Nuclear Waste Community Liaison Committee (NWCLC) held February 16, 2017.
- 02** Minutes of Meetings: Manitouwadge Municipal Housing Corporation held March 9, 2017.
- 03** Minutes of Meetings: Thunder Bay District Health Board held March 15, 2017. *Statements available at:
<http://www.tbdhu.com/about-us/board-of-health/board-of-health-meetings>
- 04** 2016 Audited Consolidated Financial Statements – The District of Thunder Bay Social Services Administration Board. *Report available at:
<http://www.tbdssab.ca/index.php/administration/reports/>
- 05** Administration Report No. PW2017-06, submitted by Randy Barnes, Public Works Superintendent regarding 2017 Spring Clean-up Week Program, dated May 1, 2017.

- 06** Administration Report No. CS2017-04, submitted by Shawna Patterson, Director of Community Services Intern regarding Pre-Approval for Arena Purlin Work, dated May 2, 2017.

11 BY-LAWS

12 BUSINESS

- 01** Discussion - establish date for Special Meeting regarding conflict resolution.
- 02** Discussion - establish dates for 2017 Budget meetings.
- 03** Discussion - date for Senior’s Breakfast in celebration of Senior’s Month, June 2017.
- 04** Discussion - date for Staff Appreciation Luncheon.
- 05** Vimy Oaks Legacy – Application for a heritage Vimy Oak.

13 MOTIONS AND NOTICES OF MOTIONS

14 CLOSED SESSIONS

- 01** -Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Staffing
- 02** -Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - Litigation update
- 03** -Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - Investigation Request

15 BUSINESS ARISING FROM CLOSED SESSION

16 ADJOURNMENT

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 Manitowadge 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



The Corporation of the
TOWNSHIP OF MANITOUWADGE
Manitouwadge, Ontario
P0T 2C0

AGENDA	
Item No. <u>08-01</u>	
Meeting Date: <u>10</u> / <u>05</u> / <u>17</u>	
<u>B</u> / <u>M</u> / <u>Y</u>	

STATEMENT OF DISBURSEMENTS

DISBURSEMENT SHEET NO. 2017-08 FOR THE PERIOD
ENDING May 5, 2017

PAYROLL	\$	<u>130,364.32</u>
REGULAR CHEQUES	\$	<u>414,206.70</u>
VOID CHEQUES	\$	<u>0.00</u>
TOTAL	\$	<u>544,571.02</u>

M. Hartung
CAO/CLERK - TREASURER

MAYOR

APPROVED BY RESOLUTION NO. _____

MEETING OF COUNCIL HELD _____

CAO/CLERK - TREASURER

DEPUTY CLERK

Cheque Register-Summary-Bank



Vendor : 1143301 To ZOTTE01
 Cheque Dt. 08-Apr-2017 To 03-May-2017
 Bank : 1 - GENERAL OPERATING

Seq : Cheque No. Status : All
 Medium : C=Computer

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
8679	12-Apr-2017	BIERW01	BIERWORTH, ELIZABETH	Issued	110	C	900.50
8680	12-Apr-2017	CARIL01	CARILLION CANADA INC.	Issued	110	C	5,320.87
8681	12-Apr-2017	CRANN01	CRANNEY, OWEN	Issued	110	C	428.46
8682	12-Apr-2017	HARTL01	HARTLING, MARGARET	Issued	110	C	966.09
8683	12-Apr-2017	HYDRO04	HYDRO ONE NETWORKS INC.	Issued	110	C	7,543.21
8684	12-Apr-2017	LHHKN01	LHH KNIGHTSBRIDGE	Issued	110	C	6,708.81
8685	12-Apr-2017	RECEI01	RECEIVER GENERAL	Issued	110	C	16,029.25
8686	12-Apr-2017	SHAWC01	SHAW CABLESYSTEMS G.P.	Issued	110	C	98.25
8687	19-Apr-2017	4IMPR01	4IMPRINT	Issued	119	C	567.28
8688	19-Apr-2017	AIRLI01	AIR LIQUIDE CANADA INC.	Issued	119	C	174.76
8689	19-Apr-2017	BARGA01	THE BARGAIN SHOP	Issued	119	C	34.57
8690	19-Apr-2017	BELLC02	BELL CANADA	Issued	119	C	2,366.29
8691	19-Apr-2017	BELLC04	BELL CANADA	Issued	119	C	171.77
8692	19-Apr-2017	BLRED01	B&L REDDICK	Issued	119	C	1,468.88
8693	19-Apr-2017	BLRED01	B&L REDDICK	Issued	119	C	152.25
8694	19-Apr-2017	BOBSD01	BOB'S DELIVERY SERVICE	Issued	119	C	45.20
8695	19-Apr-2017	CAMPB01	CAMPBELL, AMBER	Issued	119	C	25.00
8696	19-Apr-2017	CANAD09	CANADIAN RED CROSS	Issued	119	C	1,095.20
8697	19-Apr-2017	CARRM01	CARR MCLEAN	Issued	119	C	120.16
8698	19-Apr-2017	CITYO01	CITY OF THUNDER BAY	Issued	119	C	8,469.00
8699	19-Apr-2017	COURT01	COURTESY FREIGHT SYSTEMS LTD.	Issued	119	C	149.45
8700	19-Apr-2017	EMCOC01	EMCO CORP./WESTERN SUPPLIES	Issued	119	C	383.29
8701	19-Apr-2017	FRIEN01	FRIENDS BAKERY & COFFEE SHOP	Issued	119	C	625.09
8702	19-Apr-2017	FUNTA01	FUN-TASTIC CASTLES	Issued	119	C	1,875.80
8703	19-Apr-2017	GORDS01	GORD'S TAXI SERVICE	Issued	119	C	200.00
8704	19-Apr-2017	GRANT02	GRANT THORNTON LLP	Issued	119	C	20,340.00
8705	19-Apr-2017	GUILL01	GUILLEVIN INTERNATIONAL	Issued	119	C	592.30
8706	19-Apr-2017	HENDE01	HENDERSON METAL FABRICATING CO. LTD.	Issued	119	C	1,979.30
8707	19-Apr-2017	INDIG01	INDIGO BOOKS & MUSIC INC.	Issued	119	C	161.97
8708	19-Apr-2017	JACKT01	JACK THE BOOKMAN LTD.	Issued	119	C	239.92
8709	19-Apr-2017	JIFFY01	JIFFY SPRAY CAR WASH	Issued	119	C	271.20
8710	19-Apr-2017	JIMMO01	JIM MOFFAT ENTERPRISES LTD.	Issued	119	C	69.19
8711	19-Apr-2017	MANIT10	MANITOUWADGE PHARMACY	Issued	119	C	6.58
8712	19-Apr-2017	MANIT14	MANITOUWADGE ECONOMIC DEVELOPME	Issued	119	C	100.00
8713	19-Apr-2017	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	119	C	642.16
8714	19-Apr-2017	MINIS01	MINISTER OF FINANCE	Issued	119	C	1,200.00
8715	19-Apr-2017	MORIN01	MORIN AUTO	Issued	119	C	2,535.68
8716	19-Apr-2017	NORTH14	NORTH SUPERIOR BROADCASTING LTD.	Issued	119	C	21.47
8717	19-Apr-2017	OAF01	ONTARIO ASSOCIATION OF FIRE CHIEFS	Issued	119	C	875.75
8718	19-Apr-2017	ONTAR01	ONTARIO CLEAN WATER AGENCY	Issued	119	C	18,402.67
8719	19-Apr-2017	PATTE01	PATTERSON, SHAWNA	Issued	119	C	1,651.21
8720	19-Apr-2017	PAULD01	PAUL DALLAIRE WELDING	Issued	119	C	70.41
8721	19-Apr-2017	PITNE02	PITNEY BOWES LEASING	Issued	119	C	764.66
8722	19-Apr-2017	PRAXA01	PRAXAIR DISTRIBUTION	Issued	119	C	85.15
8723	19-Apr-2017	PREMI01	PREMIERE INCENTIVES	Issued	119	C	148.49
8724	19-Apr-2017	RITEP01	RITE PRICE APPL & ELECT REPAIR	Issued	119	C	194.58
8725	19-Apr-2017	ROUSS01	ROUSSELLE'S VALU-MART	Issued	119	C	351.02
8726	19-Apr-2017	SHAWC01	SHAW CABLESYSTEMS G.P.	Issued	119	C	217.97
8727	19-Apr-2017	SPADO01	SPADONI MOTORS LTD.	Issued	119	C	297.16
8728	19-Apr-2017	SPECT01	SPECTRUM TELECOM GROUP LTD.	Issued	119	C	209.05
8729	19-Apr-2017	TBDSS01	TBDSSAB	Issued	119	C	5,507.00
8730	19-Apr-2017	THEAL01	THE ALGOMA NEWS	Issued	119	C	547.27
8731	19-Apr-2017	TOROM01	TOROMONT CAT	Issued	119	C	20,108.16
8732	19-Apr-2017	TROYS01	TROY LIFE & FIRE SAFETY LTD.	Issued	119	C	1,386.28

TOWNSHIP OF MANITOUWADGE
Cheque Register-Summary-Bank



AP5090

Page : 2

Date : May 03, 2017

Time : 1:34 pm

Vendor : 1143301 To ZOTTE01
 Cheque Dt. 08-Apr-2017 To 03-May-2017
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 Medium : C=Computer

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8733	19-Apr-2017	WARRE01	WARREN, REENE	Issued	119	C	103.87
8734	19-Apr-2017	WILSO01	WILSON'S	Issued	119	C	185.27
8735	24-Apr-2017	TRUCK01	TRUCKZ & BINZZ	Issued	121	C	131,796.61
8736	26-Apr-2017	BEERS01	THE BEER STORE	Issued	128	C	1,606.60
8737	26-Apr-2017	CANAD04	CANADIAN BROADCASTING CORP.	Issued	128	C	565.00
8738	26-Apr-2017	CUPEL01	CANADIAN UNION OF PUBLIC EMPLOYEES	Issued	128	C	570.74
8739	26-Apr-2017	HYDRO04	HYDRO ONE NETWORKS INC.	Issued	128	C	33,161.54
8740	26-Apr-2017	MINIS03	MINISTER OF FINANCE	Issued	128	C	2,134.19
8741	26-Apr-2017	OMERS01	OMERS	Issued	128	C	17,499.88
8742	26-Apr-2017	RECEI01	RECEIVER GENERAL	Issued	128	C	15,980.45
8743	26-Apr-2017	WARRE01	WARREN, REENE	Issued	128	C	400.00
8744	26-Apr-2017	WSIB01	WSIB	Issued	128	C	3,508.07
8745	03-May-2017	ACKLA01	ACKLANDS - GRAINGER INC.	Issued	132	C	484.65
8746	03-May-2017	AUDRE01	AUDREY'S	Issued	132	C	307.47
8747	03-May-2017	BIERW01	BIERWORTH, ELIZABETH	Issued	132	C	435.65
8748	03-May-2017	BLOWE01	BLOWER ENGINEERING	Issued	132	C	148.03
8749	03-May-2017	BLUEW01	BLUEWAVE ENERGY	Issued	132	C	4,184.44
8750	03-May-2017	CALGA01	CANWEST PROPANE	Issued	132	C	7,019.76
8751	03-May-2017	CANAD02	CANADA POST CORPORATION	Issued	132	C	139.22
8752	03-May-2017	CANAD11	CANADIAN TIRE	Issued	132	C	674.52
8753	03-May-2017	CLEAN02	CLEAN-SWEEP	Issued	132	C	2,101.80
8754	03-May-2017	COURT01	COURTESY FREIGHT SYSTEMS LTD.	Issued	132	C	63.50
8755	03-May-2017	CRANN01	CRANNEY, OWEN	Issued	132	C	251.66
8756	03-May-2017	DUNNI01	DUNNILL, EDWARD	Issued	132	C	1,185.00
8757	03-May-2017	EMCOC01	EMCO CORP./WESTERN SUPPLIES	Issued	132	C	1,606.71
8758	03-May-2017	FREEH01	FREEHAWK ENTERPRISES	Issued	132	C	203.40
8759	03-May-2017	GFIGLI01	G. FIGLIOMENI & SONS INC.	Issued	132	C	182.24
8760	03-May-2017	GORDS01	GORD'S TAXI SERVICE	Issued	132	C	200.00
8761	03-May-2017	GREAT01	GREAT-WEST LIFE ASSURANCE CO.	Issued	132	C	14,828.93
8762	03-May-2017	HARTL01	HARTLING, MARGARET	Issued	132	C	953.61
8763	03-May-2017	HOSAN01	HOSANNA FIRE PROTECTION	Issued	132	C	338.68
8764	03-May-2017	HYDRO04	HYDRO ONE NETWORKS INC.	Issued	132	C	6,005.04
8765	03-May-2017	KGSGR01	KGS GROUP	Issued	132	C	7,572.25
8766	03-May-2017	LEGRO01	LE GROUPE SPORTS -INTER PLUS INC.	Issued	132	C	340.42
8767	03-May-2017	LELIE01	LELIEVRE, RAYMOND	Issued	132	C	961.68
8768	03-May-2017	MAJOA01	MAJOR, ANDY	Issued	132	C	1,005.00
8769	03-May-2017	MANIT08	MANITOUWADGE HIGH SCHOOL YEARBOOK	Issued	132	C	200.00
8770	03-May-2017	MANIT13	MANITOUWADGE VOLUNTEER FIREFIGHTER	Issued	132	C	2,500.00
8771	03-May-2017	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	132	C	1,399.94
8772	03-May-2017	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	132	C	598.06
8773	03-May-2017	MARGO01	MARGO SUPPLIES	Issued	132	C	431.62
8774	03-May-2017	MICHA01	MICHAEL SKUBE, IN TRUST	Issued	132	C	5,689.44
8775	03-May-2017	MINIS07	MINISTER OF FINANCE	Issued	132	C	1,195.00
8776	03-May-2017	MMHC01	MMHC	Issued	132	C	89.50
8777	03-May-2017	NOSPW01	NOSPWA	Issued	132	C	140.00
8778	03-May-2017	ONTAR05	ONTARIO LIBRARY SERVICE - NORTH	Issued	132	C	528.41
8779	03-May-2017	ONTAR10	ONTARIO COLLEGE OF TRADES	Issued	132	C	135.60
8780	03-May-2017	PLUMM01	PLUMMER, SHELDON	Issued	132	C	740.00
8781	03-May-2017	PREMA01	PREMA NORTH WEST	Issued	132	C	34.06
8782	03-May-2017	PUROL01	PUROLATOR INC.	Issued	132	C	54.63
8783	03-May-2017	RCMOF01	MOFFATT SUPPLY & SPECIALTIES	Issued	132	C	1,956.35
8784	03-May-2017	SCHOL01	SCHOLASTIC CANADA LTD.	Issued	132	C	22.49
8785	03-May-2017	SIGNS01	SIGNS & EMBROIDERY DESIGNS	Issued	132	C	240.13

TOWNSHIP OF MANITOUWADGE
Cheque Register-Summary-Bank



AP5090

Page : 3

Date : May 03, 2017

Time : 1:34 pm

Vendor : 1143301 To ZOTTE01
 Cheque Dt. 08-Apr-2017 To 03-May-2017
 Bank : 1 - GENERAL OPERATING

Seq : Cheque No. Status : All
 Medium : C=Computer

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
Bank : 1		GENERAL OPERATING					
8786	03-May-2017	SPECI01	SPECIALTY TOYS DIRECT	Issued	132	C	176.34
8787	03-May-2017	TBAYT01	TBAYTEL	Issued	132	C	627.04
8788	03-May-2017	THUND06	THUNDER BAY DISTRICT HEALTH UNIT	Issued	132	C	3,801.00
8789	03-May-2017	ZAVAI01	ZAVIATION INC.	Issued	132	C	45.18
Total Computer Paid :		414,206.70	Total EFT PAP :		0.00	Total Paid : 414,206.70	
Total Manually Paid :		0.00	Total EFT File :		0.00		

111 Total No. Of Cheque(s) ...



AGENDA	
Item No	09-01
Meeting	10 05 17

RECEIVED

MAR 17 2017

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

Ministry of Natural Resources and Forestry

Ministère des Richesses naturelles et des forêts

Wawa District
P.O. Box 1160
48 Mission Road
Wawa, ON P0S 1K0

District de Wawa
CP 1160
48 chemin Mission
Wawa, ON P0S 1K0

Tel.: (705) 856-2396
Fax.: (705) 856-7511
Toll Free: 1-800-667-1940

Tél.: (705) 856-2396
Télé.: (705) 856-7511
Sans frais: 1-800-667-1840

March 14, 2017

Township of Manitouwadge
1 Mississauga Drive
Manitouwadge ON P0T 2C0

Dear Madame/Sir:

The Ministry of Natural Resources and Forestry (MNRF), Wawa District, is in receipt of the newly approved Annual Work Schedule for the 2017-2018 operating year of the Pic River Forest. A copy of the Annual Work Schedule will be available for inspection on the MNRF public website at www.ontario.ca/forestplans and at the Ministry of Natural Resources and Forestry office in Wawa.

The 2017-2018 Annual Work Schedule has indicated operation within the vicinity of your operations and/or interests.

Should you have any questions or concerns regarding the proposed operations, please contact Mary Lynn McKenna at the Ministry of Natural Resources and Forestry at (705) 856-4713 or email at marylynn.mckenna@ontario.ca

Yours truly,

Zachary White
Resources Management Supervisor
Ministry of Natural Resources and Forestry
Wawa District

Ministry of Natural
Resources and Forestry

Office of the Minister

Room 6630, Whitney Block
99 Wellesley Street West
Toronto ON M7A 1W3
Tel: 416-314-2301
Fax: 416-314-2216

Ministère des Richesses
naturelles et des Forêts

Bureau de la ministre

Édifice Whitney, bureau 6630
99, rue Wellesley Ouest
Toronto (Ontario) M7A 1W3
Tél.: 416-314-2301
Télééc.: 416-314-2216

AGENDA	
Item No.	09-02
Meeting Date:	10/25/17



MNR6446MC-2017-234

MAR 23 2017

His Worship Andy Major
Mayor
Township of Manitowadge
1 Mississauga Drive
Manitowadge ON P0T 2C0

Dear Mayor Major:

I am writing to express my thanks to the Township of Manitowadge for participating in the 2017 Rural Ontario Municipal Association Conference. The delegation meetings are important and allowed us to share information and explore common challenges. I am pleased to provide you with updates on some of the issues that were discussed.

The Township of Manitowadge expressed great interest in the future of an expired Land Use Permit (LUP) located on Crown land within the Township's municipal boundary. You reiterated the Township's wish to be consulted during the review process and prior to any final approval in the event another LUP is considered for this location. I am pleased to confirm that my ministry is committed to this as previously stated by our Wawa District Manager.

You asked that I expedite the ministry's review and decision on the property as your community is facing economic hardship and revenue potential for the site is high. At this time, I cannot expedite the review and decision on this LUP as there are fees outstanding to the Crown, which you are aware of. The course of action required to recover these fees may take a year or so to complete.

You also asked the ministry to explore whether the Township or an individual could have input or assist with payment of the outstanding fees. If the Township or an individual were to pay the outstanding fees on behalf of the permittee, the ministry would not guarantee the Township or the individual that a new LUP for this site would be issued or that they would be entitled to ownership of the improvements. Regardless of who pays the outstanding fees, the ministry would still be obligated to undertake an open and transparent disposition process as outlined in policy.

... 2



I encourage you to continue to work with John Peluch, Wawa District Manager, regarding your interest in this LUP. He can be reached at 705-856-4703 or john.peluch@ontario.ca.

Thank you again for meeting and I look forward to working with you into the future.

Best,

Kathryn McGarry
Minister of Natural Resources and Forestry

c: Corrinne Nelson, Regional Director, Northeast Region
John Peluch, District Manager, Wawa District

Ministry of Community Safety
and Correctional Services

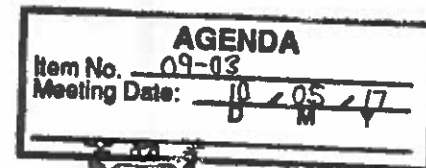
Office of the Minister

25 Grosvenor Street
18th Floor
Toronto ON M7A 1Y6
Tel: 416-325-0408
Fax: 416-325-8067

Ministère de la Sécurité communautaire
et des Services correctionnels

Bureau de la ministre

25, rue Grosvenor
18^e étage
Toronto ON M7A 1Y6
Tél. : 416-325-0408
Télééc. : 416-325-8067



MC-2016-1977

MAR 23 2017

His Worship Ron Rody
Mayor
Municipality of Wawa
40 Broadway Avenue
PO Box 500
Wawa ON P0S 1K0

His Worship Alain Lacroix
Mayor
Township of Dubreuilville
23 rue de Pins
CP 367
Dubreuilville ON P0S 1B0

His Worship Angelo Bazzoni
Mayor
Township of White River
102 Durham Street
PO Box 307
White River ON P0M 3G0

His Worship Morley Forster
Mayor
Township of Hornepayne
63 Front Street
PO Box 370
Hornepayne ON P0M 1Z0

His Worship Michael Levesque
Mayor
Township of Chapleau
20 Pine Street
PO Box 129
Chapleau ON P0M 1K0

His Worship Andy Major
Mayor
Township of Manitouwadge
1 Mississauga Road
Manitouwadge ON P0T 2C0

Dear Mayors:

Thank you for your letter, addressed to the former Minister of Community Safety and Correctional Services, regarding important issues about legislative requirements for fire protection services in your communities and the rejuvenation of a one-time funding scenario similar to the eliminated Joint Emergency Preparedness Program (JEPP).

The JEPP was a federally funded program that provided opportunity for one-time funding projects to support emergency management initiatives at the community level. Although the program was managed from the provincial level, project awards did not include any provincial funding contribution.

The federal government has commenced a new program called the National Disaster Mitigation Program (NDMP) for municipal governments. The program is administered through the Ministry of Municipal Affairs (MMA). Although the funding is not all encompassing, it does provide some funding support for defined mitigation activities. I would invite you to review this program on the MMA website www.mah.gov.on.ca/Page14903.aspx#. You will also find a question and answer page, forms and submission guides as well as links to the federal department responsible for the program.

.../2

RECEIVED

APR 05 2017

THE CORPORATION OF THE
TOWNSHIP OF MANITOUWADGE

His Worship Ron Rody
His Worship Angelo Bazzoni
His Worship Michael Levesque
His Worship Alain Lacroix
His Worship Morley Forster
His Worship Andy Major
Page 2

The Ontario government is currently initiating a review of emergency management in Ontario and will be establishing a fire safety technical table to provide recommendations to modernize fire service delivery in Ontario in the fall of 2017. I am forwarding your letter to the Office of the Fire Marshal and Emergency Management for its information and to follow up and discuss the delivery of effective and efficient fire protection services, and emergency management programs with your group.

Thank you again for your observations.

Sincerely,

A handwritten signature in black ink, appearing to read 'Marie-France Lalonde', written in a cursive style.

Marie-France Lalonde
Minister

144 Front Street West, Suite 700
Toronto, ON M5J 2L7

www.forestsontario.ca

March 30, 2017

Margaret Hartling
CAO/Clerk-Treasurer
Township of Manitouwadge
1 Mississauga Drive
Manitouwadge, ON PoT 2Co

Dear Margaret Hartling,

In 2017, Forests Ontario is marking Ontario150 and Canada's sesquicentennial by celebrating the rich legacy of our forests and by establishing future forests.

Our forests are an undeniable symbol of our province. They support healthy ecosystems and address the challenges of climate change. Forests Ontario is proud to announce the launch of two initiatives and we invite your staff and residents to get involved:

- **The Heritage Tree Program** recognizes important trees in our communities associated with significant figures and events from our history. Our goal in 2017 is to collect and share the stories of 150 unique trees and encourage greater appreciation of trees as cultural artifacts. Anyone can nominate trees for recognition as a heritage tree. Visit www.heritagetrees.ca or contact Toni Ellis, Heritage Tree Coordinator, at 1-877-646-1193 ext. 301.
- **Ontario's Green Leaf Challenge (GLC)** – The Ontario government and Forests Ontario invite all Ontarians to plant 3 million trees in 2017. Your residents then add the trees they plant to our online counter, which will map and track trees planted across the province. The website also provides resources to connect residents with local tree planting events and tree planting resources. We encourage your staff to add trees to our counter, submit tree planting events and share information about your local tree planting programs. Visit www.greenleafchallenge.ca or contact Stephanie Prince, Communications Coordinator, at 1-877-646-1193 ext. 225.

In addition, Forests Ontario continues to deliver the **50 Million Tree Program (50MTP)**, supporting landowners and municipalities in establishing healthy new forests on their properties. The program offers significant financial and practical assistance for planting trees on properties with more than 2.5 acres of open land. The Program covers a significant portion of the total planting costs. The 50MTP is an excellent opportunity to not only minimize costs and effort for tree planting, but enhance the value and function of the property and create a living legacy that will benefit entire communities. If you or your residents require more information about the 50MTP, please contact Suzanne Perry, Forestry Outreach Coordinator, at 1-877-646-1193 ext. 239.

Enclosed is a selection of materials detailing these initiatives. Please promote these opportunities to your community. Please encourage your staff and residents to contact us if they require additional copies.

Our forests are essential to a healthy future. Let's take action today by growing future forests and by engaging Ontarians to appreciate the important place of trees in our communities.

Regards,



Rob Keen, RPF
CEO, Forests Ontario
1-877-646-1193 ext. 230
rkeen@forestsontario.ca

AGENDA
Item No. 09-05
Meeting Date: 19 / 05 / 17

Ottawa
Room 278, Confederation Building
Ottawa, Ontario K1A 0A6
Tel.: 613-996-4792
Fax.: 613-996-9785

Ottawa
Pièce 278, Édifice de la Confédération
Ottawa (Ontario) K1A 0A6
Tél. : 613-996-4792
Télééc. : 613-996-9785



HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA

Constituency
705 Red River Road Suite 3
Thunder Bay, Ontario P7B 1J3
Tel.: 807-766-2090
Fax.: 807-766-2094

Hon. Patty Hajdu, P.C., M.P.

Member of Parliament / Députée
Thunder Bay—Superior North / Thunder Bay—Supérieur-Nord

Circonscription
705, route Red River bureau 3
Thunder Bay (Ontario) P7B 1J3
Tél. : 807-766-2090
Télééc. : 807-766-2094

March 7, 2017

Honourable Navdeep Bains
Minister of Innovation, Science and Economic Development
C.D. Howe Building
235 Queen Street
Ottawa, Ontario K1A 0H5

Dear Minister Bains,

I would like to draw your attention to significant challenges with respect to broadband capacity raised by a number of small communities within my riding of Thunder Bay-Superior North.

Small communities along the North Shore are in a transitional state. With a decline in industries related to resource extraction, many communities are facing staggering levels of unemployment and population decline. Most municipalities are striving to diversify their local economies to maintain a standard quality of life for the residents. They are demonstrating resilience, creativity, and innovation through the exploration of diverse projects; however, the unreliability of broadband in this area is proving to be a significant barrier to attracting new industry.

This challenge with broadband reliability also negatively affects the communities' ability to attract businesses, small and large, to grow and prosper in the region. The tranquility and beauty of our region is attractive to many people of various backgrounds and ages; however, there is a reluctance to relocate without the ability to connect. This creates a barrier to maintaining and building a viable population base.

I would be happy to discuss possible solutions and strategies to address this issue at your convenience.

Kind regards,

Honourable Patty Hajdu, MP
Thunder Bay-Superior North

Ottawa

Room 278, Confederation Building
Ottawa, Ontario K1A 0A6
Tel.: 613-996-4792
Fax.: 613-996-9785

Ottawa

Pièce 278, Édifice de la Confédération
Ottawa (Ontario) K1A 0A6
Tél. : 613-996-4792
Télééc. : 613-996-9785



HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA

Hon. Patty Hajdu, P.C., M.P.

Member of Parliament / Députée
Thunder Bay—Superior North / Thunder Bay—Supérieur-Nord

Constituency

705 Red River Road Suite 3
Thunder Bay, Ontario P7B 1J3
Tel.: 807-766-2090
Fax.: 807-766-2094

Circonscription

705, route Red River bureau 3
Thunder Bay (Ontario) P7B 1J3
Tél. : 807-766-2090
Télééc. : 807-766-2094

cc: Mayor Rick Dumas, Marathon
Mayor Andy Major, Manitouwadge
Mayor Jody Davis, Terrace Bay
Mayor Mark Figliomeni, Schreiber
Mayor Renald Beaulieu, Greenstone
Mayor Richard Harvey, Nipigon
Mayor Gary Nelson, Red Rock
Reeve Ed Chambers, Dorion

INSPECTION

Inspection of Approved 2017-2019 Contingency Plans and Approved 2017-2018 Annual Work Schedules Big Pic and Pic River Forests

The Ontario Ministry of Natural Resources and Forestry (MNR), Nawiinginkiiima Forest Management Corporation (NFMC) and the Pic Forest Public Consultation Committee (LCC) advises you that the 2017-2019 Contingency Plans (CP) for the Big Pic and Pic River Forests have been approved by the MNR Regional Director. The associated April 1, 2017 – March 31, 2018 Annual Work Schedule (AWS) for the Big Pic and Pic River Forests have also been approved by the Wawa District Office of the MNR. Both documents are now available for inspection.

Availability

The CP and AWS will be available for public inspection at the NFMC during the office hours listed below and the MNR public website at ontario.ca/forestplans beginning March 15, 2017 and throughout the period that they are in effect. The ServiceOntario Centre at the MNR Wawa District Office provides access to the Internet. Implementation of the CPs and AWSs will commence April 1, 2017.

Why is a Contingency Plan Required?

The CP is required to allow for the alignment of the Big Pic and Pic River Forest Management Planning Schedules to accommodate management unit amalgamation.

Scheduled Forest Management Operations

The AWS describes forest management activities such as harvest, site preparation, tree planting, tending, and road construction, maintenance and decommissioning that are scheduled to occur during the year.

Tree Planting and Fuelwood

Nawiinginkiiima Forest Management Corporation is responsible for tree planting on the Big Pic and Pic River Forests. Please contact Sylvain Montpeller 807-229-8118 for information regarding tree planting job opportunities.

For information on the locations and licence requirements for obtaining fuelwood for personal use, please contact Hélène Scott (MNR) 705-856-4702. For commercial fuelwood opportunities, please contact Neil McDonald (NFMC) 807-229-8118.

More Information

For more information on the CP and AWS or to request an AWS operations summary map, please contact:

Mary Lynn McKenna, R.P.F.
 Management Forester
 MNR Wawa District Office
 48 Mission Road
 P.O. Box 1160
 Wawa, ON P0S 1K0
 tel: 705-856-4713
 e-mail: marylynn.mckenna@ontario.ca
 office hours: 8:30 a.m. - 4:30 p.m.

Neil McDonald, R.P.F.
 Forestry Planner
 NFMC
 22 Peninsula Road
 P.O. Box 1479
 Marathon, ON P0T 2E0
 tel: 807-229-8118, ext. 14
 e-mail: neil.mcdonald@nfmforestry.ca

Bob Kirkpatrick
 LCC Chair
 e-mail: cbkirk@shaw.ca

Renseignements en français : Hélène Scott au 705 856-4702.

MNR is collecting your personal information under the authority of the *Crown Forest Sustainability Act*. Any personal information you provide (address, name, telephone, etc.) will be protected in accordance with the *Freedom of Information and Protection of Privacy Act*. Your personal information may be used by the Ministry of Natural Resources and Forestry to send you further information related to this forest management planning exercise. If you have questions about use of your personal information, please contact Doris Zagar at 705-856-4745.





AGENDA	
Item No.	09-07
Meeting Date:	10 / 05 / 17
	D M Y

*Mayor and Council
Cordially invites you to the unveiling of the
newly restored Wawa Goose Monument.*

*Saturday, July 1st, 2017
12:00 noon*

*Wawa Tourist Information Centre
26 Mission Road, Wawa, Ontario*



*Please join us as we celebrate the completion
of the new Goose Monument and thank all
the wonderful individuals who have helped
and contributed along the way.*

Wawa's Celebration of Canada's 150 And Goose Unveiling (*tentative schedule*)



Friday, June 30th 12:00 pm – 4:00 pm	Opening Ceremonies Michipicoten Golf Club Golf Club 50th Anniversary 9-hole tournament Location: Michipicoten Golf Club
Friday, June 30th 7:00 pm – 11:00 pm	Wawa Music Festival Special Musical Guest: Whiskey Jack Location: Michipicoten Memorial Community Centre
Friday, June 30th 11:00 pm – 2:00 am	Wawa Music Festival Local and Invited artists including Don Charbonneau Location: Lakeview Hotel and Wawa Legion
Saturday July 1st 10:00 am – 4:00 pm	Canada 150 Party Food Court Heritage Display Entomica Interactive Insect Display (Tourist Information Centre) Amaze N Fun Inflatable Obstacle Courses Petting Zoo and Mini Golf Local artisan market and information booths Gem Panning Wawa Music Festival Acoustic Stage Location: Wawa Tourist Information Centre
Saturday July 1st 12:00 pm	New Goose Unveiling with Mayor Rody & Invited Dignitaries Celebration Cake with all attendees Special Musical Guest: Fred Eaglesmith Location: Wawa Tourist Information Centre
Saturday, July 1st 6:00 pm 11:00 pm	Wawa Music Festival Special Musical Guest: Fred Eaglesmith Location: Lion's Beach
Saturday, July 1st 11:00 pm	Canada 150 Fireworks Celebration Fireworks and live music Location: Wawa Beach Front
	Wawa Music Festival Location: Lakeview Hotel (after fireworks)
Sunday, July 2nd 9:00am – 2:00 pm	Music Festival Various wellness activities and musical acts Location: Wawa Beachfront
Sunday, July 2nd 2:00 pm – 8:00 pm	Wawa Music Festival Open Mic Location: Lakeview Hotel



Manitouwadge

Nuclear Waste Community Liaison Committee

AGENDA	
Item No. <u>10-01</u>	
Meeting Date: <u>10 / 05 / 17</u>	

Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel

NWCLC Minutes, February 16, 2017 **Manitouwadge Municipal Council Chambers** **At 7:00 pm.**

- Members Present:** Jim Moffat – Chair
Andy Major – Mayor
Wayne Barsalou
Ray Lelievre – Council Rep.
Dave Schleier
Charles Newton
Noah Ruel
- Absent:** Tyler Baran – Vice Chair
- Township** Margaret Hartling – CAO/Clerk-Treasurer
- NWCLC Staff:** Karen Robinson – NWCLC Project Co-ordinator
- NWMO Staff Present:** John Fraser, Director of Community Engagement
Tim Weber, Social Research Associate
Vicky McCullough – DPRA
Pat Dolcetti – Regional Communications Manager
Dr. Erik Kremer, NWMO Senior Engineer
- Public Present:** 20

1. CALL TO ORDER

Meeting was called to order by Jim Moffat at 7:02 pm.

Moved by: Raymond Lelievre
Seconded by: Wayne Barsalou
No. 2017-01

Resolved that the Regular Meeting of the Manitouwadge Nuclear Waste Community Liaison Committee commence at the hour of 7:02 pm.

CARRIED



Manitouwadge

Nuclear Waste Community Liaison Committee

Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel

2. APPROVAL OF MINUTES

- Minutes of the January 12, 2017

Moved by: Wayne Barsalou
Seconded by: Charles Newton

No. 2017-02

RESOLVED that the Minutes of the NWCLC Meeting of January 12, 2017 be accepted and filed.

CARRIED

3. Project Coordinator Report

Moved by: Dave Schleier
Seconded by: Andy Major

No. 2017-03

Resolved that the Project Coordinator Report for February 16, 2017 be accepted and filed.

CARRIED

Moved by: Charles Newton
Andy Major

No. 2017-04

Resolved that the Manitouwadge Nuclear Waste Community Liaison Committee approved Karen Robinson's request to attend the Nuclear 101 course in Ottawa on May 1 and 2nd, 2017.

CARRIED

4. NWMO report to the committee on recent activities:

- ☼ John Fraser gave an update on the \$40,000 funding for the strategic Plan that our Municipality is undertaking. John spoke to our Mayor and CAO regarding the status of this project and is pleased with the progress so far.
- ☼ John Fraser gave a date of April 24th for the Interim Storage Facilities Tour. There were two people in the audience that would like to take advantage of the tour. They will be put on the list.



Manitouwadge

Nuclear Waste Community Liaison Committee

Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel

- ⚙ There will be an open house June in Manitouwadge with a new open house exhibit.
- ⚙ John Fraser again stated that the NWMO are still interesting in receiving requests for funding from the Corporate Responsibility Fund.
- ⚙ Pat Dolcetti spoke on some questions regarding the press around the Low-Intermediate Waste that is circulating in our area. People have commented that they are confused regarding the two different projects that are going on. Pat Dolcetti will follow up on this item and will put something in our next newsletter explaining the difference between the two projects.
- ⚙ Tim Weber spoke regarding the Early Investment in Education and Skills Funding that is available to our community. This fund offers workshops and courses on areas that the CLC feel would benefit our town

Moved by: Charles Newton
Andy Major

No. 2017-05

Resolved that the Manitouwadge Nuclear Waste Community Liaison Committee approve going forward with the Volunteer Workshop with the help of NWMO (Tim Weber)

CARRIED

5. Presentation

A presentation was given by NWMO Senior Engineer, Dr. Erik Kremer for Repository Safety. " Overview of DGR Radiological Safety" Please check the CLC website for the complete presentation given to the CLC and guests.

6. **Other Business**

Andy Major gave an update regarding the North of Superior Regional CLC Group meeting held in White River on Wednesday, February 16, 2017. There was a discussion that followed regarding the platform and the information will be taken to a Council meeting to decide whether Council would like to proceed with this Group. Jim Moffat, Chair of the CLC asked John Fraser from NWMO to give his



Manitouwadge

Nuclear Waste Community Liaison Committee

Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel

opinion and he spoke stating that the NWMO deals with each community separate and the NWMO does not have a position on this.

Responses to questions:

The questions regarding the low-intermediate and high level waste had been passed on to Pat Dolcetti the Communications Manager and he spoke on the questions raised.

Funding Requests received in the Office from:

Manitouwadge High School – Frosty Days Cardboard Box Race
Manitouwadge Outdoor Enthusiasts – Frosty Days Fish Derby
Northern Trails Ski Club – Frosty Days Poker Run and Children's Events
Each of the Frosty Days requests have been approved by the NWMO and \$250.00 of extreme dollars will be given to each organization to help with their event.

Confirm date for next meeting: March 9, 2017

7. Approval to close meeting

Moved by: Dave Schleier
Seconded by: Charles Newton

No. 2017-06

Resolved that the regular meeting of the Manitouwadge Nuclear Waste Community Liaison Committee adjourn at the hour of 8:50 pm.

CARRIED


Jim Moffat, Chair of NWCLC


Karen Robinson, NWCLC Project Coordinator

MANITOUWADGE MUNICIPAL HOUSING CORPORATION

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

March 9, 2017

1. The meeting was called to order at 6:35 p.m. (Resolution No. 17-13)

In attendance:

Helen Williams	Chairperson
Lisa Jomphe	Vice-Chairperson
Sheldon Plummer	Director
Peter Ruel	Director
Rita Labbee	Property Manager

Absent:

2. The Board reviewed the Confidentiality and Conflict of Interest policies.

3. The Minutes and Resolutions of the meeting held on Monday, February 27th, 2017 were reviewed by the Board and accepted. (Resolution No. 17-14)

4. **Property Manager's Report:**

The Property Manager's Report was provided to the Board.

5. **Vacant Unit Report:**

The Vacant Unit Report was provided to the Board.

6. **Tenant Request:**

7. **Board Discussion:**

- The Board confirmed the meeting for policies.
- The Board changed the Monthly Meetings to every third Thursday of the Month starting April 2017. (Resolution No. 17-15)
- The Board was updated on the Auditors
- The Budget (year to date) was discussed.
- The Bank Reconciliation was discussed.

8. Disbursements:

9. Correspondence:

The Board reviewed the Correspondence received from February 28th, 2017 to March 9th, 2017.

10. Additions:

11. Next Meeting:

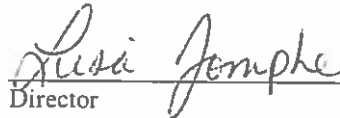
The next regular meeting will be held on Thursday, April 20th, 2017 at 6:30 p.m. in the Meeting Room at the Township of Manitouwadge Municipal Building.

12. Adjournment:

The meeting was adjourned at 6:54 p.m. (Resolution No. 17-16)



Chairperson



Director

MANITOWADGE MUNICIPAL BUILDING

MAR 13 2017

COMMUNITY DEVELOPMENT DEPARTMENT

Township of Manitowadge
Administration Report

AGENDA	
Item No.	10-05
Meeting Date:	10 / 05 / 17

Date: May 1, 2017

Ref #: PW2017-06

Submitted to: Mayor & Council, Margaret Hartling - CAO/Clerk-Treasurer

Issue: Township of Manitowadge 2017 Clean-Up Week Program

Background: The Township of Manitowadge has conducted a Spring Clean-Up Week Program which has been conducted in different variations. This administration report is being presented to Council for their consideration to waive the Landfill Site tipping fees starting on Saturday May 27th and ending on June 3rd.

Discussion: The Clean-Up Week Program is intended to assist the residents with keeping their yards clean and reducing debris from accumulating around the community. This spring time effort to clean-up the residential sections of the Township supports property and community pride.

This Clean-Up Week Program will be clearly advertised to the community with information about what items will be picked up.

Some items cannot be collected as part of Clean-Up Week Program such as Household Hazardous Waste. These items are collected in the fall as part of a separate program.

In support of the Clean-Up Week Program, it is proposed that the tipping fees for the Landfill Site be waived starting on the Saturday prior to Clean-Up Week and ending after the Saturday following the Clean-Up Week Program for 2017 and beyond.

Financial Implications:

There are in-house costs such as use of Municipal equipment and labour. There is the cost of hired dump trucks to ensure the program is completed within the week to haul the collected material to the appropriate site as required, and there would be no collected revenues for the Landfill Site during the Clean-Up Week Program.

- Options:**
- 1) Do not waive the Landfill Site tipping fees,
 - 2) Waive the Landfill Site tipping fees starting on the Saturday prior to Clean-Up Week and ending after the Saturday following the Clean-Up Week Program for 2017 and beyond.
 - 3) Seek direction from Council.

Recommendation:

2) Waive the Landfill Site tipping fees starting on the Saturday prior to Clean-Up Week and ending after the Saturday following the Clean-Up Week Program for 2017 and beyond.

Respectfully submitted by:



Randy Barnes
Public Works Superintendent

AGENDA	
Item No.	10-06
Meeting Date:	10 / 05 / 17
	D M Y

Township of Manitouwadge Administration Report

Date: May 2, 2017

No. CS2017-04

Submitted to: Mayor and Council

Issue: Pre-Approval for Arena Purlin Work

Background: Repairs to the Arena Purlins began in 2013 and the final 23 sets are ready to be installed this summer from the initial project.

Discussion: The installation of the remaining purlins has been submitted as part of Community Services capital budget, however some scheduling issues have arose that require a request to pre-approve the installation prior to the budget being passed.

Mr. Dallaire, who has been the lead in manufacturing and installing the purlins has come forward to request that the work be scheduled as soon as possible. He is expecting to be away July and his staff are booked up for June and August, so the earliest he can do the work is September, pending no other work bookings.

The installation of the remaining purlins is essential for the structure of the ceiling and delaying the work could mean that Mr. Dallaire is unable to schedule his men to complete the work this season. They can have jobs booked elsewhere and then we would be entering and delaying our winter season.

This timeline will also work in the favour of Community Services, as we have 2 activities scheduled for Get Active to take place in the Arena during the summer months.

Financial Implications: The estimated cost for the installation of the purlins is \$50,000 depending on the complexity of sister-joisting to some of the more severe purlins and their location.

- Options:**
- A) Council pre-approve the capital project for the purlin work
 - B) Council delay the approval of the project until budget discussion

Recommendation: It is recommended that Council approve Option A

Respectfully submitted by:

Shawna Patterson
Director of Community Services - Intern



Application for a heritage Vimy Oak

In April of 2017, Vimy Oaks Legacy and The Vimy Foundation will begin construction of a Centennial Park on Vimy Ridge where over 100 oak saplings will be planted. These saplings are descendants from oak trees destroyed during the battle of Vimy Ridge in April, 1917. They will honour the memory and legacy of Canadians who fought in the First World War.

In addition, Vimy Oaks Legacy is offering descendant saplings for sale to be planted at commemorative sites throughout Canada. To purchase a Vimy oak sapling, please complete the following application form. Only those sites that meet the justification criteria for a commemorative tree will be approved. See page 3 for justification criteria.

Please print or type information below

Proposed Location: See list of eligible commemorative sites on page 2 of this application.	<u>MUNICIPAL CENOTAPH</u> <u>MANITOUWADGE, ONTARIO</u>		
	Name of place, city and province		
Name of Organization or Individual Applicant:	<u>TOWNSHIP OF MANITOUWADGE</u>		
Contact Name: Individual to contact for further information.	<u>ANDY MAJOR (MAYOR) and/or DAVID AROLA</u>		
Applicant's Mailing Address: Street Address, City/Town. Province/Territory, Postal Code.	<u>1 MISSISSAUGA DRIVE</u> <u>MANITOUWADGE, ONTARIO P0T 2C0</u>		
Phone Number: of contact person	<u>(807)</u> Area code	<u>826 - 3227</u> phone number	<u>x 224</u>
email address: of contact person	<u>amajor@manitouwadge.ca / darola@shaw.ca</u>		
Authorized Applicant: Name of representative of organization or individual authorized to purchase sapling and commit to its planting and maintenance, as described in this application.	<u>ANDY MAJOR</u> (print name)	<u>MAYOR</u> (print title)	<u>2017/04/15</u> Date (yyyy/mm/dd)

Note: Please indicate the number of saplings required.

2

Area below to be completed by Vimy Oaks Legacy Corporation.

Application Status:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Pending Incomplete Approved Rejected Shipped

Application Granted: _____

Date Approved: _____

(yyyy/mm/dd)

Monty McDonald, President
Vimy Oaks Legacy Corporation



Justification for Application

To purchase a commemorative Vimy Oak Heritage sapling for planting in Canada, the applicant must meet the following criteria.

1. Type of Organization/Site: Please indicate the type of organization/site that is applying.

- | | | | |
|-------------------------------------|---|--------------------------|---|
| <input checked="" type="checkbox"/> | Town or City cenotaph | <input type="checkbox"/> | Military Establishment |
| <input type="checkbox"/> | City Hall or Town Square | <input type="checkbox"/> | Cemetery with War Memorial |
| <input type="checkbox"/> | Memorial Park | <input type="checkbox"/> | Royal Canadian Legion Hall |
| <input type="checkbox"/> | Heritage Site | <input type="checkbox"/> | Public Place (associated with WW1 or Vimy Ridge battle) |
| <input type="checkbox"/> | School | | |
| <input type="checkbox"/> | Other (Please justify reason for request below such as commemorating a person or an event.) Add extra page if required. | | |

2. Proposed Planting Site:

Name of Location: *MUNICIPAL CENOTAPH*

Address of Location: *TOWN CENTRE
1 MISSISSAUGA DR
MANITOWADGE*

Significance: *THE CENOTAPH IS LOCATED AT THE TOWN CENTRE
- AN IDEAL AREA TO DISPLAY THE VIMY OAKS*

3. Does the planting site meet the following criteria?

- | | YES | NO |
|--|-------------------------------------|--------------------------|
| • Accommodate a mature oak tree (30 ft diameter crown.)? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • Well drained soil suitable for a deciduous tree? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • Minimum 8 hours of sunlight per day? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • Minimum of 1 metre square open soil around the tree trunk? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

4. Responsible Contact person(s)/organization must be prepared to:

- Place the order and arrange for payment prior to delivery.
- Receive and care for sapling(s) prior to planting.
- Plant the sapling(s) per instructions (Planting during the months of Jan, Feb, June, July or August is NOT recommended).
- Maintain the sapling(s) for at least 3 years (i.e., water, provide protection).

5. Purchases: upon approval, orders will be placed with NVK Nurseries for invoicing and shipment.

- The Purchase price shall consist of (i) a \$125 fee to recover administration and nursery costs plus (ii) the freight cost from NVK Nurseries of Dundas, Ontario to the destination specified by the applicant. HST of 13% will be added to the total price.
- The administrative costs will help cover the cost of planting trees at the Centennial Park in France.

Please return completed application to: Robert Domoney via email – VimyOaksCanada@rogers.com



**ROYAL CANADIAN LEGION
F. (Evan) Hill Branch 242
P.O. Box 577
Manitouwadge, Ontario
P0T2C0**

April 13, 2017

Vimy Oak

Re: Request for Vimy Oak Trees

Dear Sir:

The Royal Canadian Legion F. (Evan) Hill Branch 242 would be honoured to support and care for the Vimy Oak Trees

We are a small branch with many ex service personnel, myself included. It would be an honour to plant two Vimy oaks at our Cenotaph for the community to view and remember the sacrifice that our forefathers gave that day.

The trees would be well cared for by community volunteers and Legion members alike, to ensure their legacy will last for many generations.

If you require further information, please contact me at (807) 708-9589, or by email at rginbc@yahoo.ca

Thank you for your consideration

Sincerely,

Raymond Gascon CD
President Br 242 RCL

Monty McDonald, President

Robert Domoney

Vimy Oaks Legacy Corporation

Dear Sirs:

Please accept our application for two (2) Vimy Oaks. Our municipality is excited about the possibility of having these direct descendants from Vimy ridge planted at our cenotaph.

We understand that the town of Manitouwadge may not be in the appropriate zone for planting the oaks but have solicited advice from a Ministry of Natural Resources Forester in Wawa, Ontario which is due east of our community. Along with advice on planting and care he stated red oaks are growing quite well in Wawa. We are experiencing (over the past several years) much milder winters than we have had in the past and feel that with *tender loving care*, the oaks will do well.

We have also contacted the nursery responsible for raising these oaks and their helpful staff has given us more direction on care and survival. To name just a few ... soil, drainage, covering in winter, snow insulation.

We look forward to hearing from you.



Andy Major, Mayor

Township of Manitouwadge

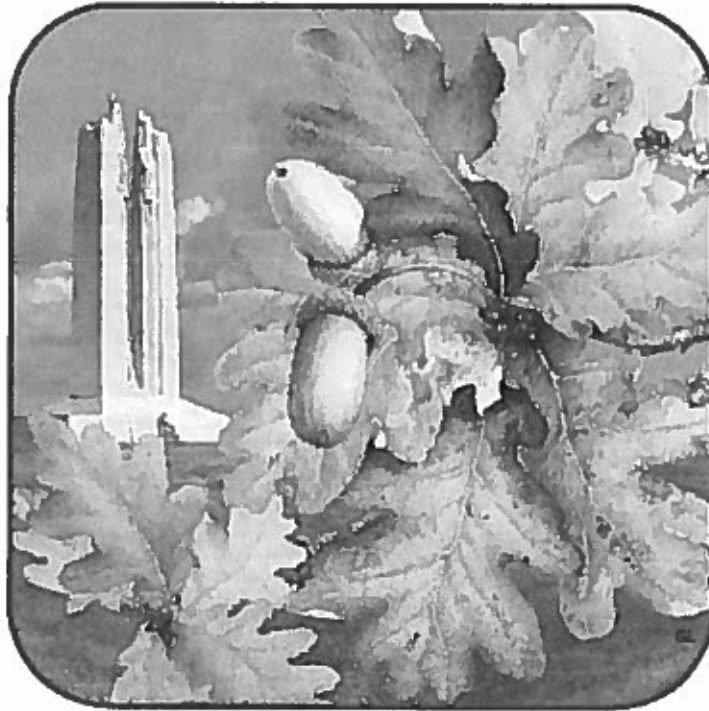
807-826-3227 ext 224



David Arola

Community Volunteer

807-826-3778



VIMY OAKS LEGACY LEGS des CHÊNES de VIMY

Application for a heritage Vimy Oak sapling to be planted at a commemorative site in Canada

The **Vimy Oaks Legacy Corporation** is a not-for-profit corporation. It is made up of volunteers promoting the memory and legacy of Canadians who fought in the First World War through the planting of "Vimy Oak" saplings that are descendants of acorns gathered after the Battle of Vimy Ridge and planted in Canada by a Canadian soldier, Lieutenant Leslie Miller.

Our Mission is two fold - to create living memorials by:

1. repatriating "Vimy Oak" saplings to Vimy Ridge in 2017, and
2. distributing commemorative "Vimy Oak" saplings across Canada.