

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS MAY 10, 2017 AT THE HOUR OF 7:00 P.M.

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

ABSENT: Councillor Peter Ruel

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Shawna Patterson, Director of Community Services Intern
Joleen Keough, Acting Deputy Clerk

PUBLIC: 1

01 CALL TO ORDER

RESOLUTION NO. 2017-126

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

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

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

- 01 Councillor Ed Dunnill declared a pecuniary interest for Agenda Item No. 14-03.

04 APPROVAL OF AGENDA

RESOLUTION NO. 2017-127

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

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

RESOLUTION NO. 2017-128

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of the Special Meeting held on April 19, 2017 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

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

RESOLUTION NO. 2017-129

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Disbursement Sheet No. 2017-08, Five Hundred and Forty-Four Thousand, Five Hundred and Seventy-One Dollars and Two Cents (\$544,571.02) as provided to Council for information purposes only.

CARRIED

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.

RESOLUTION NO. 2017-130

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: correspondence items 09-01 to 09-07 be received and filed.

AND BE IT FURTHER RESOLVED THAT: agenda item(s) 09-02 and 09-06 be returned to Council under Business for the meeting of May 10, 2017.

CARRIED

10 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Manitowadge Nuclear Waste Community Liaison Committee (NWCLC) held February 16, 2017.

RESOLUTION NO. 2017-131

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Nuclear Waste Community Liaison Committee held February 16, 2017, be accepted as received.

CARRIED

- 02** Minutes of Meetings: Manitowadge Municipal Housing Corporation held March 9, 2017.

RESOLUTION NO. 2017-132

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Municipal Housing Corporation held March 9, 2017, be accepted as received.

CARRIED

- 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>

RESOLUTION NO. 2017-133

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Health Board held March 15, 2017, be accepted as received.

CARRIED

- 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/>

RESOLUTION NO. 2017-134

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the 2016 Audited Consolidated Financial Statements of the District of Thunder Bay Social Services Administration Board, be accepted as received.

CARRIED

- 05** Administration Report No. PW2017-06, submitted by Randy Barnes, Public Works Superintendent regarding 2017 Spring Clean-Up Week Program, dated May 1, 2017.

RESOLUTION NO. 2017-135

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report No. PW2017-06, submitted by Randy Barnes, Public Works Superintendent regarding 2017 Spring Clean-Up Week Program.

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

- 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.
- 3) Take other action as directed by Council.

CARRIED

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

RESOLUTION NO. 2017-136

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of Administration Report No. CS2017-04, submitted by Shawna Patterson, Director of Community Services Intern regarding Pre-Budget Approval for Arena Purlin Work.

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

- 1) Council pre-approve the capital project for the purlin work.
- 2) Council delay the approval of the project until budget discussion.

CARRIED

11 BY-LAWS

12 BUSINESS

01 Discussion - establish date for Special Meeting regarding conflict resolution.

RESOLUTION NO. 2017-137

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: Discussion – to establish a Special Meeting date for conflict resolution.

AND BE IT FURTHER RESOLVED THAT: the Special Meeting for conflict resolution be held on May 31, 2017 at a time to be determined.

CARRIED

02 Discussion - establish dates for 2017 Budget meetings.

RESOLUTION NO. 2017-138

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: Discussion – to establish dates for 2017 Budget meetings.

AND BE IT FURTHER RESOLVED THAT: the 2017 Budget meetings be held May 25, 2017 at 8:30am.

CARRIED

- 03** Discussion - date for Senior's Breakfast in celebration of Senior's Month, June 2017.

RESOLUTION NO. 2017-139

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Discussion – to establish a date for Senior's Breakfast.

AND BE IT FURTHER RESOLVED THAT: the Senior's Breakfast be held June 9, 2017.

CARRIED

- 04** Discussion - date for Staff Appreciation Luncheon.

RESOLUTION NO. 2017-140

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: Discussion – to establish a date for Staff Appreciation Luncheon.

AND BE IT FURTHER RESOLVED THAT: the Staff Appreciation Luncheon be held June 19, 2017. The Municipal Office will be closed from 11:30 am to 1:00 pm.

CARRIED

- 05** Vimy Oaks Legacy – Application for a heritage Vimy Oak.

RESOLUTION NO. 2017-141

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: Council supports the application for a heritage Vimy Oak through the Vimy Oaks Legacy.

CARRIED

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

RESOLUTION NO. 2017-142

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

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 -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

CARRIED

15 BUSINESS ARISING FROM CLOSED SESSION

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

RESOLUTION NO. 2017-143

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council authorize the offer discussed in closed session (14-02).

CARRIED

16 ADJOURNMENT


RESOLUTION NO. 2017-144

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:52 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer