

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS JANUARY 25, 2017 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: 0

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Ana Castonguay, Deputy –Clerk
Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager
Steve Butlin, Superintendent Public Works
Shawna Patterson, Director of Community Services - Intern

PUBLIC: 15

01 CALL TO ORDER

RESOLUTION NO. 2017-21

Moved by: Councillor Ruel

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

None

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

01 Councillor Ed Dunnill declared a pecuniary interest for agenda Item #14-01

02 Councillor Raymond Lelievre declared a pecuniary interest for agenda Item #14-05

04 APPROVAL OF AGENDA

RESOLUTION NO. 2017-22

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

01 Coady Keough, President, Manitouwadge Skatepark Committee, providing an update to the progress in the past year in regards to the Manitouwadge Extreme Plaza.

RESOLUTION NO. 2017-23

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

WHEREAS: Council has been provided a presentation by Coady Keough, President and Brad Law, Vice President of the Manitouwadge Skatepark.

RESOLVED THAT: upon completion of review and consideration Council, further to resolution 2015-390, authorizes the release of \$24,000.00 (Twenty-Four Thousand Dollars) to the Skatepark Committee.

AND BE IT FURTHER RESOLVED THAT: The December 31, 2017 date be eliminated as long as the Skatepark Committee continues to report progress bi-annually.

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

CARRIED

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Council Meeting held on January 11, 2017.

RESOLUTION NO. 2017-24

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Regular Meeting held on January 11, 2017 are adopted as circulated.

CARRIED

07 PETITIONS

None

08 DISBURSEMENTS

01 Disbursement Sheet No. 2016-19 for \$187,037.54

RESOLUTION NO. 2017-25

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: Disbursement Sheet No. 2016-19, One Hundred and Eighty-Seven Thousand, Thirty –Seven Dollars and Fifty-Four Cents (\$187,037.54) as provided to Council for information purposes only.

CARRIED

02 Disbursement Sheet No. 2017-02 for \$250,301.00

RESOLUTION NO. 2017-26

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: Disbursement Sheet No. 2017-02, Two Hundred and Fifty Thousand, Three Hundred and One Dollars. (\$250,301.00) will be provided in 2017 budget and provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

- 01** Andrew Baumen, General Manager, Barrick-Hemlo- Fact Sheet #1 on the feasibility study on the Open Pit operations near Marathon.
- 02** Ernie Hardeman, MPP Oxford, PC Critic for Municipal Affairs and Housing-issue raised at AMO in regards to hydro pricing and reliability.
- 03** John Peluch, District Manager, Ministry of Natural Resources and Forestry (MNRF)- response to letter dated December 15, 2016 and update in relation to the Manitou Campground/Aquatic Range Land Use Permit (LUP).

RESOLUTION NO. 2017-27

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: correspondence items 09-01 to 09-03 be received and filed.

CARRIED

Note* Councillor Sheldon Plummer left his seat at 7:42 pm and returned at 7:45.

10 REPORTS AND COMMITTEES

- 01** Annual Report: Manitowadge Public Library-2016 Report to Council.

RESOLUTION NO. 2017-28

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Manitowadge Public Library 2016 Annual Report to Council be accepted as received

CARRIED

- 02** Minutes of Meetings: Manitowadge Public Library Board held Tuesday, November 15, 2016 and Tuesday December 6, 2016.

RESOLUTION NO. 2017-29

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of The Manitowadge Public Library Board, held on November 15, 2016 and December 06, 2016 are accepted as received.

CARRIED

- 03** Minutes of Meeting: Manitowadge Municipal Housing Corporation held November 28, 2016.

RESOLUTION NO. 2017-30

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Municipal Housing Corporation, held on November 28, 2016, is accepted as received.

CARRIED

11 BY-LAWS

- 01 Being a By-law to regulate access to and use of municipal lands for purposes of the Suncor Remediation Project; to regulate the deposit of Suncor Remediation Project waste into the municipal waste disposal site; to regulate access to water and sewer services for the Suncor Remediation Project, and; to establish fees and charges for municipal services, activities and use of municipal property for the Suncor Remediation Project.

RESOLUTION NO. 2017-31

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

Being a By-Law to regulate access to and use of municipal lands for purposes of the Suncor Remediation Project; to regulate the deposit of Suncor Remediation Project waste into the municipal waste disposal site; to regulate access to water and sewer services for the Suncor Remediation Project, and; to establish fees and charges for municipal services, activities and use of municipal property for the Suncor Remediation Project, be read a first and second time.

And furthermore be read a third time, passed and numbered as By-law No.2017- 06

CARRIED

12 BUSINESS

- 01 Community Liaison Committee, Manitouwadge Nuclear Waste Community Liaison Committee – requests help from the Township of Manitouwadge regarding the proposed outdoor skating rink for Frosty Days.

RESOLUTION NO. 2017-32

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: council is in receipt of Community Liaison Committee letter dated January 16, 2017 with request for help regarding the proposed outdoor rink for Frosty Days.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, Council approves the help with the proposed outdoor rink.

CARRIED

- 02 Administration Report No. CS2017-02, submitted by Shawna Patterson, Director of Community Services Intern, regarding the establishing of New User Fee for Rental Space in the Community Centre.

RESOLUTION NO. 2017-33

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of Administration Report No. CS2017-02, submitted by Shawna Patterson, Director of Community Services Intern, regarding the establishing of a New User Fee for Rental Space in the Community Centre.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, council accept the proposed rental fee and that By-Law No. 2016-27 be brought back to the Feb 08th meeting.

CARRIED

- 03** Administration Report No. CS2017-03, submitted by Shawna Patterson, Director of Community Services Intern, regarding Contact North Request for Sign Installation.

RESOLUTION NO. 2017-34

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: Council is in receipt of Administration Report No. CS2017-03, submitted by Shawna Patterson, Director of Community Services Intern, regarding Contact North Request for a Sign Installation.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, staff be directed as follows, Council permits the installation of a Contact North Location Sign on the current signage located at the Community Centre.

CARRIED

- 04** Administration Report No. TR2017-03, submitted by Margaret Hartling, CAO/Clerk-Treasurer, regarding Oriented Strand Board Plant (Deferred from January 11, 2017 meeting).

RESOLUTION NO. 2017-35

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Council approve a feasibility study that would explore all opportunities to utilize surplus wood fibre. Opportunities should include but are not limited to oriented strand board, wood pelletizing, wood pallets, wood alcohol and cogeneration and other opportunities as may be identifiable.

AND BE IT FURTHER RESOLVED THAT: funding to a total value of \$50,000.00 (Fifty Thousand Dollars) be provided for out of current reserves.

CARRIED

- 05** Approval for amended 2017 Regular Council Meeting Schedule.

RESOLUTION NO. 2017-36

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of the amended 2017 Regular Council Meeting Schedule.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, council accepts schedule as presented.

CARRIED

13 MOTIONS AND NOTICES OF MOTIONS

- 01** Notice of Motion submitted by Councillor Lelievre regarding discussion on Council Code of Conduct Policy and Workplace Violence and Harassment Policy.

14 CLOSED SESSIONS

- 01** -litigations or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - small claims action
- 02** - personal matters about an identifiable individual, including municipal or local board employees
 - personnel issues-discussion re: staff
- 03** - personal matters about an identifiable individual, including municipal or local board employees
 - community services programmer posting
- 04** -a proposed or pending acquisition or disposition of land by the municipality or local board
 - lease agreement
- 05** - personal matters about an identifiable individual, including municipal or local board employees
 - personnel- performance evaluation

RESOLUTION NO. 2017-37

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:

- 01** -litigations or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - small claims action
- 02** - personal matters about an identifiable individual, including municipal or local board employees
 - personnel issues-discussion re: staff
- 03** - personal matters about an identifiable individual, including municipal or local board employees
 - community services programmer posting
- 04** -a proposed or pending acquisition or disposition of land by the municipality or local board
 - lease agreement
- 05** - personal matters about an identifiable individual, including municipal or local board employees
 - personnel- performance evaluation

CARRIED

15 BUSINESS ARISING FROM CLOSED SESSION

- 01** -litigations or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
-small claims action

RESOLUTION NO. 2017-38

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVE THAT: Council authorizes the CAO/Clerk-Treasurer to proceed with filing a defence for small claims file SC-17-0001-000.

CARRIED

- 02** -a proposed or pending acquisition or disposition of land by the municipality or local board
-lease agreement

RESOLUTION NO. 2017-39

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVE THAT: Council directs staff to proceed with discussion on leases with the tenants at 40 Manitou and that said leases will be brought forward to Council for review.

CARRIED

16 ADJOURNMENT

RESOLUTION NO. 2017-40

Moved by: Councillor Dunnill


Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting adjourn at the hour of 10:43 p.m.

CARRIED



Acting Mayor Edward Dunnill



Margaret Hartling, CAO/Clerk-Treasurer