

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

ABSENT: 0

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Ana Castonguay, Deputy-Clerk
Owen Cranney, Fire Chief, Building Official,
Airport Manager, Municipal Planner
John Simcock, Public Works Superintendent

PUBLIC:

01 CALL TO ORDER

RESOLUTION NO. 2016-216

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting commence at the hour of 7:04 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, June 22, 2016.

RESOLUTION NO. 2016-217

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Regular Meeting of Wednesday June 22, 2016 are adopted as circulated.

CARRIED

02 Minutes of the Special Meeting held on Wednesday, June 29, 2016.

RESOLUTION NO. 2016-218

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of the Regular Meeting of Wednesday June 29, 2016 are adopted as circulated.

CARRIED

04 DEPUTATIONS

- 01** Presentation from P.M. (Paul) Michtics, Staff Sergeant OPP Marathon regarding new OPP billing model.

RESOLUTION NO. 2016-219

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

WHEREAS: Presentation provided by presentation provided by M.P., Paul Michtics, Staff Sergeant OPP Marathon regarding new OPP billing model.

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

- 02** Presentation provided by John Beach, Hydro One Provincial Line Manager regarding the request for operations within the boundary of the Municipality of Manitouswadge.

RESOLUTION NO. 2016-220

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

WHEREAS: Presentation provided by John Beach, Hydro One Provincial Line Manager and Darwin Peever Senior Alliance Forman regarding the request for operations within the boundary of the Municipality of Manitouswadge.

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

CARRIED

05 DISBURSEMENTS

- 01** Disbursement Sheet No. 2016-09 for \$442,541.22.

RESOLUTION NO. 2016-221

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Disbursement Sheet No. 2016-09, Four Hundred and Forty-two Thousand, Five Hundred and Forty-One Dollars and Twenty -Two Cents (\$442,541.22) as provided to Council for information purposes only.

CARRIED

- 02** Disbursement Sheet No. 2016-10 for \$432,617.19.

RESOLUTION NO. 2016-222

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Disbursement Sheet No. 2016-10, Four Hundred and Thirty-two Thousand, Six Hundred and Seventeen Dollars and Nineteen Cents (\$432,617.19) as provided to Council for information purposes only.

CARRIED

06 CORRESPONDENCE

- 01** Correspondence from MNRF (Ministry of Natural Resources and Forestry) and NFMC (Nawiinginokiima Forest Management Corporation) regarding Inspection of Approved Aerial Herbicide Spraying- Big Pic, Pic River, White River and Nagagami Forests.
- 02** Correspondence from Manitouwadge Family Health Team requesting in kind support from the Township to provide venue, Kiwissa Ski Center, for hosting a body image workshop for young women.

RESOLUTION NO. 2016-223

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: correspondence items O6-01 to and 06-02 be received and filed and that Agenda Items(s) 06-02 be returned to Council under New Business for the meeting of July 13, 2016.

CARRIED

07 PETITIONS

None

08 BY-LAWS

- 01** Being a By-law to establish the percentage by which tax decreases are limited for 2016.

RESOLUTION NO. 2016-224

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

Being a By-law to establish the percentage by which tax decreases are limited for 2016 be read a first and second time.

CARRIED

RESOLUTION NO. 2016-225

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

Being a By-law to establish the percentage by which tax decreases are limited for 2016 be read a third time, passed and numbered as By-law No. 2016-16.

CARRIED

09 NEW BUSINESS

- 01** Administration Report No. 2016-06, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding the vacant Economic Development Position.

RESOLUTION NO. 2016-226

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Policy No. 2016-06, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding the vacant Economic Development Position.

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

- 1) Advertise the position again.
- 2) Wait until 2017 and review options once assessment figures are known.
- 3) Hire consultants to assist with large funding application as required.
- 4) Others as directed by Council

CARRIED

- 02** Council is in receipt of correspondence from Ronald Holman, ROMA Chair regarding the decision to host a dedicated ROMA conference along with registration form.

RESOLUTION NO. 2016-227

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: No Action on this item at this time.

- 03** Correspondence from Manitouwadge Family Health Team requesting in kind support from the Township to provide venue, Kiwissa Ski Center, for hosting a body image workshop for young women.

RESOLUTION NO. 2016-228

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: the fee will be waived by Council for the rental and rent will be in-kind.

CARRIED

10 OLD BUSINESS

None

11 REPORTS AND COMMITTEES

- 01** Minutes of Meeting: The Manitouwadge Economic Development Corporation Regular General Meeting held on April 21, 2016.

RESOLUTION NO. 2016-229

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of Meeting of The Manitowadge Economic Development Corporation Regular General Meeting held on April 21, 2016. is accepted as received.

CARRIED

- 02 Minutes of Meeting: The Manitowadge Municipal Housing Corporation Board of Director Minutes of Meeting held on May 16, 2016.

RESOLUTION NO. 2016-230

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of The Manitowadge Municipal Housing Corporation Board of Director Minutes of Meeting held on May 16, 2016, is accepted as received.

CARRIED

- 03 Minutes of Meeting: The Manitowadge Public Library Board Meeting held on May 17, 2016.

RESOLUTION NO. 2016-231

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of The Manitowadge Public Library Board Meeting held on May 17, 2016 is accepted as received.

CARRIED

- 04 Minutes of Meeting: Thunder Bay District Health Unit Board, held May 18, 2016.

RESOLUTION NO. 2016-232

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Thunder Bay District Health Unit Board held May 18, 2016 is accepted as received.

CARRIED

- 05 Minutes of Meeting: The District of Thunder Bay Social Services Administration Board Meeting Minutes No. 09/2016, dated May 26, 2016.*Statements available online at: www.tbdssab.ca

RESOLUTION NO. 2016-233

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the The District of Thunder Bay Social Services Administration Board Meeting Minutes No. 09/2016, dated May 26, 2016.*Statements available online at: www.tbdssab.ca is accepted as received.

CARRIED

- 06 Minutes of Meeting: The District of Thunder Bay Social Services Administration (Closed Session) Board Meeting Minutes No. 10/2016, dated May 26, 2016.*Statements available online at: www.tbdssab.ca

RESOLUTION NO. 2016-234

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the The District of Thunder Bay Social Services Administration (Closed Session) Board Meeting Minutes No. 10/2016, dated May 26, 2016.*Statements available online at: www.tbdssab.ca is accepted as received.

12 MOTIONS AND NOTICES OF MOTION

- 01 Notice of Motion submitted by Councillor Dunnill regarding motion to amend Resolution No. 2016-174, by adding the paragraph, which reads as such: “And further that: the Director Community Programs and Services-Manitouwadge General Hospital is to provide confirmation of having received appropriate license(s) or permit(s) to conduct any kind of gaming activity at least 14 days prior to the date of their fundraising event.”

RESOLUTION NO. 2016-235

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: Council is in receipt of Notice of Motion submitted by Councillor Dunnill regarding motion to amend Resolution No. 2016-174, by adding the paragraph, which reads as such: “And further that: the Director Community Programs and Services-Manitouwadge General Hospital is to provide confirmation of having received appropriate license(s) or permit(s) to conduct any kind of gaming activity at least 14 days prior to the date of their fundraising event.”

AND BE IT FURTHER RESOLVED THAT: Council Dunnill withdraws this motion.

CARRIED

- 02 Notice of Motion submitted by Councillor Ruel regarding establishing perimeters for when a member of council takes action on behalf of council that moves the business of Council forward without the consent of council.

13 RESOLUTION TO GO INTO CLOSED SESSION

RESOLUTION NO. 2016-236

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

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:

a proposed or pending acquisition or disposition of land by the municipality or local board
-Acquisition of Property

personal matters about an identifiable individual, including municipal or local board employees.
-MPAC proposed assessment for 2017
-Code of Conduct Investigation

CARRIED

14 ADJOURNMENT

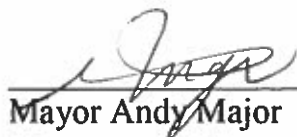
RESOLUTION NO. 2016-237

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: the Regular Meeting adjourn at the hour of 9:23 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer