

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL JANUARY 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
Paula McCloskey, Director of Community Services
Omer Collin, Public Works Superintendent
Owen Cranney, Fire Chief/Building/Airport Manager
Cherie Gray, Municipal Law Enforcement Officer

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2016-04

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

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 Special Meeting held on Tuesday, December 8, 2015.

RESOLUTION NO. 2016-05

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Special Meeting of December 8, 2015 are adopted as circulated.

CARRIED

02 Minutes of the Regular Meeting held on Wednesday, December 9, 2015.

RESOLUTION NO. 2016-06

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of the Regular Meeting of December 9, 2015 are adopted as circulated.

CARRIED

04 DEPUTATIONS

None

05 DISBURSEMENTS

01 Disbursement Sheet No. 2015-18 for \$767,198.04

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RESOLUTION NO. 2016-07

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: Disbursement Sheet No. 2015-18, Seven Hundred and Sixty-Seven Thousand, One Hundred and Ninety-Eight Dollars and Four Cents (\$767,198.04) as provided to Council for information purposes only.

CARRIED

02 Disbursement Sheet No. 2016-01 for \$69,374.09

RESOLUTION NO. 2016-08

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Disbursement Sheet No. 2016-01, Sixty-Nine Thousand, Three Hundred and Seventy-Four Dollars and Nine Cents (\$69,374.09) as provided to Council for information purposes only.

CARRIED

06 CORRESPONDENCE

- 01 Correspondence from the Ontario Good Roads Association regarding the election for the Representatives to the Ontario Good Roads Association Board of Directors from the Northern and South West Zones dated December 22, 2015.
- 02 Correspondence from Dr. Eric Hoskins, Minister for the Ministry of Health and Long Term Care regarding a significant public health issue across Ontario regarding Municipal Drinking Water System discontinuing fluoridation.
- 03 Correspondence from Owen Cranney, regarding a letter sent to the Manitouwadge Volunteer Fire Department for services rendering by some of the volunteer staff on December 11, 2015.
- 04 Correspondence from AMO Communications regarding the AMO AGM/ Conference being held in The City of Windsor.

RESOLUTION NO. 2016-09

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: correspondence items O6-01 to and 06-04 be received and filed and that Agenda Items(s) 06-02, 06-03, 06-04 be returned to Council under New Business for the meeting of January 13, 2016.

CARRIED

07 PETITIONS

None

08 BY-LAWS

- 01 **Being a By-Law to Permit, Regulate and Prohibit the Operation of All Terrain Vehicles, Multi-Purpose Off-Highway Utility Vehicles and Recreational Off-Highway Vehicles (Off-Road Vehicles) on the Shoulder**

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of Certain Municipal Highways and in Certain Areas within the Township of Manitouwadge and to repeal By-Law No. 2015-25.

RESOLUTION NO. 2016-10

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

Being a By-Law to Permit, Regulate and Prohibit the Operation of All Terrain Vehicles, Multi-Purpose Off-Highway Utility Vehicles and Recreational Off-Highway Vehicles (Off-Road Vehicles) on the Shoulder of Certain Municipal Highways and in Certain Areas within the Township of Manitouwadge and to repeal By-Law No. 2015-25, be read a first and second time.

CARRIED

RESOLUTION NO. 2016-11

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

Being a By-Law to Permit, Regulate and Prohibit the Operation of All Terrain Vehicles, Multi-Purpose Off-Highway Utility Vehicles and Recreational Off-Highway Vehicles (Off-Road Vehicles) on the Shoulder of Certain Municipal Highways and in Certain Areas within the Township of Manitouwadge and to repeal By-Law No. 2015-25, be read a third time, passed and numbered as By-law No. 2016-01.

CARRIED

- 02 Being a By-Law to provide for an Interim Tax Levy for the year 2016 and to repeal By-Law 2015-02.**

RESOLUTION NO. 2016-12

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

Being a By-Law to provide for an Interim Tax Levy for the year 2016 and to repeal By-Law 2015-02, be read a first and second time.

CARRIED

RESOLUTION NO. 2016-13

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

Being a By-Law to provide for an Interim Tax Levy for the year 2016 and to repeal By-Law 2015-02, be read a third time, passed and numbered as By-law No. 2016-02.

CARRIED

- 03 Being a By-Law to authorize the temporary borrowing of One Million (\$1,000,000.00) Dollars.**

RESOLUTION NO. 2016-14

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

Being a By-Law to authorize the temporary borrowing of One Million (\$1,000,000.00) Dollars, be read a first and second time.

CARRIED

RESOLUTION NO. 2016-15

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

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Being a By-Law to authorize the temporary borrowing of One Million (\$1,000,000.00) Dollars, be read a third time, passed and numbered as By-law No. 2016-03.

CARRIED

- 04 Being a By-law to provide expenses to members of Council, and of the Officers and Employees of the Municipality and to repeal by-law 2014-09.**

RESOLUTION NO. 2016-16

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

Being a By-law to provide expenses to members of Council, and of the Officers and Employees of the Municipality and to repeal by-law 2014-09, be read a first and second time.

CARRIED

Third and final reading deferred to next Regular Council Meeting January 27, 2016.

09 NEW BUSINESS

- 01 Administration Report No. CS2016-01, submitted by Paula M. McCloskey, Director of Community Services regarding Current Status of the Community Clubhouse dated January 7, 2016.**

RESOLUTION NO. 2016-17

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of Administration Report No. CS2016-01, submitted by Paula McClosky, Director of Community Services dated January 7, 2016, regarding the Current Status of the Community Clubhouse.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows: to winterize the community clubhouse for the 2016-2017 winter season.

CARRIED

- 02 Administration Report No. CS2016-02, submitted by Paula M. McCloskey, Director of Community Services regarding the 2016 Ontario Sport and Recreation Community Fund Application.**

RESOLUTION NO. 2016-18

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: Council is in receipt of Administration Report No. CS2016-02, submitted by Paula McClosky, Director of Community Services dated January 8, 2016 regarding the 2016 Ontario Sport & Recreation Community Fund Application, for information purposes only.

CARRIED

- 03 Correspondence from AMO Communications regarding the AMO AGM/ Conference being held in The City of Windsor.**

RESOLUTION NO. 2016-19

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

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RESOLVED THAT: Council approve Mayor Major, Councillor Dunnill and the CAO/Clerk-Treasurer to attend the 2016 AMO Conference.

CARRIED

- 04** Correspondence from Dr. Eric Hoskins, Minister for the Ministry of Health and Long Term Care regarding a significant public health issue across Ontario regarding Municipal Drinking Water System discontinuing fluoridation.
- 05** Correspondence from Owen Cranney, regarding a letter sent to the Manitouwadge Volunteer Fire Department for services rendering by some of the volunteer staff on December 11, 2015.

10 OLD BUSINESS

None

11 REPORTS AND COMMITTEES

- 01** Minutes of Meeting: The District of Thunder Bay Social Services Administration Board held on September 23, 2015.

RESOLUTION NO. 2016-20

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of The District of Thunder Bay Social Services Administration Board held September 23, 2015, is accepted as received.

CARRIED

- 02** Minutes of Meeting: The District of Thunder Bay Social Services Administration Board (Closed Session) held on September 23, 2015.

RESOLUTION NO. 2016-21

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of The District of Thunder Bay Social Services Administration Board (Closed Session) held September 23, 2015, is accepted as received

CARRIED

- 03** Minutes of Meeting: The District of Thunder Bay Social Services Administration Board held on November 26, 2015.

RESOLUTION NO. 2016-22

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of The District of Thunder Bay Social Services Administration Board held November 26,, 2015, is accepted as received

CARRIED

- 04** Minutes of Meeting: The District of Thunder Bay Social Services Administration Board (Closed Session) held on November 26, 2015.

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RESOLUTION NO. 2016-23

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of The District of Thunder Bay Social Services Administration Board (Closed Session) held November 26,, 2015, is accepted as received.

CARRIED

- 05** Minutes of Meeting: The Manitowadge Public Library Board held on Wednesday, October 21, 2015.

RESOLUTION NO. 2016-24

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Public Library Board held October 21, 2015, is accepted as received.

CARRIED

- 06** Minutes of Meeting: The Manitowadge Public Library Board held on Monday, November 16, 2015.

RESOLUTION NO. 2016-25

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Public Library Board held November 16, 2015, is accepted as received.

CARRIED

- 07** Minutes of Meeting: The Thunder Bay District Health Unit Board of Health Meeting held on November 18, 2015.

RESOLUTION NO. 2016-26

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Health Unit Board of Health held November 18, 2015, is accepted as received.

CARRIED

12 MOTIONS AND NOTICES OF MOTION

None

13 RESOLUTION TO GO INTO CLOSED SESSION

RESOLUTION NO. 2016-27

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

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:

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- the security of the property of the municipality or local board.
- X personal matters about an identifiable individual, including municipal or local board employees.
- a proposed or pending acquisition or disposition of land by the municipality or local board.
- X labour relations or employee negotiations.
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- a matter in respect of which a council, board, committee or other body may hold a meeting to be closed under another Act.
- a request under the Municipal Freedom of Information and Protection of Privacy Act if the Council is designated as head of the institution for the purposes of that Act.
- a meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied
 - the meeting is held for the purpose of educating or training the members
 - at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

CARRIED

RESOLUTION NO. 2016-28

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the meeting is hereby declared to be open to the public.

CARRIED

14 ADJOURNMENT


RESOLUTION NO. 2016-29

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the Regular Meeting adjourn at the hour of 10:21 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer