

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS MAY 24, 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
Joleen Keough, Acting Deputy Clerk

PUBLIC: 2

01 CALL TO ORDER

RESOLUTION NO. 2017-145

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting commence at the hour of 7:00 p.m.

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

***Point of Order called by Councillor Dunnill and overruled by the Chair.**

04 APPROVAL OF AGENDA

RESOLUTION NO. 2017-146

Moved by: Councillor Dunnill

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 Regular Meeting held May 10, 2017.

RESOLUTION NO. 2017-147

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of the Regular Meeting held on May 10, 2017 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

- 01 Disbursement Sheet No. 2017-09 for \$210,760.32.

RESOLUTION NO. 2017-148

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: Disbursement Sheet No. 2017-09, Two Hundred and Ten Thousand, Seven Hundred and Sixty Dollars and Thirty-Two Cents (\$210,760.32) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

- 01 Letter from Cheryl Gallant, M.P., Renfrew/Nipissing/Pembroke regarding the 2017 Federal Deficit Budget, dated April 12, 2017.
- 02 Letter from Honourable Patty Hajdu, MP, Thunder Bay-Superior North to Honourable Amarjeet Sohi, Minister of Infrastructure and Communities regarding the extension of liquefied natural gas (LNG) on the North Shore, dated April 24, 2017.

RESOLUTION NO. 2017-149

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: correspondence items 09-01 to 09-02 be received and filed.

AND BE IT FURTHER RESOLVED THAT: agenda item(s) 09-01 be returned to Council under Business for the meeting of May 24, 2017.

CARRIED

10 REPORTS AND COMMITTEES

- 01 Minutes of Meetings: Manitowadge Nuclear Waste Community Liaison Committee (NWCLC) held April 10, 2017.

RESOLUTION NO. 2017-150

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Nuclear Waste Community Liaison Committee held April 10, 2017, be accepted as received.

CARRIED

- 02 Resolution No. 2017-22 from the Manitowadge Nuclear Waste Community Liaison Committee for Council's consideration, regarding a donation request for the Educational Grade 7 & 8 trip from Our Lady of Lourdes School to visit the NWMO office for education purposes, dated May 11, 2017.

RESOLUTION NO. 2017-151

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Resolution No. 2017-22 from the Manitouwadge Nuclear Waste Community Liaison Committee regarding a donation request for the educational Grade 7 & 8 trip from Our Lady of Lourdes School to visit the NWMO office for education purposes.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, Council approves the donation request for the educational Grade 7 & 8 trip from Our Lady of Lourdes School to visit the NWMO office for education purposes.

CARRIED

11 BY-LAWS

12 BUSINESS

01 Letter from Cheryl Gallant, M.P., Renfrew/Nipissing/Pembroke regarding the 2017 Federal Deficit Budget, dated April 12, 2017.

13 MOTIONS AND NOTICES OF MOTIONS

14 CLOSED SESSIONS

15 BUSINESS ARISING FROM CLOSED SESSION

16 ADJOURNMENT

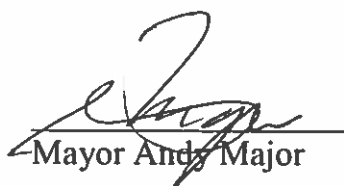
RESOLUTION NO. 2017-152

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:20 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer