

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS MARCH 22, 2017 AT THE HOUR OF 7:00 P.M.**

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

**ABSENT:** 0

**STAFF:** Margaret Hartling, CAO/Clerk-Treasurer

**PUBLIC:** 0

**01 CALL TO ORDER**

**RESOLUTION NO. 2017-101**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Regular Meeting commence at the hour of 7:02 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 #14-01

**02** Councillor Raymond Lelievre declared a pecuniary interest for agenda item #14-02

**04 APPROVAL OF AGENDA**

**RESOLUTION NO. 2017-102**

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

**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 March 8, 2017.

**RESOLUTION NO. 2017-103**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Minutes of the Special Meeting held on March 8, 2017 are adopted as circulated.

**CARRIED**

**02 Minutes of the Regular Meeting held March 8, 2017.**

**RESOLUTION NO. 2017-104**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Minutes of the Regular Meeting held on March 8, 2017 are adopted as circulated.

**CARRIED**

**07 PETITIONS**

**08 DISBURSEMENTS**

**01 Disbursement Sheet No. 2017-06 for \$254,165.68.**

**RESOLUTION NO. 2017-105**

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

**RESOLVED THAT:** Disbursement Sheet No. 2017-06, Two Hundred and Fifty-Four Thousand, One Hundred and Sixty-Five Dollars and Sixty-Eight Cents (\$254,165.68) as provided to Council for information purposes only.

**CARRIED**

**09 CORRESPONDENCE**

**10 REPORTS AND COMMITTEES**

**01 Minutes of Meetings: Manitouwadge Municipal Housing Corporation held February 27, 2017.**

**RESOLUTION NO. 2017-106**

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

**RESOLVED THAT:** the Minutes of Meeting of the Manitouwadge Municipal Housing Corporation held February 27, 2017, be accepted as received.

**CARRIED**

**02 Administration Report No. PW2017-06, submitted by Steve Butlin, Public Works Superintendent regarding Purchasing options for garbage compactor truck, dated March 15, 2017.**

**\*Matter deferred to next Council Meeting.**

**03 Administration Report No. TR2017-06, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Transfer of Reserves, dated March 14, 2017.**

**RESOLUTION NO. 2017-107**

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

**RESOLVED THAT:** Council is in receipt of Administration Report No. TR2017-06, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Transfer of Reserves.

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

- 1) Accept the recommendation to transfer funds.
- 2) Do not accept the recommendation to transfer funds for some or all of the projects.

**CARRIED**

04 2016 Council Remuneration & Expenses Statement, as required under *Municipal Act*, s. 284 (1).

**RESOLUTION NO. 2017-108**

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

**RESOLVED THAT:** Council is in receipt of 2016 Council Remuneration & Expenses, as required under the *Municipal Act*, s. 284(1), which is accepted as received.

**CARRIED**

**11 BY-LAWS**

01 **Being a By-law to authorize the entering into an Agreement for Municipal Forest Fire Management with the Ministry of Natural Resources and to repeal By-law No. 2012-09.**

Administration Report No. FBA2017-02, submitted by Owen Cranney, CBCO/ Fire Chief/ CEMC/ Chief Building Official/ Airport Manager regarding the Municipal Forest Fire Management Agreement Renewal, dated March 15, 2017.

**RESOLUTION NO. 2017-109**

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

**Being a By-law to authorize the entering into an Agreement for Municipal Forest Fire Management with the Ministry of Natural Resources and to repeal By-law No. 2012-09, be read a first and second time.**

**And furthermore be read a third time, passed and numbered as By-law No. 2017-10**

**CARRIED**

**12 BUSINESS**

01 Notice of Registration regarding the 2017 NOMA Annual General Meeting being held at the Victoria Inn, Thunder Bay, Ontario, April 26-28, 2017. Draft Agenda attached.

**RESOLUTION NO. 2017-110**

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

**RESOLVED THAT:** the 2017 NOMA Annual General Meeting is scheduled to be held on April 26<sup>th</sup> to 28<sup>th</sup>, 2017, at the Victoria Inn in Thunder Bay, Ontario.

**AND BE IT FURTHER RESOLVED THAT:** upon conclusion of Council’s review, the following Council and/or Staff members will attend:

- Mayor Andy Major
- Councillor Edward Dunnill
- Councillor Raymond Lelievre
- Margaret Hartling, CAO/Clerk-Treasurer
- Other: \_\_\_\_\_
- Councillor Sheldon Plummer
- Councillor Peter Ruel

**CARRIED**

**02** Regular Council Meeting dated April 26, 2017 be cancelled.

**RESOLUTION NO. 2017-111**

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

**RESOLVED THAT:** Regular Council Meeting dated April 26, 2017 be cancelled.

**CARRIED**

**13 MOTIONS AND NOTICES OF MOTIONS**

**14 CLOSED SESSIONS**

- 01** - litigations or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.  
-update on small claims
- 02** - personal matters about an identifiable individual, including municipal or local board employees.  
-personnel- Job evaluation update
- 03** - personal matters about an identifiable individual, including municipal or local board employees.  
-personnel- Vacant position

**RESOLUTION NO. 2017-112**

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** -Section 239(2)(e): litigations or potential litigation, including matters before administrative tribunals, affecting the municipality or local board  
- update on small claims

- 02 -Section 239(2)(d): labour relations or employee negotiations  
-personnel - Job evaluation update
- 03 -Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees  
-personnel – Vacant position

**CARRIED**

**15 BUSINESS ARISING FROM CLOSED SESSION**

**16 ADJOURNMENT**

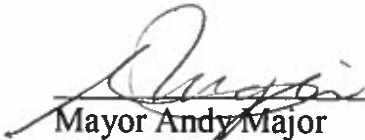
**RESOLUTION NO. 2017-113**


Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

**RESOLVED THAT:** the Regular Meeting adjourn at the hour of 9:05 p.m.

**CARRIED**

  
Mayor Andy Major

  
Margaret Hartling, CAO/Clerk-Treasurer