

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS OCTOBER 12, 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:

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

PUBLIC: 2

01 CALL TO ORDER

RESOLUTION NO. 2016-292

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

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

CARRIED

02 PECUNIARY INTEREST

01 Councillor Sheldon Plummer declared a pecuniary interest for agenda Item #12-01

02 Councillor Ray Lelievre declared a pecuniary interest for agenda Item #12-01

03 ADOPTION OF MINUTES OF PREVIOUS COMMITTEE AND REGULAR MEETINGS

01 Minutes of the Regular Meeting held on September 28, 2016.

RESOLUTION NO. 2016-293

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of the Regular Meeting held on September 28, 2016 are adopted as circulated.

CARRIED

04 DEPUTATIONS

01 Account Manager, Chad Tanner, MPAC Assessment Update

RESOLUTION NO. 2016-294

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

WHEREAS: presentation provided by, Chad Tanner, MPAC Account Manager, and Craig Nuttall, Northern Ontario Strategic Liaison for Stakeholder Relations, MPAC Assessment Update be accepted as received.

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

CARRIED

05 DISBURSEMENTS

01 Disbursement Sheet No. 2016-13 for \$331,597.87.

RESOLUTION NO. 2016-295

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Disbursement Sheet No. 2016-13, Three Hundred and Thirty-One Thousand, Five Hundred and Ninety Seven Dollars and Eighty Seven Cents (\$331,597.87) as provided to Council for information purposes only.

CARRIED

06 CORRESPONDENCE

01 AMO seeking resolution "What's Next Ontario."

02 North of Superior Travel Association "You're Invited"

RESOLUTION NO. 2016-296

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: correspondence items 06-01 to 06-02 be received and filed.

AND BE IT FURTHER RESOLVED THAT; agenda Item(s) 06-01 and 06-02 be returned to Council under New Business for the meeting of October 12, 2016.

CARRIED

07 PETITIONS

None

08 BY-LAWS

01 **Being a By-law Being a By-Law to** provide a rebate of taxes for eligible low-income seniors or low-income persons with disabilities.

RESOLUTION NO. 2016-297

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

Being a By-law to provide a rebate of taxes for eligible low-income seniors or low-income persons with disabilities be read a first and second time.

CARRIED

RESOLUTION NO. 2016-298

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

Being a By-law to provide a rebate of taxes for eligible low-income seniors or low-income persons with disabilities be read a third time, passed and numbered as By-law No. 2016-22.

CARRIED

- 02 Being a By-law to govern the proceedings of the Council, the calling of meetings and pertaining to the conduct of its members and to repeal By-law No.98-01.**

RESOLUTION NO. 2016-299

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

Being a By-law to govern the proceedings of the Council, the calling of meetings and pertaining to the conduct of its members and to repeal By-law No.98-01 be read a first and second time.

CARRIED

RESOLUTION NO. 2016-300

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

Being a By-law to govern the proceedings of the Council, the calling of meetings and pertaining to the conduct of its members and to repeal By-law No.98-01 be read a third time, passed and numbered as By-law No. 2016-23.

CARRIED

09 NEW BUSINESS

- 01 Request for assistance Re: Land Use Permit**

**** Tabled for October 26, 2016 Meeting.**

- 02 Delegation Request ROMA Conference**

RESOLUTION NO. 2016-301

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

WHEREAS: a delegation request form has been provided for ROMA conference 2017.

RESOLVED THAT: Delegation request be left open at the discretion of administration.

CARRIED

- 03 Administration Report No. TR2016-09, submitted by Margaret Hartling CAO/Clerk-Treasurer regarding the declaring of properties as surplus, dated October 4, 2016.**

RESOLUTION NO. 2016-302

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of Administration Report No. TR2016-09,

submitted by Margaret Hartling CAO/Clerk-Treasurer regarding the declaring of properties as surplus, dated October 4, 2016.

WHEREAS: properties are as follows:

- 43 Manitou Rd W
- 23 Warbler Dr.
- 5 Kinglet Place
- 94 Warbler
- 1 Barker Walk
- 55 Otter
- 11 Barnett
- 22-23 Huron Walk
- 51 Ohsweken Rd (formerly nursery school)

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

- 1) Council declares the above mentioned properties as surplus.

CARRIED

04 AMO seeking resolution “What’s Next Ontario.”

RESOLUTION NO. 2016-303

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

CARRIED

- 05** North of Superior Travel Association “You’re invited”
** Ms. Hartling to send out invitation to MEDC.

10 OLD BUSINESS

None

11 REPORTS AND COMMITTEES

- 01** Minutes of Meeting: Manitowadge Municipal Housing Corporation held August 3, 2016.

RESOLUTION NO. 2016-304

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Municipal Housing Corporation Meeting held on August 3, 2016, is accepted as received.

CARRIED

- 02** Minutes of Meeting: Manitowadge Public Library Board held June 14, 2016.

RESOLUTION NO. 2016-305

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Public Library Board Meeting held on Tuesday, June 14, 2016, is accepted as received.

CARRIED

- 03** Minutes of Meeting: Manitowadge Public Library Board held August 3, 2016.

RESOLUTION NO. 2016-306

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Public Library Board Meeting held on Wednesday, August 3, 2016, is accepted as received.

CARRIED

- 04** Minutes of Meeting: The District of Thunder Bay Social Services Administration Board Regular Meeting held June 23, 2016.

RESOLUTION NO. 2016-307

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of Meeting of The District of Thunder Bay Social Services Administration Board Meeting Minutes No. 11/2016, dated June 23, 2016 is accepted as received.

CARRIED

- 05** Minutes of Meeting: The District of Thunder Bay Social Services Administration Board (Closed Session) Meeting held June 23, 2016.

RESOLUTION NO. 2016-308

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of (Closed Session) Meeting of The District of Thunder Bay Social Services Administration Board Meeting Minutes No. 12/2016, dated June 23, 2016 is accepted as received.

CARRIED

12 MOTIONS AND NOTICES OF MOTION

- 01** Notice of Motion submitted by Councillor Dunnill regarding Motion to repeal Mayor Major's decision made on March 10, 2016, with respect to a "Request for Investigation" submitted to him by Councillor Ed Dunnill dated: February 19, 2016.

** not seconded and removed from floor.

13 RESOLUTION TO GO INTO CLOSED SESSION

- 01** - personal matters about an identifiable individual, including municipal or local board employees
-Update on 2017 assessment
- 02** -labour relations or employee negotiations
-Union Negotiations
- 03** -litigations or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
-Suncorp – Zoning amendment

RESOLUTION NO. 2016-309

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

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:

- personal matters about an identifiable individual, including municipal or local board employees
 - Update on 2017 assessment
- labour relations or employee negotiations
 - Union Negotiations
- litigations or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - Suncorp – Zoning amendment

CARRIED

14 ADJOURNMENT


RESOLUTION NO. 2016-310

Moved by: Councillor Ruel

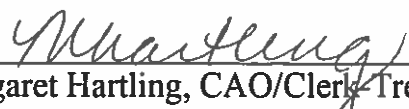
Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting adjourn at the hour of 9:42 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer