

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF
THE CORPORATION OF THE TOWNSHIP OF
MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS,
MANITOUWADGE, ONTARIO ON FRIDAY, APRIL 22, 2016 AT
THE HOUR OF TIME 1:00 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
Paula McCloskey, Director of Community Services
Owen Cranney, Fire Chief, Building Inspector, Airport Manager

PUBLIC: 1

01 CALL TO ORDER

RESOLUTION NO. 2016-120

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Special Meeting commenced at the hour of 1:10 p.m.

CARRIED

02 DISCLOSURE OF INTEREST:

None.

03 NEW BUSINESS

- 01** Administration Report 2016-01 regarding the hiring of an Economic Development Officer submitted by Margaret Hartling, CAO/Clerk-Treasurer dated April 6, 2016.

RESOLUTION NO. 2016-121

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of Administration Report No. ADM2016-01, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding hiring an Economic Development Officer dated April 6, 2016.

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

- 1) Open the competition again, changing the requirements for the position.
- 2) Hire an Executive Search Firm to assist with the process.
- 3) Apply for funding, and if successful, advertise the position once funding is secured.

- X 4) Other options as presented by Council.
 - Discussions be held with an interested party and if no results then proceed with option 1.

CARRIED

04 CONTINUATION OF DISCUSSION

01 2016 DRAFT BUDGET

RESOLUTION NO. 2016-122

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: Council gives budget pre-approval to the pumper replacement and that the balance of the funds be provided for in the 2017 budget.

CARRIED

RESOLUTION NO. 2016-123

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Council gives budget pre-approval for 2016 to the following projects:

- 1. Pool liner replacement \$260,000
- 2. Arena lighting \$54,000
- 3. Roof repairs \$305,000

CARRIED

05 RESOLUTION TO GO INTO CLOSED SESSION

- 01 personal matters about an identifiable individual, including municipal or local board employees.
 - Budget clarifications regarding personnel.

RESOLUTION NO. 2016-124

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

CARRIED

06 ADJOURNMENT

RESOLUTION NO. 2016-125

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Special Meeting adjourn at the hour of 3:10 p.m.

CARRIED



 Mayor Andy Major



 Margaret Hartling, CAO/Clerk-Treasurer