

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, APRIL 11, 2018 AT THE HOUR OF 7:00 P.M.

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

ABSENT: Councillor Ed Dunnill

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager
Marcel DeMars, Municipal Law Enforcement Officer
Shawna Patterson, Director of Community Services Intern
Joleen Keough, Deputy Clerk

PUBLIC: 1

01 CALL TO ORDER

RESOLUTION NO. 2018-84

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

01 Declaration of pecuniary interest submitted by Councillor Lelievre regarding:
Agenda Item No: 16-03 in open session
Agenda Item No: 05-04 in closed session

- She is my spouse.

04 APPROVAL OF AGENDA

RESOLUTION NO. 2018-85

Moved by: Councillor Lelievre

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 March 14, 2018.

RESOLUTION NO. 2018-86

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of the Regular Meeting held on March 14, 2018 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

- 01 Statement of Disbursement Sheet No. 2018-05 for \$646,378.59.

RESOLUTION NO. 2018-87

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Disbursement Sheet No. 2018-05, Six Hundred and Forty-Six Thousand, Three Hundred and Seventy-Eight Dollars and Fifty-Nine Cents (\$646,378.59) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

- 01 Correspondence from the Nuclear Waste Management Organization regarding NWMO Community Well-being Investment – 2018, dated March 27, 2018.

RESOLUTION NO. 2018-88

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: correspondence item 09-01 be received and filed.

CARRIED

10 REPORTS AND COMMITTEES

- 01 Minutes of Meetings: Manitowadge Nuclear Waste Community Liaison Committee held February 15, 2018 and March 5, 2018.

RESOLUTION NO. 2018-89

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Nuclear Waste Community Liaison Committee held February 15, 2018 and March 5, 2018, be accepted as received.

CARRIED

- 02 Minutes of Meetings: Manitowadge Municipal Housing Corporation held February 20, 2018.

RESOLUTION NO. 2018-90

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Municipal Housing Corporation held February 20, 2018, be accepted as received.

CARRIED

- 03 Minutes of Meetings: Thunder Bay District Social Services Administration Board held February 15, 2018 (regular) and February 15, 2018 (closed).
*Statements available at: <http://www.tbdssab.ca/index.php/administration/>

RESOLUTION NO. 2018-91

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held February 15, 2018 (regular) and February 15, 2018 (closed), be accepted as received.

CARRIED

- 04 Minutes of Meetings: Manitowadge Public Library Board held February 20, 2018.

RESOLUTION NO. 2018-92

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Public Library Board held February 20, 2018, be accepted as received.

CARRIED

- 05 Minutes of Meetings: Thunder Bay District Health Board held February 21, 2018. *Statements available at:
<http://www.tbhu.com/about-us/board-of-health/board-of-health-meetings>

RESOLUTION NO. 2018-93

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Health Board held February 21, 2018, be accepted as received.

CARRIED

11 VERBAL UPDATE BY MAYOR

- 01 Verbal update provided by Mayor

12 VERBAL UPDATE BY CAO/CLERK-TREASURER

- 01 Verbal update provided by CAO/Clerk-Treasurer

13 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 of certain Municipal Highways and in certain areas within the Township of Manitowadge.**

Administration Report FBA2018-05 submitted by Owen Cranney, Fire Chief and prepared by Marcel DeMars, Municipal Law Enforcement Officer regarding the Off-Road Vehicle By-law, dated February 6, 2018.

RESOLUTION NO. 2018-94

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

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 Manitowadge, be read a first and second time.

And furthermore, be read a third time, passed and numbered as By-law No. 2018-08

CARRIED

14 BUSINESS

- 01** Resignation of Jaysen Fairbrother as Union Representative on the Township's Health & Safety Committee.

RESOLUTION NO. 2018-95

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of Jaysen Fairbrother's resignation as being the Union Representative on the Township's Joint Health and Safety Committee.

AND BE IT FURTHER RESOLVED THAT: Council accepts Jaysen Fairbrother's resignation with regret and requests that a copy of this resolution, along with a letter of appreciation is sent for services given on this committee.

CARRIED

- 02** Appointment of James Brown as Union Representative on the Township's Health & Safety Committee.

RESOLUTION NO. 2018-96

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: Council approves the appointment of James Brown as the Union's Representative for the Township's Health & Safety Committee, effective immediately.

CARRIED

- 03** Administration Report CS2018-03 submitted by Shawna Patterson, Director of Community Services Intern regarding a Golf Pro, dated March 26, 2018.

RESOLUTION NO. 2018-97

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: Council is in receipt of Administration Report No. CS2018-03, submitted by Shawna Patterson, Director of Community Services Intern regarding a Golf Pro.

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

- 1)** Council approves the recommendation to operate as in previous years and re-advertise for a Golf Pro for the 2019 season.

CARRIED

- 04** Administration Report CS2018-04 submitted by Shawna Patterson, Director of Community Services Intern regarding Communities in Bloom, dated March 26, 2018.

RESOLUTION NO. 2018-98

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report No. CS2018-04, submitted by Shawna Patterson, Director of Community Services Intern regarding Communities in Bloom.

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

- 1) Council approves entering into the Friend's Category with the registration fee of \$250.00 plus small prizes.

CARRIED

- 05 Administration Report TR2018-08 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Transfer to Reserves, dated April 5, 2018.

RESOLUTION NO. 2018-99

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report No. TR2018-08, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Transfer to Reserves.

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

- 1) Council approves to transfer unexpended Capital funds to Reserves.

CARRIED

15 MOTIONS AND NOTICES OF MOTIONS

16 CLOSED SESSIONS

- 01 Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
- 28 Wenonah Drive
- 02 Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
- 38 Neebig Ave.
- 03 Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- Human Rights complaint
- 04 Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- Complaint from staff member - Update

RESOLUTION NO. 2018-100

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)(c): a proposed or pending acquisition or disposition of land by the municipality or local board;
- 28 Wenonah Drive
- 02 Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board;
- 38 Neebig Ave.

- 03 Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Human Rights complaint
- 04 Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Complaint from staff member - Update

CARRIED

RESOLUTION NO. 2018-101

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:16 p.m.

CARRIED

17 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2018-102

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: accept the offer to purchase 28 Wenonah in the amount of \$3,000.00 and that all legal costs associated with the sale of land shall be borne by the purchaser; subject to the lands being vacant prior to the sale.

AND FURTHER THAT: staff is directed to execute said documents in relation to this sale.

CARRIED

RESOLUTION NO. 2018-103

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: accept the offer to purchase 38 Neebig Avenue in the amount of \$3,000.00 and that all legal costs associated with the sale of land shall be borne by the purchaser; subject to the lands being vacant prior to the sale.

AND FURTHER THAT: staff is directed to execute said documents in relation to this sale.

CARRIED

RESOLUTION NO. 2018-104

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Council, upon receipt of a report from Petrone & Partners, request the Integrity Commissioner to further investigate whether Councillor Dunnill is in breach of The Code of Conduct.

CARRIED

18 ADJOURNMENT

RESOLUTION NO. 2018-105

Moved by: Councillor Lelievre

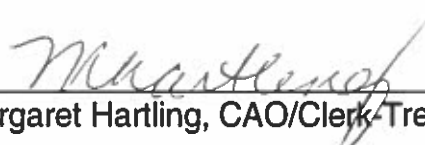
Seconded by: Councillor Plummer

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:18 p.m.

CARRIED



 Mayor Andy Major



 Margaret Hartling, CAO/Clerk-Treasurer