

REGULAR MEETING OF COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL ADMINISTRATION COMPLEX, MANITOUWADGE, ONTARIO, ON WEDNESDAY, JUNE 27, 2018 AT THE HOUR OF 7:00 P.M.

AGENDA

01 CALL TO ORDER

02 ADDITIONS OR DELETIONS TO AGENDA

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held June 13, 2018

07 PETITIONS

08 DISBURSEMENTS

01 Statement of Disbursement Sheet No. 2018-10 for \$347,405.31.

09 CORRESPONDENCE

01 Correspondence from R. Phillips Minty, President of the Manitouwadge Golden Age Center regarding applying for a grant from the Nuclear Waste Management fund for a kitchen in the new senior center facility, dated June 1, 2018.

02 Correspondence from Kate Kempton and Christopher Evans, Olthuis, Kleer, Townshend LLP to Laurie Swami, President and CEO, Nuclear Waste Management Organization regarding siting a nuclear waste repository in northern Ontario, dated June 21, 2018.

10 REPORTS AND COMMITTEES

11 VERBAL UPDATE BY MAYOR

12 VERBAL UPDATE BY CAO/CLERK-TREASURER

13 BY-LAWS

14 BUSINESS

01 Administration Report TR2018-11 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Council Remuneration, dated June 18, 2018.

02 Administration Report TR2018-12 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Community Well-Being Funds 2018, dated June 18, 2018.

15 MOTIONS AND NOTICES OF MOTIONS

16 CLOSED SESSIONS

01 Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

- Divisional Court Update

02 Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

- Small Claims Action

03 Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.

- Staffing Levels

17 BUSINESS ARISING FROM CLOSED SESSION

18 ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, JUNE 13, 2018 AT THE HOUR OF 7:00 P.M.

PRESENT: Mayor Andy Major
Councillor Ed Dunnill
Councillor Sheldon Plummer

ABSENT: Councillor Ray Lelievre
Councillor Peter Ruel

STAFF: Joleen Keough, Deputy Clerk
Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager

PUBLIC: 1

01 CALL TO ORDER

RESOLUTION NO. 2018-157

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

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

04 APPROVAL OF AGENDA

RESOLUTION NO. 2018-158

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 23, 2018.

RESOLUTION NO. 2018-159

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Regular Meeting held on May 23, 2018 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

01 Statement of Disbursement Sheet No. 2018-09 for \$324,988.71.

RESOLUTION NO. 2018-160

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: Disbursement Sheet No. 2018-09, Three Hundred and Twenty-Four Thousand, Nine Hundred and Eighty-Eight Dollars and Seventy-One Cents (\$324,988.71) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

- 01** Correspondence from William Bradica, Chief Administrative Officer for the District of Thunder Bay Social Services Administration Board regarding 2017 Levy Surplus Disposition, dated May 10, 2018.
- 02** Correspondence from William Bradica, Chief Administrative Officer for the District of Thunder Bay Social Services Administration Board regarding 2017 Operating Results by Municipality, dated May 31, 2018.

RESOLUTION NO. 2018-161

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: correspondence item(s) 09-01 to 09-02 be received and filed.

CARRIED

10 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Manitouwadge Economic Development Corporation Annual General Meeting held January 19, 2017.

RESOLUTION NO. 2018-162

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Annual General Meeting of the Manitouwadge Economic Development Corporation held January 19, 2017, be accepted as received.

CARRIED

- 02** Minutes of Meetings: Manitouwadge Economic Development Corporation held January 18, 2018 and March 21, 2018.

RESOLUTION NO. 2018-163

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Economic Development Corporation held January 18, 2018 and March 21, 2018, be accepted as received.

CARRIED

- 03** Minutes of Meetings: Manitouwadge Nuclear Waste Community Liaison Committee held April 12, 2018.

RESOLUTION NO. 2018-164

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Nuclear Waste Community Liaison Committee held April 12, 2018, be accepted as received.

CARRIED

- 04** Minutes of Meetings: Manitowadge Municipal Housing Corporation held March 19, 2018 and April 16, 2018.

RESOLUTION NO. 2018-165

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Housing Corporation held March 19, 2018 and April 16, 2018, be accepted as received.

CARRIED

- 05** Minutes of Meetings: Thunder Bay District Health Board held April 18, 2018. *Statements available at:
<http://www.tbdhu.com/about-us/board-of-health/board-of-health-meetings>

RESOLUTION NO. 2018-166

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Health Board held April 18, 2018, be accepted as received.

CARRIED

- 06** Minutes of Meetings: Thunder Bay District Social Services Administration Board held April 19, 2018 (regular) and April 19, 2018 (closed).
*Statements available at:
<http://www.tbdssab.ca/index.php/administration/>

RESOLUTION NO. 2018-167

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held April 19, 2018 (regular) and April 19, 2018 (closed), be accepted as received.

CARRIED

11 VERBAL UPDATE BY MAYOR

- 01** Verbal update provided by Mayor

12 VERBAL UPDATE BY CAO/CLERK-TREASURER

13 BY-LAWS

- 01** **Being a By-Law to** Authorize the Execution of a Collective Agreement with Canadian Union of Public Employees (CUPE) Local 3487.

RESOLUTION NO. 2018-168

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

Being a By-Law to Authorize the Execution of a Collective Agreement with Canadian Union of Public Employees (CUPE) Local 3487, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered as **By-law No. 2018-15**

CARRIED

14 BUSINESS

01 AMO Delegation requests

RESOLUTION NO. 2018-169

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Council requests delegations with the following Ministers:

- Minister of Transportation regarding highway maintenance.

CARRIED

02 Correspondence from Morley Chertkoff, Henan Maple's Bridge Education, Science and Technology Company regarding Tour group of visiting Chinese students coming to Manitouwadge, dated June 8, 2018.

RESOLUTION NO. 2018-170

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of correspondence from Morley Chertkoff, Henan Maple's Bridge Education, Science and Technology Company regarding Tour group of visiting Chinese students coming to Manitouwadge.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration the correspondence be accepted as received.

CARRIED

15 MOTIONS AND NOTICES OF MOTIONS

16 CLOSED SESSIONS

17 BUSINESS ARISING FROM CLOSED SESSION

18 ADJOURNMENT

RESOLUTION NO. 2018-171

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:23 p.m.

CARRIED

Mayor Andy Major

Margaret Hartling, CAO/Clerk-Treasurer



AGENDA	
Item No.	08-01
Meeting Date:	27 / 06 / 18 D M Y

The Corporation of the
TOWNSHIP OF MANITOUWADGE

Manitouwadge, Ontario

P0T 2C0

STATEMENT OF DISBURSEMENTS

DISBURSEMENT SHEET NO. 2018-10 FOR THE PERIOD

ENDING June 22, 2018

PAYROLL \$ 76,310.16

REGULAR CHEQUES \$ 271,095.15

VOID CHEQUES \$ 0.00

TOTAL \$ 347,405.31

M. Hartley
CAO/CLERK - TREASURER

MAYOR

APPROVED BY RESOLUTION NO. _____

MEETING OF COUNCIL HELD _____

CAO/CLERK - TREASURER

DEPUTY CLERK

Cheque Register-Summary-Bank



Vendor : 1143301 To ZOTTE01
 Cheque Dt. 09-Jun-2018 To 21-Jun-2018
 Bank : 1 - GENERAL OPERATING

Seq : Cheque No. Status : All
 Medium : C=Computer

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
10381	12-Jun-2018	ANDRU01	ANDRUNIAK, DEBBIE	Issued	131	C	188.00
10382	12-Jun-2018	ANDRU02	ANDRUNIAK, BILL	Issued	131	C	992.47
10383	12-Jun-2018	BOREA01	BOREAL SOLUTIONS INC.	Issued	131	C	2,257.54
10384	12-Jun-2018	BUSET01	BUSET & PARTNERS LLP	Issued	131	C	2,519.34
10385	12-Jun-2018	CAMPB01	CAMPBELL, AMBER	Issued	131	C	234.31
10386	12-Jun-2018	CAMPB02	CAMPBELL, MORRIS	Issued	131	C	659.04
10387	12-Jun-2018	CANAD11	CANADIAN TIRE	Issued	131	C	856.12
10388	12-Jun-2018	CANAD18	CANADIAN COUNCIL FOR AVIATION & AEROS	Issued	131	C	565.00
10389	12-Jun-2018	COURT01	COURTESY FREIGHT SYSTEMS LTD.	Issued	131	C	20.57
10390	12-Jun-2018	CREDIT01	CREDIT BUREAUS OF NWO COLLECTIONS IN	Issued	131	C	1,440.24
10391	12-Jun-2018	EVENS01	EVEN-SPRAY & CHEMICALS LTD.	Issued	131	C	1,728.92
10392	12-Jun-2018	FLAGS01	FLAGS UNLIMITED	Issued	131	C	201.71
10393	12-Jun-2018	GLOBAL01	GLOBAL INDUSTRIAL CANADA	Issued	131	C	81.28
10394	12-Jun-2018	GRANT02	GRANT THORNTON LLP	Issued	131	C	1,130.00
10395	12-Jun-2018	GREAT01	GREAT-WEST LIFE ASSURANCE CO.	Issued	131	C	14.52
10396	12-Jun-2018	GROUP01	GROUPE ARCHAMBAULT INC.	Issued	131	C	124.17
10397	12-Jun-2018	HARTL01	HARTLING, MARGARET	Issued	131	C	79.10
10398	12-Jun-2018	HOSAN01	HOSANNA FIRE PROTECTION	Issued	131	C	370.01
10399	12-Jun-2018	HYDRO04	HYDRO ONE NETWORKS INC.	Issued	131	C	35.79
10400	12-Jun-2018	JACKT01	JACK THE BOOKMAN LTD.	Issued	131	C	41.12
10401	12-Jun-2018	JIMMO01	JIM MOFFAT ENTERPRISES LTD.	Issued	131	C	539.54
10402	12-Jun-2018	LAMON01	SK GROUP	Issued	131	C	77.86
10403	12-Jun-2018	LIBRA01	LIBRARY SERVICES CENTRE	Issued	131	C	344.95
10404	12-Jun-2018	MLSUP01	M & L SUPPLY	Issued	131	C	41.81
10405	12-Jun-2018	NORTH28	NORTHERN COMMUNICATIONS	Issued	131	C	191.84
10406	12-Jun-2018	NOVAP01	NOVA-PRO INDUSTRIAL SUPPLY LTD.	Issued	131	C	51.97
10407	12-Jun-2018	ONTAR08	ONTARIO GOOD ROADS ASSOC.	Issued	131	C	721.44
10408	12-Jun-2018	PINEW01	PINEWOOD FORD LTD.	Issued	131	C	72.04
10409	12-Jun-2018	PRINC02	PRINCESS AUTO	Issued	131	C	290.68
10410	12-Jun-2018	PUBLI01	PUBLIC SERVICES H & S ASSOC.	Issued	131	C	496.07
10411	12-Jun-2018	PUROL01	PUROLATOR INC.	Issued	131	C	80.19
10412	12-Jun-2018	RCMOF01	MOFFATT SUPPLY & SPECIALTIES	Issued	131	C	398.66
10413	12-Jun-2018	REALT01	REALTAX INC.	Issued	131	C	508.50
10414	12-Jun-2018	ROBIN01	ROBINSON, KAREN	Issued	131	C	150.00
10415	12-Jun-2018	SELECT01	SELECT INN MOTEL	Issued	131	C	84.75
10416	12-Jun-2018	SHAWC01	SHAW CABLESYSTEMS G.P.	Issued	131	C	109.32
10417	12-Jun-2018	SIGNS01	SIGNS & EMBROIDERY DESIGNS	Issued	131	C	240.13
10418	12-Jun-2018	SOCIE01	SOCIETE ALZHEIMER ONTARIO	Issued	131	C	75.00
10419	12-Jun-2018	SOUTH01	SOUTHERN ONTARIO LIBRARY SERVICE	Issued	131	C	508.50
10420	12-Jun-2018	SUPER14	SUPER 8 KENORA	Issued	131	C	724.14
10421	12-Jun-2018	THEAL01	THE ALGOMA NEWS	Issued	131	C	1,319.34
10422	12-Jun-2018	THEPU01	THE PUBLIC SECTOR DIGEST INC.	Issued	131	C	14,788.09
10423	12-Jun-2018	THUND06	THUNDER BAY DISTRICT HEALTH UNIT	Issued	131	C	3,801.00
10424	12-Jun-2018	TWINC01	TWINCITY	Issued	131	C	241.40
10425	12-Jun-2018	UNITE02	UNITED LIBRARY SERVICES INC.	Issued	131	C	19.74
10426	12-Jun-2018	VANHOO1	VANHOUTTE COFFEE SERVICES INC.	Issued	131	C	109.39
10427	12-Jun-2018	WHEAD02	WHEADON, ELIZABETH	Issued	131	C	265.00
10428	12-Jun-2018	WHEAD03	WHEADON, DAVID WAYNE	Issued	131	C	1,057.29
10429	21-Jun-2018	2610501	2610519 ONTARIO LTD.	Issued	140	C	60.00
10430	21-Jun-2018	407ET01	407 ETR	Issued	140	C	29.28
10431	21-Jun-2018	ACAPU01	ACAPULCO POOLS	Issued	140	C	4,105.70
10432	21-Jun-2018	ACKLA01	ACKLANDS - GRAINGER INC.	Issued	140	C	184.62
10433	21-Jun-2018	ADBSA01	ADB SAFEGATE CANADA INC.	Issued	140	C	988.75
10434	21-Jun-2018	AIRLI01	AIR LIQUIDE CANADA INC.	Issued	140	C	183.56

Cheque Register-Summary-Bank



Vendor : 1143301 To ZOTTE01
 Cheque Dt. 09-Jun-2018 To 21-Jun-2018
 Bank : 1 - GENERAL OPERATING

Seq : Cheque No. Status : All
 Medium : C=Computer

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10435	21-Jun-2018	BELLC02	BELL CANADA	Issued	140	C	2,262.26
10436	21-Jun-2018	BELLC04	BELL CANADA	Issued	140	C	191.31
10437	21-Jun-2018	BLRED01	B&L REDDICK	Issued	140	C	1,544.91
10438	21-Jun-2018	BLRED01	B&L REDDICK	Issued	140	C	822.62
10439	21-Jun-2018	BOBSD01	BOB'S DELIVERY SERVICE	Issued	140	C	50.85
10440	21-Jun-2018	BRESL01	BRESLIN, JIMMY	Issued	140	C	1,000.00
10441	21-Jun-2018	CALGA01	SUPERIOR PROPANE	Issued	140	C	4,647.31
10442	21-Jun-2018	CANAD02	CANADA POST CORPORATION	Issued	140	C	137.30
10443	21-Jun-2018	CANAD09	CANADIAN RED CROSS	Issued	140	C	60.00
10444	21-Jun-2018	CONSE01	CONSEIL DE DIST. DU GRAND NORD DE L'ON	Issued	140	C	1,156.75
10445	21-Jun-2018	CONSE02	CONSEIL SCOLAIRE DE DISTRICT CATHOLIQ	Issued	140	C	3,171.68
10446	21-Jun-2018	CUPEL01	CANADIAN UNION OF PUBLIC EMPLOYEES	Issued	140	C	684.62
10447	21-Jun-2018	EMCOC01	EMCO CORP./WESTERN SUPPLIES	Issued	140	C	1,346.96
10448	21-Jun-2018	ERICK01	ERICKSON & PARTNERS	Issued	140	C	1,720.74
10449	21-Jun-2018	FREEH01	FREEHAWK ENTERPRISES	Issued	140	C	591.93
10450	21-Jun-2018	FUNTA01	FUN-TASTIC CASTLES	Issued	140	C	1,661.10
10451	21-Jun-2018	HENDE01	HENDERSON METAL FABRICATING CO. LTD.	Issued	140	C	424.43
10452	21-Jun-2018	HOMEW01	HOMEWOOD HEALTH INC.	Issued	140	C	623.76
10453	21-Jun-2018	HOWAT01	HOWATT, TAMMY	Issued	140	C	120.00
10454	21-Jun-2018	INDIG01	INDIGO BOOKS & MUSIC INC.	Issued	140	C	700.46
10455	21-Jun-2018	JORGE02	JORGENSEN, PETER	Issued	140	C	35.40
10456	21-Jun-2018	LACHA01	LACHANCE, KRISTY	Issued	140	C	400.00
10457	21-Jun-2018	LCBO01	LCBO	Issued	140	C	246.80
10458	21-Jun-2018	LOUDO01	LOUDON BROS. LTD.	Issued	140	C	913.01
10459	21-Jun-2018	LOWER01	LOWERY'S LTD.	Issued	140	C	7,339.35
10460	21-Jun-2018	MANIT10	MANITOUWADGE PHARMACHOICE	Issued	140	C	47.41
10461	21-Jun-2018	MANIT13	MANITOUWADGE VOLUNTEER FIREFIGHTER	Issued	140	C	1,500.00
10462	21-Jun-2018	MCKIN01	MCKINNON, CELINA	Issued	140	C	120.00
10463	21-Jun-2018	MINIS03	MINISTER OF FINANCE	Issued	140	C	2,531.80
10464	21-Jun-2018	MINIS04	MINISTER OF FINANCE	Issued	140	C	37,602.00
10465	21-Jun-2018	NEWLI01	NEW LINE SKATEPARKS INC.	Issued	140	C	3,531.25
10466	21-Jun-2018	NORWE01	NORWEST PEST CONTROL	Issued	140	C	27.12
10467	21-Jun-2018	OLDDU01	OLD DUTCH FOODS LTD.	Issued	140	C	133.07
10468	21-Jun-2018	OMERS01	OMERS	Issued	140	C	19,571.76
10469	21-Jun-2018	ONTAR01	ONTARIO CLEAN WATER AGENCY	Issued	140	C	24,928.25
10470	21-Jun-2018	ONTAR05	ONTARIO LIBRARY SERVICE - NORTH	Issued	140	C	54.85
10471	21-Jun-2018	PATIF01	PATIFF ENTERPRISES INC.	Issued	140	C	598.63
10472	21-Jun-2018	PRIES01	PRIESTLY DEMOLITION INC	Issued	140	C	36,781.50
10473	21-Jun-2018	PUROL01	PUROLATOR INC.	Issued	140	C	64.50
10474	21-Jun-2018	RECEI01	RECEIVER GENERAL	Issued	140	C	17,023.38
10475	21-Jun-2018	RELIA01	RELIANCE HOME COMFORT PAYMENT PROC	Issued	140	C	45.73
10476	21-Jun-2018	SCHOL01	SCHOLASTIC CANADA LTD.	Issued	140	C	114.53
10477	21-Jun-2018	SHAWC01	SHAW CABLESYSTEMS G.P.	Issued	140	C	228.14
10478	21-Jun-2018	SOSEM01	SOS EMERGENCY RESPONSE TECH	Issued	140	C	110.95
10479	21-Jun-2018	SPECT01	SPECTRUM TELECOM GROUP LTD.	Issued	140	C	461.04
10480	21-Jun-2018	SUPER09	SUPERIOR-GREENSTONE DISTRICT SCHOOL	Issued	140	C	27,948.69
10481	21-Jun-2018	SUPER10	SUPERIOR NORTH CATHOLIC DISTRICT SCH	Issued	140	C	9,388.68
10482	21-Jun-2018	TBAYT01	TBAYTEL	Issued	140	C	298.32
10483	21-Jun-2018	TOROM01	TOROMONT CAT	Issued	140	C	5,410.81
10484	21-Jun-2018	WSIB01	WSIB	Issued	140	C	4,319.39

TOWNSHIP OF MANITOUWADGE
Cheque Register-Summary-Bank



Vendor : 1143301 To ZOTTE01
 Cheque Dt. 09-Jun-2018 To 21-Jun-2018
 Bank : 1 - GENERAL OPERATING

Seq : Cheque No. Status : All
 Medium : C=Computer

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
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Total Manually Paid :		0.00	Total EFT File :		0.00		

104 Total No. Of Cheque(s) ...



Manitouwadge Golden Age Center

4 Manitou Rd., Manitouwadge On. P0T 2C0

AGENDA	
Item No.	<u>09-01</u>
Meeting Date:	<u>27 / 06 / 18</u>

Manitouwadge, Ont
POT 2C0

June 1, 2018

Dear Town Council:

The Manitouwadge Golden Age Center would like to apply for a grant from the Nuclear Waste Management fund that was allocated to our town. As you are aware the MGAC will be moving to a new facility in the fall. Unfortunately, the kitchen at the current location cannot be relocated.

Our kitchen is a well used facility. We have special dinners many times during the year to celebrate special occasions as fund raisers to help with our continuing responsibility toward keeping the seniors of Manitouwadge active and involved. As there is no other facility in town that can accommodate our needs, we would ask for a grant of \$100,000.00 to cover the cost of this project.

The project would include the development of a proper kitchen facility with sinks, cupboards and other storage, and an appropriate fume hood. We have appliances and a dishwasher for installation as well. This grant would be used to hire a qualified person to do the drawings necessary and to fund the construction.

The Manitouwadge Golden Age Center provides a facility for seniors of our town to recreate and learn in a safe and pleasant environment. Activities include: music, painting, quilting, x-box bowling, cribbage, pool, and darts. Other activities include: potluck dinners, afternoon teas, and special occasion dinners. The facility is open 6 days a week and is available for special occasion get togethers at the request of members.

The board of the MGAC would appreciate your attention to this request.

Thank you

Sincerely

R. Phillips Minty, President.



Kate Kempton and Christopher Evans
kkempton@oktlaw.com; cevans@oktlaw.com
416.981.9347; 416.981.9349
74006

June 21, 2018

Nuclear Waste Management Organization
22 St. Clair Ave E, Sixth Floor
Toronto, ON, M4T 2S3

Attention: Laurie Swami, President and CEO

Dear Ms. Swami:

Re: Siting a nuclear waste repository in northern Ontario

We are counsel for Biigtigong Nishnaabeg. We write to set out Biigtigong's legal interests relating to the potential siting of a deep geological repository for nuclear waste in northern Ontario at Ignace/Wabigoon Lake Ojibway Nation, Hornepayne, or Manitouwadge. We do not need to remind you that nuclear waste is extremely dangerous and will be a public health risk for hundreds of thousands of years or longer.¹ Over this immense timespan, nuclear waste stored in a repository could have huge and wide-ranging impacts. Hornepayne and Manitouwadge are located in an area to which Biigtigong claims Aboriginal title, which it is pursuing an action to establish. (See the map of the claim area at the end of this letter). At any of the three sites, up to 7.2 million fuel bundles (at last count) could be transported through Biigtigong's title lands en route to the repository.² Even the knowledge that nuclear waste is being transported through and stored on Biigtigong's lands could cause significant psychological and sociocultural impacts, including impacts on whether and how members exercise their s. 35 rights and keep up other aspects of Biigtigong's way of life. Biigtigong has a duty to protect future generations from harm. The stakes are very high.

Requirement for Biigtigong's consent

Aboriginal title includes the right to decide how the land will be used.³ A person seeking to use the land must either obtain the title holder's consent or establish that the proposed use is a

¹ NWMO, "Choosing a Way Forward: The Future Management of Canada's Used Nuclear Fuel Final Study" (November 2005), available at: <https://www.nwmo.ca/~media/Site/Files/PDFs/2015/11/04/17/30/341_NWMO_Final_Study_Nov_2005_E.ashx?la=en> at 15.

² NWMO, "Moving Towards Partnership: Annual Report 2017" (March 2018), available at <<https://www.nwmo.ca/~media/Site/Reports/2018/03/28/09/54/NWMO-2017-Annual-Report--EN.ashx?la=en>> at 62.

³ *Tsilhqot'in Nation v British Columbia*, 2014 SCC 44 [*Tsilhqot'in*] at para 73.

justified infringement within the meaning of s. 35 of the *Constitution Act, 1982*.⁴ The Supreme Court of Canada states:

The practical result may be a spectrum of duties applicable over time in a particular case. At the claims stage, prior to establishment of Aboriginal title, the Crown owes a good faith duty to consult with the group concerned and, if appropriate, accommodate its interests. As the claim strength increases, the required level of consultation and accommodation correspondingly increases. Where a claim is particularly strong — for example, shortly before a court declaration of title — appropriate care must be taken to preserve the Aboriginal interest pending final resolution of the claim....

Once title is established, it may be necessary for the Crown to reassess prior conduct in light of the new reality in order to faithfully discharge its fiduciary duty to the title-holding group going forward. **For example, if the Crown begins a project without consent prior to Aboriginal title being established, it may be required to cancel the project upon establishment of the title if continuation of the project would be unjustifiably infringing.**⁵

The risk of irreparable harm is severe. If the storage facility is sited on its land and/or if nuclear waste is transported through its land, the impacts on Biigtigong's land and its s. 35 rights could not be undone. It would be too late. This infringement could not be justified or remedied. For this reason, it is Biigtigong's position that the Crown must obtain its consent to locate a deep geological repository in any of the northern Ontario communities under consideration and/or to transport nuclear waste through its traditional territory.

The NWMO has already been delegated procedural elements of the duty to consult and accommodate and may be delegated further responsibilities as the process unfolds. However, the Crown in its provincial and federal emanations may maintain responsibility for aspects of the duty. We ask that the NWMO, Ontario and Canada acknowledge that they will seek Biigtigong's consent to site a nuclear waste repository in one of the northern Ontario sites. Biigtigong would be happy to engage in discussions and information sharing to this end provided that the NWMO and/or the Crown provide capacity funding for it to participate meaningfully.

Community Well-Being Payments

Biigtigong is particularly concerned about the NWMO's practice of making Community Well-Being Payments to communities under consideration for the site of a deep geological repository. Notwithstanding NWMO's assertions to the contrary, the clear purpose of these payments is to provide these communities a financial incentive to participate in the site selection process and ultimately be selected to host the nuclear waste repository. We note that in its

⁴ *Tsilhqot'in* at paras 76, 88, 90-91.

⁵ *Tsilhqot'in* at paras 91-92 [emphasis added].

Annual Report released in March, the NWMO states that the purpose of community well-being funding is “to support building partnership agreements.”⁶

The *Nuclear Fuel Waste Act* requires the NWMO to implement the Adaptive Phased Management (APM) approach.⁷ The NWMO has repeatedly stated that “one of the central tenets” of the APM approach requires it to not interfere with communities’ autonomy to freely choose whether to host a nuclear waste repository.⁸ Providing financial incentives that interfere with community-driven decision-making is a breach of this statutory duty. Furthermore, respecting communities’ autonomy is also one of the objects of the *Act*. To the extent that the *Act* gives the NWMO discretion regarding how to implement the APM approach, an exercise of discretion inconsistent with this object (i.e. giving financial incentives to communities) is improper and *ultra vires*. As the Supreme Court of Canada famously held in *Roncarelli v Duplessis*:

there is no such thing as absolute and untrammelled “discretion”.... “Discretion” necessarily implies good faith in discharging public duty; there is always a perspective within which a statute is intended to operate; and any clear departure from its lines or objects is just as objectionable as fraud or corruption.⁹

Further, as already stated, Biigtigong is a community that would be significantly impacted by the decision to site a nuclear waste storage facility at any of the three northern Ontario communities under consideration. And Biigtigong is not a willing host.

Next steps

Please advise by July 2, 2018 whether:

1. The NWMO will
 - a. Cancel the Community Well-Being Payments announced in November 2017 and March 2018, and
 - b. Stop making any further such payments, and

⁶ 2017 Annual Report at 76.

⁷ SC 2002, c 23, s 6(1)(b).

⁸ Nuclear Waste Management Organization, “Implementing Adaptive Phased Management 2018 to 2022” (March 2018), available at https://www.nwmo.ca/~media/Site/Reports/2018/03/27/21/54/EN_Implementing_APM_2018_to_2022_final_web.ashx?la=en at 31. See also NWMO, “Choosing a Way Forward: The Future Management of Canada’s Used Nuclear Fuel Final Study” (November 2005), available at: https://www.nwmo.ca/~media/Site/Files/PDFs/2015/11/04/17/30/341_NWMO_Final_Study_Nov_2005_E.ashx?la=en at 228-229; 2017 Annual Report at 6; Nuclear Waste Management Organization, “Ethical and Social Framework” (March 4, 2005), available at https://www.nwmo.ca/~media/Site/Files/PDFs/2015/11/04/17/31/577_EthicalandSocialFrameworkVersionMarch52005.ashx?la=en at 1-3.

⁹ [1959] SCR 121 at 140.

2. The NWMO and the Crown agree that Biigtigong's consent is required to site a nuclear waste storage facility in any of the northern Ontario sites.

We look forward to your response.

Yours truly,

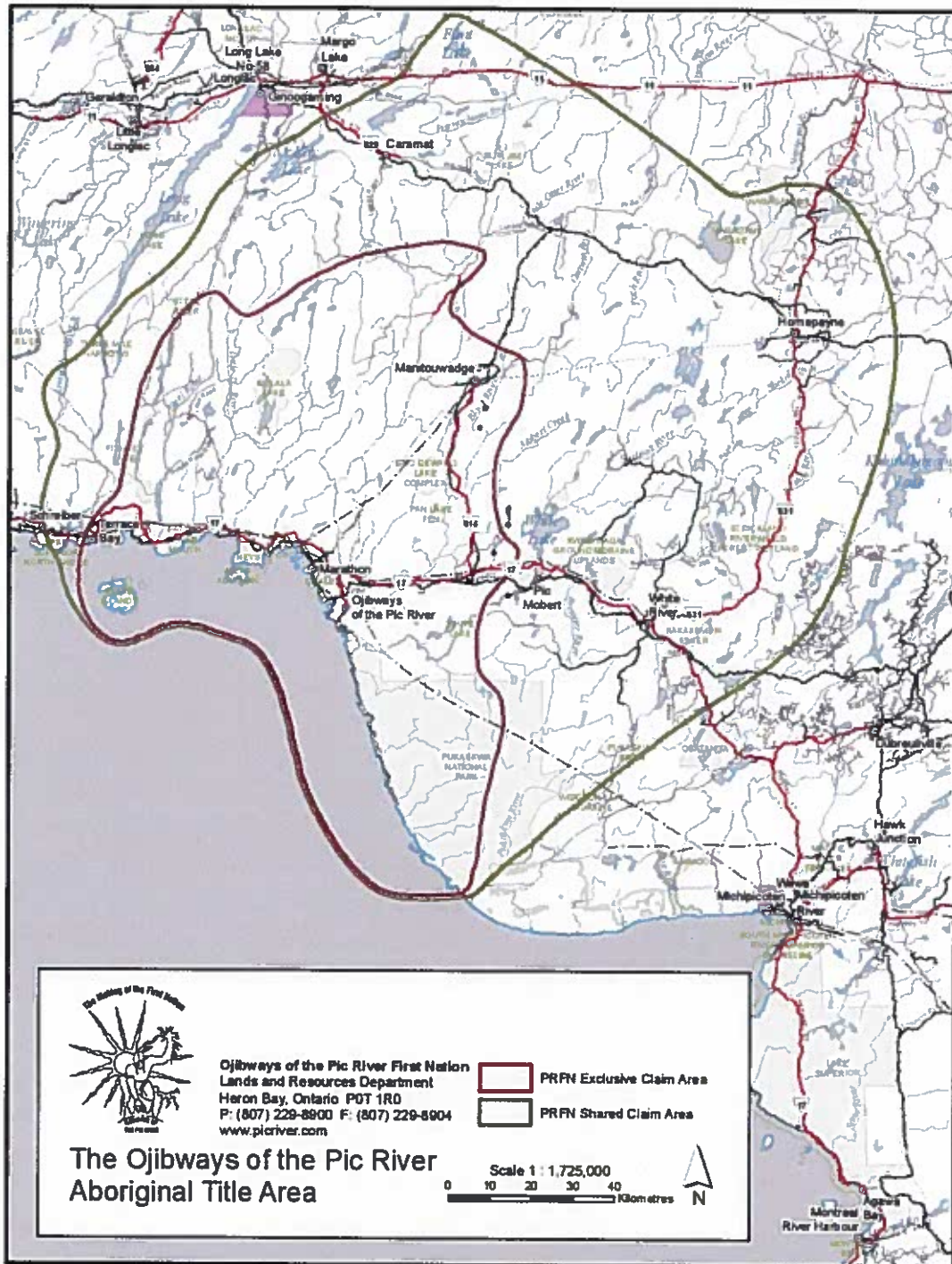
Olthuis, Kleer, Townshend LLP

KATE KEMPTON AND CHRISTOPHER EVANS

cc. Ontario Minister of Indigenous Relations and Reconciliation, c/o David Zimmer
(david.zimmer@ontario.ca)

Aly Vitunski, Chief of Staff, Ontario Ministry of Indigenous Relations and Reconciliation
(aly.vitunski@ontario.ca)

Carolyn Bennett, Minister of Crown-Indigenous Relations and Northern Affairs
(minister@aadnc-aandc.gc.ca)



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THE CORPORATION OF THE
TOWNSHIP OF MANITOWADGE

ADMINISTRATION REPORT

AGENDA	
Item No. <u>14-01</u>	
Meeting Date: <u>27</u> / <u>06</u> / <u>18</u>	
	D M Y

SUBJECT: Council Remuneration		REPORT NUMBER: TR2018-11
PREPARED BY: Margaret Hartling		PAGE 1 OF 1
DATE: June 18, 2018	REVISION DATE:	
MANAGER SIGNATURE:	FOR CONSIDERATION: OPEN SESSION <input checked="" type="checkbox"/> CLOSED SESSION	
CAO/CLERK-TREASURER SIGNATURE: <i>M. Hartling</i>		
REFERRED TO:		
ATTACHMENTS: By-law 2010-14		

BACKGROUND:

In 2010, Council approved By-law 2010-14 establishing the annual Remuneration for Mayor and Council.

COMMENTARY:

As per by-law 2010-14, Council will review the by-law 6 months prior to election date in the year of a Municipal Election. There has been no increase in Council remuneration since 2010. Other items such as per diems, meals and mileage have been reviewed in the By-Law that governs Council expenses.

Currently Council receives a monthly stipend and \$55.00 per meeting. The meeting allowance was a result of poor attendance on behalf of some Council members many years ago. The cost was removed from the annual stipend and only paid if a member attended a Council meeting. That practice remains today. Council can decide to combine both of these payments into one if they so wish.

Attached is a summary of similar sized communities within our geographic area for Councils consideration.

Should Council wish to modify the remuneration, the appropriate By-law will be brought back to the next meeting for approval. Modifications to remuneration by-laws generally take effect on December 1 which coincides with the new term of Council.

Remuneration Expenses: Neighbouring Municipalities				
Township	Mayor	Council	Per Diem	Mileage
Manitouwadge	9,560	6,470	\$160 - \$200	\$0.50
White River	6,000	4,200	-	\$0.55
Schreiber	10,500	8,000	145.00	\$0.40
Terrace Bay	12,705	8,470	175.00	\$0.55
Nipigon	10,100	8,100	150.00	\$0.45
Wawa	13,395	6,695	150.00	\$0.55
Marathon	23,370	10,728	187.50	\$0.47
Dubreuilville	6,628	5,588	Up to \$250 max <i>(case-by-case basis)</i>	\$0.54

NOTE: included in Manitouwadge total is \$55.00 for each regular or special meeting. By-law 2010-14

FINANCIAL IMPLICATIONS:

The financial implications will be the amount of any change that Council approves and will be provided for in the 2019 budget.

ACCESSIBILITY IMPLICATIONS: none at this time

IN CONSULTATION WITH:

RECOMMENDATION:

For Council information only.

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

BY-LAW NO. 2010- 14

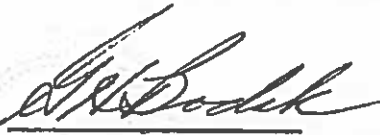
Being a By-law to provide for the payment of remuneration of Council and to repeal By-law #2007-11.

WHEREAS the *Municipal Act, 2001*, S.O. 2001, c.25, Section 283 provides for the payment of remuneration of members of Council;

NOW THEREFORE the Council of the Corporation of the Township of Manitouwadge enacts as follows that:

1. The Mayor of the Corporation shall be paid an annual remuneration of eight thousand two hundred and forty dollars (\$8,240.00) plus fifty dollars (\$55.00) for each Regular, Special or In Camera meeting, payable monthly;
2. The members of Council, other than the Mayor, shall be paid an annual remuneration of (\$5,150.00) plus fifty (\$55.00) for each Regular, Special or In Camera meeting, payable monthly;
3. Payment under paragraphs 1 or 2 does not apply for that period when a member is absent with authorization as provided under Section 259(1)(c) of the *Municipal Act, 2001*. Section 259(1)(c) of the said Act provides that the office of a member of council of a municipality becomes vacant if the member is absent from the meetings of council for three successive months without being authorized to do so by a resolution of council.
4. This by-law will be reviewed six months prior to election date in the year of a Municipal Election.
5. Provisions of this by-law shall come into effect on *December 1*, 2010.
6. By-Law No. 2007-11 is hereby repealed effective *December 1*, 2010.

READ A 1ST AND 2ND TIME this *23rd* day of *June*, 2010 and READ A THIRD TIME AND FINALLY ENACTED this *23rd* day of *June*, 2010.


Acting Mayor George Bodak


Cecile Kerster, Municipal Manager Clerk



THE CORPORATION OF THE
TOWNSHIP OF MANITOUWADGE

AGENDA	
Item No. <u>14-02</u>	
Meeting Date: <u>27 / 06 / 18</u>	
	<u>B</u> <u>M</u> <u>V</u>

ADMINISTRATION REPORT

SUBJECT: Community Well Being Funds 2018		REPORT NUMBER: TR2018-12
PREPARED BY: Margaret Hartling		PAGE 1 OF 4
DATE: June 18, 2018	REVISION DATE:	
MANAGER SIGNATURE:	FOR CONSIDERATION: OPEN SESSION <input checked="" type="checkbox"/> CLOSED SESSION	
CAO/CLERK-TREASURER SIGNATURE: <i>MH</i>		
REFERRED TO:		
ATTACHMENTS: By-law 2018-09, Community Well Being 1 Allocation,		

BACKGROUND:

As a result of continuing on in the NWMO Learn More Process, additional Community Well Being funds were received in 2018 in the amount of \$300,000.

COMMENTARY:

In the first round of Community Well Being Funding, \$400,000 was received. Attached is a working paper showing how these funds were distributed.

At the April 25, 2018 Council meeting, by-law 2018-09 was passed accepting the funds. At the time, there was no discussion on how these funds may be allocated. As per the by-law, they are placed in a Reserve Fund.

As Council is aware, there are many infrastructure needs in the community. These include but are not limited to roads, capital requirements at the Community Center (studies to identify those needs are being completed in 2018) and water and sewer infrastructure.

As funding opportunities become available for projects that are relevant to our community, we have been making application. To date, we have been quite successful in securing several grants which reduces the burden on the taxpayer and we will continue to do.

Management has discussed possible uses for the funding, both items that may be immediate in nature and those that will require substantial funding to complete.

FINANCIAL IMPLICATIONS:

There are no immediate financial implications to this funding.

ACCESSIBILITY IMPLICATIONS: none at this time

IN CONSULTATION WITH: Management team

RECOMMENDATION:

At this time, the Management team is recommending that these funds remain in a Reserve Fund and be used to fund the Municipalities share for future capital expenditures as funding becomes available or special capital projects as approved by Council.

Organization/Individual	Resolution No.	Amount Identified	Paid to Date	Date Paid	Remaining Commitment
Manitouwadge Community Garden	2015-389	1,000.00	1,000.00	14-Dec-15	-
Skate Park Committee	2015-390	50,000.00	34,000.00	14-Dec-15	
Skate Park Committee	Survey (2017)		3,967.01		12,032.99
Our Lady of Lourdes School	2015-391	4,250.00	4,250.00	16-Mar-16	-
Northern Trails Ski Club Inc.	2015-392	3,000.00	3,000.00	14-Dec-15	-
Kiwissa Ski Club	2015-393	10,000.00	10,000.00	14-Dec-15	-
Manitouwadge Economic Development Corp.	2015-394	20,000.00	20,000.00	14-Dec-15	-
Individual - Dragon Rebuild	2015-395	1,717.59	1,717.59	21-Dec-15	-
40 Manitou Rd	Purchase	91,330.85	91,330.85	10-Aug-16	-
Golden Age Club	40 Manitou Road	35,000.00			35,000.00
Balance to Skate Park Committee		183,701.56			
Balance as of December 31, 2017	Sub-Total	400,000.00	169,265.45		47,032.99

Community Well-Being Fund Total	\$400,000.00
Amount Committed	\$400,000.00

** NOTE: actual unexpended funding allocation will be dependent on HST rebate. These figures represent the gross funding available

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

BY-LAW NO. 2018 - 09

Being a By-Law to establish a "Community Well-Being Reserve Fund"

WHEREAS Section 417, subsection (1) of the *Municipal Act, 2001*, S.O. 2001, c.25, empowers a municipality to establish and maintain reserve funds for any purpose for which it has authority to spend money;

AND WHEREAS the Council for The Corporation of the Township of Manitowadge deems it advisable to establish a reserve fund for the purposes of supporting projects, programs or services that benefit community youth or seniors, community sustainability, energy efficiency or economic development initiatives;

NOW THEREFORE the Council of The Corporation of the Township of Manitowadge enacts as follows:

1. That a reserve fund be established and maintained for the purpose of holding funds for the support of projects, programs or services that benefit community youth or seniors, community sustainability, energy efficiency or economic development initiatives (the "Reserve Fund");
2. That any interest and earnings on said funds shall form part of the Reserve Fund and be expended on Community Well-Being Initiatives;
3. That the monies transferred to the Reserve Fund and interest thereon shall not be expended, pledged or applied to any purpose other than for Community Well-Being Initiatives as described in;
4. This By-law comes into force and takes effect upon enactments; and
5. That this By-law may be cited for all purposes as "Township of Manitowadge Community Well-Being Reserve Fund By-law".

READ A 1ST AND 2ND TIME this 25th day of April, 2018 and
READ A THIRD TIME AND FINALLY ENACTED this 25th day of April, 2018.



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer