

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, MAY 23, 2018 AT THE HOUR OF 7:00 P.M.**

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

**ABSENT:** 0

**STAFF:** Margaret Hartling, CAO/Clerk-Treasurer  
Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager  
Randy Barnes, Public Works Superintendent  
Joleen Keough, Deputy Clerk

**PUBLIC:** 3

**01 CALL TO ORDER**

**RESOLUTION NO. 2018-144**  
Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

**RESOLVED THAT:** the Regular Meeting commence at the hour of 7:01 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 Dunnill regarding:  
Agenda Item No: 16-01 in open session  
Agenda Item No: 05-01 in closed session

- I am the applicant with respect to the related application.

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

- I have been named in the complaint.

**04 APPROVAL OF AGENDA**

**RESOLUTION NO. 2018-145**  
Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

**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 9, 2018.

**RESOLUTION NO. 2018-146**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Minutes of the Regular Meeting held on May 9, 2018 are adopted as circulated.

**CARRIED**

**07 PETITIONS**

**08 DISBURSEMENTS**

01 Statement of Disbursement Sheet No. 2018-08 for \$294,910.31.

**RESOLUTION NO. 2018-147**

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

**RESOLVED THAT:** Disbursement Sheet No. 2018-08, Two Hundred and Ninety-Four Thousand, Nine Hundred and Ten Dollars and Thirty-One Cents (\$294,910.31) as provided to Council for information purposes only.

**CARRIED**

**09 CORRESPONDENCE**

01 Correspondence from the Manitowadge Minor Hockey Association regarding arena upgrades, date May 16, 2018.

**RESOLUTION NO. 2018-148**

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

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

**AND BE IT FURTHER RESOLVED THAT:** agenda item(s) 09-01 be returned to Council under Business for the meeting of May 9, 2018.

**CARRIED**

**10 REPORTS AND COMMITTEES**

01 Minutes of Meetings: Manitowadge Public Library Board held March 27, 2018 and April 17, 2018.

**RESOLUTION NO. 2018-149**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Minutes of Meeting of the Manitowadge Public Library Board held March 27, 2018 and April 17, 2018, be accepted as received.

**CARRIED**

02 2017 Annual Report – Manitowadge Public Library Board.

**RESOLUTION NO. 2018-150**

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

**RESOLVED THAT:** the 2017 Annual Report from the Manitowadge Public Library Board, be accepted as received.

**CARRIED**

- 03 2017 Audited Consolidated Financial Statements – The District of Thunder Bay Social Services Administration Board. \*Report available at: <http://www.tbdssab.ca/index.php/administration/reports/>

**RESOLUTION NO. 2018-151**

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

**RESOLVED THAT:** the 2017 Audited Consolidated Financial Statements of the District of Thunder Bay Social Services Administration Board, be accepted as received.

**CARRIED**

**11 VERBAL UPDATE BY MAYOR**

**12 VERBAL UPDATE BY CAO/CLERK-TREASURER**

- 01 Verbal update provided by CAO/Clerk-Treasurer

**13 BY-LAWS**

**14 BUSINESS**

- 01 Letter from Dr. Nancy Fitch, WMGH obstetrics committee, Marathon Family Health Team, regarding consideration of a fund to allow pregnant patients to stay in Marathon when asked by their doctor, dated May 5, 2018.

**RESOLUTION NO. 2018-152**

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

**RESOLVED THAT:** Council is in receipt of the letter from Dr. Nancy Fitch, WMGH obstetrics committee, Marathon Family Health Team regarding consideration of a fund to allow pregnant patients to stay in Marathon when asked by their doctor, is accepted as received.

**CARRIED**

- 02 Administration Report PW2018-07 submitted by Randy Barnes, Public Works Superintendent regarding Water Treatment Plant Project, dated May 8, 2018.

**RESOLUTION NO. 2018-153**

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

**RESOLVED THAT:** Council is in receipt of Administration Report PW2018-07 submitted by Randy Barnes, Public Works Superintendent regarding the Water Treatment Plant Project.

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

- 1) Council approves the recommendation to sole source Ontario Clean Water Agency (OCWA) for the project.

**CARRIED**

**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;
  - Municipal Conflict of Interest Investigation

**RESOLUTION NO. 2018-154**

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

**WHEREAS** Section 239(4) of the Municipal Act, 2001, S.O. 2001, c. 25 provides 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): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
  - Municipal Conflict of Interest Investigation

**CARRIED**

\*Note: Councillor Dunnill left the council meeting

**RESOLUTION NO. 2018-155**

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

**RESOLVED THAT:** the meeting is hereby declared to be open to the public at 8:06 p.m.

**CARRIED**

17 BUSINESS ARISING FROM CLOSED SESSION

18 ADJOURNMENT


**RESOLUTION NO. 2018-156**

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

**RESOLVED THAT:** the Regular Meeting adjourn at the hour of 8:07 p.m.

**CARRIED**




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Mayor Andy Major




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Joleen Keough, Deputy Clerk