

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, MAY 9, 2018 AT THE HOUR OF 7:00 P.M.

PRESENT: Mayor Andy Major
Councillor Ray Lelievre
Councillor Sheldon Plummer

ABSENT: Councillor Ed Dunnill
Councillor Peter Ruel

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Shawna Patterson, Director of Community Services Intern
Randy Barnes, Public Works Superintendent
Joleen Keough, Deputy Clerk

PUBLIC: 1

01 CALL TO ORDER

RESOLUTION NO. 2018-127

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

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

***Note:** Councillor Lelievre spoke to Council regarding the Regular Council Meeting of April 11, 2018, and that it was brought to attention that he had started to raise his hand to make a vote on Agenda Item 16-04, for which he had declared a pecuniary interest, and though he stopped the motion, he wanted Council to know that he would be more aware of his actions in the future and apologized to Council.

04 APPROVAL OF AGENDA

RESOLUTION NO. 2018-128

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

01 Presentation by Margaret Hartling, CAO/Clerk-Treasurer regarding Overview of 2018 Budget.

RESOLUTION NO. 2018-129

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the presentation provided by Margaret Hartling, CAO/Clerk-Treasurer regarding Overview of the 2018 Budget, be accepted as received.

CARRIED

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

- 01 Minutes of the Regular Meeting held April 25, 2018.

RESOLUTION NO. 2018-130

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of the Regular Meeting held on April 25, 2018 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

- 01 Statement of Disbursement Sheet No. 2018-07 for \$138,599.33.

RESOLUTION NO. 2018-131

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: Disbursement Sheet No. 2018-07, One Hundred and Thirty-Eight Thousand, Five Hundred and Ninety-Nine Dollars and Thirty-Three Cents (\$138,599.33) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

- 01 Correspondence from Nuclear Waste Management Organization (NWMO) regarding Enhanced Resource Funding Program – Funding for an Economic Development Officer.
- 02 Correspondence from Employment and Social Development Canada regarding Canada's Volunteer Awards.

RESOLUTION NO. 2018-132

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

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

CARRIED

10 REPORTS AND COMMITTEES

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

RESOLUTION NO. 2018-133

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held March 15, 2018 (regular) and March 15, 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

01 Verbal update provided by CAO/Clerk-Treasurer

13 BY-LAWS

01 **Being a By-Law to adopt the estimates for the sums required during the year 2018 for General purposes of The Corporation of the Township of Manitouwadge and to repeal By-law 2017-12.**

RESOLUTION NO. 2018-134

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

Being a By-Law to adopt the estimates for the sums required during the year 2018 for General purposes of The Corporation of the Township of Manitouwadge and to repeal By-law 2017-12, be read a first and second time.

And furthermore, be read a third time, passed and numbered as By-law No. 2018-11

CARRIED

02 **Being a By-Law to provide for the adoption of the tax rates and to further provide for the penalty and interest in default of payment thereof for 2018 and to repeal By-law 2017-13.**

RESOLUTION NO. 2018-135

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

Being a By-Law to provide for the adoption of the tax rates and to further provide for the penalty and interest in default of payment thereof for 2018 and to repeal By-law 2017-13, be read a first and second time.

And furthermore, be read a third time, passed and numbered as By-law No. 2018-12

CARRIED

03 **Being a By-Law to set the 2018 Transition Ratios and set rate reductions for prescribed property subclasses and to repeal By-law 2017-14.**

RESOLUTION NO. 2018-136

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

Being a By-Law to set the 2018 Transition Ratios and set rate reductions for prescribed property subclasses and to repeal By-law 2017-14, be read a first and second time.

And furthermore, be read a third time, passed and numbered as By-law No. 2018-13

CARRIED

04 **Being a By-Law to enter into a Municipal Funding Agreement for the Main Street Revitalization Initiative Fund.**

RESOLUTION NO. 2018-137

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

Being a By-Law to enter into a Municipal Funding Agreement for the Main Street Revitalization Initiative Fund, be read a first and second time.

And furthermore, be read a third time, passed and numbered as By-law No. 2018-14

CARRIED

14 BUSINESS

- 01 Memorandum from Shawna Patterson, Director of Community Services Intern regarding Adventure Playground, dated April 24, 2018.

RESOLUTION NO. 2018-138

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of the Memorandum from Shawna Patterson, Director of Community Services Intern regarding Adventure Playground.

AND BE IT FURTHER RESOLVED: upon conclusion of Council's review, the following Council and/or Staff members will attend:

- Mayor Andy Major
- Councillor Edward Dunnill
- Councillor Raymond Lelievre
- Margaret Hartling, CAO/Clerk-Treasurer
- Councillor Sheldon Plummer
- Councillor Peter Ruel

CARRIED

- 02 Administration Report PW2018-06 submitted by Randy Barnes, Public Works Superintendent regarding Ground Thawing Unit, dated April 30, 2018.

RESOLUTION NO. 2018-139

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of Administration Report PW2018-06 submitted by Randy Barnes, Public Works Superintendent regarding Ground Thawing Unit, be accepted at received.

CARRIED

- 03 Discussion - date for Senior's Breakfast in celebration of Seniors' Month, June 2018

RESOLUTION NO. 2018-140

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

WHEREAS: Council provides a yearly breakfast for all seniors of our community, held at the Manitouwadge Golden Age Center during the month of June, in the spirit of "Seniors Month" as designated by the Ministry Responsible for Seniors; and,

BE IT FURTHER RESOLVED THAT: in recognition and appreciation of all the services that our seniors of this fine community have provided in the past, current and future, Council will prepare a breakfast at the Golden Age Center on Friday, June 22, 2018, with breakfast being served from 8:30 a.m. to 11:00 a.m.

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.
 - Rail Bed

RESOLUTION NO. 2018-141

Moved by: Councillor Lelievre

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)(c): a proposed or pending acquisition or disposition of land by the municipality or local board;
 - Rail Bed

CARRIED

RESOLUTION NO. 2018-142

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:41 p.m.

CARRIED

17 BUSINESS ARISING FROM CLOSED SESSION

18 ADJOURNMENT

RESOLUTION NO. 2018-143

Moved by: Councillor Lelievre

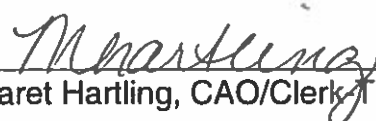
Seconded by: Councillor Plummer

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:42 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk/Treasurer