

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: Manitowadge 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 Manitowadge Economic Development Corporation held January 19, 2017, be accepted as received.

CARRIED

- 02** Minutes of Meetings: Manitowadge 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 Manitowadge Economic Development Corporation held January 18, 2018 and March 21, 2018, be accepted as received.

CARRIED

- 03** Minutes of Meetings: Manitowadge 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 Manitowadge 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/adminitration/>

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 Manitowadge, 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 Manitowadge.

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

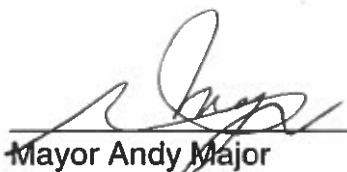
RESOLUTION NO. 2018-171

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