

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, JUNE 27, 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

PUBLIC: 1

01 CALL TO ORDER

RESOLUTION NO. 2018-172

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

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 in this matter.

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

- I am the petitioner in this claim.

04 APPROVAL OF AGENDA

RESOLUTION NO. 2018-173

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the agenda be approved as amended.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held June 13, 2018.

RESOLUTION NO. 2018-174

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Regular Meeting held on June 13, 2018 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

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

RESOLUTION NO. 2018-175

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: Disbursement Sheet No. 2018-10, Three Hundred and Forty-Seven Thousand, Four Hundred and Five Dollars and Thirty-One Cents (\$347,405.31) as provided to Council for information purposes only.

CARRIED

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.

RESOLUTION NO. 2018-176

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

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

AND BE IT FURTHER RESOLVED THAT: agenda item(s) 09-01 and 09-02 be returned to Council under Business for the meeting of June 27, 2018.

CARRIED

10 REPORTS AND COMMITTEES

11 VERBAL UPDATE BY MAYOR

- 01 Verbal update provided by Mayor

12 VERBAL UPDATE BY CAO/CLERK-TREASURER

- 01 Verbal update provided 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.

RESOLUTION NO. 2018-177

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of Administration Report TR2018-11 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Council Remuneration.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows: no amendments be made to By-law 2010-14.

Recorded Vote	FOR	AGAINST
Councillor Edward Dunnill	√	
Councillor Raymond Lelievre		√
Councillor Sheldon Plummer	√	
Councillor Peter Ruel	√	
Mayor Andy Major		√

CARRIED

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

RESOLUTION NO. 2018-178

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of Administration Report TR2018-12 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding the Community Well-Being Reserve Funds 2018.

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

- 1) Council approves the recommendation that the funds remain in a Reserve Fund and be used to fund the Municipality's share in future capital expenditures as funding becomes available or special projects as approved by Council.

CARRIED

15 MOTIONS AND NOTICES OF MOTIONS

16 CLOSED SESSIONS

- 01 Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Staffing Levels
- 02 Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - Divisional Court Update
- 03 Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - Small Claims Action

RESOLUTION NO. 2018-179

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

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)(b): personal matters about an identifiable individual, including municipal or local board employees;
 - Staffing Levels

***Note:** Councillor Dunnill left the council meeting

- 02** Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Divisional Court Update

- 03** Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Small Claims Action

CARRIED

RESOLUTION NO. 2018-180

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the meeting is hereby declared to be open to the public at 9:12 p.m.

CARRIED

17 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2018-181

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: Staff be instructed to adjust the staffing levels as directed in closed session, effective July 2, 2018.

CARRIED

18 ADJOURNMENT

RESOLUTION NO. 2018-182

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting adjourn at the hour of 9:13 p.m.

CARRIED



Mayor Andy Major



Joleen Keough, Deputy Clerk