

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, JULY 11, 2018 AT THE HOUR OF 7:00 P.M.

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

ABSENT: Councillor Ray Lelievre

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

PUBLIC: 1

01 CALL TO ORDER

RESOLUTION NO. 2018-189

Moved by: Councillor Dunnill

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 this application.

04 APPROVAL OF AGENDA

RESOLUTION NO. 2018-190

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the agenda be approved as circulated.

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

CARRIED

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

- 01 Minutes of the Regular Meeting held June 27, 2018.

RESOLUTION NO. 2018-191

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of the Regular Meeting held on June 27, 2018 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

- 01 Statement of Disbursement Sheet No. 2018-11 for \$300,089.17.

RESOLUTION NO. 2018-192

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: Disbursement Sheet No. 2018-11, Three Hundred Thousand, Eighty-Nine Dollars and Seventeen Cents (\$300,089.17) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

10 REPORTS AND COMMITTEES

- 01 Minutes of Meetings: Manitowadge Municipal Housing Corporation held May 16, 2018.

RESOLUTION NO. 2018-193

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Municipal Housing Corporation held May 16, 2018, be accepted as received.

CARRIED

- 02 Minutes of Meetings: Thunder Bay District Board of Health held May 16, 2018. *Statements available at:
<http://www.tbdhu.com/about-us/board-of-health/board-of-health-meetings>

RESOLUTION NO. 2018-194

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Board of Health held May 16, 2018, be accepted as received.

CARRIED

- 03 Minutes of Meetings: Thunder Bay District Social Services Administration Board held May 17, 2018 (regular) and May 17, 2018 (closed).

*Statements available at: <http://www.tbdssab.ca/index.php/administration/>

RESOLUTION NO. 2018-195

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held May 17, 2018 (regular) and May 17, 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 regulate the usage of the Municipal Metal Bins, also known as the Bear Dumpsters.**

Administration Report FBA2018-09 submitted by Owen Cranney, Fire Chief and prepared by Marcel DeMars, Municipal Law Enforcement Officer regarding the Draft By-law, dated July 5, 2018.

RESOLUTION NO. 2018-196

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

Being a By-law to regulate the usage of the Municipal Metal Bins, also known as the Bear Dumpsters, be read a first and second time.

And Furthermore, be read a third time, passed and numbered as By-law No. 2018-16

CARRIED

14 BUSINESS

- 01 Administration Report FBA2018-10 submitted by Owen Cranney, Fire Chief regarding Service Agreement By-Law Enforcement Services, dated July 5, 2018.

RESOLUTION NO. 2018-197

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of Administration Report FBA2018-10 submitted by Owen Cranney, Fire Chief regarding Service Agreement By-Law Enforcement Services.

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

- 1) Council approves entering into a service agreement with the Township of Hornepayne for By-Law Enforcement Services.

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. 2018-198

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

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. 2018-199

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the meeting is hereby declared to be open to the public at 7:46 p.m.

CARRIED

17 BUSINESS ARISING FROM CLOSED SESSION

18 ADJOURNMENT


RESOLUTION NO. 2018-200

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:47 p.m.

CARRIED



Mayor Andy Major



Joleen Keough, Deputy Clerk