

REGULAR MEETING OF COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL ADMINISTRATION COMPLEX, MANITOUWADGE, ONTARIO, ON WEDNESDAY, SEPTEMBER 26, 2018 AT THE HOUR OF 7:00 P.M.

AGENDA

01 CALL TO ORDER

02 ADDITIONS OR DELETIONS TO AGENDA

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

05 DELEGATIONS AND PRESENTATIONS

- 01 Presentation from the Manitouwadge Skatepark Committee regarding Skatepark Design and updates.

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

- 01 Minutes of the Regular Meeting held September 12, 2018
- 02 Minutes of the Special Meeting held September 20, 2018

07 PETITIONS

08 DISBURSEMENTS

- 01 Statement of Disbursement Sheet No. 2018-14 for \$287,732.89.

09 CORRESPONDENCE

10 REPORTS AND COMMITTEES

- 01 Minutes of Meetings: Thunder Bay District Social Services Administration Board held June 28, 2018 (regular) and January 28, 2018 (closed).
*Statements available at: <http://www.tbdssab.ca/index.php/administration/>
- 02 Administration Report CS2018-06 submitted by Shawna Patterson, Director of Community Services Intern regarding Kiwissa Ski Hill, dated September 12, 2018.

11 VERBAL UPDATE BY MAYOR

12 VERBAL UPDATE BY CAO/CLERK-TREASURER

13 BY-LAWS

01 Being a By-law to provide for advanced votes to be held prior to voting day for the 2018 Manitouwadge Municipal Elections.

02 Being a By-law to Authorize the Execution of an Agreement with Suncor Energy Inc.

14 BUSINESS

01 Reschedule of Regular Council Meeting dated October 10, 2018.

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.

- LUP

02 Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.

- Surplus property bids

17 BUSINESS ARISING FROM CLOSED SESSION

18 ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, SEPTEMBER 12, 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
Joleen Keough, Deputy Clerk
Owen Cranney, CBCO, Fire Chief, CBO, Airport Manager
Randy Barnes, Public Works Superintendent

PUBLIC: 9

01 CALL TO ORDER

RESOLUTION NO. 2018-231

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

01 Declaration of pecuniary interest submitted by Councillor Dunnill regarding:
Agenda Item No: 09-02 in open session

- Information stated on related memo may be used in a pending litigation matter.

02 Declaration of pecuniary interest submitted by Councillor Dunnill regarding:
Agenda Item No: 16-03 in open session

- I was the applicant in this application.

04 APPROVAL OF AGENDA

RESOLUTION NO. 2018-232

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

01 Presentation from Grant Thornton Auditors regarding 2017 Draft Financial Statements.

RESOLUTION NO. 2018-233

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: Council has been provided a presentation by Grant Thornton Auditors, of the "Draft" 2017 Consolidated Financial Statements for the Township;

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review, Council does hereby approve the Draft version as presented.

CARRIED

***Note:** Councillor Plummer left room at 7:30 p.m.

Councillor Plummer returned to room at 7:32 p.m.

- 02** Presentation from Dr. DeMille, Thunder Bay District Health Unit regarding public health and current issues.

RESOLUTION NO. 2018-234

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the presentation provided by Dr. DeMille with the Thunder Bay District Health Unit regarding public health and current issues, be accepted as received.

AND BE IT FURTHER RESOLVED THAT: Council thanks the above noted representative for attending and providing the update to Council.

CARRIED

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

- 01** Minutes of the Regular Meeting held August 8, 2018.

RESOLUTION NO. 2018-235

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of the Regular Meeting held on August 8, 2018 are adopted as circulated.

CARRIED

- 02** Minutes of the Special Meeting held August 14, 2018.

RESOLUTION NO. 2018-236

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of the Special Meeting held on August 14, 2018 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

- 01** Statement of Disbursement Sheet No. 2018-13 for \$573,654.76.

RESOLUTION NO. 2018-237

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Disbursement Sheet No. 2018-13, Five Hundred and Seventy-Three Thousand, Six Hundred and Fifty-Four Dollars and Seventy-Six Cents (\$573,654.76) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

- 01** Correspondence from Michael Mantha, MPP Algoma-Manitoulin regarding 'I Wear My Poppy with Pride and Respect' petition, dated August 9, 2018.
- 02** Memo from Margaret Hartling, CAO/Clerk-Treasurer regarding Streaming Council Meetings, dated August 29, 2018.
- 03** Correspondence from Kristin Oliver, Executive Director, Northwestern Ontario Municipal Association regarding FedNor Round Table, dated September 6, 2018.

RESOLUTION NO. 2018-238

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: correspondence item(s) 09-01 to 09-03 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 September 12, 2018.**CARRIED****10 REPORTS AND COMMITTEES****11 VERBAL UPDATE BY MAYOR**

- 01** Verbal update provided by Mayor

RESOLUTION NO. 2018-239

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: the Canadian Nuclear Society Nuclear 101 course is scheduled to be held October 10 to 11, 2018, at the Ottawa Marriott Hotel, in Ottawa, Ontario.**AND BE IT FURTHER RESOLVED THAT:** upon conclusion of Council's review, the following Council and/or Staff members will attend:

- 01** Mayor Andy Major
- 02** Margaret Hartling, CAO/Clerk-Treasurer

CARRIED**RESOLUTION NO. 2018-240**

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: Council wishes to acknowledge our indigenous neighbours at council meetings, effective at the next council meeting.**AND BE IT FURTHER RESOLVED THAT:** this be included in the Procedural By-law when next reviewed.**CARRIED****12 VERBAL UPDATE BY CAO/CLERK-TREASURER**

- 01** Verbal update provided by CAO/Clerk-Treasurer

***Note:** Councillor Plummer left room at 8:52 p.m.
Councillor Plummer returned to room at 8:54 p.m.

13 BY-LAWS

- 01 Being a By-law to Appoint a Compliance Audit Committee for the 2018 Municipal Elections.**

RESOLUTION NO. 2018-241

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

Being a By-law to Appoint a Compliance Audit Committee for the 2018 Municipal Elections, be read a first and second time.

And Furthermore, be read a third time, passed and numbered as By-law No. 2018-18

CARRIED**14 BUSINESS**

- 01 Correspondence from Derek Deazeley, Office of the Minister of Transportation regarding MTO AMO delegation request, dated August 10, 2018.**

RESOLUTION NO. 2018-242

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: Council is in receipt of correspondence from Derek Deazeley, Office of the Minister of Transportation regarding MTO delegation request.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows: to contact the Ministry of Transportation and request a meeting regarding highway maintenance.

CARRIED

- 02 Administration Report TR2018-16 submitted by Joleen Keough, Deputy Clerk regarding Taxi Cab Licensing dated August 30, 2018.**

RESOLUTION NO. 2018-243

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of Administration Report TR2018-16 submitted by Joleen Keough, Deputy Clerk regarding Taxi Cab Licensing.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows: review the fees for taxi cab licensing when the Schedule of Fees for 2019 are review.

CARRIED

- 03 Administration Report TR2018-17 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Local Author Presentation, dated August 30, 2018.**

RESOLUTION NO. 2018-244

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of Administration Report No. TR2018-17, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Local Author Presentation.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows: Council approves the donation to the Manitouswage Public Library in the amount of \$1,100.00 to bring an author to Manitouswage.

CARRIED

- 04** Administration Report FBA2018-12 submitted by Owen Cranney, Chief Building Official regarding 40 Manitou Road East.

RESOLUTION NO. 2018-245

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of Administration Report FBA2018-12 submitted by Owen Cranney, Chief Building Official regarding 40 Manitou Road East.

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

- 01** Provide the additional funds needed to complete the work before the end of the year in the amount of \$33,200.00 and the funds will come from Reserves.

CARRIED

- 05** Administration Report FBA2018-13 submitted by Owen Cranney, Airport Manager regarding Airport Repaving Study.

RESOLUTION NO. 2018-246

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report FBA2018-13 submitted by Owen Cranney, Airport Manager regarding Airport Repaving Study.

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

- 01** Increase expenditure of the 2018 Capital in the amount of \$6,000.00 and complete the project this year and funds will be provided for from Reserves.

CARRIED

- 06** Discussion on possible meeting with the Ministry of Natural Resources and Forestry – Mayor Andy Major to present.

RESOLUTION NO. 2018-247

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of the presentation by Mayor Andy Major regarding discussion to meet with the Ministry of Natural Resources and Forestry.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows: request to meet with the Minister of Natural Resources and Forestry to coincide with existing travel plans.

CARRIED

- 07** Correspondence from Michael Mantha, MPP Algoma-Manitoulin regarding 'I Wear My Poppy with Pride and Respect' petition, dated August 9, 2018.

RESOLUTION NO. 2018-248

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of correspondence from Michael Mantha, MPP Algoma-Manitoulin regarding 'I Wear My Poppy with Pride and Respect' petition.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows: support the petition by Michael Mantha regarding 'I Wear My Poppy with Pride and Respect'.

CARRIED

15 MOTIONS AND NOTICES OF MOTIONS**RESOLUTION NO. 2018-249**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: Council approve extending the meeting time past 11:00 p.m.**CARRIED****16 CLOSED SESSIONS**

01 Section 239(2)(i): a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

- Northern Broadband

02 Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

- Litigation Update - Suncor

03 Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

- Conflict of Interest Complaint Update

RESOLUTION NO. 2018-250

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

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)(i): a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

- Northern Broadband

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

- Litigation Update - Suncor

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

- Conflict of Interest Complaint Update

CARRIED

RESOLUTION NO. 2018-251

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the meeting is hereby declared to be open to the public at 12:17 a.m.

CARRIED

17 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2018-252

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: a user fee be established for “industrial/commercial non-regular sewer discharge” rate. The fee for the years 2018 and 2019 will be \$6.18 m3 and said fee will be included in the 2019 user fee by-law.

CARRIED

18 ADJOURNMENT

RESOLUTION NO. 2018-253

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the Regular Meeting adjourn at the hour of 12:19 a.m.

CARRIED

Mayor Andy Major

Margaret Hartling, CAO/Clerk-Treasurer

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, THURSDAY, SEPTEMBER 20, 2018 AT THE HOUR OF 3:00 P.M.

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

ABSENT: 0

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Owen Cranney, Fire Chief

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2018-254

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Special Meeting commence at the hour of 3:00 p.m.

CARRIED

02 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

03 APPROVAL OF AGENDA

RESOLUTION NO. 2018-255

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the agenda be approved as amended.

CARRIED

04 DELEGATIONS AND PRESENTATIONS

05 BUSINESS

06 CLOSED SESSIONS

- 01** Section 239(2)(i): a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

- Northern Broadband

RESOLUTION NO. 2018-256

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

WHEREAS Section 239(4) of the *Municipal Act, 2001*, S.O. 2001, c.25 provided 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)(i): a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
 - Northern Broadband

- Section 239(2)(f): advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - Northern Broadband

CARRIED

RESOLUTION NO. 2018-257

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the meeting is hereby declared to be open to the public at 4:01 p.m.

CARRIED

07 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2018-258

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Council authorize staff to prepare a letter of support to Northern Broadband Wireless Ltd. in support of their project to the conditions discussed in closed session.

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

CARRIED

08 ADJOURNMENT

RESOLUTION NO. 2018-259

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Special Meeting adjourn at the hour of 4:03 p.m.

CARRIED

Mayor Andy Major

Margaret Hartling, CAO/Clerk-Treasurer



The Corporation of the
TOWNSHIP OF MANITOUWADGE
Manitouwadge, Ontario
P0T 2C0

STATEMENT OF DISBURSEMENTS

DISBURSEMENT SHEET NO. 2018-14 FOR THE PERIOD

ENDING September 21, 2018

PAYROLL \$ 74,856.19

REGULAR CHEQUES \$ 218,287.51

VOID CHEQUES \$ -5,410.81

TOTAL \$ 287,732.89

M. Hartung
CAO/CLERK - TREASURER

MAYOR

APPROVED BY RESOLUTION NO. _____

MEETING OF COUNCIL HELD _____

CAO/CLERK - TREASURER

DEPUTY CLERK

Cheque Register-Summary-Bank



Vendor : 1143301 To ZOTTE01
 Cheque Dt. 06-Sep-2018 To 20-Sep-2018
 Bank : 1 - GENERAL OPERATING

Seq : Cheque No. Status : All
 Medium : C=Computer

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
10796	14-Sep-2018	BLUEW01	BLUEWAVE ENERGY	Issued	218	C	2,161.44
10797	14-Sep-2018	HYDRO04	HYDRO ONE NETWORKS INC.	Issued	218	C	2,269.96
10798	14-Sep-2018	MAJOA01	MAJOR, ANDY	Issued	218	C	360.00
10799	14-Sep-2018	RECEI01	RECEIVER GENERAL	Issued	218	C	16,472.97
10800	14-Sep-2018	SHAWC01	SHAW CABLESYSTEMS G.P.	Issued	218	C	335.43
10801	14-Sep-2018	TOROM01	TOROMONT CAT	Issued	218	C	5,410.81
10802	14-Sep-2018	WORKE01	WORK EQUIPMENT LTD.	Issued	218	C	2,033.68
10803	14-Sep-2018	XEROX01	XEROX CANADA LTD.	Issued	218	C	611.94
10804	20-Sep-2018	AIRLI01	AIR LIQUIDE CANADA INC.	Issued	223	C	183.56
10805	20-Sep-2018	BELLC02	BELL CANADA	Issued	223	C	2,416.08
10806	20-Sep-2018	BLRED01	B&L REDDICK	Issued	223	C	1,734.28
10807	20-Sep-2018	BLRED01	B&L REDDICK	Issued	223	C	891.32
10808	20-Sep-2018	BROWN02	BROWN, JAMES	Issued	223	C	627.20
10809	20-Sep-2018	BULAT01	BULAT LOGGING LTD.	Issued	223	C	237.30
10810	20-Sep-2018	CALGA01	SUPERIOR PROPANE	Issued	223	C	3,177.54
10811	20-Sep-2018	CONSE01	CONSEIL DE DIST. DU GRAND NORD DE L'ON	Issued	223	C	1,136.96
10812	20-Sep-2018	CONSE02	CONSEIL SCOLAIRE DE DISTRICT CATHOLIQU	Issued	223	C	3,009.72
10813	20-Sep-2018	COURT01	COURTESY FREIGHT SYSTEMS LTD.	Issued	223	C	39.18
10814	20-Sep-2018	CRANN01	CRANNEY, OWEN	Issued	223	C	1,729.99
10815	20-Sep-2018	CREDIT01	CREDIT BUREAUS OF NWO COLLECTIONS IN	Issued	223	C	323.97
10816	20-Sep-2018	CURTI01	CURTIS, JENNIFER	Issued	223	C	709.84
10817	20-Sep-2018	DARCH01	DARCH FIRE INCORPORATED	Issued	223	C	2,670.36
10818	20-Sep-2018	DEMAR01	DEMARS, MARCEL	Issued	223	C	792.33
10819	20-Sep-2018	EVENS01	EVEN-SPRAY & CHEMICALS LTD.	Issued	223	C	2,787.81
10820	20-Sep-2018	GOODW01	GOODWIN, GRANT	Issued	223	C	300.00
10821	20-Sep-2018	HARTL01	HARTLING, MARGARET	Issued	223	C	1,932.71
10822	20-Sep-2018	HYDRO04	HYDRO ONE NETWORKS INC.	Issued	223	C	15,304.19
10823	20-Sep-2018	LAFAR01	LAFARGE CANADA INC.	Issued	223	C	3,279.45
10824	20-Sep-2018	LAROC02	LAROCHE, LOUISE	Issued	223	C	20.00
10825	20-Sep-2018	LIFES01	LIFESAVING SOCIETY	Issued	223	C	236.70
10826	20-Sep-2018	LOUDO01	LOUDON BROS. LTD.	Issued	223	C	2,432.56
10827	20-Sep-2018	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	223	C	1,098.94
10828	20-Sep-2018	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	223	C	613.90
10829	20-Sep-2018	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	223	C	2,007.05
10830	20-Sep-2018	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	223	C	397.15
10831	20-Sep-2018	MAXXA01	MAXXAM ANALYTICS - C/O TH0069	Issued	223	C	344.65
10832	20-Sep-2018	MCNEI01	MCNEIL'S VALUMART	Issued	223	C	579.37
10833	20-Sep-2018	MCNEI01	MCNEIL'S VALUMART	Issued	223	C	360.91
10834	20-Sep-2018	MINIS04	MINISTER OF FINANCE	Issued	223	C	37,602.00
10835	20-Sep-2018	MORIN01	MORIN AUTO	Issued	223	C	808.21
10836	20-Sep-2018	MORIN01	MORIN AUTO	Issued	223	C	655.65
10837	20-Sep-2018	MORIN02	MORIN, VITAL	Issued	223	C	532.38
10838	20-Sep-2018	MUNIC01	MUNICIPAL TAX EQUITY CONSULTANTS	Issued	223	C	2,431.76
10839	20-Sep-2018	MUNIC03	MUNICIPAL WORLD INC.	Issued	223	C	1,889.61
10840	20-Sep-2018	NEWLI01	NEW LINE SKATEPARKS INC.	Issued	223	C	3,531.25
10841	20-Sep-2018	NORTH10	NORTHERN TURF EQUIPMENT	Issued	223	C	759.22
10842	20-Sep-2018	NORTH28	NORTHERN COMMUNICATIONS	Issued	223	C	203.08
10843	20-Sep-2018	NORWE01	NORWEST PEST CONTROL	Issued	223	C	27.12
10844	20-Sep-2018	ONTAR01	ONTARIO CLEAN WATER AGENCY	Issued	223	C	24,928.25
10845	20-Sep-2018	PHOEN01	PHOENIX EMERGENCY MANAGEMENT LOGIK	Issued	223	C	7,684.00
10846	20-Sep-2018	PINCH01	PINCHIN	Issued	223	C	985.93
10847	20-Sep-2018	PUBLI01	PUBLIC SERVICES H & S ASSOC.	Issued	223	C	2,486.00
10848	20-Sep-2018	PUROL01	PUROLATOR INC.	Issued	223	C	106.20
10849	20-Sep-2018	SLING01	SLING CHOKER MFG. LTD.	Issued	223	C	147.53

TOWNSHIP OF MANITOUWADGE
Cheque Register-Summary-Bank



AP5090

Page : 2

Date : Sep 20, 2018

Time : 11:29 am

Vendor : 1143301 To ZOTTE01
 Cheque Dt. 06-Sep-2018 To 20-Sep-2018
 Bank : 1 - GENERAL OPERATING

Seq : Cheque No. Status : All
 Medium : C=Computer

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
Bank : 1 GENERAL OPERATING							
10850	20-Sep-2018	SUPER09	SUPERIOR-GREENSTONE DISTRICT SCHOOL	Issued	223	C	27,880.51
10851	20-Sep-2018	SUPER10	SUPERIOR NORTH CATHOLIC DISTRICT SCH	Issued	223	C	9,388.68
10852	20-Sep-2018	TBTEN01	TBT ENGINEERING	Issued	223	C	5,559.60
10853	20-Sep-2018	TRUCK01	TRUCKZ & BINZZ	Issued	223	C	47.46
10854	20-Sep-2018	VALHA01	VALHALLA INN - THUNDER BAY	Issued	223	C	129.95
10855	20-Sep-2018	VICTO01	VICTORIA INN - THUNDER BAY	Issued	223	C	546.92
10856	20-Sep-2018	WEILE01	WEILER MALONEY NELSON	Issued	223	C	8,924.95

Total Computer Paid :	218,287.51	Total EFT PAP :	0.00	Total Paid :	218,287.51
Total Manually Paid :	0.00	Total EFT File :	0.00		

61 Total No. Of Cheque(s) ...

TOWNSHIP OF MANITOUWADGE
Cheque Deletions and Cancellations
Audit Trail



Audit Date : Sep 06, 2018 To Sep 20, 2018

Audit Trail Option : Both Cancelled and Deleted



Audit User : All

Cheque Number	Cheque Date	Cheque Amount	Vendor Code	Bank Acct Code	Deleted or Cancelled	Deleted / Cancelled On	Deleted / Cancelled By
10483	21-Jun-2018	5,410.81	TOROM01	1	Cancelled	13-Sep-2018	albrechts

1 Records Printed.

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

ADMINISTRATION REPORT

SUBJECT: Kiwissa Ski Hill		REPORT NUMBER: CS2018-06
PREPARED BY: Shawna Patterson		PAGE 1 OF 2
DATE: September 12, 2018	REVISION DATE:	
MANAGER SIGNATURE: 	FOR CONSIDERATION: OPEN SESSION <input checked="" type="checkbox"/> CLOSED SESSION <input type="checkbox"/>	
CAO/CLERK-TREASURER SIGNATURE: 		
REFERRED TO:		
ATTACHMENTS:		

BACKGROUND:

As you are aware, our Ski Lift Mechanic has taken a new position within the Township at the end of April as Facility Maintainer. On July 5th, an ad was posted on our Website, Facebook page, through Parks and Recreation Ontario which reaches 7000 members and Ontario Snow Resorts Association. To date there have been no applications received and the posting remains on the Website and Social Media.

COMMENTARY:

The 2018-2019 ski season is fast approaching and with no applications for the Mechanic position received at this time, consideration moving forward for the 2018-2019 season should be given to several areas of the operation.

If we do not secure a Mechanic and the Ski Hill does not open this year, we need to be aware our Off-Road Vehicle By-Law which states that "All of Kiwissa Ski Hill including any parking area at the Kiwissa Ski Hill, except the signed designated Off-Road Vehicle Parking Area(s) at the Kiwissa Ski Hill area" are prohibited. This will need to be enforced if the Ski Hill does not open this season. As in past years members of the community have used their snowmobiles on the hill, even when we are operating a regular season. This occurred multiple times last year. The possibility of not opening the hill this season may make this issue more prominent. We will need to ensure proper signage is posted at the hill.

Inside the Chalet there are many items that would benefit from having the Chalet maintained at a minimum temperature. These include the well pump, kitchen equipment, furnace, plumbing and building structure. In keeping the Chalet maintained at a minimum, we would keep the equipment in good working order and also give us the ability to rent the Chalet throughout the season for sliding/parties to offset some of the expense to keep the building heated. Last season we rented out the Chalet three times for birthday/sliding parties. In addition, we would be able to offer some sliding evening/afternoons at the hill. Staff time would be flexed to accommodate these sliding times. We have a couple of members of the community who have offered to volunteer to groom the practice hill for sliding events. We would need to work around their work schedules in order to ensure the hill will be groomed for any sliding events we offer. The volunteers would know their schedule well enough in advance that we would be able to properly advertise sliding times. Any of the sliding days we host, coffee, tea, hot chocolate and snacks would be made available for purchase.

Moving forward, if no applications for the mechanic position are received by October 12th, we will not be able to operate the lift for skiing this season. Thought has been given to volunteers assisting with the operations this season, however without a Ski Lift Mechanic in Training licensed under TSSA we are not permitted to run the lift.

FINANCIAL IMPLICATIONS:

Cost of propane and hydro to maintain minimal heat in the Chalet over the winter. The average was compiled from the pre/post season heating months (October, November, December, April) as this would give the best comparable estimate. The temperature set during these months is 10°C.

2018 Propane monthly average during the off season is \$388.00/month.

2018 Hydro monthly average during the off season is \$72.00/month.

Fuel for the Groomer - \$750.00

2018 Rental Fee - \$74.50/rental

RECOMMENDATION:

It is the recommendation of the department that the in the event we do not secure a Ski Hill Mechanic that the Chalet be maintained at minimal temperature in order to maintain equipment, allow for Chalet rentals and offer sliding events.

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

BY-LAW NO. 2018 - ____

Being a By-Law to provide for advanced votes to be held prior to Voting Day for the 2018 Manitouwadge Municipal Elections

WHEREAS Section 43(1) of the Municipal Elections Act, 1996 provides that a municipal council shall hold an advance vote on one or more dates, and the hours during which voting places shall be open on that date or dates;

NOW THEREFORE the Council of The Corporation of the Township of Manitouwadge enacts as follows:

1. An advance vote shall be held Monday, October 15, 2018 between the hours of 12:00 p.m. until 8:00 p.m. at Santé Manitouwadge Health;
2. This By-law comes into force and takes effect on the date of its final passing.

READ A 1ST AND 2ND TIME this 26th day of September, 2018 and
READ A THIRD TIME AND FINALLY ENACTED this 26th day of September, 2018.

Mayor Andy Major

Margaret Hartling, CAO/Clerk-Treasurer

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

BY-LAW NO. 2018-__

**Being a By-law to Authorize the Execution of an Agreement
with Suncor Energy Inc.**

WHEREAS Section 9 of the *Municipal Act, 2001*, S.O. 2001, c.25 states that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS it is considered beneficial to enter into an Agreement with Suncor Energy Inc.

NOW THEREFORE, the Council of The Corporation of the Township of Manitouwadge enacts as follows that:

1. The Corporation enter into an Agreement with Suncor Energy Inc., in accordance with the Agreement attached hereto as Appendix "A" to this By-law.
2. All appendices to this By-law form an integral part of this By-law.
3. The Mayor and CAO/Clerk-Treasurer are hereby authorized and directed to sign, seal under the corporate seal of the Corporation and deliver any and all documents necessary to effect the provisions of this By-law.
4. This By-law comes into force and takes effect upon the date of its passing.

READ A 1ST AND 2ND TIME this 26th day of September, 2018 and
READ A THIRD TIME AND FINALLY ENACTED this 26th day of September, 2018.

Mayor Andy Major

Margaret Hartling, CAO/Clerk-Treasurer