

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.

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.

- 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

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 Meior



Margaret Hartling, CAO/Clerk-Treasurer