

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, SEPTEMBER 26, 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
 Shawna Patterson, Director of Community Services Intern
 Randy Barnes, Public Works Superintendent

PUBLIC: 4

01 CALL TO ORDER

RESOLUTION NO. 2018-260

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting commence at the hour of 7:00 p.m.

AND BE IT FURTHER RESOLVED THAT: Council acknowledges that we are meeting in the Robinson-Superior Treaty area on lands that have been traditionally used by several Indigenous nations, but, we would like to pay special recognition to our closest Indigenous neighbours, the communities of Biigtigon Nishnaabeg and Pic Moberg First Nations.

We wish to recognize the long history of the First Nations and Metis peoples in our region, specifically, and show respect to them today.

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

***Note:** Point of Order called by Mayor Major to Councillor Dunnill reminding Councillor Dunnill that he has been previously advised of the process to move a closed session agenda item into open session.

RESOLUTION NO. 2018-261

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

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

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

RESOLUTION NO. 2018-262

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Council has been provided a presentation by the Manitowadge Skatepark Committee of the Skatepark Design and updates;

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

CARRIED

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

- 01 Minutes of the Regular Meeting held September 12, 2018.

RESOLUTION NO. 2018-263

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Regular Meeting held on September 12, 2018 are adopted as circulated.

CARRIED

- 02 Minutes of the Special Meeting held September 20, 2018.

RESOLUTION NO. 2018-264

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of the Special Meeting held on September 20, 2018 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

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

RESOLUTION NO. 2018-265

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: Disbursement Sheet No. 2018-14, Two Hundred and Eighty-Seven Thousand, Seven Hundred and Thirty-Two Dollars and Eighty-Nine Cents (\$287,732.89) as provided to Council for information purposes only.

CARRIED

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/>

RESOLUTION NO. 2018-266

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held June 28, 2018 (regular) and June 28, 2018 (closed), be accepted as received.

CARRIED

- 02 Administration Report CS2018-06 submitted by Shawna Patterson, Director of Community Services Intern regarding Kiwissa Ski Hill, dated September 12, 2018.

***Note:** Point of Order called by Margaret Hartling, CAO/Clerk-Treasurer to Councillor Ruel advising she will arrange for Managers to meet.

RESOLUTION NO. 2018-267

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of Administration Report CS2018-06, submitted by Shawna Patterson, Director of Community Services Intern regarding Kiwissa Ski Hill.

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

- 01 Maintain the Chalet at minimal temperature and allow for Chalet rentals and sliding events in the event that a Ski Hill Mechanic is not hired.

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

CARRIED

11 VERBAL UPDATE BY MAYOR

- 01 Verbal update provided by Mayor

12 VERBAL UPDATE BY CAO/CLERK-TREASURER

- 01 Verbal update provided 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 Election.

RESOLUTION NO. 2018-268

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

Being a By-law to provide for advanced votes to be held prior to voting day for the 2018 Manitouwadge Municipal Election, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered as **By-law No. 2018-19**

CARRIED

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

RESOLUTION NO. 2018-269

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

Being a By-law to Authorize the Execution of an Agreement with Suncor Energy Inc., be read a first and second time.

And Furthermore, be read a third time, passed and numbered as By-law No. 2018-20

CARRIED

14 BUSINESS

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

RESOLUTION NO. 2018-270

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Council reschedule the Regular Council Meeting from October 10, 2018 to October 15, 2018 at 7:00 p.m.

CARRIED

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

RESOLUTION NO. 2018-271

Moved by: Councillor Ruel

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)(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

CARRIED

RESOLUTION NO. 2018-272

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:40 p.m.

CARRIED

17 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2018-273

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: Council authorize staff to prepare the documents for the sale of 55 Otter Ave and execute said documents.

CARRIED

18 ADJOURNMENT

RESOLUTION NO. 2018-274

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:42 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer