

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, SEPTEMBER 27, 2017 AT THE HOUR OF 7:00 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, CBCO, Fire Chief, CBO, CEMC, Airport Manager  
Marcel DeMars, Municipal Law Enforcement Officer

**PUBLIC:** 2

**01 CALL TO ORDER**

**RESOLUTION NO. 2017-265**

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

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

**CARRIED**

**02 ADDITIONS OR DELETIONS TO AGENDA**

**RESOLUTION NO. 2017-266**

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the addition of item 14-02 is added to the agenda.

**CARRIED**

**03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**04 APPROVAL OF AGENDA**

**RESOLUTION NO. 2017-267**

Moved by: Councillor Lelievre

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 September 13, 2017.

**RESOLUTION NO. 2017-268**

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

**RESOLVED THAT:** the Minutes of the Regular Meeting held on September 13, 2017 are adopted as circulated.

**CARRIED**

**07 PETITIONS**

**08 DISBURSEMENTS**

01 Disbursement Sheet No. 2017-14 for \$857,589.09.

**RESOLUTION NO. 2017-269**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

**RESOLVED THAT:** Disbursement Sheet No. 2017-14, Eight Hundred and Fifty-Seven Thousand, Five Hundred and Eighty-Nine Dollars and Nine Cents (\$857,589.09) as provided to Council for information purposes only.

**CARRIED**

**09 CORRESPONDENCE**

**10 REPORTS AND COMMITTEES**

01 Administration Report FBA2017-07 submitted by Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager regarding a Post-Traumatic Stress Disorder Prevention Plan.

**RESOLUTION NO. 2017-270**

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

**RESOLVED THAT:** Council is in receipt of Administration Report FBA2017-07 submitted by Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager regarding a Post-Traumatic Stress Disorder Prevention Plan.

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

- 1) Council approve the adoption of the Manitouswage Volunteer Fire Department PTSD Prevention Plan.

**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 appoint a Deputy Clerk and to repeal By-law No. 2016-08.**

**RESOLUTION NO. 2017-271**

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

**Being a By-law to appoint a Deputy Clerk and to repeal By-law No. 2016-08, be read a first and second time.**

**And furthermore be read a third time, passed and numbered as By-law No. 2017-20**

**CARRIED**

- 02 Being a By-Law to Permit, Regulate and Prohibit the Operation of All-Terrain Vehicles, Multi-Purpose Off-Highway Utility Vehicles and Recreational Off-Highway Vehicles (Off-Road Vehicles) on the Shoulder of Certain Municipal Highways and in Certain Areas within the Township of Manitouwadge and to repeal By-Law No. 2009-34.**

Administration Report FBA2017-08 submitted by Marcel DeMars, Municipal Law Enforcement Officer regarding proposed By-law 2017-xx, The Off-Road Vehicle By-Law.

**\*Matter deferred pending public consultation.**

- 03 Being a By-Law to regulate and control Motorized Snow Vehicles within the Township of Manitouwadge and to repeal By-Law No. 2016-01.**

Administration Report FBA2017-08 submitted by Marcel DeMars, Municipal Law Enforcement Officer regarding proposed By-law 2017-xx, The Snowmobile Vehicle By-Law.

**\* Matter deferred pending public consultation.**

**14 BUSINESS**

- 01 Memo from Mayor Andy Major regarding Physician Recruitment, dated September 14, 2017.**

**RESOLUTION NO. 2017-272**

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

**RESOLVED THAT:** Council sends a letter to the Santé Manitouwadge Health offering assistance with Physician and health care worker recruitment where possible. This would include the possibility of appointing members to the Recruitment team and funds would be provided for in the annual budget.

**CARRIED**

- 02 Support for Superior East Regional Strategic Plan Project Applications for Funding – NOHFC and FedNor.**

**RESOLUTION NO. 2017-273**

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

**RESOLVED THAT:** Council does hereby agree to support, in principle, the Superior East Community Futures Development Corporation’s applications for funding to FedNor and the Northern Ontario Heritage Fund Corporation (NOHFC) for the Superior East Regional Strategic Plan Project.

**CARRIED**

**15 MOTIONS AND NOTICES OF MOTIONS**

**16 CLOSED SESSIONS**

- 01 -Section 239(2)(c): a proposed or pending acquisition of land by the municipality or local board.**
  - Disposition of land: LUP1525-1001876 & LUP1525-1001997.

**RESOLUTION NO. 2017-274**

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

**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)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
  - Disposition of land: LUP1525-1001876 & LUP1525-1001997.

**CARRIED**

**RESOLUTION NO. 2017-275**

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

**RESOLVED THAT:** the meeting is hereby declared to be open to the public at 8:31 p.m.

**CARRIED**

**17 BUSINESS ARISING FROM CLOSED SESSION**

**18 ADJOURNMENT**

**RESOLUTION NO. 2017-276**

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

**RESOLVED THAT:** the Regular Meeting adjourn at the hour of 8:32 p.m.

**CARRIED**




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Mayor Andy Major




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Margaret Hartling, CAO/Clerk-Treasurer