

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, SEPTEMBER 13, 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
Shawna Patterson, Director of Community Services Intern
Joleen Keough, Acting Deputy Clerk

PUBLIC: 5

01 CALL TO ORDER

RESOLUTION NO. 2017-244

Moved by: Councillor Lelievre

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

Declaration of pecuniary interest submitted by Councillor Ed Dunnill regarding Agenda Item No: 16-01/ Closed Session No: 04-01 in closed session.

04 APPROVAL OF AGENDA

RESOLUTION NO. 2017-245

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

01 Presentation from Grant Thornton Auditors regarding 2016 Draft Financial Statements.

RESOLUTION NO. 2017-246

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: Council has been provided a presentation by Grant & Thornton Partner's, of the "draft" 2016 Consolidated Financial Statement for the Township;

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and discussions therein, Council does hereby approves this draft version as presented and received.

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

CARRIED

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held August 9, 2017.

RESOLUTION NO. 2017-247

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of the Regular Meeting held on August 9, 2017 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

09 CORRESPONDENCE

- 01** Correspondence from NOMA, ROMA and FONOM regarding the Provincial Government neglecting to consult with municipalities on a draft species at risk guide, dated August 3, 2017.
- 02** Correspondence from the Ministry of Natural Resources and Forestry regarding a Minor Amendment Review of the White River Forest 2008-2018 Forest Management Plan.
- 03** Correspondence from Mayor Morley Forster, Township of Hornepayne to Honourable Catherine McKenna, Minister of the Environment and Climate Change regarding resolution passed by Council of Hornepayne endorsing Ontario Power Generation's proposal to develop a Deep Geologic Repository in Kincardine, Ontario.

- 04 Correspondence from NextBridge Infrastructure regarding Proposed East-West Tie Line Transmission Project – Notice of Leave to Construct Submission.

RESOLUTION NO. 2017-248

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: correspondence item 09-01 to 09-04 be received and filed.

AND BE IT FURTHER RESOLVED THAT: agenda item (s) 09-03 be returned to Council under Business for the meeting of September 13, 2017.

CARRIED

10 REPORTS AND COMMITTEES

- 01 Minutes of Meetings: Manitouswadge Community Liaison Committee held July 13, 2017.

RESOLUTION NO. 2017-249

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Manitouswadge Nuclear Waste Community Liaison Committee meeting held July 13, 2017, be accepted as received.

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 authorize the Chief Executive Officer of the Manitouswadge Public Library Board to call the first meeting of the Board.

RESOLUTION NO. 2017-250

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

Being a By-law to authorize the Chief Executive Officer of the Manitouswadge Public Library Board to call the first meeting of the Board, be read a first and second time.

And furthermore be read a third time, passed and numbered as **By-law No. 2017-19**

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

CARRIED

14 BUSINESS

- 01** Thunder Bay District Municipal League 100th Conference and Annual Meeting being held October 27 – 28, 2017 at Fort William Historical Park, Thunder Bay.

RESOLUTION NO. 2017-251

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: the Thunder Bay Municipal League 100th Conference and Annual Meeting is scheduled to be held on October 27 – 28, 2017, at Fort William Historical Park, Thunder Bay, Ontario.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council’s review, the following Council and/or Staff members will attend:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Mayor Andy Major | <input checked="" type="checkbox"/> Councillor Sheldon Plummer |
| <input checked="" type="checkbox"/> Councillor Edward Dunnill | <input checked="" type="checkbox"/> Councillor Peter Ruel |
| <input checked="" type="checkbox"/> Councillor Raymond Lelievre | |
| <input checked="" type="checkbox"/> Margaret Hartling, CAO /Clerk-Treasurer | |

CARRIED

- 02** Northwestern Ontario Municipal Association (NOMA) Regional Conference being held September 20 – 22, 2017 at Victoria Inn, Thunder Bay.

RESOLUTION NO. 2017-252

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the Northwestern Ontario Municipal Association (NOMA) Regional Conference is scheduled to be held on September 20 – 22, 2017, at Victoria Inn, Thunder Bay, Ontario.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council’s review, the following Council and/or Staff members will attend the *Immigration Forum* held on September 20, 2017:

- | | | | |
|-------------------------------------|--|--------------------------|----------------------------|
| <input checked="" type="checkbox"/> | Mayor Andy Major | <input type="checkbox"/> | Councillor Sheldon Plummer |
| <input checked="" type="checkbox"/> | Councillor Edward Dunnill | <input type="checkbox"/> | Councillor Peter Ruel |
| <input type="checkbox"/> | Councillor Raymond Lelievre | | |
| <input checked="" type="checkbox"/> | Margaret Hartling, CAO/Clerk-Treasurer | | |

CARRIED

RESOLUTION NO. 2017-253

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Northwestern Ontario Municipal Association (NOMA) Regional Conference is scheduled to be held on September 20 – 22, 2017, at Victoria Inn, Thunder Bay, Ontario.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council’s review, the following Council and/or Staff members will attend the *Consider, Review and Transform* agenda held September 21 – 22, 2017:

- | | | | |
|-------------------------------------|--|--------------------------|----------------------------|
| <input checked="" type="checkbox"/> | Mayor Andy Major | <input type="checkbox"/> | Councillor Sheldon Plummer |
| <input checked="" type="checkbox"/> | Councillor Edward Dunnill | <input type="checkbox"/> | Councillor Peter Ruel |
| <input checked="" type="checkbox"/> | Councillor Raymond Lelievre | | |
| <input type="checkbox"/> | Margaret Hartling, CAO/Clerk-Treasurer | | |

CARRIED

- 03 Rural Ontario Municipal Association (ROMA) 2018 ROMA Conference being held January 21 – 23, 2018 at Sheraton Centre Toronto Hotel, Toronto.

RESOLUTION NO. 2017-254

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the ROMA 2018 Conference is scheduled to be held on January 21 – 23, 2018, at the Sheraton Centre Hotel in Toronto, Ontario.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council’s review, the following Council and/or Staff members will attend:

- | | | | |
|-------------------------------------|--|--------------------------|----------------------------|
| <input checked="" type="checkbox"/> | Mayor Andy Major | <input type="checkbox"/> | Councillor Sheldon Plummer |
| <input type="checkbox"/> | Councillor Edward Dunnill | <input type="checkbox"/> | Councillor Peter Ruel |
| <input checked="" type="checkbox"/> | Councillor Raymond Lelievre | | |
| <input checked="" type="checkbox"/> | Margaret Hartling, CAO/Clerk-Treasurer | | |

CARRIED

- 04 Ontario Good Roads Association (OGRA) 2018 Conference being held February 25 – 28, 2018 at Fairmont Royal York Hotel, Toronto.

RESOLUTION NO. 2017-255

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the OGRA 2018 Conference is scheduled to be held on February 25 – 28, 2018, at the Fairmont Royal York Hotel in Toronto, Ontario.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council’s review, the following Council and/or Staff members will attend:

- Mayor Andy Major
- Councillor Edward Dunnill
- Councillor Raymond Lelievre
- Margaret Hartling, CAO/Clerk-Treasurer
- Other: refer this matter to the Public Works Superintendent and that council approves up to two delegates to attend.
- Councillor Sheldon Plummer
- Councillor Peter Ruel

CARRIED

- 05** Association of Municipalities of Ontario (AMO) 2018 AMO AGM and Annual Conference being held August 19 – 22, 2018 at the Shaw Convention Center and the Westin Hotel, Ottawa.

RESOLUTION NO. 2017-256

Moved by: Councillor Dunnill

Seconded by: Councillor Ruel

RESOLVED THAT: the 2018 AMO AGM Annual Conference is scheduled to be held on August 19 - 22, 2018, at The Shaw Convention Centre and Westin 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:

- Mayor Andy Major
- Councillor Edward Dunnill
- Councillor Raymond Lelievre
- Margaret Hartling, CAO/Clerk-Treasurer
- Councillor Sheldon Plummer
- Councillor Peter Ruel

CARRIED

- 06** Healthy Kids Community Challenge Superior-North Greenstone Community Champion appointment.

RESOLUTION NO. 2017-257

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of the Healthy Kids Community Challenge Superior North Greenstone letter dated December 3, 2015 – to appoint a Community Champion.

AND BE IT FURTHER RESOLVED THAT: Council appoints Reene Warren as the Community Champion.

CARRIED

- 07** Municipal representative appointment to participate in the District Social Services Administration Board Review.

RESOLUTION NO. 2017-258

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of the request from the District Social Services Administration Board to appoint municipal representatives to participate in a Board review.

AND BE IT FURTHER RESOLVED THAT: Council appoints Councillor Sheldon Plummer and Councillor Ray Lelievre as municipal representatives to participate in a Board review.

CARRIED

- 08** Wood Availability Report from Percy Champagne, Industry Advisor from FPInnovations.

Defer to Closed Session

- 09** Administration Report CS2017-10 submitted by Shawna Patterson, Director of Community Services Intern regarding Ski Hill Operations.

RESOLUTION NO. 2017-259

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of Administration Report CS2017-10 submitted by Shawna Patterson, Director of Community Services Intern regarding Ski Hill Operations, dated September 8, 2017.

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

- 1)** Council approve Option 1:
- We do not open the hill this season and re-evaluate the Ski Hill Operations. This would include additional opportunities during the winter months and exploring the possibility of making the Ski Hill a multi-season facility. Membership with Ontario Snow Resorts Association and TSSA Lift Certification will remain maintained until a permanent decision is made.
- 2)** Council approve Option 2:
- We begin the process of seeking a new Ski Lift Mechanic Apprentice and research the options to make the facility multi-seasonal.

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.
- Divisional Court Update
- 02** –Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
- Disposition of land

RESOLUTION NO. 2017-260

Moved by: Councillor Ruel

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)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - Divisional Court Update
- 02** -Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - Disposition of land
- 03** -Section 239(2)(b): personal matters about an individual, including municipal or local board employees.
 - Wood Availability Study

CARRIED

RESOLUTION NO. 2017-261

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the meeting is hereby declared to be open to the public at 10:04 p.m.

CARRIED

17 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2017-262

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of the Wood Availability Report from Percy Champagne, Industry Advisor from FP Innovations.

AND BE IT FURTHER RESOLVED THAT: The Wood Availability Report from Percy Champagne, Industry Advisor from FP Innovations be accepted as received.

CARRIED

RESOLUTION NO. 2017-263

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: Council accepts the offer to purchase the property roll number 58-66-000-003-00805-0000 Plan M265 PT Walkway RP 55R3673 Part 3.

CARRIED

18 ADJOURNMENT

RESOLUTION NO. 2017-264

Moved by: Councillor Lelievre

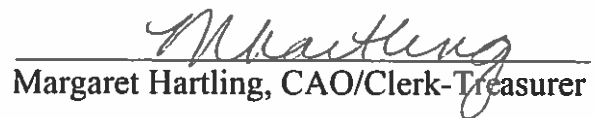
Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting adjourn at the hour of 10:05 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer