

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, DECEMBER 13, 2017 AT THE HOUR OF 7:00 P.M.

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

ABSENT: Mayor Andy Major

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager
Shawna Patterson, Director of Community Services Intern
Joleen Keough, Deputy Clerk

PUBLIC: 2

01 CALL TO ORDER

RESOLUTION NO. 2017-334

Moved by: Councillor Plummer

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

01 Declaration of pecuniary interest submitted by Acting Mayor Ed Dunnill regarding:
Agenda Item No: 16-01 (open session)
Agenda Item No: 04-02 (closed session)

- I am the applicant with respect to Item No: 16-01.

02 Declaration of pecuniary interest submitted by Acting Mayor Ed Dunnill regarding:
Agenda Item No: 16-02 (open session)
Agenda Item No: 04-01 (closed session)

- Subject in 16-02 has provided unsolicited/voluntary information to me prior to the action. Declaration is made with respect to indirect pecuniary interest.

04 APPROVAL OF AGENDA

RESOLUTION NO. 2017-335

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

05 DELEGATIONS AND PRESENTATIONS**06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS**

- 01 Minutes of the Regular Meeting held November 22, 2017.

RESOLUTION NO. 2017-336

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of the Regular Meeting held on November 22, 2017 are adopted as circulated.

CARRIED

07 PETITIONS**08 DISBURSEMENTS**

- 01 Statement of Disbursement Sheet No. 2017-19 for \$480,147.54.

RESOLUTION NO. 2017-337

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: Disbursement Sheet No. 2017-19, Four Hundred and Eighty Thousand, One Hundred and Forty-Seven Dollars and Fifty-Four Cents (\$480,147.54) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

- 01 Correspondence from Marc Bedard, Superintendent and Commander for the Ontario Provincial Police, Municipal Policing Bureau regarding updates to the letter from April 2017, dated November 14, 2017.
- 02 Memo from the Ministry of Finance and the Ministry of Municipal Affairs regarding the release of the Ontario Municipal Partnership Fund (OMPF) municipal allocations for 2018, dated November 20, 2017.
- 03 Correspondence from the Manitouwadge Municipal Housing Corporation regarding notification of new Board Director, dated November 30, 2017.
- 04 Correspondence from the Robert Katajamaki, Chair – the District of Thunder Bay Social Services Administration Board regarding Child Care and Early Years Regulatory Changes, dated November 30, 2017.
- 05 Correspondence from Ken Ranta, Director – Housing Operations for the District of Thunder Bay Social Services Administration Board regarding Lease of Office Space at 1 Mississauga Drive, Manitouwadge, dated December 5, 2017.
- 06 Correspondence from Coady Keough, President – Manitouwadge Skatepark Committee regarding Skatepark Update, dated December 1, 2017.
- 07 Correspondence from the Ministry of the Environment and Climate Change regarding Notice of Intent to Amend the Environmental Assessment Report NextBridge Infrastructure – East-West Tie Transmission Project.

RESOLUTION NO. 2017-338

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: correspondence item 09-01 to 09-07 be received and filed.

AND BE IT FURTHER RESOLVED THAT: agenda item(s) 09-03 and 09-06 be returned to Council under Business for the meeting of December 13, 2017.

CARRIED

10 REPORTS AND COMMITTEES

- 01 Minutes of Meetings: Manitowadge Public Library Board held October 17, 2017 (regular) and November 3, 2017 (special).

RESOLUTION NO. 2017-339

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Public Library Board held October 17, 2017 (regular) and November 3, 2017 (special), be accepted as received.

CARRIED

- 02 Minutes of Meetings: Thunder Bay District Health Board held October 18, 2017. *Statements available at: <http://www.tbdhu.com/about-us/board-of-health/board-of-health-meetings>

RESOLUTION NO. 2017-340

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Board of Health held on October 18, 2017, be accepted as received.

CARRIED

- 03 Minutes of Meetings: Thunder Bay District Social Services Administration Board held October 26, 2017 (regular) and October 26, 2017 (closed). *Statements available at: <http://www.tbdssab.ca/index.php/administration/>

RESOLUTION NO. 2017-341

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held on October 26, 2017 (regular) and October 26, 2017 (closed), be accepted as received.

CARRIED

- 04 Minutes of Meetings: Manitowadge Municipal Housing Corporation held October 23, 2017.

RESOLUTION NO. 2017-342

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Municipal Housing Corporation held on October 23, 2017, be accepted as received.

CARRIED

- 05 Administration Report TR2017-10 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Dedicated flag pole for AFNOO, dated December 4, 2017.

RESOLUTION NO. 2017-343

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report TR2017-10 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding a Dedicated flag pole for AFNOO.

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

- 1) Council approves the installation of a separate flag pole for AFNOO with associated costs.

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

DEFEATED

- 06 Administration Report TR2017-11 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Tax Write Offs for 2017, dated December 5, 2017.

RESOLUTION NO. 2017-344

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of Administration Report TR2017-11 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding 2017 Tax Write Offs.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration: Council approves the 2017 Tax Write Offs as provided in the amount of \$195,507.61.

CARRIED

- 07 Administration Report TR2017-12 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Utility Write Offs for 2017, dated December 5, 2017.

RESOLUTION NO. 2017-345

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of Administration Report TR2017-12 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding 2017 Utility Write Offs.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration: Council approves the 2017 Utility Write Offs as provided in the amount of \$45,951.96.

CARRIED

- 08 Administration Report TR2017-13 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Misc. Accounts Receivable Write Offs for 2017, dated December 5, 2017.

RESOLUTION NO. 2017-346

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: Council is in receipt of Administration Report TR2017-13 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding 2017 Misc. Accounts Receivable Write Offs.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration: Council approves the 2017 Misc. Accounts Receivable Write Offs as provided in the amount of \$36,306.44.

CARRIED

- 09 Minutes of Meetings: Manitouwadge Nuclear Waste Community Liaison Committee held March 9, 2017 and May 11, 2017 to September 27, 2017.

RESOLUTION NO. 2017-347

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Nuclear Waste Community Liaison Committee held on March 9, 2017 and May 11, 2017 to September 27, 2017, be accepted as received.

CARRIED

- 10 Minutes of Meetings: Manitouwadge Economic Development Corporation held January 19, 2017 to September 14, 2017.

RESOLUTION NO. 2017-348

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Economic Development Corporation held on January 19, 2017 to September 14, 2017, be accepted as received.

CARRIED

11 VERBAL UPDATE 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 enter into a Service Agreement with Ontario Clean Water Agency and to Repeal By-law No. 2016-07.**

RESOLUTION NO. 2017-349

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

Being a By-law to enter into a Service Agreement with Ontario Clean Water Agency and to Repeal By-law No. 2016-07, be read a first and second time.

And furthermore be read a third time, passed and numbered as By-law No. 2017-24

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

CARRIED

- 02 **Being a By-law to Authorize a Lease Agreement with Monique Fleurant carrying on business in the business name of Min's Outdoor Catering to provide food services at the Kiwissa Ski Chalet Kitchen for the Corporation of the Township of Manitouwadge.**

RESOLUTION NO. 2017-350

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

Being a By-law to Authorize a Lease Agreement with Monique Fleurant carrying on business in the business name of Min's Outdoor Catering to provide food services at the Kiwissa Ski Chalet Kitchen for the Corporation of the Township of Manitouwadge, be read a first and second time.

And furthermore be read a third time, passed and numbered as By-law No. 2017-25

CARRIED

14 BUSINESS

- 01 Approval for 2018 Regular Council Meeting Schedule.

RESOLUTION NO. 2017-351

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: Council is in receipt of the proposed 2018 Regular Council Meeting and Acting Mayor Schedule.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration: that the schedule be approved as presented.

CARRIED

*Note: Point of Order called by Acting Mayor Dunnill to Councillor Plummer asserting conduct unbecoming of a councillor.

- 02 Correspondence from the Manitouwadge Municipal Housing Corporation regarding notification of new Board Director, dated November 30, 2017.

- 03 Correspondence from Coady Keough, President – Manitouwadge Skatepark Committee regarding Skatepark Update, dated December 1, 2017.

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)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - Litigation Update - Library

RESOLUTION NO. 2017-352

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)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - Litigation Update - Library

CARRIED

*Note: Acting Mayor Edward Dunnill left the council meeting.

*Note: Councillor Raymond Lelievre assumed the Chair.

RESOLUTION NO. 2017-353

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:38 p.m.

CARRIED

17 BUSINESS ARISING FROM CLOSED SESSION

18 ADJOURNMENT

RESOLUTION NO. 2017-354

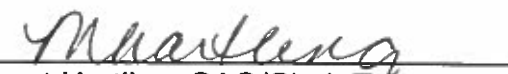
Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:39 p.m.

CARRIED


 Councillor Raymond Lelievre


 Margaret Hartling, CAO/Clerk-Treasurer