

**REGULAR MEETING OF COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL ADMINISTRATION COMPLEX, MANITOUWADGE, ONTARIO, ON WEDNESDAY, NOVEMBER 14, 2018 AT THE HOUR OF 7:00 P.M.**

**AGENDA**

**01 CALL TO ORDER**

**02 ADDITIONS OR DELETIONS TO AGENDA**

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

**04 APPROVAL OF AGENDA**

**05 DELEGATIONS AND PRESENTATIONS**

**06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS**

**01** Minutes of the Regular Meeting held October 24, 2018.

**07 PETITIONS**

**08 DISBURSEMENTS**

**01** Statement of Disbursement Sheet No. 2018-17 for \$941,393.44.

**09 CORRESPONDENCE**

**10 REPORTS AND COMMITTEES**

**01** Minutes of Meetings: Manitouwadge Nuclear Waste Community Liaison Committee held May 17, 2018, June 14, 2018, July 12, 2018, August 16, 2018, and September 13, 2018.

**11 VERBAL UPDATE BY MAYOR**

**12 VERBAL UPDATE BY CAO/CLERK-TREASURER**

**13 BY-LAWS**

**01 Being a By-law to** appoint a Property Standards Officer, Marcel DeMars.

**02 Being a By-law to** appoint an Inspector for the purpose of enforcing the Prescribed Maintenance Standards contained in Ontario Regulation 517/06 under the *Residential Tenancies Act, 2006*, S.O. 2006, c.17.

Administration Report FBA2018-15 submitted by Owen Cranney, Municipal Law Enforcement Manager, regarding the By-laws to Appoint Marcel DeMars as a Property Standards Officer and Inspector, dated October 10, 2018.

**03 Being a By-law to** appoint Lottery Licencing Officers.

**14 BUSINESS**

**15 MOTIONS AND NOTICES OF MOTIONS**

**16 CLOSED SESSIONS**

**01** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.  
- Staffing Updates

**17 BUSINESS ARISING FROM CLOSED SESSION**

**18 ADJOURNMENT**

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**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, OCTOBER 24, 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

**PUBLIC:** 1

**01 CALL TO ORDER**

**RESOLUTION NO. 2018-287**

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

**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**

**01** Addition to Open Session 14-01:

- Letter regarding request for recount of the ballots for the position of Mayor in the 2018 Municipal Election held October 22, 2018.

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

**01** Declaration of pecuniary interest submitted by Councillor Ruel regarding:  
Agenda Item No: 14-01 in open session

- I am the applicant.

**04 APPROVAL OF AGENDA**

**RESOLUTION NO. 2018-288**

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 October 15, 2018.

**RESOLUTION NO. 2018-289**

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

**RESOLVED THAT:** the Minutes of the Regular Meeting held on October 15, 2018 are adopted as circulated.

**CARRIED**

**07 PETITIONS**

**08 DISBURSEMENTS**

- 01** Statement of Disbursement Sheet No. 2018-16 for \$233,159.92.

**RESOLUTION NO. 2018-290**

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

**RESOLVED THAT:** Disbursement Sheet No. 2018-16, Two Hundred and Thirty-Three Thousand, One Hundred and Fifty-Nine Dollars and Ninety-Two Cents (\$233,159.92) as provided to Council for information purposes only.

**CARRIED**

**09 CORRESPONDENCE**

- 01** Correspondence from the Association des francophones du Nord-Ouest de l'Ontario thanking Mayor and Council for supporting the raising of the Franco-Ontarian flag on Franco-Ontarian Day, dated October 16, 2018.

**RESOLUTION NO. 2018-291**

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

**RESOLVED THAT:** correspondence from AFNOO be accepted as received.

**CARRIED**

**10 REPORTS AND COMMITTEES**

- 01** Minutes of Meetings: Manitouwadge Public Library Board held September 18, 2018.

**RESOLUTION NO. 2018-292**

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

**RESOLVED THAT:** the Minutes of Meeting of the Manitouwadge Public Library Board held September 18, 2018, be accepted as received.

**CARRIED**

- 02** Minutes of Meetings: Thunder Bay District Social Services Administration Board held September 18, 2018 (regular) and September 18, 2018 (closed).  
\*Statements available at: <http://www.tbdssab.ca/index.php/administration/>

**RESOLUTION NO. 2018-293**

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

**RESOLVED THAT:** the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held September 18, 2018 (regular) and September 18, 2018 (closed), be accepted as received.

**CARRIED**

- 03** Minutes of Meetings: Thunder Bay District Board of Health held September 19, 2018. \*Statements available at:  
<http://www.tbdhu.com/about-us/board-of-health/board-of-health-meetings>

**RESOLUTION NO. 2018-294**

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

**RESOLVED THAT:** the Minutes of Meeting of the Thunder Bay District Board of Health held September 19, 2018, 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 Facility Use Agreement with Contact North of a period of Two (2) Years.

Administration Report CS2018-08 submitted by Shawna Patterson, Director of Community Services Intern regarding the Contact North Agreement, dated October 17, 2018.

**RESOLUTION NO. 2018-295**

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

**Being a By-law to** enter into a Facility Use Agreement with Contact North for a period of Two (2) Years, **be read a first and second time.**

**And Furthermore,** be read a third time, passed and numbered as **By-law No. 2018-23**

**CARRIED**

**\*Note:** Councillor Ruel left the room at 7:15 p.m.

**14 BUSINESS**

- 01** Letter from Councillor Ruel requesting a recount of the ballots for the position of Mayor in the October 22, 2018 Election under Section 57(1) of the *Municipal Elections Act*, 1996, dated October 24, 2018.

**RESOLUTION NO. 2018-296**

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

**RESOLVED THAT:** Council requests a recount of the ballots cast for the position of Mayor in the October 22, 2018 election under section 57(1) of the *Municipal Elections Act*, 1996.

**CARRIED**

**\*Note:** Councillor Ruel returned to the room at 7:19 p.m.

**15 MOTIONS AND NOTICES OF MOTIONS**

**16 CLOSED SESSIONS**

**17 BUSINESS ARISING FROM CLOSED SESSION**

**18 ADJOURNMENT**

**RESOLUTION NO. 2018-297**

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

**RESOLVED THAT:** the Regular Meeting adjourn at the hour of 7:20 p.m.

**CARRIED**

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Mayor Andy Major

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Margaret Hartling, CAO/Clerk-Treasurer



The Corporation of the  
**TOWNSHIP OF MANITOUWADGE**  
Manitouwadge, Ontario  
P0T 2C0

<b>AGENDA</b>	
Item No. <u>08-01</u>	
Meeting Date: <u>14 / 11 / 18</u>	

**STATEMENT OF DISBURSEMENTS**

DISBURSEMENT SHEET NO. 2018-17 FOR THE PERIOD

ENDING November 9, 2018

PAYROLL \$ 152,732.76

REGULAR CHEQUES \$ 788,660.68

VOID CHEQUES \$ 0.00

**TOTAL** \$ 941,393.44

*M. Manthey*  
CAO/CLERK - TREASURER

\_\_\_\_\_  
MAYOR

APPROVED BY RESOLUTION NO. \_\_\_\_\_

MEETING OF COUNCIL HELD \_\_\_\_\_

\_\_\_\_\_  
CAO/CLERK - TREASURER

\_\_\_\_\_  
DEPUTY CLERK

**TOWNSHIP OF MANITOUWADGE**  
**Cheque Register-Summary-Bank**



AP5090

Page : 1

Date : Nov 09, 2018

Time : 1:14 pm

Vendor : 1143301 To ZOTTE01  
 Cheque Dt. 19-Oct-2018 To 09-Nov-2018  
 Bank : 1 - GENERAL OPERATING

Seq : Cheque No. Status : All  
 Medium : C=Computer

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
10980	23-Oct-2018	BELL004	BELL CANADA	Issued	258	C	195.83
10981	23-Oct-2018	BROOJ01	BROOKS, JANE	Issued	258	C	22.60
10982	23-Oct-2018	CITYO01	CITY OF THUNDER BAY	Issued	258	C	9,268.00
10983	23-Oct-2018	CLARK02	CLARK, KATHLEEN	Issued	258	C	200.00
10984	23-Oct-2018	DANIE01	DANIELS, CAROL ANN	Issued	258	C	230.00
10985	23-Oct-2018	GOODW02	GOODWIN, HELEN	Issued	258	C	200.00
10986	23-Oct-2018	HEATH01	HEATH, JANICE	Issued	258	C	230.00
10987	23-Oct-2018	KALEM01	KALEN, MARYA	Issued	258	C	230.00
10988	23-Oct-2018	LUBYC01	LUBY, CHARLENE	Issued	258	C	100.00
10989	23-Oct-2018	MCKIN01	MCKINNON, CELINA	Issued	258	C	200.00
10990	23-Oct-2018	NORTH29	NORTHERN BROADBAND WIRELESS LTD.	Issued	258	C	600,000.00
10991	23-Oct-2018	PELLJ01	PELLERIN, JANE	Issued	258	C	200.00
10992	23-Oct-2018	SAMPS01	SAMPSON, SUSAN	Issued	258	C	100.00
10993	23-Oct-2018	SEELC01	SEELEY, CAILA	Issued	258	C	200.00
10994	23-Oct-2018	TOWNC01	TOWNES, CHRISTOPHER	Issued	258	C	267.80
10995	23-Oct-2018	WHEAD01	WHEADON, GINA	Issued	258	C	100.00
10996	23-Oct-2018	WHEAD02	WHEADON, ELIZABETH	Issued	258	C	230.00
10997	25-Oct-2018	2335401	2335451 ONTARIO LTD.	Issued	266	C	152.53
10998	25-Oct-2018	ADBSA01	ADB SAFEGATE CANADA INC.	Issued	266	C	16,505.63
10999	25-Oct-2018	AIRDB01	AIRD BERLIS	Issued	266	C	12,408.53
11000	25-Oct-2018	BELL002	BELL CANADA	Issued	266	C	9.95
11001	25-Oct-2018	BLRED01	B&L REDDICK	Issued	266	C	1,811.15
11002	25-Oct-2018	BLRED01	B&L REDDICK	Issued	266	C	591.93
11003	25-Oct-2018	CALGA01	SUPERIOR PROPANE	Issued	266	C	7,337.97
11004	25-Oct-2018	CANAD02	CANADA POST CORPORATION	Issued	266	C	131.80
11005	25-Oct-2018	CANAD10	CANADIAN SAFETY EQUIPMENT INC.	Issued	266	C	1,115.31
11006	25-Oct-2018	CRITC01	CRITCHLEY HILL	Issued	266	C	6,723.50
11007	25-Oct-2018	CUPEL01	CANADIAN UNION OF PUBLIC EMPLOYEES	Issued	266	C	696.36
11008	25-Oct-2018	DYERS01	DYER, SHAUNA	Issued	266	C	56.50
11009	25-Oct-2018	FRIEN01	FRIENDS BAKERY & COFFEE SHOP	Issued	266	C	134.19
11010	25-Oct-2018	HYDRO04	HYDRO ONE NETWORKS INC.	Issued	266	C	918.07
11011	25-Oct-2018	MAJOA01	MAJOR, ANDY	Issued	266	C	600.00
11012	25-Oct-2018	MAJOR01	MAJOR MACHINE WORKS LTD.	Issued	266	C	9.85
11013	25-Oct-2018	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	266	C	1,497.06
11014	25-Oct-2018	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	266	C	1,849.29
11015	25-Oct-2018	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	266	C	2,000.59
11016	25-Oct-2018	MINIS03	MINISTER OF FINANCE	Issued	266	C	2,550.91
11017	25-Oct-2018	MLSUP01	M & L SUPPLY	Issued	266	C	647.58
11018	25-Oct-2018	MORIN01	MORIN AUTO	Issued	266	C	1,252.03
11019	25-Oct-2018	MORIN01	MORIN AUTO	Issued	266	C	453.69
11020	25-Oct-2018	OMERS01	OMERS	Issued	266	C	18,934.16
11021	25-Oct-2018	PITNE02	PITNEY BOWES LEASING	Issued	266	C	764.66
11022	25-Oct-2018	PUROL01	PUROLATOR INC.	Issued	266	C	128.15
11023	25-Oct-2018	RECEI01	RECEIVER GENERAL	Issued	266	C	16,171.42
11024	25-Oct-2018	SAVOI01	SAVOIE CONTRACTING	Issued	266	C	375.00
11025	25-Oct-2018	SPORT02	SPORTOP	Issued	266	C	949.25
11026	25-Oct-2018	THEAL01	THE ALGOMA NEWS	Issued	266	C	1,411.04
11027	25-Oct-2018	WSIB01	WSIB	Issued	266	C	3,676.65
11028	31-Oct-2018	PT00000025	2260543 ONTARIO INC	Issued	267	C	1,461.72
11029	09-Nov-2018	ALBRE01	ALBRECHT, SUZANNE	Issued	274	C	1,479.50
11030	09-Nov-2018	BARNE02	BARNES, CAROL	Issued	274	C	180.00
11031	09-Nov-2018	BARNE03	BARNES, RANDY	Issued	274	C	580.95
11032	09-Nov-2018	CANAD02	CANADA POST CORPORATION	Issued	274	C	96.05
11033	09-Nov-2018	CIARR01	CIARROCCA, CHRISTOPHER	Issued	274	C	244.24



**TOWNSHIP OF MANITOUWADGE**  
**Cheque Register-Summary-Bank**



AP5090

Page : 2

Date : Nov 09, 2018

Time : 1:14 pm

Vendor : 1143301 To ZOTTE01  
 Cheque Dt. 19-Oct-2018 To 09-Nov-2018  
 Bank : 1 - GENERAL OPERATING

Seq : Cheque No. Status : All  
 Medium : C=Computer

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
<b>Bank : 1</b>	<b>GENERAL OPERATING</b>						
11034	09-Nov-2018	CRANN01	CRANNEY, OWEN	Issued	274	C	732.78
11035	09-Nov-2018	CURTI01	CURTIS, JENNIFER	Issued	274	C	180.00
11036	09-Nov-2018	FIGAR01	FIGARO, KERN	Issued	274	C	180.00
11037	09-Nov-2018	GOODW01	GOODWIN, GRANT	Issued	274	C	300.00
11038	09-Nov-2018	HARTL01	HARTLING, MARGARET	Issued	274	C	3,256.79
11039	09-Nov-2018	HYDRO04	HYDRO ONE NETWORKS INC.	Issued	274	C	9,313.89
11040	09-Nov-2018	JORGE02	JORGENSEN, PETER	Issued	274	C	90.00
11041	09-Nov-2018	MACLF01	MACLEAN, FLORENCE	Issued	274	C	480.00
11042	09-Nov-2018	MCKEO01	MCKEON, SHAWNA	Issued	274	C	120.00
11043	09-Nov-2018	MINIS04	MINISTER OF FINANCE	Issued	274	C	37,602.00
11044	09-Nov-2018	MORIN02	MORIN, VITAL	Issued	274	C	167.00
11045	09-Nov-2018	OMERS01	OMERS	Issued	274	C	98.46
11046	09-Nov-2018	PATTE01	PATTERSON, SHAWNA	Issued	274	C	75.00
11047	09-Nov-2018	RECEI01	RECEIVER GENERAL	Issued	274	C	16,222.82
11048	09-Nov-2018	TOWNC01	TOWNES, CHRISTOPHER	Issued	274	C	1,960.50
<b>Total Computer Paid :</b>		<b>788,660.68</b>	<b>Total EFT PAP :</b>	<b>0.00</b>	<b>Total Paid :</b>		<b>788,660.68</b>
<b>Total Manually Paid :</b>		<b>0.00</b>	<b>Total EFT File :</b>	<b>0.00</b>			

69 Total No. Of Cheque(s) ...



# Manitouwadge

Nuclear Waste Community Liaison Committee

<b>AGENDA</b>	
Item No. <u>10-01</u>	
Meeting Date: <u>14 / 11 / 18</u>	

*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*

**NWCLC Minutes, May 17, 2018**  
**Regular Meeting**  
**Manitouwadge Municipal Council Chambers**  
**At 7:00 pm.**

**Members Present:** Jim Moffat – Chair  
Ray Lelievre – Council Rep.  
Andy Major – Mayor  
Wayne Barsalou  
Dave Schleier  
Rita Labbee  
Amber Campbell  
Charles Newton

**Absent:** Noah Ruel  
Tyler Baran – Vice Chair  
Erika Robert  
Tiffany Lidster

**Township Staff:** Margaret Hartling – CAO/Clerk-Treasurer  
Karen Robinson – NWCLC Project Co-ordinator

**NWMO Staff:** Norman Sandberg – Relationship Manager  
Jeff Binns - Corrosion Scientist at Nuclear Waste Management Organization  
Vicky McCulloch – DPRA  
Kevin Muloin – Site Engagement Associate-Aboriginal Relations  
Jo-Ann Facella, NWMO Director of Community Well-Being and Social Research and Dialogue

**Public Present:** 4

**1. CALL TO ORDER**

Meeting was called to order by Jim Moffat at 7:00 pm.

**Moved by:** Raymond Lelievre  
**Seconded by:** Wayne Barsalou

No. 2018-40



# Manitouwadge

## Nuclear Waste Community Liaison Committee

*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*

**RESOLVED THAT:** the Regular Meeting of the Manitouwadge Nuclear Waste Community Liaison Committee commence at the hour of 7:00 pm.

**CARRIED**

**2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**3. APPROVAL OF AGENDA**

**Moved by:** Rita Labbee

No. 2018-41

**Seconded by:** Amber Campbell

**RESOLVED THAT:** the Agenda of the NWCLC be approved as amended.

**CARRIED**

**4. BUSINESS**

**01 APPROVAL OF MINUTES**

**RESOLVED THAT:** : the Minutes of Regular Meeting of the Manitouwadge Nuclear Waste Community Liaison Committee held April 12, 2018 are adopted as circulated.

**Moved by:** Amber Campbell

No. 2018-42

**Seconded by:** Raymond Lelievre

**CARRIED**

**02 NWMO Report to the Committee on Recent Activities**

- a) Municipal Engagement Update
- b) Communications Update
- c) Indigenous Engagement Update

**PRESENTATION:**

Jo-Ann Facella, NWMO Director of Community Well-Being and Social Research and Dialogue-"NWMO Update"

Jeff Binns, NWMO Research Scientist for Engineered Barrier Systems-"Engineered Barrier: What are they and how do they work?"



# Manitouwadge

## Nuclear Waste Community Liaison Committee

*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*

**RESOLVED THAT:** the Manitouwadge CLC thanks NWMO for their presentations and updates.

**Moved by:** Wayne Barsalou  
**Seconded by:** Rita Labbee

No. 2018-43

**CARRIED**

### 03 BUSINESS

#### a) Project Co-ordinator Report

**Moved by:** Amber Campbell  
**Seconded by:** Dave Schleier

No. 2018-44

**RESOLVED THAT:** the Project Co-ordinators report be accepted as received.

**CARRIED**

**RESOLVED THAT:** the Manitouwadge Nuclear Waste CLC approve \$250.00x4 = \$1000.00 for Manitouwadge High School Bursaries (through the Education and Skills Fund)

**Moved by:** Dave Schleier  
**Seconded by:** Raymond Lelievre

No. 2018-45

**CARRIED**

**Updates to the CLC on the below agenda items.**

- a) Dr. Jason Donev visit to Manitouwadge May 23, 2018
- b) Regional Youth Engagement with Hornepayne School "Tech Day" Robotics – Update
- c) Emergency Preparedness Kit Project Update
- d) Invitation to guest speakers that the CLC would like to bring in
- e) Confirm next meeting date of June 14, 2018



# Manitouwadge

## Nuclear Waste Community Liaison Committee

*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*

### 5. ADJOURNMENT

Moved by: Amber Campbell  
Seconded by: Wayne Barsalou

No. 2018-46

**RESOLVED THAT:** the Meeting adjourn at the hour of 8:24 pm.

**CARRIED**

Jim Moffat, Chair of NWCLC

Karen Robinson, NWCLC Project Coordinator



# Manitouwadge

Nuclear Waste Community Liaison Committee

AGENDA	
Item No. 16-01	
Meeting Date: 14 / 11 / 18	

*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*

**NWCLC Minutes, June 14, 2018**  
**Regular Meeting**  
**Manitouwadge Municipal Council Chambers**  
**At 7:00 pm.**

**Members Present:**

Jim Moffat – Chair  
Andy Major – Mayor  
Wayne Barsalou  
Dave Schleier  
Rita Labbee  
Amber Campbell  
Charles Newton  
Erika Robert  
Tiffany Lidster

**Absent:**

Ray Lelievre – Council Rep.  
Tyler Baran – Vice Chair  
Erika Robert

**Township Staff:**

Margaret Hartling – CAO/Clerk-Treasurer

**NWMO Staff:**

Norman Sandberg – Relationship Manager  
Karen Robinson – Community Liaison Manager  
Kevin Muloin – Site Engagement Associate-Aboriginal Relations  
Pat Dolcetti – Communications Manager  
Tim Weber – Social Research Associate

**Public Present:** 6

**1. CALL TO ORDER**

Meeting was called to order by Jim Moffat at 7:00 pm.

**Moved by:** Tiffany Lidster  
**Seconded by:** Erika Robert

No. 2018-47



# Manitouwadge

## Nuclear Waste Community Liaison Committee

*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*

**RESOLVED THAT:** the Regular Meeting of the Manitouwadge Nuclear Waste Community Liaison Committee commence at the hour of 7:00 pm.

**CARRIED**

**2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**3. APPROVAL OF AGENDA**

**Moved by:** Dave Schleier

No. 2018-48

**Seconded by:** Amber Campbell

**RESOLVED THAT:** the Agenda of the NWCLC be approved as amended.

**CARRIED**

**4. BUSINESS**

**01 APPROVAL OF MINUTES**

**RESOLVED THAT:** : the Minutes of Regular Meeting of the Manitouwadge Nuclear Waste Community Liaison Committee held May 17, 2018 are adopted as circulated.

**Moved by:** Amber Campbell

No. 2018-49

**Seconded by:** Dave Schleier

**CARRIED**

**02 NWMO Report to the Committee on Recent Activities**

- a) Municipal Engagement Update
- b) Communications Update
- c) Indigenous Engagement Update

**RESOLVED THAT:** the Manitouwadge CLC thanks NWMO for their presentations and updates.

**Moved by:** Tiffany Lidster

No. 2018-50

**Seconded by:** Erika Robert

**CARRIED**

**03 BUSINESS**



# Manitouwadge

## Nuclear Waste Community Liaison Committee

*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*

**Updates to the CLC on the below agenda items.**

- a) Dr. Jason Donev visit to Manitouwadge May 23, 2018
- b) Regional Youth Engagement with Hornepayne School "Tech Day" Robotics May 17<sup>th</sup>, 2018
- c) Correspondence from the Community Programmer regarding Canada Day.

**RESOLVED THAT:** the Manitouwadge Community Liaison Committee approve the request from the Township of Manitouwadge for \$1000.00 which would sponsor Green Banks Band for Canada Day.

**Moved by:** Dave Schleier  
**Seconded by:** Wayne Barsalou

No. 2018-51

**CARRIED**

- d) Resolution to approve the Manitouwadge Public School's Visit to NWMO office in Toronto in the amount of \$2500.00 through the Education and Skills Funding

**RESOLVED THAT:** the Manitouwadge Nuclear Waste Community Liaison Committee approve the Manitouwadge Public School's Visit to NWMO office in Toronto in the amount of \$2500.00 through the Education and Skills Funding.

**Moved by:** Rita Labbee  
**Seconded by:** Dave Schleier

No. 2018-52

**CARRIED**

- e) Letter proposed to send to Lyndon Linklater and Dr. Doug Boreham requesting a presentation and visit to our community.
- f) Confirm next meeting date of July 12, 2018





# Manitouwadge

Nuclear Waste Community Liaison Committee

*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*


## 5. ADJOURNMENT

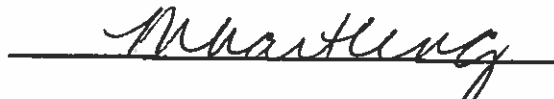
Moved by: Amber Campbell  
Seconded by: Erika Robert

No. 2018-53

**RESOLVED THAT:** the Meeting adjourn at the hour of 8:47 pm.

**CARRIED**

  
\_\_\_\_\_  
Jim Moffat, Chair of NWCLC

  
\_\_\_\_\_



# Manitouwadge

Nuclear Waste Community Liaison Committee

<b>AGENDA</b>	
Item No.	10-01
Meeting Date:	14 / 11 / 18

*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*

**NWCLC Minutes, July 12, 2018  
Regular Meeting  
Manitouwadge Municipal Council Chambers  
At 7:00 p.m.**

**Members Present:** Jim Moffat - Chair  
Wayne Barsalou  
Amber Campell  
Rita Labbee  
Charles Newton  
Erika Robert

**Absent:** Ray Lelievre – Council Rep.  
Tiffany Lidster  
Andy Major – Mayor  
Dave Schleier

**Township Staff:** Joleen Keough – Deputy Clerk

**NWMO Staff:** Norman Sandberg – Relationship Manager  
Pat Dolcetti – Communications Manager  
Karen Robinson – Community Liaison Manager  
Kevin Muloin – Site Engagement Associate – Aboriginal Relations  
Jack Falkins – Site Engagement Associate – Aboriginal Relations  
Ken Birch – Senior Repository Sealing Systems Engineer  
Asif Hossain – Digital Communications Program Lead

**PUBLIC:** 9

**01 CALL TO ORDER**

**RESOLUTION NO. 2018-54**

Moved by: Wayne Barsalou

Seconded by: Erika Robert

**RESOLVED THAT:** the Regular Meeting commence at the hour of 7:01 p.m.

**CARRIED**



# Manitouwadge

Nuclear Waste Community Liaison Committee

*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*

## 02 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

## 03 APPROVAL OF AGENDA

### RESOLUTION NO. 2018-55

Moved by: Erika Robert

Seconded by: Amber Campbell

**RESOLVED THAT:** the agenda be approved as amended.

**CARRIED**

## 04 BUSINESS

### 01 Minutes of the Regular Meeting held June 14, 2018.

### RESOLUTION NO. 2018-56

Moved by: Rita Labbee

Seconded by: Wayne Barsalou

**RESOLVED THAT:** the Minutes of Meeting of the Manitouwadge Nuclear Waste Community Liaison Committee held on June 14, 2018 are adopted as circulated.

**CARRIED**

### 02 NWMO Report to the Committee on Recent Activities

- a) Municipal Engagement Update
- b) Communications Update
- c) Indigenous Engagement Update

**Presentation: Ken Birch, Senior Repository Sealing Systems Engineer**  
- "Clay as an Engineered Barrier"

**Presentation: Asif Hossain, Digital Communications Program Lead**  
- "NWMO and Social Media"



# Manitouwadge

Nuclear Waste Community Liaison Committee

*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*

## **RESOLUTION NO. 2018-57**

Moved by: Wayne Barsalou

Seconded by: Erika Robert

**RESOLVED THAT:** that the Manitouwadge CLC thanks NWMO for their presentations and updates.

**CARRIED**

## **03 CLC BUSINESS**

- a) **Resignation from the Community Liaison Committee:  
Tyler Baran, Vice Chair and Noah Ruel, Student**

## **RESOLUTION NO. 2018-58**

Moved by: Rita Labbee

Seconded by: Wayne Barsalou

**RESOLVED THAT:** the Manitouwadge CLC accepts Tyler Baran's decision to vacate his seat with the Manitouwadge Nuclear Waste Community Liaison Committee.

**AND FURTHER,** that a letter be written to Tyler thanking him for his time with the Committee.

**CARRIED**

## **RESOLUTION NO. 2018-59**

Moved by: Erika Robert

Seconded by: Amber Campbell

**RESOLVED THAT:** the Manitouwadge CLC accepts Noah Ruel's decision to vacate his seat with the Manitouwadge Nuclear Waste Community Liaison Committee.

**AND FURTHER,** that a letter be written to Noah thanking him for his time with the Committee.

**CARRIED**

- a)(2) **Appointment of Acting Vice Chair**  
a)(3) **Nuclear 101 Course in Ottawa, Ontario**  
b) **Confirm next meeting date of August 16, 2018**



# Manitouwadge

Nuclear Waste Community Liaison Committee

*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*

05 CLOSED SESSION

06 BUSINESS ARISING FROM CLOSED SESSION

07 ADJOURNMENT


**RESOLUTION NO. 2018-60**

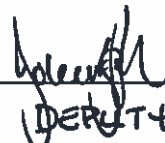
Moved by: Wayne Barsalou

Seconded by: Rita Labbee

**RESOLVED THAT:** the Meeting adjourn at the hour of 8:45 p.m.

**CARRIED**

  
\_\_\_\_\_  
Jim Moffat, Chair of NWCLC

  
\_\_\_\_\_  
DEPUTY - CLERK



# Manitouwadge

Nuclear Waste Community Liaison Committee

<b>AGENDA</b>	
Item No.	10-01
Meeting Date:	14 / 11 / 18

*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*

**NWCLC Minutes, August 16, 2018  
Regular Meeting  
Manitouwadge Municipal Council Chambers  
At 7:00 p.m.**

**Members Present:**

Wayne Barsalou  
Amber Campbell  
Ray Lelievre – Council Rep.  
Tiffany Lidster  
Andy Major – Mayor  
Erika Robert  
Dave Schleier

**Absent:**

Rita Labbee  
Jim Moffat - Chair  
Charles Newton

**Township Staff:**

Margaret Hartling – CAO/Clerk-Treasurer

**NWMO Staff:**

Norman Sandberg – Relationship Manager  
Pat Dolcetti – Communications Manager  
Karen Robinson – Community Liaison Manager  
Tim Weber - Social Research Associate  
Dr. Peter Keech - Manager, Engineered Barrier Science

**PUBLIC:**

25

**01 CALL TO ORDER**

**RESOLUTION NO. 2018-61**

Moved by: Tiffany Lidster

Seconded by: Amber Campbell

**RESOLVED THAT:** the Regular Meeting commence at the hour of 7:02 p.m.

**CARRIED**



# Manitouwadge

## Nuclear Waste Community Liaison Committee

*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*

### 02 APPOINTMENT OF COMMUNITY LIAISON VICE-CHAIR

#### RESOLUTION NO. 2018-62

Moved by: Ray Lelievre

Seconded by: Erika Robert

**RESOLVED THAT:** that Tiffany Lidster be appointed Vice-Chair effective the next CLC meeting.

**CARRIED**

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

### 04 APPROVAL OF AGENDA

### 05 BUSINESS

#### 01 Minutes of the Regular Meeting held July 12, 2018.

#### RESOLUTION NO. 2018-63

Moved by: Andy Major

Seconded by: Dave Schleier

**RESOLVED THAT:** the Minutes of Meeting of the Manitouwadge Nuclear Waste Community Liaison Committee held on July 12, 2018 are adopted as circulated.

**CARRIED**

#### 02 NWMO Report to the Committee on Recent Activities

- a) Municipal Engagement Update
- b) Communications Update
- c) Indigenous Engagement Update

#### RESOLUTION NO. 2018-64

Moved by: Tiffany Lidster

Seconded by: Amber Campbell

**RESOLVED THAT:** that the Manitouwadge CLC thanks NWMO for their presentations and updates.

**CARRIED**



# Manitouwadge

Nuclear Waste Community Liaison Committee

*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*

**Presentation: Dr. Peter Keech, Manager Engineered Barrier Science,  
NWMO - "Engineered Barrier Design and Safety"**

**RESOLUTION NO. 2018-65**

Moved by: Ray Lelievre

Seconded by: Amber Campbell

**RESOLVED THAT:** that the Manitouwadge CLC thanks Dr. Peter Keech for his presentation.

**CARRIED**

**Presentation: Dr. Gordon Edwards, President, Canadian Coalition for  
Nuclear Responsibility - "Nuclear Fuel Waste: An Unsolved Problem"**

**RESOLUTION NO. 2018-66**

Moved by: Erika Robert

Seconded by: Ray Lelievre

**RESOLVED THAT:** that the Manitouwadge CLC thanks Dr. Gordon Edwards for his presentation.

**CARRIED**

**03 CLC BUSINESS**

- a) **Report from Jim Moffat, Chair of CLC on meeting in  
Toronto on July 24, 2018**

**RESOLUTION NO. 2018-67**

Moved by: Erika Robert

Seconded by: Ray Lelievre

**RESOLVED THAT:** that the Manitouwadge CLC accepts the report from Jim Moffat,  
Chair on a meeting with NWMO in Toronto on July 24, 2018.

**CARRIED**





# Manitouwadge

Nuclear Waste Community Liaison Committee

*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*

**b) Nuclear 101 Conference - October 10-11, 2018 in Ottawa**

**RESOLUTION NO. 2018-68**

Moved by: Wayne Barsalou

Seconded by: Tiffany Lidster

**RESOLVED THAT:** the Manitouwadge Nuclear Waste Community Liaison Committee hereby approve the expenditures for the attendance of the Canadian Nuclear Society (CNS) Nuclear 101 Course to be held on October 10<sup>th</sup> and 11<sup>th</sup> 2018 in Ottawa, Ontario.

Wayne Barsalou	
Amber Campbell	
Rita Labbee	√
Ray Lelievre	√
Tiffany Lidster	
Andy Major	
Charles Newton	√
Erika Robert	
Dave Schleier	
Jim Moffat, Chair	√

**CARRIED**

**c) Confirm next meeting date of September 13, 2018**

**d) Manitouwadge Public Library Donation Request**

**RESOLUTION NO. 2018-69**

Moved by: Andy Major

Seconded by: Tiffany Lidster

**RESOLVED THAT:** the CLC recommends to Council that they approve the donation to the Library in the amount of \$1,100 to bring an author to Manitouwadge - Jean E. Pendziwol.

**CARRIED**

**05 CLOSED SESSION**

**06 BUSINESS ARISING FROM CLOSED SESSION**



# Manitouwadge

Nuclear Waste Community Liaison Committee

*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*

## 07 ADJOURNMENT

**RESOLUTION NO. 2018-70**  
Moved by: Amber Campbell

Seconded by: Erika Robert

**RESOLVED THAT:** the Meeting adjourn at the hour of 10:20 p.m.

**CARRIED**

  
\_\_\_\_\_  
Margaret Hartling, CAO/Clerk-Treasurer (Acting Chair)  
Township of Manitouwadge



# Manitouwadge

Nuclear Waste Community Liaison Committee

<b>AGENDA</b>
Item No. <u>10-01</u>
Meeting Date: <u>14</u> / <u>11</u> / <u>18</u>
D M Y

*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*

**NWCLC Minutes, September 13, 2018  
Regular Meeting  
Manitouwadge Municipal Council Chambers  
At 7:00 p.m.**

**Members Present:** Wayne Barsalou  
Amber Campbell  
Rita Labbee  
Ray Lelievre – Council Rep.  
Tiffany Lidster  
Andy Major – Mayor  
Jim Moffat - Chair  
Charles Newton  
Erika Robert  
Dave Schleier

**Absent:**

**Township Staff:** Margaret Hartling – CAO/Clerk-Treasurer

**NWMO Staff:** Norman Sandberg – Relationship Manager  
Pat Dolcetti – Communications Manager  
Karen Robinson – Community Liaison Manager

**PUBLIC:** 2

**01 CALL TO ORDER**

**RESOLUTION NO. 2018-71**

Moved by: Ray Lelievre

Seconded by: Tiffany Lidster

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

**CARRIED**

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



# Manitouwadge

Nuclear Waste Community Liaison Committee

*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*

## 03 APPROVAL OF AGENDA

### RESOLUTION NO. 2018-72

Moved by: Dave Schleier

Seconded by: Tiffany Lidster

**RESOLVED THAT:** the agenda be approved as circulated.

**CARRIED**

## 04 BUSINESS

### 01 Minutes of the Regular Meeting held August 16, 2018.

#### RESOLUTION NO. 2018-73

Moved by: Wayne Barsalou

Seconded by: Rita Labbee

**RESOLVED THAT:** the Minutes of Meeting of the Manitouwadge Nuclear Waste Community Liaison Committee held August 16, 2018 are adopted as circulated.

**CARRIED**

### 02 NWMO Report to the Committee on Recent Activities

- a) Municipal Engagement Update
- b) Communications Update
- c) Indigenous Engagement Update

#### RESOLUTION NO. 2018-74

Moved by: Tiffany Lidster

Seconded by: Ray Lelievre

**RESOLVED THAT:** that the Manitouwadge CLC thanks NWMO for their updates.

**CARRIED**

## 03 CLC BUSINESS

- a) Letter from Charles Newton regarding CLC Meeting in Hornepayne Mileage Costs
- b) End of Term for Current CLC Members
- c) Confirm next meeting date of October 18th, 2018



# Manitouwadge

Nuclear Waste Community Liaison Committee

*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*

05 CLOSED SESSION

06 BUSINESS ARISING FROM CLOSED SESSION

07 ADJOURNMENT

**RESOLUTION NO. 2018-75**

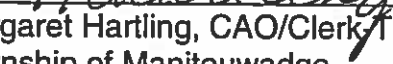
Moved by: Ray Lelievre

Seconded by: Rita Labbee

**RESOLVED THAT:** the Meeting adjourn at the hour of 8:14 p.m.



**CARRIED**

  
\_\_\_\_\_  
Jim Moffat, Chair

  
\_\_\_\_\_  
Margaret Hartling, CAO/Clerk/Treasurer  
Township of Manitouwadge

**THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE**

**ADMINISTRATION REPORT**

<b>SUBJECT:</b> By-Law to Appoint Marcel DeMars as Property Standard Officer and Inspector		<b>REPORT NUMBER:</b> FBA 2018-15
<b>PREPARED BY:</b> Owen Cranney		<b>PAGE:</b> 1 <b>OF:</b> 4
<b>DATE:</b> October 10, 2018	<b>REVISION DATE:</b>	
<b>MANAGER SIGNATURE:</b> 	<b>FOR CONSIDERATION:</b> X OPEN SESSION      CLOSED SESSION	
<b>CAO/CLERK-TREASURER SIGNATURE:</b> 		
<b>REFERRED TO:</b>		
<b>ATTACHMENTS:</b> By-law to appoint Property Standards Officer By-law to appoint Inspector		

**BACKGROUND:**

In July 2018 the Provincial Government downloaded enforcement of the Residential Tenancies Act, prescribed maintenances standards, to Municipalities.

The Municipal Law Enforcement Officer will be performing these duties for the Township of Manitouwadge. Two appointments are necessary;

- 1) Being a By-Law to appoint a Property Standards Officer, Marcel DeMars;
- 2) Being a By-Law to appoint an Inspector for enforcing the prescribed maintenance standards contained in the Ontario Regulations 517/06 under the *Residential Tenancies Act, 2006*, S.O. 1992, c.17, Marcel DeMars.

**COMMENTARY:**

These appointments are required to grant authority to perform the duties of these roles.

**FINANCIAL IMPLICATIONS:** NA

**ACCESSIBILITY IMPLICATIONS:** NA

**IN CONSULTATION WITH:** NA

**RECOMMENDATION:**

That Council approve the two By-Laws for these appointments.

**THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE**

**BY-LAW NO. 2018 - \_\_\_\_**

**Being a By-Law to appoint a Property Standards Officer,  
Marcel DeMars.**

**WHEREAS** Section 3 (2) of the *Building Code Act, 1992*, S.O. 1992, c.23 as amended, states that the Council of each Municipality shall appoint a Chief Building Official and such inspectors as are necessary for the purposes of enforcement of this Act in the areas in which the Municipality has jurisdiction;

**WHEREAS** Section 15.1(3) of the *Building Code Act, 1992*, S.O. 1992, c.23 as amended, authorizes Council of a Municipality to pass a by-law to provide for standards of maintenance and occupancy in the Municipality;

**AND WHEREAS** it is deemed expedient to appoint a Property Standards Officer for carrying into effect any Act of the Legislature or By-law of the Council;

**NOW THEREFORE** the Council of The Corporation of the Township of Manitouwadge enacts as follows:

1. That Marcel DeMars be appointed as a Property Standards Officer to enforce by-laws as they pertain to providing standards for maintenance of all properties in the Township of Manitouwadge, and to perform all other duties as may be directed from time to time, while in the employment of the Corporation of the Township of Manitouwadge;
2. That the Clerk shall issue to the said Officer a *Certificate of Appointment*, bearing the Clerk's signature;
3. That By-law No. 97-15 is hereby repealed.
4. This By-law comes into force and takes effect on the date of its final passing.

**READ A 1ST AND 2ND TIME** this        day of        , 2018 and  
**READ A THIRD TIME AND FINALLY ENACTED** this        day of        , 2018.

\_\_\_\_\_  
Mayor Andy Major

\_\_\_\_\_  
Margaret Hartling, CAO/Clerk-Treasurer



**THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE**

**BY-LAW NO. 2018 - \_\_\_\_**

**Being a By-Law to appoint an Inspector for the purpose of enforcing the Prescribed Maintenance Standards contained in Ontario Regulation 517/06 under the *Residential Tenancies Act, 2006*, S.O. 2006, c.17.**

**WHEREAS** Section 226.1 of the *Residential Tenancies Act, 2006*, S.O. 2006, c.17 provides that a municipality may appoint inspectors for the purposes of enforcing the prescribed maintenance standards contained in Ontario Regulation 517/06.

**AND WHEREAS** it is deemed expedient to appoint an Inspector for the purpose of enforcing the prescribed maintenance standards contained in Ontario Regulation 517/06;

**NOW THEREFORE** the Council of The Corporation of the Township of Manitouwadge enacts as follows:

1. That Marcel DeMars be appointed as an Inspector for the purpose of enforcing the prescribed maintenance standards contained in Ontario Regulation 517/06 under the *Residential Tenancies Act, 2006*, S.O. 2006, c.17, while in the employment of the Corporation of the Township of Manitouwadge and to perform all duties as may be directed from time to time;
2. That the Clerk shall issue to the said Officer a *Certificate of Appointment* bearing the Clerk's signature;
3. This By-law comes into force and takes effect on the date of its final passing.

**READ A 1ST AND 2ND TIME** this        day of        , 2018 and  
**READ A THIRD TIME AND FINALLY ENACTED** this        day of        , 2018.

\_\_\_\_\_  
Mayor Andy Major

\_\_\_\_\_  
Margaret Hartling, CAO/Clerk-Treasurer

**THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE**

**BY-LAW NO. 2018 - \_\_\_\_**

**Being a By-Law to appoint Lottery Licencing Officers.**

**WHEREAS** Section 9 of the *Municipal Act, 2001*, S.O. 2001, c.25 provides in part that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority;

**AND WHEREAS** the Council for The Corporation of the Township of Manitouwadge provides Lottery Licencing Services for the issuance of Lottery Licences to charitable organizations within the Township of Manitouwadge on behalf of the Alcohol and Gaming Commission of Ontario in accordance with the *Alcohol and Gaming Regulations and Public Protection Act, 1996*;

**AND WHEREAS** pursuant to the *Alcohol and Gaming Regulations and Public Protection Act, 1996* and to the Order-in-Council 1413/08 which provides that the Registrar of Alcohol and Gaming and municipal councils may issue lottery licences to charitable organizations. The AGCO and municipalities work together to ensure that the legal requirements, including terms and conditions to the licences, are complied with by lottery licensees and any gaming suppliers used by the charities. The Registrar has issued a Lottery Licensing Policy Manual which is used by municipal licensing officers to make decisions on eligibility for a lottery licence and for the use of proceeds, and for the types of lottery schemes for which a licence may be issued. The Registrar also issues "terms and conditions" for lottery licences, which may be supplemented by municipalities;

**NOW THEREFORE** the Council of The Corporation of the Township of Manitouwadge enacts as follows:

1. That the municipal positions of Deputy Clerk and Administrative Assistant to the CAO/Clerk-Treasurer are hereby appointed as Lottery Licencing Officers for the Township of Manitouwadge.
2. That the appointed municipal employees shall hold office during the pleasure of Council and shall exercise all the authority, powers and rights and shall perform all the duties and obligations which by statute or by-laws, are or may, be conferred or imposed upon the Lottery Licencing Officer.
3. That By-law No. 2016-12 is hereby repealed.
4. That By-law 96-09 is hereby rescinded.
5. This By-law comes into force and takes effect on the date of its final passing.

**READ A 1ST AND 2ND TIME** this        day of        , 2018 and  
**READ A THIRD TIME AND FINALLY ENACTED** this        day of        , 2018.

\_\_\_\_\_  
Mayor Andy Major

\_\_\_\_\_  
Margaret Hartling, CAO/Clerk-Treasurer