

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, MONDAY, OCTOBER 15, 2018 AT THE HOUR OF 7:00 P.M.

PRESENT: Mayor Andy Major
Councillor Ed Dunnill
Councillor Ray Lelievre
Councillor Sheldon Plummer

ABSENT: Councillor Peter Ruel

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Joleen Keough, Deputy Clerk
Owen Cranney, CBCO, Fire Chief, CBO, Airport Manager

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2018-275

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting commence at the hour of 7:01 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 Closed Session 16-02: Section 239(2)(f): advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Northern Broadband Wireless
- 02** Addition to Closed Session 16-03: Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees;
- Ski Hill Operations

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2018-276

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

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 26, 2018.

RESOLUTION NO. 2018-277

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Regular Meeting held on September 26, 2018 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

- 01 Statement of Disbursement Sheet No. 2018-15 for \$255,589.54.

RESOLUTION NO. 2018-278

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: Disbursement Sheet No. 2018-15, Two Hundred and Fifty-Five Thousand, Five Hundred and Eighty-Nine Dollars and Fifty-Four Cents (\$255,589.54) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

10 REPORTS AND COMMITTEES

- 01 Minutes of Meetings: Thunder Bay District Board of Health held June 20, 2018. *Statements available at:
<http://www.tbdhu.com/about-us/board-of-health/board-of-health-meetings>

RESOLUTION NO. 2018-279

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Board of Health held June 20, 2018, be accepted as received.

CARRIED

- 02 Minutes of Meetings: Manitowadge Public Library Board held June 25, 2018.

RESOLUTION NO. 2018-280

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Public Library Board held June 25, 2018, 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 regulate and control Motorized Snow Vehicles within the Township of Manitouwadge.**

Administration Report FBA2018-14 submitted by Owen Cranney, Fire Chief and prepared by Marcel DeMars, Municipal Law Enforcement Officer regarding the Proposed Motorized Snow Vehicle By-law, dated October 2, 2018.

RESOLUTION NO. 2018-281

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

Being a By-law to regulate and control Motorized Snow Vehicles within 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. 2018-21

CARRIED

14 BUSINESS

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.**

- 4 Sandpiper Ave.

- 02 Section 239(2)(i): a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.**

Section 239(2)(f): advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

- Northern Broadband

- 03 Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees;**

- Ski Hill Operations

RESOLUTION NO. 2018-282

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

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;**

- 4 Sandpiper Ave.

- 02** Section 239(2)(i): a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- Section 239(2)(f): advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Northern Broadband Wireless
- 03** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees;
- Ski Hill Operations

CARRIED

RESOLUTION NO. 2018-283

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the meeting is hereby declared to be open to the public at 9:06 p.m.

CARRIED

17 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2018-284

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

IT IS HEREBY RESOLVED THAT: the telecommunications system proposed to be provided by Northern Broadband Wireless Ltd. is declared to be a municipal capital facility of the Township pursuant to section 110 of the *Municipal Act, 2001* and sections 2 and 3 of O. Reg. 603/06 and for which the Township is authorized to provide financial or other assistance in accordance with subsection 110(3) of the *Municipal Act, 2001*.

CARRIED

RESOLUTION NO. 2018-285

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

Being a By-law to authorize the Agreement for the Provision of Municipal Capital Facilities relating to a Telecommunications System with Northern Broadband Wireless Ltd., be read a first and second time.

And Furthermore, the funds be provided for from Reserve Funds: \$300,000.00 from 2018 Community Well-Being Fund and \$300,000.00 from 3-1-1000-13115;

And Furthermore, all revenues generated from the Municipal Capital Facilities be transferred to reserves until such time as the principle amount is replaced;

And Furthermore, be read a third time, passed and numbered as **By-law No. 2018-22**

CARRIED

18 ADJOURNMENT

RESOLUTION NO. 2018-286

Moved by: Councillor Dunnill

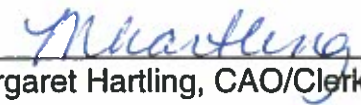
Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting adjourn at the hour of 9:10 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer