

**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

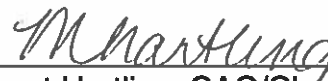
Moved by: Councillor Ruel

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