

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, NOVEMBER 14, 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: 1

01 CALL TO ORDER

RESOLUTION NO. 2018-298

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

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 Mobert 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

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2018-299

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

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 October 24, 2018.

RESOLUTION NO. 2018-300

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of the Regular Meeting held on October 24, 2018 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

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

RESOLUTION NO. 2018-301

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: Disbursement Sheet No. 2018-17, Nine Hundred and Forty-One Thousand, Three Hundred and Ninety-Three Dollars and Forty-Four Cents (\$941,393.44) as provided to Council for information purposes only.

CARRIED

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.

RESOLUTION NO. 2018-302

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Nuclear Waste Community Liaison Committee held May 17, 2018, June 14, 2018, July 12, 2018, August 16, 2018, and September 13, 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 appoint a Property Standards Officer, Marcel DeMars.**

RESOLUTION NO. 2018-303

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

Being a By-law to appoint a Property Standards Officer, Marcel DeMars, be read a first and second time.

And Furthermore, be read a third time, passed and numbered as By-law No. 2018-24

CARRIED

- 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.

RESOLUTION NO. 2018-304

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

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, be read a first and second time.

And Furthermore, be read a third time, passed and numbered as By-law No. 2018-25

CARRIED

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

RESOLUTION NO. 2018-305

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

Being a By-law to appoint Lottery Licencing Officers, be read a first and second time.

And Furthermore, be read a third time, passed and numbered as By-law No. 2018-26

CARRIED

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

RESOLUTION NO. 2018-306

Moved by: Councillor Lelievre

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)(b): personal matters about an identifiable individual, including municipal or local board employees;
 - Staffing Updates

CARRIED

RESOLUTION NO. 2018-307

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:37 p.m.
CARRIED

17 BUSINESS ARISING FROM CLOSED SESSION

18 ADJOURNMENT

RESOLUTION NO. 2018-308

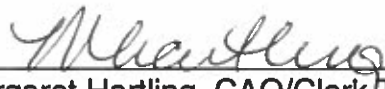
Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:38 p.m.
CARRIED



Acting Mayor Raymond Lelievre



Margaret Hartling, CAO/Clerk-Treasurer