

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, NOVEMBER 28, 2018 AT THE HOUR OF 7:00 P.M.

PRESENT: Acting Mayor Ray Lelievre
Councillor Ed Dunnill
Councillor Sheldon Plummer

ABSENT: Mayor Andy Major
Councillor Peter Ruel

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Joleen Keough, Deputy Clerk
Florence MacLean, Economic Development Officer

PUBLIC: 2

01 CALL TO ORDER

RESOLUTION NO. 2018-309

Moved by: Councillor Plummer

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 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

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2018-310

Moved by: Councillor Dunnill

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 14, 2018.

RESOLUTION NO. 2018-311

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Regular Meeting held on November 14, 2018 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

- 01 Statement of Disbursement Sheet No. 2018-18 for \$336,488.76.

RESOLUTION NO. 2018-312

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: Disbursement Sheet No. 2018-18, Three Hundred and Thirty-Six Thousand, Four Hundred and Eighty-Eight Dollars and Seventy-Six Cents (\$336,488.76) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

10 REPORTS AND COMMITTEES

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

DEFERRED

- 02 Minutes of Meetings: Manitowadge Nuclear Waste Community Liaison Committee held October 18, 2018.

RESOLUTION NO. 2018-313

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Nuclear Waste Community Liaison Committee held October 18, 2018, be accepted as received.

CARRIED

11 VERBAL UPDATE BY MAYOR

12 VERBAL UPDATE BY CAO/CLERK-TREASURER

13 BY-LAWS

14 BUSINESS

- 01 Administration Report EDO2018-01 submitted by Florence MacLean, Economic Development Officer regarding Northern Communities Investment Readiness Program – Application for Aquaculture Feasibility Study, dated November 21, 2018.

RESOLUTION NO. 2018-314

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of Administration Report EDO2018-01 submitted by Florence MacLean, Economic Development Officer regarding Northern Communities Investment Readiness Program – Application for Aquaculture Feasibility Study.

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

- ☒ 1) Council supports an application to the Northern Communities Investment Readiness Program to undertake an Aquaculture Feasibility Study to investigate opportunities to further grow the Ontario Aquaculture Industry in Manitowadge.

CARRIED

- 02 Rural Ontario Municipal Association (ROMA) 2019 Conference delegation requests.

RESOLUTION NO. 2018-315

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: Council requests the following delegations for the 2019 ROMA Conference:

- Ministry of Transportation – 614 Winter Maintenance.
- Ministry of Transportation – Community Transportation Grant Program.

CARRIED

- 03 Request from Mayor Andy Major regarding replacement of personal computer.

RESOLUTION NO. 2018-316

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of Mayor Andy Major's request for a replacement of his personal computer.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows: Reimburse Mayor Andy Major for the amount of \$533.05.

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

DEFEATED

- 04 Request from Mayor Andy Major regarding reimbursement for cell phone.

RESOLUTION NO. 2018-317

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of Mayor Andy Major's request for reimbursement for a new cell phone.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows: Reimburse Mayor Andy Major for the amount of \$71.83.

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

CARRIED

15 MOTIONS AND NOTICES OF MOTIONS

16 CLOSED SESSIONS

17 BUSINESS ARISING FROM CLOSED SESSION

18 ADJOURNMENT

RESOLUTION NO. 2018-318

Moved by: Councillor Dunnill

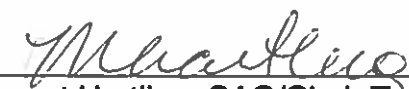
Seconded by: Councillor Plummer

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:43 p.m.

CARRIED



 Mayor John MacEachern



 Margaret Hartling, CAO/Clerk-Treasurer