

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, JANUARY 23, 2019 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 January 9, 2019.

07 PETITIONS

08 DISBURSEMENTS

01 Statement of Disbursement Sheet No. 2018-21 for \$239,765.10.

02 Statement of Disbursement Sheet No. 2019-02 for \$190,536.61.

09 CORRESPONDENCE

10 REPORTS AND COMMITTEES

01 Minutes of Meetings: Thunder Bay District Social Services Administration Board held November 15, 2018 (open) and November 15, 2018 (closed). *Statements available at: <http://www.tbdssab.ca/board/board-minutes/>

02 Minutes of Meetings: Thunder Bay District Board of Health held November 21, 2018. *Statements available at: <http://www.tbdhu.com/about-us/board-of-health/board-of-health-meetings>
*Please note that no meeting was held in December 2018.

- 03** Minutes of Meetings: Manitouwadge Public Library Board held December 11, 2018.

- 11** **VERBAL UPDATE BY MAYOR**

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

- 13** **BY-LAWS**

 - 01** **Being a By-law to** Appoint a Municipal Auditor.

- 14** **BUSINESS**

 - 01** Notice of Registration for the 2019 North Western Ontario Immigration Forum being held in Thunder Bay, Ontario, February 5 to February 6, 2019.

- 15** **MOTIONS AND NOTICES OF MOTIONS**

- 16** **CLOSED SESSIONS**

- 17** **BUSINESS ARISING FROM CLOSED SESSION**

- 18** **ADJOURNMENT**

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, JANUARY 9, 2019 AT THE HOUR OF 7:00 P.M.

PRESENT: Mayor John MacEachern
Councillor David Arola
Councillor Kathy Hudson
Councillor Jim Moffat
Councillor Mike Scapinello

ABSENT: 0

STAFF: Owen Cranney, CBCO, Fire Chief, CBO, CEMC, Airport Manager
Randy Barnes, Public Works Superintendent
Joleen Keough, Deputy Clerk

PUBLIC: 2

01 CALL TO ORDER

RESOLUTION NO. 2019-01

Moved by: Councillor Hudson

Seconded by: Councillor Arola

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

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2019-02

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Special Meeting held December 5, 2018.

RESOLUTION NO. 2019-03

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of the Special Meeting held on December 5, 2018 are adopted as circulated.

CARRIED

02 Minutes of the Special Meeting held December 10, 2018.

RESOLUTION NO. 2019-04

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of the Special Meeting held on December 10, 2018 are adopted as circulated.

CARRIED

03 Minutes of the Regular Meeting held December 12, 2018.

RESOLUTION NO. 2019-05

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of the Regular Meeting held on December 12, 2018 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

01 Statement of Disbursement Sheet No. 2018-20 for \$579,776.15.

RESOLUTION NO. 2019-06

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: Disbursement Sheet No. 2018-20, Five Hundred and Seventy-Nine Thousand, Seven Hundred and Seventy-Six Dollars and Fifteen Cents (\$579,776.15) as provided to Council for information purposes only.

CARRIED

02 Statement of Disbursement Sheet No. 2019-01 for \$68,961.07.

RESOLUTION NO. 2019-07

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: Disbursement Sheet No. 2019-01, Sixty-Eight Thousand, Nine Hundred and Sixty-One Dollars and Seven Cents (\$68,961.07) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

01 Correspondence from Vic Fedeli, Minister of Finance regarding the Ontario Cannabis Legalization Implementation Fund, dated November 20, 2018.

02 Correspondence from Steve Clark, Minister of Municipal Affairs and Housing regarding the Housing Supply Action Plan.

RESOLUTION NO. 2019-08

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: correspondence item(s) 09-01 to 09-02 be received and filed.

CARRIED

10 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Northwestern Ontario Municipal Association Board held September 18, 2018

RESOLUTION NO. 2019-09

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of Meeting of the Northwestern Ontario Municipal Association Board held September 18, 2018, be accepted as received.

CARRIED

- 02** Minutes of Meetings: Manitowadge Public Library Board held November 13, 2018.

RESOLUTION NO. 2019-10

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Public Library Board held November 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

13 BY-LAWS

- 01** **Being a By-law to** Authorize the Temporary Borrowing of One Million (\$1,000,000.00) Dollars.

RESOLUTION NO. 2019-11

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

Being a By-law to Authorize the Temporary Borrowing of One Million (\$1,000,000.00) Dollars, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered as **By-law No. 2019-01**

CARRIED

- 02** **Being a By-law to** provide for an Interim Tax Levy for the year 2019.

RESOLUTION NO. 2019-12

Moved by: Councillor Arola

Seconded by: Councillor Moffat

Being a By-law to provide for an Interim Tax Levy for the year 2019, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered as **By-law No. 2019-02**

CARRIED

03 Being a By-Law to establish 2019 Services and Charges.**RESOLUTION NO. 2019-13**

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

Being a By-law to establish 2019 Services and Charges, be read a first and second time.**And Furthermore, be read a third time, passed and numbered as By-law No. 2019-03****CARRIED****14 BUSINESS**

- 01** Administration Report TR2019-01 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Ontario Municipal Partnership Funding (OMPF), dated January 2, 2019.

RESOLUTION NO. 2019-14

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: Council is in receipt of Administration Report TR2019-01 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Ontario Municipal Partnership Funding, as provided to Council for information purposes only.**CARRIED**

- 02** Administration Report TR2019-02 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Appointment of Auditors, dated January 2, 2019.

RESOLUTION NO. 2019-15

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: Council is in receipt of Administration Report TR2019-02, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Appointment of Auditors.**AND BE IT FURTHER RESOLVED THAT:** upon conclusion of Council's review and consideration, direct staff as follows:

- 01** Council approves Grant Thornton LLP be appointed as municipal auditors for the year-end audits of 2018 to 2020.

CARRIED

- 03** Administration Report ADM2019-01 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Post-Election Accessibility Report, dated January 2, 2019.

RESOLUTION NO. 2019-16

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: Council is in receipt of Administration Report ADM2019-01 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Post-Election Accessibility Report, as provided to Council for information purposes only.**CARRIED**

- 04** Administration Report ADM2019-02 submitted by Joleen Keough, Deputy Clerk regarding Taxi Cab Licence Fees, dated January 2, 2019.

Deferred to next meeting.

- 05** Administration Report FBA2019-01 submitted by Owen Cranney, Municipal Planning Manager regarding Retail Cannabis Stores Option to Opt-Out, dated January 2, 2019.

RESOLUTION NO. 2019-17

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: Council is in receipt of Administration Report FBA2019-01, submitted by Owen Cranney, CBCO, Municipal Planning Manager regarding Retail Cannabis Stores Option to Opt-Out.

AND BE IT FURTHER RESOLVED THAT: Council direct Township Staff to notify the AGCO that the Township of Manitowadge will allow cannabis retail stores within the Township;

AND BE IT FURTHER RESOLVED THAT: Council direct Township Staff to prepare the following:

- A Municipal Cannabis Retail Policy and identify the Clerk as the key staff member to coordinate municipal input.
- A Smoke/Vape-Free by-law to regulate where on public property and municipal facilities cannabis may not be consumed.

CARRIED

- 06** Administration Report PW2019-02 submitted by Randy Barnes, Public Works Superintendent regarding Recreation Centre Heating System, dated January 3, 2019.

RESOLUTION NO. 2019-18

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: Council is in receipt of Administration Report PW2019-02, submitted by Randy Barnes, Public Works Superintendent regarding Recreation Centre Heating System.

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

- 01** Council pre-approves the expenditure of \$19,370.72, provided for in the 2019 budget, for the Recreation Centre heating system.

CARRIED

- 07** Administration Report PW2019-03 submitted by Randy Barnes, Public Works Superintendent regarding Administration Building Boilers, dated January 3, 2019.

RESOLUTION NO. 2019-19

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: Council is in receipt of Administration Report PW2019-03, submitted by Randy Barnes, Public Works Superintendent regarding Administration Building Boilers.

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

- 01** Council approves replacing the Municipal building boilers, using the same brand and style as the Recreation Centre, for \$39,990.66 to be funded from Reserves.

CARRIED

15 MOTIONS AND NOTICES OF MOTIONS

16 CLOSED SESSIONS

17 BUSINESS ARISING FROM CLOSED SESSION

18 ADJOURNMENT

RESOLUTION NO. 2019-20

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:35 p.m.

CARRIED

Mayor John MacEachern

Joleen Keough, Deputy Clerk



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

AGENDA	
Item No. <u>08-01</u>	
Meeting Date: <u>23</u> / <u>01</u> / <u>19</u>	
	<u>D</u> <u>M</u> <u>Y</u>

STATEMENT OF DISBURSEMENTS

DISBURSEMENT SHEET NO. 2018-21 FOR THE PERIOD

ENDING December 31, 2018

PAYROLL \$ 0.00

REGULAR CHEQUES \$ 239,765.10

VOID CHEQUES \$ 0.00

TOTAL \$ 239,765.10

Martinez
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 : Jan 17, 2019

Time : 1:53 pm

Vendor : 1143301 To ZOTTE01
 Cheque Dt. 29-Dec-2018 To 31-Dec-2018
 Bank : 1 - GENERAL OPERATING

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

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
11297	31-Dec-2018	2335401	2335451 ONTARIO LTD.	Issued	324	C	378.61
11298	31-Dec-2018	4IMPR01	4IMPRINT	Issued	324	C	4,883.55
11299	31-Dec-2018	AIRLI01	AIR LIQUIDE CANADA INC.	Issued	324	C	188.11
11300	31-Dec-2018	AJSTO01	AJ STONE COMPANY LTD.	Issued	324	C	267.81
11301	31-Dec-2018	ALBRE01	ALBRECHT, SUZANNE	Issued	324	C	68.68
11302	31-Dec-2018	BARNE03	BARNES, RANDY	Issued	324	C	1,239.81
11303	31-Dec-2018	BAYLO01	BAY LOCK & SECURITY	Issued	324	C	3,377.03
11304	31-Dec-2018	BELLC03	BELL CANADA	Issued	324	C	5.93
11305	31-Dec-2018	BLUEW01	BLUEWAVE ENERGY	Issued	324	C	10,456.89
11306	31-Dec-2018	CALGA01	SUPERIOR PROPANE	Issued	324	C	3,444.49
11307	31-Dec-2018	CANAD09	CANADIAN RED CROSS	Issued	324	C	120.00
11308	31-Dec-2018	CLEAN02	CLEAN-SWEEP	Issued	324	C	2,745.90
11309	31-Dec-2018	COURT01	COURTESY FREIGHT SYSTEMS LTD.	Issued	324	C	94.50
11310	31-Dec-2018	FOUNT02	FOUNTAIN TIRE (SAULT STE. MARIE) LTD.	Issued	324	C	15,462.38
11311	31-Dec-2018	FREEH01	FREEHAWK ENTERPRISES	Issued	324	C	461.02
11312	31-Dec-2018	GORDS01	GORD'S TAXI SERVICE	Issued	324	C	313.99
11313	31-Dec-2018	HOSAN01	HOSANNA FIRE PROTECTION	Issued	324	C	2,009.25
11314	31-Dec-2018	HYDRO04	HYDRO ONE NETWORKS INC.	Issued	324	C	11,571.34
11315	31-Dec-2018	JIMMO01	JIM MOFFAT ENTERPRISES LTD.	Issued	324	C	20.27
11316	31-Dec-2018	KINGF01	KING FUNERAL HOME LTD.	Issued	324	C	1,214.25
11317	31-Dec-2018	LAMON01	SK GROUP	Issued	324	C	401.35
11318	31-Dec-2018	MANIT02	MANITOULIN TRANSPORT	Issued	324	C	308.69
11319	31-Dec-2018	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	324	C	1,018.00
11320	31-Dec-2018	MCNEI01	MCNEIL'S VALUMART	Issued	324	C	640.21
11321	31-Dec-2018	MINIS04	MINISTER OF FINANCE	Issued	324	C	35,952.00
11322	31-Dec-2018	MORIN01	MORIN AUTO	Issued	324	C	2,112.46
11323	31-Dec-2018	MORIN01	MORIN AUTO	Issued	324	C	2,959.67
11324	31-Dec-2018	NEPTU01	NEPTUNE TECHNOLOGY GROUP (CANADA) I	Issued	324	C	2,793.36
11325	31-Dec-2018	NORTH27	NORTHERN LOGGING LTD	Issued	324	C	91.10
11326	31-Dec-2018	ONTAR08	ONTARIO GOOD ROADS ASSOC.	Issued	324	C	1,412.50
11327	31-Dec-2018	PAULD01	PAUL DALLAIRE WELDING	Issued	324	C	1,203.57
11328	31-Dec-2018	PRINC02	PRINCESS AUTO	Issued	324	C	144.87
11329	31-Dec-2018	PUROL01	PUROLATOR INC.	Issued	324	C	30.87
11330	31-Dec-2018	RELIA01	RELIANCE HOME COMFORT PAYMENT PROC	Issued	324	C	46.44
11331	31-Dec-2018	RITEP01	RITE PRICE APPL & ELECT REPAIR	Issued	324	C	3,777.44
11332	31-Dec-2018	SAULT01	SAULT STE. MARIE INNOVATION CENTRE	Issued	324	C	1,600.84
11333	31-Dec-2018	SHOP301	SHOP3D.CA	Issued	324	C	5,140.38
11334	31-Dec-2018	SOFTT01	SOFT TO THE TOUCH WATER	Issued	324	C	225.00
11335	31-Dec-2018	TBAYT01	TBAYTEL	Issued	324	C	679.78
11336	31-Dec-2018	TBTEN01	TBT ENGINEERING	Issued	324	C	29,541.03
11337	31-Dec-2018	TROYS01	TROY LIFE & FIRE SAFETY LTD.	Issued	324	C	2,211.41
11338	31-Dec-2018	WILSO01	WILSON'S	Issued	324	C	136.64
11339	31-Dec-2018	WOLSE01	WOLSELEY CANADA INC.	Issued	324	C	1,165.06
11340	31-Dec-2018	XEROX01	XEROX CANADA LTD.	Issued	324	C	427.58
11341	31-Dec-2018	AJSTO01	AJ STONE COMPANY LTD.	Issued	328	C	2,293.90
11342	31-Dec-2018	BLRED01	B&L REDDICK	Issued	328	C	1,582.55
11343	31-Dec-2018	BLRED01	B&L REDDICK	Issued	328	C	339.41
11344	31-Dec-2018	BLUEW01	BLUEWAVE ENERGY	Issued	328	C	1,487.83
11345	31-Dec-2018	CCPOU01	MAXIM TRUCK & TRAILER	Issued	328	C	58.72
11346	31-Dec-2018	COURT01	COURTESY FREIGHT SYSTEMS LTD.	Issued	328	C	18.26
11347	31-Dec-2018	FRIEN01	FRIENDS BAKERY & COFFEE SHOP	Issued	328	C	495.00
11348	31-Dec-2018	GLOBAL01	GLOBAL INDUSTRIAL CANADA	Issued	328	C	2,507.22
11349	31-Dec-2018	HAWKT01	HAWKTREE SOLUTIONS	Issued	328	C	1,382.71
11350	31-Dec-2018	HOSAN01	HOSANNA FIRE PROTECTION	Issued	328	C	419.61

TOWNSHIP OF MANITOUWADGE
Cheque Register-Summary-Bank



AP5090

Page : 2

Date : Jan 17, 2019

Time : 1:53 pm

Vendor : 1143301 To ZOTTE01
 Cheque Dt. 29-Dec-2018 To 31-Dec-2018
 Bank : 1 - GENERAL OPERATING

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

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
Bank : 1 GENERAL OPERATING							
11351	31-Dec-2018	LOWER01	LOWERY'S LTD.	Issued	328	C	10,426.39
11352	31-Dec-2018	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	328	C	2,102.27
11353	31-Dec-2018	MANWO01	MANWOOD HOME & BUILDING SUPPLIES	Issued	328	C	67.90
11354	31-Dec-2018	MCNEI01	MCNEIL'S VALUMART	Issued	328	C	26.97
11355	31-Dec-2018	MINIS07	MINISTER OF FINANCE	Issued	328	C	50.00
11356	31-Dec-2018	MORIN01	MORIN AUTO	Issued	328	C	828.97
11357	31-Dec-2018	NORTR01	NORTRAX CANADA INC.	Issued	328	C	101.98
11358	31-Dec-2018	PALIS01	PALISADE CONTRACTING	Issued	328	C	60,690.55
11359	31-Dec-2018	PATIF01	PATIFF ENTERPRISES INC.	Issued	328	C	401.15
11360	31-Dec-2018	PPESO01	PPE SOLUTIONS INC.	Issued	328	C	1,954.90
11361	31-Dec-2018	PUROL01	PUROLATOR INC.	Issued	328	C	77.16
11362	31-Dec-2018	SOCAN01	SOCAN LICENSING DEPT.	Issued	328	C	107.59

Total Computer Paid :	239,765.10	Total EFT PAP :	0.00	Total Paid :	239,765.10
Total Manually Paid :	0.00	Total EFT File :	0.00		

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



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

AGENDA	
Item No. <u>08-02</u>	
Meeting Date: <u>23 / 01 / 19</u>	
D M Y	

STATEMENT OF DISBURSEMENTS

DISBURSEMENT SHEET NO. 2019-02 FOR THE PERIOD

ENDING January 18, 2019

PAYROLL \$ 78,812.29

REGULAR CHEQUES \$ 111,724.32

VOID CHEQUES \$ 0.00

TOTAL \$ 190,536.61

M. Hartley
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 : Jan 17, 2019

Time : 1:47 pm

Vendor : 1143301 To ZOTTE01
 Cheque Dt. 05-Jan-2019 To 17-Jan-2019
 Bank : 1 - GENERAL OPERATING

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

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
11296	07-Jan-2019	RECEI01	RECEIVER GENERAL	Issued	6	C	17,158.74
11363	17-Jan-2019	AMCO01	AIRPORT MNGMNT COUNCIL OF ONTARIO	Issued	14	C	467.82
11364	17-Jan-2019	AMCTO01	AMCTO - ZONE 9	Issued	14	C	100.00
11365	17-Jan-2019	AMCTO03	AMCTO	Issued	14	C	447.48
11366	17-Jan-2019	BARNE03	BARNES, RANDY	Issued	14	C	901.74
11367	17-Jan-2019	BIERW01	BIERWORTH, ELIZABETH	Issued	14	C	727.43
11368	17-Jan-2019	CALGA01	SUPERIOR PROPANE	Issued	14	C	7,725.45
11369	17-Jan-2019	CRANN01	CRANNEY, OWEN	Issued	14	C	826.39
11370	17-Jan-2019	CUPEL01	CANADIAN UNION OF PUBLIC EMPLOYEES	Issued	14	C	572.76
11371	17-Jan-2019	CWWA01	CWWA	Issued	14	C	325.44
11372	17-Jan-2019	HARTL01	HARTLING, MARGARET	Issued	14	C	401.44
11373	17-Jan-2019	HYDRO04	HYDRO ONE NETWORKS INC.	Issued	14	C	24,100.94
11374	17-Jan-2019	MACEA01	MACEACHERN, JOHN	Issued	14	C	1,070.00
11375	17-Jan-2019	MFOAO01	MFOA	Issued	14	C	282.50
11376	17-Jan-2019	MINIS03	MINISTER OF FINANCE	Issued	14	C	2,405.17
11377	17-Jan-2019	NORTH28	NORTHERN COMMUNICATIONS	Issued	14	C	266.51
11378	17-Jan-2019	OMERS01	OMERS	Issued	14	C	21,832.94
11379	17-Jan-2019	ONTAR08	ONTARIO GOOD ROADS ASSOC.	Issued	14	C	742.25
11380	17-Jan-2019	PITNE02	PITNEY BOWES LEASING	Issued	14	C	764.66
11381	17-Jan-2019	RECEI01	RECEIVER GENERAL	Issued	14	C	19,087.12
11382	17-Jan-2019	SHAWC01	SHAW CABLESYSTEMS G.P.	Issued	14	C	337.50
11383	17-Jan-2019	SOCAN01	SOCAN LICENSING DEPT.	Issued	14	C	126.47
11384	17-Jan-2019	SOSEM01	SOS EMERGENCY RESPONSE TECH	Issued	14	C	932.14
11385	17-Jan-2019	TBDSS01	TBDSSAB	Issued	14	C	5,236.00
11386	17-Jan-2019	THYSS01	THYSSENKRUPP ELEVATOR (CANADA) LTD.	Issued	14	C	842.52
11387	17-Jan-2019	WSIB01	WSIB	Issued	14	C	4,042.91

Total Computer Paid :	111,724.32	Total EFT PAP :	0.00	Total Paid :	111,724.32
Total Manually Paid :	0.00	Total EFT File :	0.00		

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



Offering opportunities for discovery

AGENDA	
Item No.	10-03
Meeting Date:	23 / 01 / 19

**Manitouwadge Public Library Board
December 11, 2018, 7:00pm, Meeting Room #1
Minutes**

Present: Connie Hunter, Helen Goodwin, Lisa Schut, Tara Ruel, Beth Bierworth (CEO)
Absent: Ray Lelievre

- 1) Call to Order at 7:21 pm.
- 2) Declaration of Interest - None
- 3) Motion #31-2018
That the Manitouwadge Public Library Board accept the Consent Agenda for the December 11, 2018 Board Meeting.
Moved by: Helen Goodwin
Seconded by: Lisa Schut
Passed
- 4) Business arising from the minutes
 - a. OLA Super Conference – Beth received approval to attend January 30-February 2nd in Toronto.
- 5) Financial Report
 - a. Trial Balance from Township
- 6) Correspondence - none
- 7) CEO's report
 - a. 14 program, 134 participants
- 8) New Business
 - a. 3D Printer – funding has been secured through NWMO for a 3D Printer, including supplies, computer, training and material for our collection. Thank you to Margaret for orchestrating this funding.
- 9) Business from the floor - none
- 10) Continuing Business
 - a. Long Term Goals –
 - b. Board Development –



Offering opportunities for discovery...

c. Policy Review – Governance package to be presented in New Year

11) Next Meeting – to be determined after board appointments

12) Notice of adjournment

Motion #30-2018

That the Manitouwadge Public Library Board adjourns at 7:55 pm.

Moved by: Tara Ruel

Seconded by: Lisa Schut

Passed

A handwritten signature in blue ink that reads 'Connie Hunter'.

Connie Hunter
Board Chair

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

BY-LAW NO. 2019 - ____

Being a By-Law to Appoint a Municipal Auditor

WHEREAS Section 296(1) of the *Municipal Act, 2001*, S.O. 2001, c.25, states that a municipality shall appoint an auditor licensed under the *Public Accounting Act, 2004*, S.O. 2004, c.8, who is responsible for annually auditing the accounts and transactions of the municipality and its local boards, expressing an opinion on the financial statements of these bodies based on the audit and performing duties required by the municipality or local board;

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

1. That Grant Thomton, Thunder Bay LLP, Chartered Accountants are hereby appointed as Auditors for the fiscal years 2018, 2019 and 2020;
2. That fees for audit services shall be as set out in Schedule "A" attached hereto, and forming part of this by-law;
3. That By-law 2013-16 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 , 2019 and
READ A THIRD TIME AND FINALLY ENACTED this day of , 2019.

Mayor John MacEachern

Margaret Hartling, CAO/Clerk-Treasurer

SCHEDULE "A"
to By-Law No. 2019-____

	Yearly Fees 2016 Actual	Yearly Fees 2018	Yearly Fees 2019	Yearly Fees 2020
Audit and preparation of the financial statements				
Township of Manitowadge	\$28,750	\$28,750	\$29,250	\$29,750
Township of Manitowadge Library Board	\$1,000	\$1,000	\$1,250	\$1,250
	\$29,750	\$29,750	\$30,500	\$31,000

* Includes the audit of the financial statements of the Township of Manitowadge, Cemetery Trust Fund as well as preparation of the financial statements, PSAB consolidation and the preparation of the FIR.

Out-of-pocket costs for travel, meals, and accommodations, where applicable, will be in addition to this cost.

deputyclerk@manitouwadge.ca

AGENDA	
Item No.	14-01
Meeting Date:	23 / 01 / 19
	D M Y

From: Margaret Hartling <mhartling@manitouwadge.ca>
Sent: Monday, January 14, 2019 12:46 PM
To: Joleen Keough
Subject: Fwd: REGISTER NOW for the 2019 North Western Ontario Immigration Forum (Feb 5 & 6 in Thunder Bay, ON)

Agenda please

Sent from my iPhone
Margaret Hartling
CAO/Clerk-Treasurer
Township of Manitouwadge

Begin forwarded message:

From: "Kristen Oliver" <admin@noma.on.ca>
Date: January 14, 2019 at 9:37:26 AM MST
To: <twpoconn@tbaytel.net>, "Brian MacKinnon" <bmackinnon@siouxlookout.ca>, "CAO Ignace" <cao@town.ignace.on.ca>, "Cemetery & Licensing" <cemetery@siouxlookout.ca>, "Cheryl Fort" <fort.hpayne@bellnet.ca>, "Christine Goulet" <christine@redlake.ca>, "City of Dryden" <dkincaid@dryden.ca>, "Clerk Treasurer" <clerktreasurer@picklelake.org>, "Daryl Skworchinski" <cao@marathon.ca>, "Dawson Township" <dawsontwp@tbaytel.net>, "Don McArthur" <cao@schreiber.ca>, "Doug Brown" <dbrown@fortfrances.ca>, "Erika Kromm" <deputyct@neebing.org>, "Gabrielle Lecuyer" <gabrielle.lecuyer@greenstone.ca>, "Gail Jaremy" <jaremy.hpayne@bellnet.ca>, "Gillies Township" <gillies@tbaytel.net>, "Heather Kasprick" <hkasprick@kenora.ca>, "Jackie Trenholm" <actingdeputyclerk@siouxlookout.ca>, "Jason Young" <jason.young@atikokan.ca>, <jhannam@thunderbay.ca>, "Judy Jacobson" <judy.jacobson@oliverpaipoonge.on.ca>, "Kathy Lawson" <klawson@fortfrances.ca>, "Krista Power" <kpowers@thunderbay.ca>, "Lindsay Manilla" <Lindsaymannila@nipigon.net>, "Lisa Slomke" <lslomke@fortfrances.ca>, "Louise Lees" <clerk@marathon.ca>, "Margaret Hartling" <mhartling@manitouwadge.ca>, "Mark Vermette" <mark.vermette@redlake.ca>, "Mark Wright" <mark.wright@greenstone.ca>, "Maureen Hanson" <mhanson@snnf.ca>, "Mavis Harris" <mavis@doriontownship.ca>, <mayor.lucy@tbaytel.net>, "Michelle Larose" <cao@siouxlookout.ca>, "Municipality of Machin" <clerktreasurer@visitmachin.com>, "Municipality of Shuniah" <nhunley@shuniah.org>, "Municipality of Sioux Lookout" <admin@siouxlookout.ca>, "Patricia Maxwell" <conmee@tbaytel.net>, "Paul Greenwood" <pgreenwood@shuniah.org>, "Peggy Johnson Township of Chapple" <chapple@tbaytel.net>, "Rainy River" <rainyriver@tbaytel.net>, "Red Rock" <cao@shawbiz.ca>, "Rodney Swarek" <rs-crockerlk@shaw.ca>, "Roger Nesbitt" <rnesbitt@dryden.ca>, "Roger Shott" <rogershott@neebing.org>, "Rosalie Evans" <clerk@neebing.org>, "Shelly Lafleur" <slafleur@shawbiz.ca>, "Sue Bates" <sue.bates@atikokan.ca>, "Terrace Bay" <cao@terracebay.ca>, "Town of Fort Frances" <town@fort-frances.com>, "Township of Alberton" <alberton@jam21.net>, "Township of Ear Falls" <kballance@ear-falls.com>, "Township of Emo" <township@emo.ca>, "Township of Ignace" <administration@town.ignace.on.ca>, "Township of La Vallee" <lavalley@nwonet.net>, "Township of Morley" <townshipofmorley@gmail.com>, "Veldron Vogan" <vvogan@tbaytel.net>, "Wanda Kabel" <wkabel@snnf.ca>, "Wayne Hanchard"

<wayne.hanchard@oliverpaipoonge.on.ca>, "White River" <info@whiteriver.ca>, "Willy Liebgt" <w.liebigt@bell.net>

Cc: "Brian McKinnon" <BMcKinnon@thunderbay.ca>, "Doug Lawrance" <dlawrance@siouxlookout.ca>, "Erin Nadon" <enadon@thunderbay.ca>, "Jody Davis" <jdavis47@sympatico.ca>, "Kevin Kahoot" <kkahoot@outlook.com>, "Mayor Kevin Holland" <mayorholland@conmee.com>, "Norm Gale" <NGale@thunderbay.ca>, "Rick Dumas" <mayor@marathon.ca>, "Shelby Ch'ng" <schng@thunderbay.ca>, "Stephanie Bandola" <ea@siouxlookout.ca>, "Trish Malmborg" <TMalmborg@thunderbay.ca>, "Wendy Brunetta" <wendyb7@shaw.ca>, "Wendy Landry" <wlandry@shuniah.org>

Subject: REGISTER NOW for the 2019 North Western Ontario Immigration Forum (Feb 5 & 6 in Thunder Bay, ON)

Good Morning,

Please circulate to your members of council. Registration is now open for the Northwestern Ontario Immigration Forum. This is a two day event to address the need to increase the population of the region. The link to register is below. Please contact Stacey Park with any questions at staceyp@thunderbay.org.

Thanks,
Kristen

Please [REGISTER HERE](#) for the 2019 North Western Ontario Immigration Forum (February 5th and 6th). Please email staceyp@thunderbay.org with any questions/concerns.

