

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, DECEMBER 12, 2018 AT THE HOUR OF 7:00 P.M.

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

ABSENT: 0

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Joleen Keough, Deputy Clerk

PUBLIC: 5

01 CALL TO ORDER

RESOLUTION NO. 2018-333

Moved by: Councillor Moffat

Seconded by: Councillor Arola

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

01 Declaration of pecuniary interest submitted by Councillor Moffat regarding:
Agenda Item No: 16-02 (open session) 05-02 (closed session)

02 Declaration of pecuniary interest submitted by Councillor Hudson regarding:
Agenda Item No: 16-02 (open session) 05-02 (closed session)

04 APPROVAL OF AGENDA

RESOLUTION NO. 2018-334

Moved by: Councillor Arola

Seconded by: Councillor Moffat

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 28, 2018.

RESOLUTION NO. 2018-335

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of the Regular Meeting held on November 28, 2018 are adopted as circulated.

CARRIED

02 Minutes of the Special Meeting held November 30, 2018.

RESOLUTION NO. 2018-336

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of the Special Meeting held on November 30, 2018 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

01 Statement of Disbursement Sheet No. 2018-19 for \$708,967.31.

RESOLUTION NO. 2018-337

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: Disbursement Sheet No. 2018-19, Seven Hundred and Eight Thousand, Nine Hundred and Sixty-Seven Dollars and Thirty-One Cents (\$708,967.31) as provided to Council for information purposes only.

CARRIED

09 CORRESPONDENCE

01 Correspondence regarding Appointment of 2019 Board Members to the District of Thunder Bay Social Services Administration Board, dated November 21, 2018.

02 Correspondence from Steve Clark, Minister of Municipal Affairs and Housing congratulating Mayor and Council on success in the recent municipal election, dated November 30, 2018.

RESOLUTION NO. 2018-338

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

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

CARRIED

10 REPORTS AND COMMITTEES

- 01** Deferred from Regular Council Meeting, November 28, 2018.
Minutes of Meetings: Thunder Bay District Social Services Administration Board held October 18, 2018 (regular) and October 18, 2018 (closed).

RESOLUTION NO. 2018-339

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held October 18, 2018 (regular) and October 18, 2018 (closed), be accepted as received.

CARRIED

- 02** Minutes of Meetings: Thunder Bay District Health Board held October 17, 2018.

RESOLUTION NO. 2018-340

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Health Board held October 17, 2018, be accepted as received.

CARRIED

11 VERBAL UPDATE BY MAYOR

12 VERBAL UPDATE BY CAO/CLERK-TREASURER

13 BY-LAWS

14 BUSINESS

- 01** Council appointment to the Thunder Bay District Municipal League.

RESOLUTION NO. 2018-341

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: the Council for the Corporation of the Township of Manitouwadge does hereby appoint the following council member to sit on the Thunder Bay District Municipal League, concurrent with their present term in office, as follows:

- Mayor John MacEachern

CARRIED

- 02** Council appointment to the Manitouwadge Public Library Board.

Deferred to meeting in January 2019.

- 03** Council appointment to the Manitouwadge Cemetery Committee.

RESOLUTION NO. 2018-342

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: the Council for the Corporation of the Township of Manitouwadge does hereby appoint the following council member to sit on the Manitouwadge Cemetery Committee, concurrent with their present term in office, as follows:

- Councillor Dave Arola

CARRIED
Page 3 of 8

04 Council appointment to the Thunder Bay District Health Unit.

RESOLUTION NO. 2018-343

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: the Council for the Corporation of the Township of Manitouwadge does hereby appoint the following council member to sit on the Thunder Bay District Health Unit, concurrent with their present term in office, as follows:

- Mayor John MacEachern

CARRIED

05 Council appointment to the Manitouwadge Economic Development Corporation.

RESOLUTION NO. 2018-344

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: the Council for the Corporation of the Township of Manitouwadge does hereby appoint the following council member to sit on the Manitouwadge Economic Development Corporation Board, concurrent with their present term in office, as follows:

- Mayor John MacEachern

CARRIED

06 Council appointment to the Manitouwadge Nuclear Waste Community Liaison Committee.

RESOLUTION NO. 2018-345

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Council for the Corporation of the Township of Manitouwadge does hereby appoint the following council member to sit on the Manitouwadge Nuclear Waste Community Liaison Committee, concurrent with their present term in office as follows:

- Councillor Jim Moffat

CARRIED

07 Council appointment to the Manitouwadge Municipal Housing Corporation Board.

RESOLUTION NO. 2018-346

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: the Council for the Corporation of the Township of Manitouwadge does hereby appoint the following council member(s) to sit on the Manitouwadge Municipal Housing Corporation Board, concurrent with their present term in office, as follows:

- Councillor Dave Arola
- Councillor Kathy Hudson

CARRIED

- 08 Rural Ontario Municipal Association (ROMA) 2019 ROMA Annual Conference being held January 27 – 29, 2019 at Sheraton Centre Toronto Hotel, Toronto, Ontario.

RESOLUTION NO. 2018-347

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: the ROMA 2019 Annual Conference is scheduled to be held on January 27 – 29, 2019, at the Sheraton Centre Hotel in Toronto, Ontario.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council’s review, the following Council and/or Staff members will attend:

- | | | | |
|-------------------------------------|--|-------------------------------------|----------------------------|
| <input checked="" type="checkbox"/> | Mayor John MacEachern | <input type="checkbox"/> | Councillor Jim Moffat |
| <input type="checkbox"/> | Councillor Dave Arola | <input checked="" type="checkbox"/> | Councillor Mike Scapinello |
| <input type="checkbox"/> | Councillor Kathy Hudson | | |
| <input checked="" type="checkbox"/> | Margaret Hartling, CAO/Clerk-Treasurer | | |

CARRIED

- 09 Northwestern Ontario Municipal Association (NOMA) 2019 Annual Conference and AGM being held April 24 – 26, 2019 at the Victoria Inn, Thunder Bay, Ontario.

RESOLUTION NO. 2018-348

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: the NOMA 2019 Annual Conference and AGM is scheduled to be held on April 24 – 26, 2019, at the Victoria Inn, Thunder Bay, Ontario.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council’s review, the following Council and/or Staff members will attend:

- | | | | |
|-------------------------------------|--|-------------------------------------|----------------------------|
| <input checked="" type="checkbox"/> | Mayor John MacEachern | <input checked="" type="checkbox"/> | Councillor Jim Moffat |
| <input checked="" type="checkbox"/> | Councillor Dave Arola | <input checked="" type="checkbox"/> | Councillor Mike Scapinello |
| <input checked="" type="checkbox"/> | Councillor Kathy Hudson | | |
| <input checked="" type="checkbox"/> | Margaret Hartling, CAO/Clerk-Treasurer | | |

CARRIED

- 10 Association of Municipalities of Ontario (AMO) 2019 AGM and Annual Conference being held August 18 – 21, 2019 at the Shaw Convention Center and the Westin Hotel, Ottawa, Ontario.

RESOLUTION NO. 2018-349

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the 2019 AMO AGM and Annual Conference is scheduled to be held on August 18 - 21, 2019, at the Shaw Convention Centre and Westin Hotel, in Ottawa, Ontario.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council’s review, the following Council and/or Staff members will attend:

- | | | | |
|-------------------------------------|--|-------------------------------------|----------------------------|
| <input checked="" type="checkbox"/> | Mayor John MacEachern | <input checked="" type="checkbox"/> | Councillor Jim Moffat |
| <input type="checkbox"/> | Councillor Dave Arola | <input type="checkbox"/> | Councillor Mike Scapinello |
| <input type="checkbox"/> | Councillor Kathy Hudson | | |
| <input checked="" type="checkbox"/> | Margaret Hartling, CAO/Clerk-Treasurer | | |

CARRIED

- 11 2019 Regular Council Meeting Schedule, inclusive of Acting Mayor's Schedule.

RESOLUTION NO. 2018-350

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: Council accepts the proposed 2019 Regular Council Meeting Schedule as amended.

AND BE IT FURTHER RESOLVED THAT: the Acting Mayor's Schedule included therein, is accepted as follows:

Councillor Dave Arola	December 2018, January, February
Councillor Kathy Hudson	March, April, May
Councillor Jim Moffat	June, July, August
Councillor Mike Scapinello	September, October, November

CARRIED

- 12 Administration Report TR2018-18 submitted by Margaret Hartling, CAO/Clerk-Treasurer, regarding Tax Write-Offs for 2018, dated December 5, 2018.

RESOLUTION NO. 2018-351

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: Council is in receipt of Administration Report TR2018-18 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Tax Write-Offs for 2018, for information purposes only.

AND FURTHER: that any remaining budget be transferred into an allowance for doubtful accounts.

CARRIED

- 13 Administration Report TR2018-19 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Utility Write-Offs for 2018, dated December 5, 2018.

RESOLUTION NO. 2018-352

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: Council is in receipt of Administration Report TR2018-19 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Utility Write-Offs for 2018.

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

- 1) Approve the Utility Write-Offs for 2018 as presented.

CARRIED

- 14 Administration Report TR2018-20 submitted by Joleen Keough, Deputy Clerk, regarding the awarding of Cleaning Contract 2019-A for the Municipal Building, Firehall, 40 Manitou and Public Works Building, dated December 5, 2018.

RESOLUTION NO. 2018-353

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: Council is in receipt of Administration Report TR2018-20 submitted by Joleen Keough, Deputy Clerk regarding the awarding of Cleaning Contract 2019-A for the Municipal Building, Firehall, 40 Manitou and Public Works Building.

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

- 1) Award Cleaning Contract 2019-A to **Clean Sweep** in the amount of \$21,120.00 plus HST for a total of \$23,865.60 per annum.

CARRIED**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.

- 11 Barnett St.

- 02 Section 239(2)(b): personal matters about an identifiable individual, including municipality or local board employees.

- Appointments to Boards and Committees

RESOLUTION NO. 2018-354

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

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;

- 11 Barnett St.

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

- Appointments to Boards and Committees

CARRIED**RESOLUTION NO. 2018-355**

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:07 p.m.

CARRIED

17 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2018-356

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: Council directs staff to proceed with preparing and executing the documents for the sale of 11 Barnett.

CARRIED

RESOLUTION NO. 2018-357

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: the following person(s) be appointed to the Manitowadge Cemetery Committee and their term be concurrent with the current term of Council:

- Marlene Turner
- Stanley Szaflik

CARRIED

RESOLUTION NO. 2018-358

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: the following person(s) be appointed to the Manitowadge Public Library Board and their term be concurrent with the current term of Council:

- Connie Hunter
- Amber Campell
- Tara Ruel
- Holly Hudson
- Lisa Schut
- Helen Goodwin

CARRIED

RESOLUTION NO. 2018-359

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: the following person(s) be appointed to the Manitowadge Nuclear Waste Community Liaison Committee and their term be concurrent with the current term of Council:

- | | |
|----------------------|-------------------|
| • Glenn Keenan | • Tiffany Lidster |
| • Ray Lelievre | • Rita Labbee |
| • Eric Robert | • Amber Campbell |
| • Dave Schleier | • Ericka Robert |
| • Maurice Beauregard | |

CARRIED

18 ADJOURNMENT

RESOLUTION NO. 2018-360

Moved by: Councillor Hudson


Seconded by: Councillor Scapinello

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:10 p.m.

CARRIED



Mayor John MacEachern



Margaret Hayling, CAO/Clerk-Treasurer
 Joleen Kough, Deputy Clerk