

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 TUESDAY, FEBRUARY 12, 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

01 Deputation from Jocelyn Bourgoin, CEO, and Peter Ruel, Chair, of Santé Manitouwadge Health regarding an assessment.

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held January 23, 2019.

07 PETITIONS

08 CORRESPONDENCE

01 Correspondence from J.W. Tiernay, Executive Director of the Ontario Good Roads Association (OGRA) regarding Report of the OGRA Nominating Committee, dated January 18, 2019.

02 Correspondence from Jeff Yurek, Minister of Transportation regarding the Community Transportation Grant Program, dated January 30, 2019.

09 REPORTS AND COMMITTEES

10 VERBAL UPDATE BY MAYOR

11 VERBAL UPDATE BY CAO/CLERK-TREASURER

12 BY-LAWS**13 BUSINESS**

- 01** Administration Report PW2019-06 submitted by Randy Barnes, Public Works Superintendent regarding Operating Hours of Landfill Site, dated January 21, 2019.
- 02** Deferred from Regular Council Meeting of January 9, 2019. Administration Report ADM2019-03 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Taxi Cab Licensing Fees, dated February 7, 2019.
- 03** Council appointment to the Manitouwadge Public Library Board.

14 MOTIONS AND NOTICES OF MOTIONS**15 CLOSED SESSIONS**

- 01** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - 5 Heron Drive
- 02** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - CAO/Clerk-Treasurer Contract Review
- 03** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Salary Review Request
- 04** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Staffing Updates
- 05** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Employee Relations
- 06** Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - Update of Divisional Court

- 07** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Request from Mr. Dunnill

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, JANUARY 23, 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: Margaret Hartling, CAO/Clerk-Treasurer
Joleen Keough, Deputy Clerk

PUBLIC: 1

01 CALL TO ORDER

RESOLUTION NO. 2019-21

Moved by: Councillor Moffat

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

01 Ontario Clean Water Agency Standard of Care Training Session being held February 13, 2019 in Geraldton, Ontario.

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2019-22

Moved by: Councillor Arola

Seconded by: Councillor Moffat

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 January 9, 2019.

RESOLUTION NO. 2019-23

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of the Regular Meeting held on January 9, 2019 are adopted as circulated.

CARRIED

07 PETITIONS

08 DISBURSEMENTS

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

RESOLUTION NO. 2019-24

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: Disbursement Sheet No. 2018-21, Two Hundred and Thirty-Nine Thousand, Seven Hundred and Sixty-Five Dollars and Ten Cents (\$239,765.10) as provided to Council for information purposes only.

CARRIED

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

RESOLUTION NO. 2019-25

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: Disbursement Sheet No. 2019-02, One Hundred and Ninety Thousand, Five Hundred and Thirty-Six Dollars and Sixty-One Cents (\$190,536.61) 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 November 15, 2018 (open) and November 15, 2018 (closed).

RESOLUTION NO. 2019-26

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held November 15, 2018 (open) and November 15, 2018 (closed), be accepted as received.

CARRIED

- 02** Minutes of Meetings: Thunder Bay District Board of Health held November 21, 2018.
*Please note that no meeting was held in December 2018.

RESOLUTION NO. 2019-27

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Board of Health held November 21, 2018, be accepted as received.

CARRIED

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

RESOLUTION NO. 2019-28

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Public Library Board held December 11, 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 Municipal Auditor.**

RESOLUTION NO. 2019-29

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

Being a By-law to Appoint a Municipal Auditor, be read a first and second time.

And Furthermore, be read a third time, passed and numbered as By-law No. 2019-04

CARRIED

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.

RESOLUTION NO. 2019-30

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the 2019 North Western Ontario Immigration Forum is scheduled to be held February 5 – 6, 2019, in 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 type="checkbox"/> | Mayor John MacEachern | <input type="checkbox"/> | Councillor Jim Moffat |
| <input type="checkbox"/> | Councillor Dave Arola | <input type="checkbox"/> | Councillor Mike Scapinello |
| <input type="checkbox"/> | Councillor Kathy Hudson | | |
| <input type="checkbox"/> | Margaret Hartling, CAO/Clerk-Treasurer | | |

No members will be attending

CARRIED

02 Ontario Clean Water Agency Standard of Care Training Session being held February 13, 2019 in Geraldton, Ontario.

RESOLUTION NO. 2019-31

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: the OCWA Standard of Care Training Session is scheduled to be held February 13, 2019, in Geraldton, 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"/> | Councillor Dave Arola | <input checked="" type="checkbox"/> | Councillor Jim Moffat |
| <input checked="" type="checkbox"/> | Councillor Kathy Hudson | <input checked="" type="checkbox"/> | Councillor Mike Scapinello |
| <input checked="" type="checkbox"/> | Councillor Kathy Hudson | | |
| <input checked="" type="checkbox"/> | Margaret Hartling, CAO/Clerk-Treasurer | | |

CARRIED

RESOLUTION NO. 2019-32

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the Regular Council meeting scheduled for February 13, 2019 be rescheduled to February 12, 2019.

CARRIED

15 MOTIONS AND NOTICES OF MOTIONS

16 CLOSED SESSIONS

17 BUSINESS ARISING FROM CLOSED SESSION

18 ADJOURNMENT

RESOLUTION NO. 2019-33

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:20 p.m.

CARRIED

Mayor John MacEachern

Margaret Hartling, CAO/Clerk-Treasurer



January 18, 2019

To the Head & Members of Council:

Re: Report of the OGRA Nominating Committee

The OGRA Nominating Committee met on January 3, 2019 and recommended a slate of candidates to the Board of Directors. The Board ratified the report as presented. The recommended slate is as follows:

Northern Zone (One to be elected)	
Cheryl Fort Mayor Township of Hornepayne	
Southwest Zone (Two to be elected)	
Kelly Elliott Deputy Mayor Municipality of Thames Centre	John Parsons Division Manager, Transportation & Roadside Operations City of London
South Central Zone (Two to be elected)	
Robin Dunn, CAO Township of Oro-Medonte	Donna Jebb Councillor Town of New Tecumseth

The above candidates will serve for a two year term.

The following current Board members do not have to be re-elected to the Board and will automatically assume the following positions effective February 27, 2019:

President:	Rick Kester , CAO, City of Belleville
1 st Vice President:	Rick Harms , Project Engineer, City of Thunder Bay
2 nd Vice President:	Dave Burton , Mayor, Municipality of Highlands East
Immediate Past President:	Chris Traini , County Engineer, County of Middlesex
Directors:	Paul Ainslie , Councillor, City of Toronto
	Antoine Boucher , Director of Public Works & Engineering, Municipality of East Ferris
	Steven Kodama , Director, Transportation Services, City of Toronto
	Bryan Lewis , Councillor, Town of Halton Hills
	Paul Schoppmann , Mayor, Municipality of St.- Charles
	Michael Touw , Manager of Operations, County of Peterborough

The above will serve on the 2019-2020 Board of Directors making a total of 15 on the Board.

The above slate of candidates will be ratified at the Annual Conference to be held in February, 2018. If any municipal or First Nation member would still like to put their name forward for a position on the Board of Directors they must fill out and return the attached Nomination Form. All nominations must be postmarked or received by fax or e-mail no later than February 1, 2019 and sent to:

Ken Lauppé, Chair
Nominating Committee
1525 Cornwall Road
Unit 22,
Oakville, Ontario
L6J 0B2

Fax: 289-291-6477
E-mail: info@ogra.org

Please be advised that if any additional nominations are received by the deadline noted that an election will be required at the OGRA Conference.

Any questions regarding the Nomination process or serving on the Board of Directors can be directed to the undersigned at joe@ogra.org.

Yours truly,

J. W. Tiernay,
Executive Director

c. Ken Lauppé, Chair, Nominating Committee

Ministry of
Transportation

Office of the Minister

Ferguson Block, 3rd Floor
77 Wellesley St. West
Toronto, Ontario
M7A 1Z8
416-327-9200
www.ontario.ca/transportation

Ministère des
Transports

Bureau du ministre

Édifice Ferguson, 3^e étage
77, rue Wellesley ouest
Toronto (Ontario)
M7A 1Z8
416-327-9200
www.ontario.ca/transports

AGENDA	
Item No.	08-02
Meeting Date:	19 / 03 / 19



JAN 30 2019

Mayor John MacEachern
Township of Manitouwadge
1 Mississauga Drive
Manitouwadge ON P0T 2C0

Dear Mayor MacEachern:

I am pleased to write to you to confirm that the Government of Ontario will support your municipality through the advancement of the municipal stream of the Community Transportation Grant Program (CT Program).

As a result, I would like to confirm that your municipality is eligible to receive \$500,000 in provincial funding for your local transportation project. Please note that funding is subject to the terms and conditions of an executed Transfer Payment Agreement between your municipality and the Ministry of Transportation.

In the days ahead, ministry officials will contact your staff regarding next steps associated with the CT Program and the TPA. In the meantime, should you have questions, please contact Anita Hooper, Director of the Strategic Investments and Programs Branch, by email at Anita.Hooper@ontario.ca or by telephone at 416-585-7637.

I would like to congratulate you as a successful recipient of the CT Program, and look forward to seeing the results of your community project.

Sincerely,



A handwritten signature in black ink, appearing to read "Jeff Yurek".

Jeff Yurek
Minister

Encl.

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

ADMINISTRATION REPORT

SUBJECT: Operating hours of landfill site.		REPORT NUMBER: 2019-006	
PREPARED BY: Randy Barnes, Public works Superintendent		PAGE 1 OF 1	
DATE: Jan 21/2019		REVISION DATE:	
MANAGER SIGNATURE: 		FOR CONSIDERATION: OPEN SESSION <input checked="" type="checkbox"/> CLOSED SESSION <input type="checkbox"/>	
CAO/CLERK-TREASURER SIGNATURE: 			
REFERRED TO:			
ATTACHMENTS:			

BACKGROUND: Over the last several weeks we have been monitoring the usage of the landfill site on Mondays and Wednesdays by the public to ensure we are providing the required service to the rate payers.

COMMENTARY: It has become evident that the Monday operating hours are not well used and most days over the winter months only having one or two vehicles come to the landfill site to dispose of waste.

FINANCIAL: In closing the landfill on Mondays over the winter months, typically Dec1st to April1st each year, we can assign the employee to other required work.


ACCESSIBILITY IMPLICATIONS:

IN CONSULTATION WITH:

RECOMMENDATION: Submitted for Information only.

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

ADMINISTRATION REPORT

SUBJECT: Report on Taxi License Fees		REPORT NUMBER: ADM2019-03
PREPARED BY: Margaret Hartling		PAGE 1 OF 3
DATE: February 7, 2019	REVISION DATE:	
MANAGER SIGNATURE: 	FOR CONSIDERATION: OPEN SESSION <input checked="" type="checkbox"/> CLOSED <input type="checkbox"/>	
CAO/CLERK-TREASURER SIGNATURE:		
REFERRED TO:		
ATTACHMENTS:		

BACKGROUND:

At the January 9, 2019 Council meeting, a request was made for the CAO/Clerk-Treasurer to prepare a report on the taxi license fees.

Also at this meeting, Council approved the user fees for 2019. The taxi license fees are included in that by-law.

COMMENTARY:

As a result of request received from Gord's Taxi, a report was prepared and presented by administration at the January 9, 2019 Council meeting.

As stated in the original report, the fees have not increased since 1988. There have been increases in the fees that are charged for rides at the request of the taxi owner through the years.

There is the option to request a Special Permit Licence for taxi cabs under By-law 88-21. This permit is valid for a term of not more than 72 hours from time of issue and is a fee of \$25.00 per vehicle. If the owner is looking to temporarily use a four wheel drive vehicle, this would be an option available. Again, the required documentation would need to be submitted with the application. Mr. Brooks has made use of the Special Permit in the past.

FINANCIAL IMPLICATIONS:

None

ACCESSIBILITY IMPLICATIONS:

None

IN CONSULTATION WITH:

Joleen Keough, Deputy\Clerk

RECOMMENDATION:

It remains the recommendation of administration that the fee modification not be approved.