

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: Manitouwadge 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 Manitouwadge 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"/> | 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

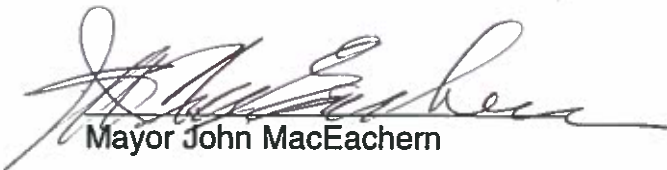
RESOLUTION NO. 2019-33

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