

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: Manitouwadge 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 Manitouwadge 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 Manitouwadge 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

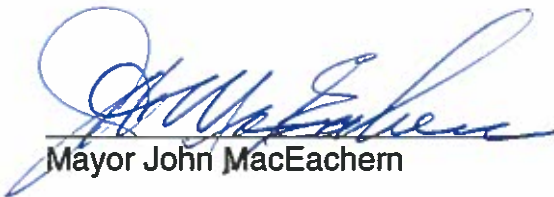
RESOLUTION NO. 2019-20

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