

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, TUESDAY, FEBRUARY 12, 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: 5

01 CALL TO ORDER

RESOLUTION NO. 2019-34

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

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2019-35

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

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

RESOLUTION NO. 2019-36

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the presentation provided by Jocelyn Bourgoïn, CEO, and Peter Ruel, Chair, of Santé Manitouwadge Health regarding an assessment, be accepted as received.

AND FURTHER BE IT RESOLVED THAT: Council thanks the above noted representative for attending and providing the update to Council.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows: to prepare a report for Council's review.

CARRIED

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

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

RESOLUTION NO. 2019-37

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of the Regular Meeting held on January 23, 2019 are adopted as circulated.

CARRIED

07 PETITIONS

08 CORRESPONDENCE

- 01** Correspondence from J.W. Tierney, 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.

RESOLUTION NO. 2019-38

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: correspondence item(s) 08-01 to 08-02 be received and filed.

CARRIED

09 REPORTS AND COMMITTEES

10 VERBAL UPDATE BY MAYOR

- 01** Verbal update provided by Mayor

11 VERBAL UPDATE BY CAO/CLERK-TREASURER

- 01** Verbal update provided 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.

RESOLUTION NO. 2019-39

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: Council is in receipt of Administration Report PW2019-06 submitted by Randy Barnes, Public Works Superintendent regarding Operating Hours of Landfill Site.

CARRIED

- 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.

RESOLUTION NO. 2019-40

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: Council is in receipt of Administration Report ADM2019-03 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Taxi Cab Licence Fees.

CARRIED

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

RESOLUTION NO. 2019-41

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: the Council of the Corporation of the Township of Manitouwadge does hereby appoint the following council member to sit on the Manitouwadge Public Library Board, concurrent with their present term in office as follow: Councillor Kathy Hudson.

CARRIED**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

RESOLUTION NO. 2019-42

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;
 - 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

CARRIED**RESOLUTION NO. 2019-43**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the meeting is hereby declared to be open to the public at 9:45 p.m.

CARRIED**16 BUSINESS ARISING FROM CLOSED SESSION****RESOLUTION NO. 2019-44**

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: Council direct staff to counter-offer the purchase offer for 5 Heron Drive.

And further authorize the CAO/Clerk-Treasurer to execute the sale documents if counter-offer is met.

CARRIED

17 ADJOURNMENT

RESOLUTION NO. 2019-45

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: the Regular Meeting adjourn at the hour of 9:46 p.m.

CARRIED

Original Signed By:

John MacEachern
Mayor John MacEachern

Margaret Hartling
Margaret Hartling, CAO/Clerk-Treasurer