

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, FEBRUARY 27, 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
Florence MacLean, Economic Development Officer

PUBLIC: 2

01 CALL TO ORDER

RESOLUTION NO. 2019-46

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the Regular Meeting commence at the hour of 7:02 p.m.

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2019-47

Moved by: Councillor Arola

Seconded by: Councillor Hudson

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 February 12, 2019.

RESOLUTION NO. 2019-48

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of the Regular Meeting held on February 12, 2019 are adopted as circulated.

CARRIED

07 PETITIONS

08 CORRESPONDENCE

01 Correspondence from Rosalie Evans, Solicitor-Clerk for the Municipality of Neening regarding Resolutions of Neening Council Respecting ROMA, dated February 12, 2019.

- 02 Correspondence from the Manitouwadge Cancer Assistance Group thanking Council for their continued support for the Annual Alumni Hockey Game Fundraiser.

- 03 Correspondence from Lisa Schut, President of Kiwissa Ski Club regarding opening of Kiwissa Ski Hill, dated January 31, 2019.

RESOLUTION NO. 2019-49

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: correspondence item(s) 08-01 to 08-03 be received and filed.

CARRIED

09 REPORTS AND COMMITTEES

- 01 Minutes of Meetings: Thunder Bay District Board of Health Annual and Regular Meeting held, January 16, 2019.

RESOLUTION NO. 2019-50

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Board of Health Annual and Regular meeting held January 16, 2019, be accepted as received.

CARRIED

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

- 01 Being a By-law to Appoint a Deputy Treasurer.

RESOLUTION NO. 2019-51

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

Being a By-law to Appoint a Deputy Treasurer, be read a first and second time.

And furthermore, be read a third time, passed and numbered as By-law No. 2019-05

CARRIED

13 BUSINESS

- 01 Administration Report PW2019-07 submitted by Randy Barnes, Public Works Superintendent regarding New Hardware for Water Meter Reading, dated February 14, 2019.

RESOLUTION NO. 2019-52

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: Council requests staff to prepare a report on a cost study on metered water rates versus flat water rates and potential impacts.

CARRIED

- 02** Administration Report EDO2019-01 submitted by Florence MacLean, Economic Development Officer regarding Rural and Northern Immigration Pilot – Request for Letter, dated February 19, 2019.

RESOLUTION NO. 2019-53

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: Council is in receipt of Administration Report EDO2019-01 submitted by Florence MacLean, Economic Development Officer regarding Rural and Northern Immigration Pilot.

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

- 01** Council approves a letter of support for the Rural and Northern Immigration Pilot and directs staff to submit a community interest form.

CARRIED

- 03** Request from the Manitouwadge Nuclear Waste Community Liaison Committee regarding Council approval for a 2019 Science Camp in Manitouwadge, dated February 14, 2019.

RESOLUTION NO. 2019-54

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: Council is in receipt of Resolution No. 2019-17 from the Manitouwadge Nuclear Waste Community Liaison Committee requesting the approval of funding for a 2019 Science Camp in Manitouwadge.

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

- 01** Council approves funding in the amount of \$4,500.00 for the 2019 Science Camp, and be it further resolved that the funds will be taken and reimbursed from the NWMO regional program, "Early Investment in Education and Skills".

CARRIED

- 04** Request from the Manitouwadge Nuclear Waste Community Liaison Committee regarding Council approval for a Empower Reading Program, dated February 14, 2019.

RESOLUTION NO. 2019-55

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: Council is in receipt of Resolution No. 2019-18 from the Manitouwadge Nuclear Waste Community Liaison Committee requesting the approval of funding for the Empower Reading Program.

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

- 01** Council approves funding in the amount of \$5,500.00 for the Empower Reading Program, and be it further resolved that the funds will be taken and reimbursed from the NWMO regional program, "Early Investment in Education and Skills".

CARRIED

- 05** Correspondence from Johanna Kirkbride with Ontario Clean Water Agency (OCWA) regarding Dates for an OCWA Standard of Care Course for Council in Manitouwadge, dated February 22, 2019.

RESOLUTION NO. 2019-56

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: Council is in receipt of correspondence from Ontario Clean Water Agency (OCWA) regarding Dates for the Standard of Care Course for Council in Manitouwadge.

AND BE IT FURTHER RESOLVED THAT: staff be directed to firm a date and time for this training.

CARRIED

- 06** Administration Report ADM2019-04 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding a Student Councillor, dated February 22, 2019.

RESOLUTION NO. 2019-57

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: Council is in receipt of Administration Report ADM2019-04 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding a Student Councillor.

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

- 01** Council approves that a student councillor position be filled for the balance of this term.

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

- 01** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Employee Relations

RESOLUTION NO. 2019-58

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

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)(b): personal matters about an identifiable individual, including municipal or local board employees;
• Employee Relations

CARRIED

*Note: Councillor Arola left the meeting.

RESOLUTION NO. 2019-59

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:46 p.m.

CARRIED

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

RESOLUTION NO. 2019-60

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:47 p.m.

CARRIED

Original Signed By:

John MacEachern

Mayor John MacEachern

Margaret Hartling

Margaret Hartling, CAO/Clerk-Treasurer