

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, MARCH 13, 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
Randy Barnes, Public Works Superintendent

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2019-61

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. 2019-62

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

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 27, 2019.

RESOLUTION NO. 2019-63

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

RESOLVED THAT: the Minutes of the Regular Meeting held on February 27, 2019 are adopted as circulated.

CARRIED

07 PETITIONS

08 CORRESPONDENCE

01 Correspondence from Kristen Oliver, Executive Director for the Northwestern Ontario Municipal Association (NOMA) regarding Second Call for Nominations for Offices of President and Executive Vice-President, and 2019 NOMA Annual Meeting and Conference Agenda, for information purposes.

RESOLUTION NO. 2019-64

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

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

CARRIED

09 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Thunder Bay District Social Services Administration Board Inaugural Regular meeting held, January 10, 2019.

RESOLUTION NO. 2019-65

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board Inaugural Regular meeting held January 10, 2019, be accepted as received.

CARRIED

- 02** Minutes of Meetings: Manitouwadge Public Library Board held, January 14, 2019.

RESOLUTION NO. 2019-66

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Public Library Board held January 14, 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

13 BUSINESS

- 01** Administration Report PW2019-08 submitted by Randy Barnes, Public Works Superintendent regarding 2018 Annual Drinking Water Report, dated March 5, 2019.

RESOLUTION NO. 2019-67

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: Council is in receipt of Administration Report PW2019-08 submitted by Randy Barnes, Public Works Superintendent regarding the 2019 Annual Drinking Water Report, for information purposes only.

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.
 - Request for tax relief under Section 357(3) of the *Municipal Act*.

RESOLUTION NO. 2019-68

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;
 - Request for tax relief under Section 357(3) of the *Municipal Act*.

CARRIED

RESOLUTION NO. 2019-69

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: the meeting is hereby declared to be open to the public at 7:30 p.m.

CARRIED

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

RESOLUTION NO. 2019-70

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:31 p.m.

CARRIED

Original Signed By:

John MacEachern

 Mayor John MacEachern

Margaret Hartling

 Margaret Hartling, CAO/Clerk-Treasurer