

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, MARCH 27, 2019 AT THE HOUR OF 7:00 P.M.

PRESENT: Mayor John MacEachern
Councillor David Arola
Councillor Kathy Hudson
Councillor Jim Moffat

ABSENT: Councillor Mike Scapinello

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Joleen Keough, Deputy Clerk

PUBLIC: 2

01 CALL TO ORDER

RESOLUTION NO. 2019-70

Moved by: Councillor Arola

Seconded by: Councillor Moffat

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

01 Declaration of pecuniary interest submitted by Mayor MacEachern regarding:
Agenda Item No: 15-01 (open session)

02 Declaration of pecuniary interest submitted by Councillor Moffat regarding:
Agenda Item No: 15-01 (open session)

04 APPROVAL OF AGENDA

RESOLUTION NO. 2019-71

Moved by: Councillor Moffat

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 Regular Meeting held March 13, 2019.

RESOLUTION NO. 2019-72

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of the Regular Meeting held on March 13, 2019 are adopted as circulated.

CARRIED

07 PETITIONS**08 CORRESPONDENCE**

- 01** Correspondence from the Ministry of Natural Resources and Forestry regarding an Inspection of Approved 2019-2020 Annual Work Schedules White River and Nagagami Forests..
- 02** Correspondence from the Ministry of Natural Resources and Forestry regarding an Inspection of Approved 2019-2021 Contingency Plan and Approved 2019-2020 Annual Work Schedule for the Pic Forest.
- 03** Correspondence from the Ministry of Natural Resources and Forestry regarding a Major Amendment Inspection Nagagami Forest 2011-2021 Forest Management Plan.
- 04** Correspondence from Kinga Surma, Parliamentary Assistant for the Ministry of Transportation, thanking Mayor and delegation for the meeting at the 2019 ROMA Annual Conference.
- 05** Correspondence from Steve Clark, Minister of Municipal Affairs and Housing regarding Ontario Invests in Small and Rural Municipalities to Improve Service Delivery and Efficiency Funding, dated March 20, 2019.

RESOLUTION NO. 2019-73

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: correspondence item(s) 08-01 to 08-05 be received and filed.**AND FURTHER BE IT RESOLVED:** agenda item(s) 08-04 be returned to Council under Business for the meeting of March 27, 2019.**CARRIED****09 REPORTS AND COMMITTEES****10 VERBAL UPDATE 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 an Integrity Commissioner.

RESOLUTION NO. 2019-74

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

Being a By-law to Appoint an Integrity Commissioner, for a term of two (2) years, be read a first and second time.**And furthermore, be read a third time, passed and numbered as By-law No. 2019-06****CARRIED**

13 BUSINESS

- 01** Administration Report TR2019-06 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Transfer to Reserves, dated March 13, 2019.

RESOLUTION NO. 2019-75

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: Council is in receipt of Administration Report TR2019-06 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Transfer to Reserves.

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

- 01** Council accepts the recommendation to transfer unexpended Capital funds to Reserves.

CARRIED

- 02** Administration Report ADM2019-06 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Policy for Pregnancy and Parental Leaves for Members of Council, dated March 21, 2019.

RESOLUTION NO. 2019-76

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: Council is in receipt of Administration Report ADM2019-06 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Policy for Pregnancy and Parental Leaves for Members of Council.

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

- 01** Council adopts Corporate Policy ADM2019-001, Pregnancy and Parental Leave for Members of Council.

CARRIED

- 03** Resolution to enter into a funding agreement with the Nuclear Waste Management Organization (NWMO) regarding the Community Well-Being Program 2019.

RESOLUTION NO. 2019-77

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: Council enter into a funding agreement between the Nuclear Waste Management Organization and the Corporation of the Township of Manitouwadge under the Community Well-Being Program 2019.

AND BE IT FURTHER RESOLVED THAT: a copy of By-law 2018-09, establishing a Community Well-Being Fund and Resolution No. 2018-120, approving the By-law for the purpose of holding such funds, be sent to the Nuclear Waste Management Organization.

CARRIED**14 MOTIONS AND NOTICES OF MOTIONS**

- 01** Motion from Councillor Arola regarding Office Hours.

- To increase office hours availability to the public by remaining open on Mondays each week to 4:30 p.m. on a trial basis through 2019.

*Note: Discussion moved to Closed Session Item No. 15-03.

15 CLOSED SESSIONS

- 01** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Santé Manitouswadge Health
- 02** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Manitouswadge Museum
- 03** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Notice of Motion – amendment to office hours

RESOLUTION NO. 2019-78

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

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;
• Santé Manitouswadge Health
- 02** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees;
• Manitouswadge Museum
- 03** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees;
• Notice of Motion – amendment to office hours

CARRIED**RESOLUTION NO. 2019-79**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:39 p.m.

CARRIED**16 BUSINESS ARISING FROM CLOSED SESSION****RESOLUTION NO. 2019-80**

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: Staff is instructed to notify Santé Manitouswadge Health that their request is denied and recommend they appeal their assessment to MPAC.

AND FURTHER THAT: Resolution 97-220 be rescinded in its entirety effective immediately.

CARRIED

RESOLUTION NO. 2019-81

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: Council instructs that the office be open from 10:00 – 4:30 and open during lunch on due dates for taxes and utilities and due dates only for a trial period ending November 30, 2019.

AND FURTHER THAT: that a report will be provided to Council for further consideration at the December 2019 Council meeting.

CARRIED

17 ADJOURNMENT

RESOLUTION NO. 2019-82

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:41 p.m.

CARRIED

Original Signed By:

John MacEachern
Mayor John MacEachern

Margaret Hartling
Margaret Hartling, CAO/Clerk-Treasurer