

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, APRIL 10, 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: 5

01 CALL TO ORDER

RESOLUTION NO. 2019-88

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

- 01** Declaration of pecuniary interest submitted by Councillor Scapinello for meeting date March 27, 2019 regarding:
Agenda Item No: 15-01 (open session)

04 APPROVAL OF AGENDA

RESOLUTION NO. 2019-89

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

- 01** Presentation from Stephanie Ash, President and CEO of Firedog Communications Inc., regarding the Aquaculture Feasibility Study – Final Report, dated March 27, 2019.

RESOLUTION NO. 2019-90

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: the presentation provided by Stephanie Ash, President and CEO of Firedog Communications Inc. regarding the Aquaculture Feasibility Study – Final Report, be accepted as received.

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

CARRIED

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

- 01** Minutes of the Regular Meeting held March 27, 2019.

RESOLUTION NO. 2019-91

Moved by: Councillor Arola

Seconded by: Councillor Hudson

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

CARRIED

07 PETITIONS

08 CORRESPONDENCE

- 01** Correspondence from Patty Hajdu, Member of Parliament, Thunder Bay-Superior North regarding repaving of the Manitouwadge Airport, dated March 18, 2019.

RESOLUTION NO. 2019-92

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

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

CARRIED

09 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Manitouwadge Public Library Board held February 11, 2019.

RESOLUTION NO. 2019-93

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Public Library Board held February 11, 2019, be accepted as received.

CARRIED

- 02** Minutes of Meetings: Thunder Bay District Board of Health held February 13, 2019.

RESOLUTION NO. 2019-94

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Board of Health held February 13, 2019, be accepted as received.

CARRIED

- 03** Minutes of Meetings: Thunder Bay District Social Services Administration Board held February 20, 2019 (regular), February 20, 2019 (closed) and February 21, 2019 (closed).

RESOLUTION NO. 2019-95

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held February 20, 2019 (regular), February 20, 2019 (closed) and February 21, 2019 (closed), be accepted as received.

CARRIED

10 VERBAL UPDATE BY MAYOR

- 01 Verbal update provided by Mayor.

11 VERBAL UPDATE BY CAO/CLERK-TREASURER

12 BY-LAWS

- 01 Being a By-law to Adopt a Code of Conduct for Council Members, Local Boards and Committees.

RESOLUTION NO. 2019-96

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

Being a By-law to Adopt a Code of Conduct for Council Members, Local Boards and Committees, be read a first and second time.

And furthermore, be read a third time, passed and numbered as By-law No. 2019-07

CARRIED

- 02 Being a By-law to Adopt a Council-Staff Relations Policy.

RESOLUTION NO. 2019-97

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

Being a By-law to Adopt a Council-Staff Relations Policy, be read a first and second time.

And furthermore, be read a third time, passed and numbered as By-law No. 2019-08

CARRIED

13 BUSINESS

- 01 Cancellation of the Regular Council Meeting of April 24, 2019.

RESOLUTION NO. 2019-98

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

RESOLVED THAT: Regular Council Meeting dated April 24, 2019 be cancelled.

CARRIED

- 02 Administration Report EDO2019-02 submitted by Florence MacLean, Economic Development Officer regarding the Aquaculture Feasibility Study – Final Report, dated March 19, 2019.

RESOLUTION NO. 2019-99

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: Council is in receipt of Administration Report EDO2019-02 submitted by Florence MacLean, Economic Development Officer regarding the Aquaculture Feasibility Study – Final Report.

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

- 01 Council approves staff to continue working with the regional communities to explore interest and opportunities to create a sustainable Aquaculture industry with our neighbouring municipalities and First Nation communities.

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.
 - LUP1525-10011876 & LUP1525-1001997

RESOLUTION NO. 2019-100

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)(c): a proposed or pending acquisition or disposition of land by the municipality or local board;
 - LUP1525-1001876 & LUP1525-1001997

CARRIED

RESOLUTION NO. 2019-101

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:25 p.m.

CARRIED

16 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2019-102

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: Council directs staff to proceed with the purchase of LUP1525-1001876 and LUP1525-1001997.

CARRIED

17 ADJOURNMENT

RESOLUTION NO. 2019-103

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:28 p.m.

CARRIED

Original Signed By:

John MacEachern
Mayor John MacEachern

Margaret Hartling
Margaret Hartling, CAO/Clerk-Treasurer