

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, MAY 8, 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
Owen Cranney, Fire Chief/CBCO

PUBLIC: 76

01 CALL TO ORDER

RESOLUTION NO. 2019-104

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

04 APPROVAL OF AGENDA

RESOLUTION NO. 2019-105

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: the agenda be approved as amended.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

- 01** Deputation from Richard McNeil, owner of McNeil's Valu-Mart regarding a garden center tent.

RESOLUTION NO. 2019-106

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the deputation provided by Richard McNeil, owner of McNeil's Valu-Mart regarding a garden center tent, be accepted as received.

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

CARRIED

- 02 Deputation from the Manitouwadge Archival and Historical Society regarding outstanding property taxes.

RESOLUTION NO. 2019-107

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the deputation provided by the Manitouwadge Archival and Historical Society regarding outstanding property taxes, be accepted as received.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows: to arrange a Special Council meeting with the Manitouwadge Archival and Historical Society for further discussion on May 13, 2019 at 6:30 p.m.

CARRIED

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

- 01 Minutes of the Special Meeting held April 9, 2019.

RESOLUTION NO. 2019-108

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of the Special Meeting held on April 9, 2019 are adopted as circulated.

CARRIED

- 02 Minutes of the Regular Meeting held April 10, 2019.

RESOLUTION NO. 2019-109

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of the Regular Meeting held on April 10, 2019 are adopted as circulated.

CARRIED

07 PETITIONS

08 CORRESPONDENCE

- 01 Correspondence from Peter Ruel, Board Chair, Sante Manitouwadge Health regarding the Bed, Golf, and Beyond! Fundraiser, dated April 12, 2019.

RESOLUTION NO. 2019-110

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

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 March 18, 2019.

RESOLUTION NO. 2019-111

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Public Library Board held March 18, 2019, be accepted as received.

CARRIED

- 02** Minutes of Meetings: Thunder Bay District Board of Health held March 20, 2019.

RESOLUTION NO. 2019-112

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Board of Health held March 20, 2019, be accepted as amended.

CARRIED

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

RESOLUTION NO. 2019-113

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

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

CARRIED

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 Regulate the Installation, Repair, Replacement, Inspection or Alteration of a Water Meter and to Establish a System of Recourse and Penalties for the Purposes of Enforcing the By-law.

RESOLUTION NO. 2019-114

Moved by: Councillor Arola

Seconded by: Councillor Hudson

Being a By-law to Regulate the Installation, Repair, Replacement, Inspection or Alteration of a Water Meter and to Establish a System of Recourse and Penalties for the Purposes of Enforcing the By-law, **be read a first and second time.**

And furthermore, be read a third time, passed and numbered as **By-law No. 2019-09.**

CARRIED

13 BUSINESS

- 01** Resolution concerning the new Ontario Autism Program.

RESOLUTION NO. 2019-115

Moved by: Councillor Hudson

Seconded by: Councillor Arola

WHEREAS according to the Public Health Agency of Canada and the Canadian Medical Association Journal, Autism Spectrum Disorder (ASD), is one of the most common developmental disabilities in Canada with 1 in 66 children diagnosed and approximately 1% of the Canadian population affected by ASD, which means there are approximately 100,000 Ontarians on the autism spectrum;

AND WHEREAS ASD is a life-long neurological disorder that affects the way a person communicates and relates to the people and world around them;

AND WHEREAS while ASD affects every child differently, their symptoms, abilities and experiences can improve over time with the help of therapies and supportive practices, with evidence demonstrating that when children start behavioural intervention between ages 2 and 5, they gain improvements in cognitive and language development, are better prepared for school and have better long-term outcomes in adulthood;

AND WHEREAS the Provincial Government has recently introduced new funding programs and service delivery approaches intended to address waitlists for treatment and other challenges with the existing ASD support system;

AND WHEREAS considerable concerns have been expressed about these funding and program changes by a broad variety of stakeholders including Autism Ontario, physicians, educators, therapists, clinicians and parents;

AND WHEREAS these concerns speak to such matters as the inadequacy of funding, inflexibility of treatment programs and lack of appropriate training and resources within classrooms that will be expected to support ASD students – any of which can detrimentally affect families across Ontario including those in Manitouwadge;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Manitouwadge formally requests that the Minister of Children, Community and Social Services suspend implementation of its planned changes to the Ontario autism program pending meaningful consultation with a broad range of relevant stakeholders and inclusion of any necessary revisions to the program to ensure that autistic children receive the support they need to thrive within their communities, and that a copy of this resolution be forwarded to Premier Ford and the Association of Municipalities.

CARRIED

02 Ontario Clean Water Agency (OCWA) Standard of Care training date.

RESOLUTION NO. 2019-116

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: Council is in receipt of Ontario Clean Water Agency's Standard of Care training date of May 27, 2019.

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

- 01** Council will attend the Standard of Care training on May 27, 2019.
- 02** Other: reschedule to September 2019.

CARRIED

03 Administration Report ADM2019-07 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Per Diem for CLC Members, dated April 12, 2019.

RESOLUTION NO. 2019-117

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: Council is in receipt of Administration Report ADM2019-07 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Per Diem for CLC Members.

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

- 01** Council not approve per diem for CLC members.

- 02** Council approve per diem for all members as per Township Policy.
- 03** Council approve per diem for CLC members for lost wages up to the maximum approved for Council members upon documentation supporting that lost wage to the Clerk.
 - This option would only provide per diem for those members who have a wage loss.

CARRIED

14 MOTIONS AND NOTICES OF MOTIONS

15 CLOSED SESSIONS

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

RESOLUTION NO. 2019-118

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:57 p.m.

CARRIED

Original Signed By:

John MacEachern

Mayor John MacEachern

Margaret Hartling

Margaret Hartling, CAO/Clerk-Treasurer