

REGULAR MEETING OF COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL ADMINISTRATION COMPLEX, MANITOUWADGE, ONTARIO, ON WEDNESDAY, JUNE 26, 2019 AT THE HOUR OF 7:00 P.M.

AGENDA

01 CALL TO ORDER

02 ADDITIONS OR DELETIONS TO AGENDA

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held June 12, 2019.

07 PETITIONS

08 CORRESPONDENCE

01 Correspondence from the Manitouwadge Cancer Assistance Group thanking the Recreation Department and Staff for continued support for the annual Share the Care Walk, dated May 24, 2019.

09 REPORTS AND COMMITTEES

01 Minutes of Meetings: Manitouwadge Public Library Board held May 6, 2019.

10 VERBAL UPDATE BY MAYOR

11 VERBAL UPDATE BY CAO/CLERK-TREASURER

12 BY-LAWS

13 BUSINESS

- 01** Administration Report ADM2019-09 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding the Health and Safety Committee, dated June 20, 2019.

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;
 - Update on water break issue from previous meeting.

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, JUNE 12, 2019 AT THE HOUR OF 7:00 P.M.

PRESENT: Acting Mayor Jim Moffat
Councillor David Arola
Councillor Kathy Hudson
Councillor Mike Scapinello

ABSENT: Mayor John MacEachern

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

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2019-140

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

RESOLVED THAT: the Regular Meeting commence at the hour of 7:00 p.m.

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

01 Amendment to Motions and Notices of Motions – 14-01:

- Motion submitted by Councillor Arola.
Subject: Skate Park Construction.

02 Addition to Business – 13-01:

- AMO Delegation Requests.

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2019-141

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the agenda be approved as amended.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held May 22, 2019.

RESOLUTION NO. 2019-142

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

RESOLVED THAT: the Minutes of the Special Meeting held on May 22, 2019 are adopted as circulated.

CARRIED

07 PETITIONS

08 CORRESPONDENCE

- 01** Correspondence from Janet DeMille, Medical Officer of Health/CEO of the Thunder Bay District Health Unit regarding Public Health Modernization, dated June 5, 2019.

RESOLUTION NO. 2019-143

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

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

CARRIED

09 REPORTS AND COMMITTEES

- 01** Thunder Bay District Social Services Administration Board 2018 Audited Consolidated Financial Statements.

RESOLUTION NO. 2019-144

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the 2018 Audited Consolidated Financial Statements of the Thunder Bay District Social Services Administration Board, 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

13 BUSINESS

- 01** AMO Delegation Request.

RESOLUTION NO. 2019-145

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

RESOLVED THAT: Council requests delegations with the following Ministers at the Association of Municipalities of Ontario (AMO) Annual Conference:

- Minister of Transportation regarding Hwy 614 maintenance and upkeep.

CARRIED

14 MOTIONS AND NOTICES OF MOTIONS

- 01** Motion submitted by Councillor Arola.

Subject: Skate Park Construction

- To Direct Staff to have the Skate Park Project moved ahead.

WITHDRAWN

15 CLOSED SESSIONS

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

RESOLUTION NO. 2019-146

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:12 p.m.

CARRIED

Acting Mayor Jim Moffat

Margaret Hartling, CAO/Clerk-Treasurer

Friends Who Care



May 24, 2019

RECEIVED

JUN 05 2019

THE CORPORATION OF THE
TOWNSHIP OF MANITOUWADGE

AGENDA

Item No. 08-01
Meeting Date: 26 / 06 / 19

*Thank you very much for your generous
support of the Manitouwadge
Cancer Assistance Group*

Dear Recreation Department & Staff:

Thank you very much for your continued support of our annual Share the Care Walk. As usual, your staff was very helpful in preparing the facilities to accommodate our walk & BBQ.

With your continued support, the Manitouwadge Cancer Assistance Group raised over \$5000.00.

With the help and generosity of our community we are able to continue to help those fighting their battle with cancer.

You are an example of "Friends Who Care"!

With much gratitude,

The Manitouwadge Cancer Assistance Group members: Clare Milks, Betty Oksanen, Debbie Ray, Jennifer Budden, Suzanne Matheson, Penny Morrell, Reyndie Marchand, Celina McKinnon & Melanie Glaister



Manitouwadge Public Library Board
May 6, 2019, 6:30pm, Meeting Room #1
Minutes

Present: Connie Hunter, Helen Goodwin, Lisa Schut, Tara Ruel, Amber Campbell, Holly Hudson, Kathy Hudson (Council Representative), Beth Bierworth (CEO)

- 1) Call to Order at 6:30 pm.
- 2) Declaration of Interest - None
- 3) Motion #14-2019
That the Manitouwadge Public Library Board accept the Consent Agenda for the May 6, 2019 Board Meeting.
Moved by: Lisa Schut
Seconded by: Kathy Hudson
Passed
- 4) Business arising from the minutes
- 5) Financial Report
- 6) Correspondence - none
- 7) CEO's report
 - a. 18 program, 190 participants
- 8) New Business
 - a. Draft Annual Report to Council presented. A couple of changes were suggested. Beth was directed to submit for May 22, 2019 Council Meeting.
- 9) Business from the floor
 - a. Provincial budget updates. Beth updated regarding provincial budget cuts. Beth to continue to keep the board appraised as more definite information is made available.
 - b. FOI request update
- 10) Continuing Business
 - a. Long Term Goals – none
 - b. Board Development – Board training in Terrace Bay was cancelled so no update
 - c. Policy Review



Offering opportunities for discovery...

11) Next Meeting – June 10, 2019 at 6:30pm

12) Notice of adjournment

Motion #15-2019

That the Manitowadge Public Library Board adjourns at 7:38 pm.

Moved by: Amber Campbell

Seconded by: Holly Hudson

Passed

A handwritten signature in black ink, appearing to read 'Amber Campbell', is written over a horizontal line.


Acting Board Chair



THE CORPORATION OF THE
TOWNSHIP OF MANITOUWADGE

AGENDA		
Item No. <u>13-01</u>		
Meeting Date: <u>26</u> / <u>06</u> / <u>19</u>		
D	M	Y

ADMINISTRATION REPORT

SUBJECT: Health and Safety Committee		REPORT NUMBER: ADM2019-09
PREPARED BY: Margaret Hartling		PAGE 1 OF 1
DATE: June 20, 2019	REVISION DATE:	
MANAGER SIGNATURE:	FOR CONSIDERATION: OPEN SESSION X CLOSED SESSION	
CAO/CLERK-TREASURER SIGNATURE: 		
REFERRED TO:		
ATTACHMENTS:		

BACKGROUND:

The Health and Safety Committee is comprised of Union, Non-union and Management representatives.

COMMENTARY:

There are currently two vacancies on the committee, one from the non-union and one from Management. Chris Townes is currently appointed on a temporary basis as the Non-union representative.

FINANCIAL IMPLICATIONS: None

ACCESSIBILITY IMPLICATIONS: N/A

IN CONSULTATION WITH:

RECOMMENDATION

The Council appoints the following to the Health and Safety Committee:

- Chris Townes as the Non-union representative
- Shelley Fergusson as the Management representative