

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, MAY 22, 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: 9

01 CALL TO ORDER

RESOLUTION NO. 2019-123

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 Addition to Closed Session 15-04:

- Section 239(2)(b): personal matters about an individual, including municipal or local board employees.
- Suncor

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2019-124

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the agenda be approved as amended.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

- 01** Presentation from Carmelo Notarbartolo, General Manager, Grant Goodwin, Board Chair and Chantal Gingras, Community Relations and Marketing Coordinator to provide Council with an annual update regarding the Nawiinginokiima Forest Management Corporation (NFMC).

RESOLUTION NO. 2019-125

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the presentation provided by Carmelo Notarbartolo, General Manager, Grant Goodwin, Board Chair and Chantal Gingras, Community Relations and Marketing Coordinator regarding an annual update pertaining to the Nawiinginokiima Forest Management Corporation (NFMC), be accepted as received.

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

CARRIED

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held May 8, 2019.

RESOLUTION NO. 2019-126

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of the Special Meeting held on May 8, 2019 are adopted as circulated.

CARRIED

02 Minutes of the Special Meeting held May 13, 2019.

RESOLUTION NO. 2019-127

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

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

CARRIED

07 PETITIONS

08 CORRESPONDENCE

01 Correspondence from Rick Kester, President, Ontario Good Roads Association (OGRA) regarding recombining the OGRA and Rural Ontario Municipal Association (ROMA) conferences, dated April 29, 2019.

02 Correspondence from Daniel Pouliot, Manager of Resource Conservation, Pukaskwa National Park regarding an Information Bulletin on Pukaskwa National Park's Fire Management Activities for 2019, dated May 9, 2019

RESOLUTION NO. 2019-128

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

RESOLVED THAT: correspondence item(s) 08-01 to 08-02 be received and filed.

CARRIED

09 REPORTS AND COMMITTEES

01 Minutes of Meetings: Manitouwadge Nuclear Waste Community Liaison Committee held January 24, 2019, February 14, 2019 and March 14, 2019.

RESOLUTION NO. 2019-129

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Nuclear Waste Community Liaison Committee held January 24, 2019, February 14, 2019 and March 14, 2019, be accepted as received.

CARRIED

- 02** Minutes of Meetings: Thunder Bay District Social Services Administration Board held April 18, 2019 (regular) and April 18, 2019 (closed).

RESOLUTION NO. 2019-130

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held April 18, 2019 (regular) and April 18, 2019 (closed), be accepted as received.

CARRIED

- 03** Minutes of Meetings: Thunder Bay District Board of Health held April 17, 2019.

RESOLUTION NO. 2019-131

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Board of Health held April 17, 2019, be accepted as received.

CARRIED

- 04** Minutes of Meetings: Manitouwadge Public Library Board held April 8, 2019.

RESOLUTION NO. 2019-132

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Public Library Board held April 8, 2019, be accepted as received.

CARRIED

- 05** Manitouwadge Public Library 2018 Annual Report.

RESOLUTION NO. 2019-133

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: the 2018 Annual Report of the Manitouwadge Public Library Board, be accepted as received.

CARRIED

10 VERBAL UPDATE BY MAYOR

11 VERBAL UPDATE BY CAO/CLERK-TREASURER

12 BY-LAWS

13 BUSINESS

- 01** Discussion – date of June 21, 2019 for Senior’s Breakfast in celebration of Seniors’ Month, June 2019.

RESOLUTION NO. 2019-134

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

WHEREAS: Council provides a yearly breakfast for all seniors of our community, held at the Manitouwadge Golden Age Center during the month of June, in spirit of “Seniors Month” as designated by the Ministry Responsible for Seniors; and,

BE IT FURTHER RESOLVED THAT: in recognition and appreciation of all the services that our seniors of this fine community have provided in the past, current and future, Council will prepare a breakfast at the Manitouwadge Golden Age Center on Friday, June 21, 2019, with breakfast being served from 8:30 a.m. to 11:00 a.m.

CARRIED

- 02** Administration Report FBA2019-03 submitted by Owen Cranney, Fire Chief/CBCO regarding the Delegation from McNeil's Valu-Mart, Request to put up a Green House on Municipal Property, dated May 17, 2019.

RESOLUTION NO. 2019-135

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: Council is in receipt of Administration Report FBA2019-03 submitted by Owen Cranney, Fire Chief/CBCO regarding the Delegation from McNeil's Valu-Mart, Request to put up a Green House on Municipal Property.

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

- 01** Council not approve the use of the property as requested.
- 02** Council approves the use of the property as requested.
- 03** Council provide another area that may be more suitable.

CARRIED**14 MOTIONS AND NOTICES OF MOTIONS**

- 01** Notice of Motion submitted by Councillor Arola.

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

15 CLOSED SESSIONS

- 01** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Skate Park
- 02** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Council – Staff Relations
- 03** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Manitouwadge Museum
- 04** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Suncor

RESOLUTION NO. 2019-136

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

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;
 - Skate Park
- ☒ **02** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees;
 - Council – Staff Relations
- ☒ **03** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees;
 - Manitouswadge Museum
- ☒ **04** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees;
 - Suncor

CARRIED

RESOLUTION NO. 2019-137

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the meeting is hereby declared to be open to the public at 9:00 p.m.

CARRIED

16 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2019-138

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: Council approves the proposal from DST Consulting Engineers Inc. for site inspection and project management for the Skate Park.

AND FURTHER THAT: Council authorizes pre-budget approval for this project.

CARRIED

17 ADJOURNMENT

RESOLUTION NO. 2019-139

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the Regular Meeting adjourn at the hour of 9:02 p.m.

CARRIED

Original Signed By:

Jim Moffat

Acting Mayor Jim Moffat

Margaret Hartling

Margaret Hartling, CAO/Clerk-Treasurer