

**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 Regular 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**

Original Signed By:

Jim Moffat

Margaret Hartling

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Acting Mayor Jim Moffat

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Margaret Hartling, CAO/Clerk-Treasurer