

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, JUNE 26, 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: Owen Cranney, Fire Chief/CBCO
Joleen Keough, Deputy Clerk

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2019-147

Moved by: Councillor Moffat

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. 2019-148

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

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

RESOLUTION NO. 2019-149

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of the Regular Meeting held on June 12, 2019 are adopted as circulated.

CARRIED

07 PETITIONS

08 CORRESPONDENCE

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

RESOLUTION NO. 2019-150

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: correspondence item(s) 08-01 be received and filed.**CARRIED****09 REPORTS AND COMMITTEES**

- 01** Minutes of Meetings: Manitowadge Public Library Board held May 6, 2019.

RESOLUTION NO. 2019-151

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Public Library Board held May 6, 2019, be accepted as received.**CARRIED****10 VERBAL UPDATE BY MAYOR****11 VERBAL UPDATE BY CAO/CLERK-TREASURER**

- 01** Verbal update provided by Owen Cranney, Fire Chief/CBCO

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.

RESOLUTION NO. 2019-152

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: Council is in receipt of Administration Report ADM2019-09 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding the Health and Safety Committee.**AND BE IT FURTHER RESOLVED THAT:** upon conclusion of Council's review and consideration, direct staff as follows:

- 01** Council appoints the following to the Health and Safety Committee.
- Chris Townes as the Non-Union representative
 - Shelley Fergusson as the Management representative.

CARRIED**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.

RESOLUTION NO. 2019-153

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

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;
 - Update on water break issue from previous meeting.

CARRIED

RESOLUTION NO. 2019-154

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the meeting is hereby declared to be open to the public at 7:32 p.m.

CARRIED

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

RESOLUTION NO. 2019-155

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:33 p.m.

CARRIED

Original Signed By:

John MacEachern

Joleen Keough

Mayor John MacEachern

Joleen Keough, Deputy Clerk