

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, JULY 10, 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
Florence MacLean, Economic Development Officer

PUBLIC: 2

01 CALL TO ORDER

RESOLUTION NO. 2019-156

Moved by: Councillor Arola

Seconded by: Councillor Moffat

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. 2019-157

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

- 01** Presentation from Grant Thornton Auditors regarding 2018 Draft Consolidated Financial Statements.

RESOLUTION NO. 2019-158

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

RESOLVED THAT: Council has been provided a presentation by Grant Thornton Auditors, of the "Draft" 2018 Consolidated Financial Statements for the Township.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review, Council does hereby approve the Draft version as presented.

CARRIED

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

- 01** Minutes of the Regular Meeting held June 26, 2019.

RESOLUTION NO. 2019-159

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of the Regular Meeting held on June 26, 2019 are adopted as circulated.

CARRIED

07 PETITIONS

08 CORRESPONDENCE

- 01** Correspondence from Francois-Philippe Champagne, Minister of Infrastructure and Communities to Patricia Hajdu, Member of Parliament, Thunder Bay-Superior North, regarding repaving of the runway at Manitouwadge Airport, dated June 14, 2019.
- 02** Correspondence from the residents of Lakeview Terrace regarding request to remove and clean-up wooded area behind building, dated June 27, 2019.

RESOLUTION NO. 2019-160

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

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

AND BE IT FURTHER RESOLVED THAT: agenda item(s) 08-02 be returned to Council under Business for the meeting of July 10, 2019.

CARRIED

09 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Thunder Bay District Board of Health held May 15, 2019.

RESOLUTION NO. 2019-161

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Board of Health held May 15, 2019, be accepted as received.

CARRIED

- 02** Minutes of Meetings: Thunder Bay District Social Services Administration Board held May 16, 2019 (regular) and May 16, 2019 (closed).

RESOLUTION NO. 2019-162

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held May 16, 2019 (regular) and May 16, 2019 (closed), be accepted as received.

CARRIED

10 VERBAL UPDATE BY MAYOR

- 01** Verbal update provided 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 Enter into a Model Franchise Agreement with Marathon Economic Development Corporation and The Corporation of the Township of Manitouwadge.

Administration Report EDO2019-03 submitted by Florence MacLean, Economic Development Officer regarding Model Franchise Agreement, Liquid Natural Gas (LNG) Project, dated July 2, 2019.

RESOLUTION NO. 2019-163

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

Being a By-law to Enter into a Model Franchise Agreement with Marathon Economic Development Corporation and The Corporation of the Township of Manitouwadge, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered as **By-law No. 2019-10.**

CARRIED

02 Being a By-law to Authorize the Execution of an Agreement with HER MAJESTY THE QUEEN IN RIGHT IN THE PROVINCE OF ONTARIO, as represented by the Minister of Transportation for the Province of Ontario – Community Transportation Grant Program.

RESOLUTION NO. 2019-164

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

Being a By-law to Authorize the Execution of an Agreement with HER MAJESTY THE QUEEN IN RIGHT IN THE PROVINCE OF ONTARIO, as represented by the Minister of Transportation for the Province of Ontario – Community Transportation Grant Program, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered as **By-law No. 2019-11.**

CARRIED

13 BUSINESS

01 Date for Budget deliberations.

RESOLUTION NO. 2019-165

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: Dates for Budget deliberations be established.

AND BE IT FURTHER RESOLVED THAT: the date for the 2019 Budget deliberation be held July 15, 2019 at 9:00 a.m.

AND BE IT FURTHER RESOLVED THAT: the date for a public meeting be held July 30, 2019 at 7:00 p.m.

CARRIED

- 02** Date for Community of Interest meeting with Barrick Gold.

RESOLUTION NO. 2019-166

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: A date for the Community of Interest meeting with Barrick Gold be established.

AND BE IT FURTHER RESOLVED THAT: Staff be directed to arrange a date.

CARRIED

- 03** Correspondence from the residents of Lakeview Terrace regarding request to remove and clean-up wooded area behind building, dated June 27, 2019.

RESOLUTION NO. 2019-167

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: Council is in receipt of a letter from the residents of Lakeview Manor requesting the clean-up and removal of the wooded area on the property.

AND BE IT FURTHER RESOLVED THAT: upon Council's review and consideration, direct staff as follows: to prepare a report on costing and staff availability to complete the tasks and any areas of concern.

CARRIED

14 MOTIONS AND NOTICES OF MOTIONS

15 CLOSED SESSIONS

- 01** Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- Divisional Court Update
- 02** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Council-Staff relations update from Mayor

RESOLUTION NO. 2019-168

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

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)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- Divisional Court Update.
- 02** Section 239(2)(b): personal matters about an individual, including municipal or local board employees.
- Council-Staff relations update from Mayor.

CARRIED

RESOLUTION NO. 2019-169

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:38 p.m.

CARRIED

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

RESOLUTION NO. 2019-170

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:39 p.m.

CARRIED

Original Signed By:

Jim Moffat

~~Mayor John MacEachern~~
Acting Mayor Jim Moffat

Margaret Hartling

Margaret Hartling, CAO/Clerk-Treasurer