

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, MONDAY, JULY 15, 2019 AT THE HOUR OF 9:00 A.M.

PRESENT: Mayor John MacEachern
Councillor Dave Arola
Councillor Kathy Hudson
Councillor Jim Moffat
Councillor Mike Scapinello

ABSENT: 0

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Owen Cranney, Fire Chief/CBO/Airport Manager
Shelley Fergusson, Director of Community Services
Florence MacLean, Economic Development Officer (Part)
Chris Townes, Deputy Treasurer
Elizabeth Bierworth, Librarian (Part)

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2019-171

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Special Meeting commence at the hour of 9:04 a.m.

AND BE IT FURTHER RESOLVED THAT: Council acknowledges that we are meeting in the Robinson-Superior Treaty area on lands that have been traditionally used by several Indigenous nations, but, we would like to pay special recognition to our closest Indigenous neighbours, the communities of Biigtigon Nishnaabeg and Pic Moberg First Nations.

We wish to recognize the long history of the First Nations and Metis peoples in our region, specifically, and show respect to them today.

CARRIED

02 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

03 APPROVAL OF AGENDA

RESOLUTION NO. 2019-172

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

04 DELEGATIONS AND PRESENTATIONS

05 BUSINESS

01 2019 "Draft" Budget Deliberations.

RESOLUTION NO. 2019-173

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: the Special Meeting recess at the hour of 11:50 a.m. and reconvene at the hour of 12:30 p.m.

CARRIED

RESOLUTION NO. 2019-174

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: Council gives pre-budget approval in the amount of \$18,500.00 to install new propane lines at the Municipal Office and the Community Center.

CARRIED

06 CLOSED SESSIONS

07 BUSINESS ARISING FROM CLOSED SESSION

08 ADJOURNMENT

RESOLUTION NO. 2019-175

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Special Meeting adjourn at the hour of 1:04 p.m.

CARRIED

Original Signed By:

Jim Moffat

~~Mayor John MacEachern~~
Acting Mayor Jim Moffat

Margaret Hartling

Margaret Hartling, CAO/Clerk-Treasurer