

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, TUESDAY, JULY 30, 2019 AT THE HOUR OF 7:00 P.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
Elizabeth Bierworth, Librarian
Joleen Keough, Deputy Clerk

PUBLIC: 3

01 CALL TO ORDER

RESOLUTION NO. 2019-176

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: the Special Meeting commence at the hour of 7:00 p.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. 2019-177

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

04 DELEGATIONS AND PRESENTATIONS

05 BUSINESS

01 Open-House "Draft" 2019 Budget Deliberations.

- 02 Being a By-law to** adopt the estimates for the sums required during the year 2019 for General purposes of The Corporation of the Township of Manitouwadge and to repeal By-law 2018-11.

RESOLUTION NO. 2019-178

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

Being a By-law to adopt the estimates for the sums required during the year 2019 for General purposes of The Corporation of the Township of Manitouwadge and to repeal By-law 2018-11, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered at **By-law No. 2019-12.**

CARRIED

- 03 Being a By-law to** provide for the adoption of the tax rates and to further provide for penalty and interest in default of payment thereof for 2019 and to repeal By-law 2018-12.

RESOLUTION NO. 2019-179

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

Being a By-law to provide for the adoption of the tax rates and to further provide for penalty and interest in default of payment thereof for 2019 and to repeal By-law 2018-12, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered at **By-law No. 2019-13.**

CARRIED

- 04 Being a By-law to** set the 2019 Transition Ratios and set rate reduction for prescribed property subclasses and to repeal By-law 2018-13.

RESOLUTION NO. 2019-180

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

Being a By-law to set the 2019 Transition Ratios and set rate reductions for prescribed property subclasses and to repeal By-law 2018-13, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered at **By-law No. 2019-14.**

CARRIED

06 CLOSED SESSIONS

07 BUSINESS ARISING FROM CLOSED SESSION

08 ADJOURNMENT

RESOLUTION NO. 2019-181

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Special Meeting adjourn at the hour of 7:21 p.m.

CARRIED

Original Signed By:

Jim Moffat

~~Mayor John MacEachern~~
 Acting Mayor Jim Moffat

Margaret Hartling

 Margaret Hartling, CAO/Clerk-Treasurer