

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, AUGUST 14, 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
Marcel DeMars, Municipal Law Enforcement Officer

PUBLIC: 2

01 CALL TO ORDER

RESOLUTION NO. 2019-188

Moved by: Councillor Hudson

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. 2019-189

Moved by: Councillor Hudson

Seconded by: Councillor Arola

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 July 10, 2019.

RESOLUTION NO. 2019-190

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: the Minutes of the Regular Meeting held on July 10, 2019 are adopted as circulated.

CARRIED

02 Minutes of the Special Meeting held July 15, 2019.

RESOLUTION NO. 2019-191

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of the Special Meeting held on July 15, 2019 are adopted as circulated.

CARRIED

- 03** Minutes of the Special Meeting held July 30, 2019.

RESOLUTION NO. 2019-192

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of the Special Meeting held on July 30, 2019 are adopted as circulated.

CARRIED

07 PETITIONS

08 CORRESPONDENCE

- 01** Correspondence from the Ministry of Natural Resources and Forestry regarding an Inspection of Approved Aerial Herbicide Project - Nagagami, Pic and White River Forests.
- 02** Correspondence from Michel Beaulieu, Honorary Lieutenant Colonel with the Lake Superior Scottish Regiment, regarding an invitation to Mayor John MacEachern to participate in the dedication of a new civic memorial, dated July 24, 2019.
- 03** Correspondence from Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs regarding the launch of the revitalized Rural Economic Development (RED) Program, dated July 29, 2019.
- 04** Correspondence from Laurie Scott, Minister of Infrastructure, regarding an update to the Investing in Canada Infrastructure Program (ICIP) funding application, dated July 29, 2019.

RESOLUTION NO. 2019-193

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: correspondence item(s) 08-01 to 08-04 be received and filed.

CARRIED

09 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Manitouwadge Nuclear Waste Community Liaison Committee held April 11, 2019, April 16, 2019 (Special), May 16, 2019 and June 13, 2019.

RESOLUTION NO. 2019-194

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Nuclear Waste Community Liaison Committee held April 11, 2019, April 16, 2019 (Special), May 16, 2019 and June 13, 2019, 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

- 01 Being a By-Law** to Regulate and Prescribe Standards for Yard Maintenance, Storage and Litter on Property within the Township of Manitouwadge.

Administration Report FBA2019-06, submitted by Marcel DeMars, Municipal By-Law Enforcement Officer, regarding proposed By-law 2019-15, Keep Manitouwadge Attractive By-law.

RESOLUTION NO. 2019-195

Moved by: Councillor Arola

Seconded by: Councillor Hudson

Being a By-law to Regulate and Prescribe Standards for Yard Maintenance, Storage and Litter on Property within 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. 2019-15.**

CARRIED

- 02 Being a By-Law** Authorizing Entry upon Adjoining Lands for the Purpose of Effecting Maintenance, Repairs or Alterations to Structures or Trees, in the Municipality of Manitouwadge.

Administration Report FBA2019-07, submitted by Marcel DeMars, Municipal By-Law Enforcement Officer, regarding proposed By-law 2019-16, Good Neighbour By-law.

RESOLUTION NO. 2019-196

Moved by: Councillor Hudson

Seconded by: Councillor Arola

Being a By-law Authorizing Entry upon Adjoining Lands for the Purpose of Effecting Maintenance, Repairs or Alterations to Structures or Trees, in the Municipality of Manitouwadge, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered as **By-law No. 2019-16.**

CARRIED

- 03 Being a By-Law** to Regulate the Keeping of Animals and the Registration of Dogs and Cats within the Township of Manitouwadge.

Administration Report FBA2019-08, submitted by Marcel DeMars, Municipal By-Law Enforcement Officer, regarding proposed By-law 2019-17, Animal Control By-law.

RESOLUTION NO. 2019-197

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

Being a By-law to Regulate the Keeping of Animals and the Registration of Dogs and Cats within 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. 2019-17.**

CARRIED

- 04** **Being a By-Law to** Authorize a Lease Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Government and Consumer Services for a portion of the Building located at 40 Manitou Road, Plan M163 PT BLK H RP, 55R8128 Part 1; Manitouwadge and to Repeal By-law 2018-03.

RESOLUTION NO. 2019-198

Moved by: Councillor Arola

Seconded by: Councillor Hudson

Being a By-law to Authorize a Lease Agreement with HER MAJESTY THE QUEEN IN RIGHT IN THE PROVINCE OF ONTARIO, as Represented by the Minister of Government and Consumer Services for a portion of the Building located at 40 Manitou Road, Plan M163 PT BLK H RP, 55R8128 Part 1; Manitouwadge and to Repeal By-law 2018-03, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered as **By-law No. 2019-18.**

CARRIED

13 BUSINESS

- 01** Memo to Mayor and Council from Margaret Hartling, CAO/Clerk-Treasurer regarding a Strategic Plan Review meeting date, dated July 31, 2019.

RESOLUTION NO. 2019-199

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: A date be established for a Strategic Plan Review and the meeting be held as an Open House for the public to provide comments to Council.

AND BE IT FURTHER RESOLVED THAT: the Strategic Plan Review be held September 19, 2019 from 2:00 p.m. to 4:00 p.m. and 6:00 p.m. to 8:00 p.m.

CARRIED

- 02** Memo to Mayor and Council from Margaret Hartling, CAO/Clerk-Treasurer regarding a Staff Appreciation Luncheon date, dated July 31, 2019.

RESOLUTION NO. 2019-200

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: A date be established for a Staff Appreciation Luncheon.

AND BE IT FURTHER RESOLVED THAT: the Staff Appreciation Luncheon be held September 6, 2019 at 12:00 p.m.

CARRIED

- 03** Administration Report ADM2019-10 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding CLC Committee and Vacancies, dated August 1, 2019.

RESOLUTION NO. 2019-201

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: Council is in receipt of Administration Report ADM2019-10 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding CLC Committee and Vacancies.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows:

- 01** Council not seek to fill the vacancies until it is known if we will proceed to the next stage; and
- that should Manitowadge proceed to the next stage that the Terms of Reference be modified to remove the gender requirements; and
 - that a call for interest for one (1) candidate and one (1) youth representative for the remainder of the term which would fill the vacant seats; and if after six (6) months the youth representative still not be filled, that other applicants be considered.

DEFEATED

- 04** Administration Report ADM2019-11 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding NWMO Budget Approvals, dated August 1, 2019.

RESOLUTION NO. 2019-202

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: Council is in receipt of Administration Report ADM2019-11 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding NWMO Budget Approvals.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows:

- 01** Council approves the 2019 budget for funding for administrative expenses associated with working with the NWMO and communicating with community members as presented.

CARRIED**RESOLUTION NO. 2019-203**

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: Council is in receipt of Administration Report ADM2019-11 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding NWMO Budget Approvals.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows:

- 01** Council approves the 2019 budget for items 9 – 12 as identified in the *“Preliminary Assessment of Potential Suitability: Phase 2; Resources to Support Engagement of Interested Communities in the NWMO Site Selection Process. (September 2017) as presented.*

CARRIED

- 05** Memo to Mayor and Council from Margaret Hartling, CAO/Clerk-Treasurer regarding a Standard Care of Training - Water date, dated August 7, 2019.

RESOLUTION NO. 2019-204

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: Council is in receipt of a Memo submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding a Standard of Care Training – Water delivered by the Walkerton Clean Water Centre and a new Councillor orientation session provided by the Ontario Clean Water Agency (OCWA).

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows:

- 01** The following Council members will attend the Standard of Care training session on September 16, 2019 from 1:00 p.m. – 4:00 p.m.:
- All Council members
- 02** The following Council members will attend the OCWA orientation session on September 16, 2019 at 11:00 a.m. – 12:00 p.m. (plant tour) and 6:00 p.m. – 6:30 p.m. (Council meeting – OCWA orientation to water/wastewater):
- All Council members

CARRIED

- 06** Administration Report ADM2019-12 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Indigenous Cultural Awareness Training, dated August 1, 2019.

RESOLUTION NO. 2019-205

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: Council is in receipt of Administration Report ADM2019-12 submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Indigenous Culture Awareness Training.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows:

- 01** Council approves inviting Mr. Lyndon Linklater to do another presentation in Manitouwadge and that registration be open to the public.

CARRIED

- 07** Correspondence from Association des francophones du Nord-Ouest de l'Ontario regarding raising of the Franco-Ontarian flag at Manitouwadge's Town Hall and Mayor and/or Councillor attendance, dated July 29, 2019.

14 MOTIONS AND NOTICES OF MOTIONS

15 CLOSED SESSIONS

- 01** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
- Old Curling Club
- 02** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
- 23 Warbler
- 03** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Staffing update
- 04** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Closed Session Resolution 2019-20 discussion

RESOLUTION NO. 2019-206

Moved by: Councillor Arola

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)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
• Old Curling Club
- 02** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
• 23 Warbler
- 03** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
• Staffing update
- 04** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
• Closed Session Resolution 2019-20 discussion

CARRIED**RESOLUTION NO. 2019-207**

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: the meeting is hereby declared to be open to the public at 9:25 p.m.

CARRIED

16 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2019-208

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: Council authorize the CAO/Clerk-Treasurer to execute the sale documents for the property known as 23 Warbler if conditions are met.

CARRIED

17 ADJOURNMENT

RESOLUTION NO. 2019-209

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: the Regular Meeting adjourn at the hour of 9:26 p.m.

CARRIED

Original Signed By:

John MacEachern

Mayor John MacEachern

Margaret Hartling

Margaret Hartling, CAO/Clerk-Treasurer