

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, SEPTEMBER 25, 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
Shelley Fergusson, Director of Community Services
Owen Cranney, Fire Chief, CBCO

PUBLIC: 64

01 CALL TO ORDER

RESOLUTION NO. 2019-216

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

RESOLUTION NO. 2019-217

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the following addition be approved for closed session:

- Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Appointment of CLC Member.

CARRIED

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2019-218

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

RESOLVED THAT: the agenda be approved as amended.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Special Meeting held August 14, 2019.

RESOLUTION NO. 2019-219

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the Minutes of the Special Meeting held on August 14, 2019 are adopted as circulated.

CARRIED

02 Minutes of the Regular Meeting held August 14, 2019.

RESOLUTION NO. 2019-220

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of the Regular Meeting held on August 14, 2019 are adopted as circulated.

CARRIED

03 Minutes of the Special Meeting held September 16, 2019.

RESOLUTION NO. 2019-221

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

RESOLVED THAT: the Minutes of the Special Meeting held on September 16, 2019 are adopted as circulated.

CARRIED

07 PETITIONS

08 CORRESPONDENCE

01 Correspondence from Bernadette Jordan, Minister of Rural Economic Development to Mayor Ron Rody regarding the Connect to Innovate program and a proposed broadband infrastructure project in Dubreuilville, Ontario, dated August 23, 2019.

02 Correspondence from the Township of Larder Lake regarding a request for support to allow for electronic delegations with Ministers, dated September 10, 2019.

03 Correspondence from Brent Bullough, Community Engagement Advisor with NextBridge Infrastructure regarding the East-West Line Project Construction to Commence, dated September 6, 2019.

RESOLUTION NO. 2019-222

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: correspondence item(s) 08-01 to 08-03 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 September 25, 2019.

CARRIED

09 REPORTS AND COMMITTEES

01 Minutes of Meetings: Thunder Bay District Social Services Administration Board held June 20, 2019 (regular) and June 20, 2019 (closed).

RESOLUTION NO. 2019-223

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held June 20, 2019 (regular) and June 20, 2019 (closed), be accepted as received.

CARRIED

- 02** Minutes of Meetings: Manitouwadge Public Library Board held June 10, 2019.

RESOLUTION NO. 2019-224

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Public Library Board held June 10, 2019, be accepted as received.

CARRIED

- 03** Minutes of Meetings: Thunder Bay District Board of Health held June 19, 2019

RESOLUTION NO. 2019-225

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Board of Health held June 19, 2019, be accepted as received.

CARRIED

10 VERBAL UPDATE BY MAYOR

11 VERBAL UPDATE BY CAO/CLERK-TREASURER

12 BY-LAWS

- 01** **Being a By-law to** Enter into a Service Agreement with Santé Manitouwadge Health and the Corporation of the Township of Manitouwadge for the Community Transportation Program – myRide.

RESOLUTION NO. 2019-226

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

Being a By-law to Enter into a Service Agreement with Santé Manitouwadge Health and the Corporation of the Township of Manitouwadge for the Community Transportation Program - myRide, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered as **By-law No. 2019-19.**

CARRIED

- 02** **Being a By-law to** Authorize a Lease Agreement with the Manitouwadge Golden Age Center.

RESOLUTION NO. 2019-227

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

Being a By-law Authorize a Lease Agreement with the Manitouwadge Golden Age Center, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered as **By-law No. 2019-20.**

CARRIED

13 BUSINESS

- 01** Attendance at the Thunder Bay District Municipal League Conference being held October 25th and October 26th, 2019, in Thunder Bay.

RESOLUTION NO. 2019-228

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the Thunder Bay Municipal League Conference is scheduled to be held on October 25th and 26th, 2019, in Thunder Bay, Ontario.

AND BE IT FURTHER RESOLVED THAT: the following Council and/or Staff members will attend:

- | | | | |
|-------------------------------------|---|-------------------------------------|----------------------------|
| <input checked="" type="checkbox"/> | Mayor John MacEachern | <input checked="" type="checkbox"/> | Councillor Jim Moffat |
| <input checked="" type="checkbox"/> | Councillor David Arola | <input type="checkbox"/> | Councillor Mike Scapinello |
| <input type="checkbox"/> | Councillor Kathy Hudson | | |
| <input checked="" type="checkbox"/> | Margaret Hartling, CAO /Clerk-Treasurer | | |

CARRIED

- 02** Administration Report EDO2019-04 submitted by Florence MacLean, Economic Development Officer regarding Logo Design and Community Branding, dated September 25, 2019.

RESOLUTION NO. 2019-229

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: Council is in receipt of Administration Report EDO2019-04 submitted by Florence MacLean, Economic Development Officer regarding a Logo Design and Community Branding.

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

- 01** To hire a communications consultant to undertake a public consultation into the design of a new municipal logo; And further that, Council will be presented with several draft designs in order to review and consider a new logo.

CARRIED

- 03** Administration Report EDO2019-05 submitted by Florence MacLean, Economic Development Officer regarding Superior East Community Futures Development Corporation – Regional Strategic Plan, dated September 25, 2019.

RESOLUTION NO. 2019-230

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: Council is in receipt of Administration Report EDO2019-05 submitted by Florence MacLean, Economic Development Officer regarding the Superior East Community Futures Development Corporation – Regional Strategic Plan.

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

- 01** Council accepts the Regional Development Strategic Plan; And further that, Council directs staff to continue working with the communities involved in the development of the Regional Plan, and with both the Superior East and Superior North CFDCs to explore interest and opportunities as identified in the final Regional Plan.

CARRIED

- 04** Administration Report EDO2019-06 submitted by Florence MacLean, Economic Development Officer regarding Community Revitalization Plan and Community Improvement Plan, dated September 25, 2019.

RESOLUTION NO. 2019-231

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: Council is in receipt of Administration Report EDO2019-06 submitted by Florence MacLean, Economic Development Officer regarding a Community Revitalization Plan and Community Improvement Plan.

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

- 01** Council approves the project be funded through the remaining 2019 NWMO allocations at December 31, 2019 with the balance to be funded from the Community Well-Being Fund.

CARRIED

- 05** Administration Report PW2019-10 submitted by Randy Barnes, Public Works Superintendent regarding Tree Removal at Lakeview Terrace, dated September 17, 2019.

RESOLUTION NO. 2019-232

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: Council is in receipt of Administration Report PW2019-10 submitted by Randy Barnes, Public Works Superintendent regarding Tree Removal at Lakeview Terrace.

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

- 01** Council approves a contractor be secured to clear the area; And further that, this be provided for in the 2020 budget.

CARRIED

*Councillor Hudson requested that Agenda Item 13-07 be brought ahead to Agenda Item 13-06 for Business. All of Council agreed.

- 06** Correspondence from the Township of Larder Lake regarding a request for support to allow for electronic delegations with Ministers, dated September 10, 2019.

RESOLUTION NO. 2019-233

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: Council is in receipt of a resolution from the Township of Larder Lake regarding a request for support to allow for electronic delegations with Ministers;

AND BE IT FURTHER RESOLVED THAT: Council supports the resolution that small and rural municipalities be allowed to electronically meet with Ministers for delegation;

AND BE IT FURTHER RESOLVED THAT: this resolution be sent to the Township of Larder Lake, the Premier and all Ministries for their consideration.

CARRIED

- 07** Administration Report ADM2019-13 submitted by Shelley Fergusson, Director of Community Services and Margaret Hartling, CAO/Clerk-Treasurer regarding the Kiwissa Ski Hill, dated September 19, 2019.

RESOLUTION NO. 2019-234

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: Council is in receipt of Administration Report ADM2019-13 submitted by Shelley Fergusson, Director of Community Services and Margaret Hartling, CAO/Clerk-Treasurer regarding the Kiwissa Ski Hill.

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

- 01** Council approves funding from Reserves to complete the work to open the ski hill in 2019.
- 02** The ski hill remain closed and transfer any unutilized funds into the Ski Hill Reserve Fund.
- 03** Do not re-open the Ski Hill.

CARRIED

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)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Closed Session Resolution 2019-20 discussion
- 03** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Appointment of CLC Member

RESOLUTION NO. 2019-235

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

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)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Closed Session Resolution 2019-20 discussion

- ☒ **03** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Appointment CLC Member

CARRIED

RESOLUTION NO. 2019-236

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:23 p.m.

CARRIED

16 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2019-237

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: Council approves sale of 8 Mississauga Drive subject to all conditions being met.

CARRIED

RESOLUTION NO. 2019-238

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: Council appoint Karly Baker to the Community Liaison Committee (CLC).

CARRIED

17 ADJOURNMENT

RESOLUTION NO. 2019-239

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:25 p.m.

CARRIED

Original Signed By:

John MacEachern

Mayor John MacEachern

Margaret Hartling

Margaret Hartling, CAO/Clerk-Treasurer