

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, OCTOBER 9, 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
Randy Barnes, Public Works Superintendent

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2019-240

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the Regular 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 Mobert 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 ADDITIONS OR DELETIONS TO AGENDA

RESOLUTION NO. 2019-241

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

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.
 - Constituent complaint.

CARRIED

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2019-242

Moved by: Councillor Moffat

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 Regular Meeting held September 25, 2019.

RESOLUTION NO. 2019-243

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the Minutes of the Regular Meeting held on September 25, 2019 are adopted as circulated.

CARRIED

07 PETITIONS

08 CORRESPONDENCE

- 01** Correspondence from Jan Simpson, National President of the Canadian Union of Postal Workers regarding the 2019 federal election and intentions for Canada Post, dated August 22, 2019.
- 02** Correspondence from Michael Mantha, MPP, Algoma-Manitoulin to Honourable Christine Elliot, Minister of Health regarding a provincial cut to the Algoma District Administration Board Services, dated September 4, 2019.
- 03** Correspondence from Caroline Mulroney, Minister of Transportation to Michael Mantha, MPP, Algoma-Manitoulin, regarding driver testing in northern communities, dated September 20, 2019.
- 04** Correspondence from Phil Minty, President, Manitouwadge Golden Age Center regarding New Center Grand Opening, dated August 30, 2019.

RESOLUTION NO. 2019-244

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

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

CARRIED

09 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Thunder Bay District Social Services Administration Board held July 18, 2019 (regular) and July 18, 2019 (closed).

RESOLUTION NO. 2019-245

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held July 18, 2019 (regular) and July 18, 2019 (closed), 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

13 BUSINESS

- 01** Attendance at the ROMA Annual Conference being held January 19th to January 21st, 2020, in Toronto, Ontario.

RESOLUTION NO. 2019-246

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the Rural Ontario Municipal Association (ROMA) Annual Conference is scheduled to be held January 19th to January 21st, 2020, in Toronto, Ontario.

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

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

CARRIED

- 02** Administration Report PW2019-11 submitted by Randy Barnes, Public Works Superintendent regarding Surplus Municipal Equipment, dated September 25, 2019.

RESOLUTION NO. 2019-247

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

RESOLVED THAT: Council is in receipt of Administration Report PW2019-11 submitted by Randy Barnes, Public Works Superintendent regarding Municipal Surplus Equipment.

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

- 01** Council declares the following equipment as surplus:

- | | |
|--|--|
| <ul style="list-style-type: none"> • 1999 International Garbage Truck (#171) • 400 kw Generator (#149) • 150 kw Generator (#148) • 1996 Daewoo Dozer • 1996 In Box Sander Unit • Loader Broom Attachment | <ul style="list-style-type: none"> • 1999 Chevy ½ ton • 2002 Dodge ½ ton (#150) • Tenco Snowblower (#162) • Bombardier Groomer (#219) • International Tractor |
|--|--|

CARRIED

- 03** Administration Report PW2019-12 submitted by Randy Barnes, Public Works Superintendent regarding Water Treatment Plant Upgrades, dated September 30, 2019.

RESOLUTION NO. 2019-248

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: Council is in receipt of Administration Report PW2019-12 submitted by Randy Barnes, Public Works Superintendent regarding Water Treatment Plant Upgrades.

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

- 01** Council awards the contract to OCWA to replace the lift pumps and UV disinfection system.

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.
-Human Rights complaint
- 02** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
-Request from staff member
- 03** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
-Constituent complaint

RESOLUTION NO. 2019-249

Moved by: Councillor Moffat

Seconded by: Councillor Arola

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.
- Human Rights complaint
- 02** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Request from staff member
- 03** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Constituent complaint.

CARRIED

RESOLUTION NO. 2019-250

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:44 p.m.

CARRIED

16 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2019-251

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: Council approves the counter offer on closed agenda item 05-01 as discussed in closed session.

Recorded Vote	FOR	AGAINST
Councillor Dave Arola		√
Councillor Kathy Hudson	√	
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

CARRIED

17 ADJOURNMENT

RESOLUTION NO. 2019-252

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:46 p.m.

CARRIED

Original Signed By:

John MacEachern
Mayor John MacEachern

Joleen Keough
Joleen Keough, Acting Clerk