

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, NOVEMBER 27, 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: Joleen Keough, Acting Clerk

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2019-277

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

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 Biigtigong Nishnaabeg and Pic Mobert First Nations.

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

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

01 Removal of Agenda Item No. 13-02 – Letter from CLC.

02 Addition of Rural Ontario Municipal Association (ROMA) 2020 Conference delegation requests.

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2019-278

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 Regular Meeting held November 13, 2019.

RESOLUTION NO. 2019-279

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of the Regular Meeting held on November 13, 2019 are adopted as circulated.

CARRIED

07 PETITIONS

08 CORRESPONDENCE

- 01** Correspondence from Premier Doug Ford, Premier of Ontario, to Mayor John MacEachern regarding council's resolution dealing with electronic delegations, dated October 18, 2019.

RESOLUTION NO. 2019-280

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

RESOLVED THAT: correspondence item 08-01 be received and filed.

CARRIED

09 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Manitowadge Public Library Board held October 15, 2019.

RESOLUTION NO. 2019-281

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Public Library Board held October 15, 2019, be accepted as received.

CARRIED

- 02** Minutes of Meetings: Manitowadge Economic Development Corporation held February 13, 2019.

RESOLUTION NO. 2019-282

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Economic Development Corporation held February 13, 2019, be accepted as received.

CARRIED

- 03** Minutes of Meetings: Thunder Bay District Board of Health held October 16, 2019

RESOLUTION NO. 2019-283

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Board of Health held October 16, 2019, be accepted as received.

CARRIED

10 VERBAL UPDATE BY MAYOR

11 VERBAL UPDATE BY CAO/CLERK-TREASURER

12 BY-LAWS

13 BUSINESS

- 01** Approval for 2020 Regular Council Meeting and Acting Mayor Schedule.

RESOLUTION NO. 2019-284

Moved by: Councillor Hudson

Seconded by: Councillor Scapinello

RESOLVED THAT: Council is in receipt of the proposed 2020 Regular Council Meeting and Acting Mayor Schedule.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration: that the schedule be approved as presented.

CARRIED

- 02** Rural Ontario Municipal Association (ROMA) 2020 Conference delegation requests.

RESOLUTION NO. 2019-285

Moved by: Councillor Scapinello

Seconded by: Councillor Hudson

RESOLVED THAT: Council requests the following delegations for the 2020 ROMA Conference:

- Minister of Transportation regarding Hwy 614 Winter Maintenance.

CARRIED

14 MOTIONS AND NOTICES OF MOTIONS

15 CLOSED SESSIONS

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

RESOLUTION NO. 2019-286

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:08 p.m.

CARRIED

Original Signed By:

John MacEachern

Mayor John MacEachern

Joleen Keough

Joleen Keough, Acting Clerk