

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, FEBRUARY 12, 2020 AT THE HOUR OF 7:00 P.M.

PRESENT: Mayor John MacEachern
Councillor David Arola
Councillor Kathy Hudson
Councillor Jim Moffat

ABSENT: Councillor Mike Scapinello

STAFF: Owen Cranney, Acting CAO/Fire Chief/CBCO
Joleen Keough, Acting Clerk
Chris Townes, Acting Treasurer
Terry Bangs, Public Works Superintendent

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2020-26

Moved by: Councillor Hudson

Seconded by: Councillor Arola

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** Amendment to Closed Session Item No. 15-04:
- Plan M163 Lot 31 PCL 11743 TBF

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

- 01** Declaration of pecuniary interest submitted by Mayor MacEachern regarding: Agenda Item No: 15-01
- 02** Declaration of pecuniary interest submitted by Councillor Moffat regarding: Agenda Item No: 15-01

04 APPROVAL OF AGENDA

RESOLUTION NO. 2020-27

Moved by: Councillor Arola

Seconded by: Councillor Hudson

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 January 22, 2020.

RESOLUTION NO. 2020-28

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of the Regular Meeting held on January 22, 2020 are adopted as circulated.

CARRIED

07 PETITIONS

08 CORRESPONDENCE

- 01** Correspondence from Nuclear Waste Management Organization (NWMO) regarding the 2019 Community Well-Being Investment in Siting Area Communities leaving the Site Selection Process.

RESOLUTION NO. 2020-29

Moved by: Councillor Arola

Seconded by: Councillor Hudson

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

CARRIED

09 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Thunder Bay District Board of Health held November 20, 2019 and December 18, 2019.

RESOLUTION NO. 2020-30

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Board of Health held November 20, 2019 and December 18, 2019, be accepted as received.

CARRIED

10 VERBAL UPDATE BY MAYOR

11 VERBAL UPDATE BY CAO/CLERK-TREASURER

- 01** Verbal update provided by Acting CAO.

12 BY-LAWS

- 01** **Being a By-law to** Authorize the Execution of a Business Credit Card Agreement with Canadian Imperial Bank of Commerce.

RESOLUTION NO. 2020-31

Moved by: Councillor Arola

Seconded by: Councillor Moffat

Being a By-law to Authorize the Execution of a Business Credit Card Agreement with Canadian Imperial Bank of Commerce, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered as **By-law No. 2020-06.**

CARRIED

13 BUSINESS

- 01** Administration Report TR2020-03 submitted by Chris Townes, Acting Treasurer regarding Corporate Credit Card Policy, dated February 6, 2020.

RESOLUTION NO. 2020-32

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: Council is in receipt of Administration Report TR2020-03 submitted by Chris Townes, Acting Treasurer regarding Corporate Credit Card Policy.

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

- 01** Council approves the Corporate Credit Card Policy, TR2020-01, as presented.

CARRIED

- 02** Budget Survey Results

- 03** Administration Report CS2020-01 submitted by Shelley Fergusson, Director of Community Services regarding Health and Safety Committee, dated February 7, 2020.

RESOLUTION NO. 2020-33

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: Council is in receipt of Administration Report CS2020-01 submitted by Shelley Fergusson, Director of Community Services regarding Health and Safety Committee;

AND BE IT FURTHER RESOLVED THAT: Council is in receipt of James Brown's resignation as being the Union Representative on the Township's Joint Health and Safety Committee;

AND BE IT FURTHER RESOLVED THAT: Council accepts James Brown's resignation with regret and requests that a copy of this resolution, along with a letter of appreciation is sent for services given on this committee;

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

- 01** Council appoints the following to the Health and Safety Committee:

- Marcel DeMars for the temporary Non-Union representative.
- Brad Quenneville as the permanent Union representative.

CARRIED**14 MOTIONS AND NOTICES OF MOTIONS****15 CLOSED SESSIONS**

- 01** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Santé Manitouswadge Health

- 02** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Manitouwadge Museum
- 03** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - 2 Marten Ave
- 04** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - 67 Shebandowan Street
- 05** Section 239(2)(d): labour relations or employee negotiations.
 - Union Contract
- 06** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Update on Acting CAO

RESOLUTION NO. 2020-34

Moved by: Councillor Moffat

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)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Santé Manitouwadge Health
- 02** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Manitouwadge Museum
- 03** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - 2 Marten Ave
- 04** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality of local board.
 - Plan M163 Lot 31 PCL 11743 TBF
- 05** Section 239(2)(d): labour relations or employee negotiations.
 - Union Contract
- 06** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
 - Update on Acting CAO

CARRIED

RESOLUTION NO. 2020-35

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:37 p.m.

CARRIED

16 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2020-36

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: Council directs staff to proceed as discussed in closed session, on Agenda Item No. 15-03, as per the payment plan.

CARRIED

RESOLUTION NO. 2020-37

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: Council accepts the offer of purchase for municipal property Plan M163 Lot 31 PCL 11743 TBF and directs staff to proceed with the sale.

CARRIED

17 ADJOURNMENT

RESOLUTION NO. 2020-38

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:38 p.m.

CARRIED

Original Signed By:

John MacEachern

Mayor John MacEachern

Joleen Keough

Joleen Keough, Acting Clerk