

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, JANUARY 22, 2020 AT THE HOUR OF 7:00 P.M.

PRESENT: Acting Mayor David Arola
Councillor Kathy Hudson
Councillor Jim Moffat

ABSENT: Mayor John MacEachern
Councillor Mike Scapinello

STAFF: Owen Cranney, Acting CAO/Fire Chief/CBCO
Joleen Keough, Acting Clerk
Chris Townes, Acting Treasurer
Florence MacLean, Economic Development Officer

PUBLIC: 1

01 CALL TO ORDER

RESOLUTION NO. 2020-16

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

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 Moberg 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

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2020-17

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

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 January 8, 2020.

RESOLUTION NO. 2020-18

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of the Regular Meeting held on January 8, 2020 are adopted as circulated.

CARRIED

07 PETITIONS

08 CORRESPONDENCE

09 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Thunder Bay District Social Services Administration Board held December 12, 2019 (regular) and December 12, 2019 (closed).

RESOLUTION NO. 2020-19

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held December 12, 2019 (regular) and December 12, 2019 (closed), 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

13 BUSINESS

- 01** Administration Report TR2020-02 submitted by Chris Townes, Acting Treasurer regarding Notice Requirements; Adoption of Budget – Public Meeting , dated January 17, 2020.

RESOLUTION NO. 2020-20

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: Council is in receipt of Administration Report TR2020-02 submitted by Chris Townes, Acting Treasurer regarding Notice Requirements; Adoption of Budget – Public Meeting.

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

- 01** Council approves this additional means of collecting public comments for the adoption of the budget.

CARRIED

- 02** Administration Report EDO2020-02 submitted by Florence MacLean, Economic Development Officer regarding Offer to Purchase – Surplus Ski Hill Trail Groomer dated January 22, 2020.

RESOLUTION NO. 2020-21

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

- 01** Council accepts the Offer to Purchase in the amount of \$1.00 from Mr. Dan Kelley, on behalf of the Manitowadge Snowmobile Trails Group, for the purchase of the surplus 1981 Bombardier Packer Ski Groomer, Serial # 83190270; and further,

THAT if the Manitowadge Snowmobile Trails Group is no longer active within the community, that the 1981 Bombardier Packer Ski Groomer, Serial # 83190270 be sold back to the Township of Manitowadge for the price of \$1.00 to ensure that the equipment remains within the community to be used for the benefit of local residents.

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

- 01** Section 239(2)(j): a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.
- LNG Project

RESOLUTION NO. 2020-22

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

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)(j): a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.
- LNG Project

CARRIED**RESOLUTION NO. 2020-23**

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the meeting is hereby declared to be open to the public at 7:33 p.m.

CARRIED

16 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2020-24

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

Being a By-law to authorize the subscription for shares in 2729028 Ontario Inc. (the “LNG Corporation”) a liquid natural gas distribution corporation and the execution of a Unanimous Shareholders Agreement governing the affairs of the LNG Corporation, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered as **By-law No. 2020-05**

CARRIED

17 ADJOURNMENT

RESOLUTION NO. 2020-25

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:36 p.m.

CARRIED

Original Signed By:

Dave Arola

Acting Mayor Dave Arola

Joleen Keough

Joleen Keough, Acting Clerk