

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, JANUARY 8, 2020 AT THE HOUR OF 7:00 P.M.**

**PRESENT:** Mayor John MacEachern  
Councillor David Arola  
Councillor Jim Moffat  
Councillor Mike Scapinello

**ABSENT:** Councillor Kathy Hudson

**STAFF:** Owen Cranney, Acting CAO/Fire Chief/CBCO  
Joleen Keough, Acting Clerk  
Chris Townes, Acting Treasurer  
Shelley Fergusson, Director of Community Services  
Florence MacLean, Economic Development Officer

**PUBLIC:** 4

**01 CALL TO ORDER**

**RESOLUTION NO. 2020-01**

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 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. 2020-02**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**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 December 11, 2019.

**RESOLUTION NO. 2020-03**

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

**RESOLVED THAT:** the Minutes of the Regular Meeting held on December 11, 2019 are adopted as amended.

**CARRIED**

**07 PETITIONS**

**08 CORRESPONDENCE**

- 01** Correspondence from Premier Doug Ford to Mayor MacEachern regarding council's resolutions dealing with public health funding, dated December 5, 2019.
- 02** Correspondence from Caroline Mulroney, Minister of Transportation to Michael Mantha, MPP, Algoma-Manitoulin regarding driver testing in northern communities, dated December 13, 2019.

**RESOLUTION NO. 2020-04**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**RESOLVED THAT:** correspondence item 08-01 to 08-02 be received and filed.

**CARRIED**

**09 REPORTS AND COMMITTEES**

- 01** Minutes of Meetings: Manitouwadge Public Library Board held November 12, 2019.

**RESOLUTION NO. 2020-05**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**RESOLVED THAT:** the Minutes of Meeting of the Manitouwadge Public Library Board held November 12, 2019, be accepted as received.

**CARRIED**

- 02** Minutes of Meetings: Thunder Bay District Social Services Administration Board held November 20, 2019 (special), November 21, 2019 (regular) and November 21, 2019 (closed).

**RESOLUTION NO. 2020-06**

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

**RESOLVED THAT:** the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held November 20, 2019 (special), November 21, 2019 (regular) and November 21, 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**

**01** **Being a By-law to** Provide for Relief of Tax Increases for the Purposes of Relieving Financial Hardship.

Administration Report TR2020-01 submitted by Chris Townes, Acting Treasurer regarding a by-law to provide for the relief of tax increases for the purpose of relieving financial hardship, dated January 2, 2020.

**RESOLUTION NO. 2020-07**

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

**Being a By-law to** Provide for Relief of Tax Increases for the Purposes of Relieving Financial Hardship, **be read a first and second time.**

**And Furthermore,** be read a third time, passed and numbered as **By-law No. 2020-01.**

**CARRIED**

**02** **Being a By-law to** Establish 2020 Services and Charges.

**RESOLUTION NO. 2020-08**

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

**Being a By-law to** Establish 2020 Services and Charges, **be read a first and second time.**

**And Furthermore,** be read a third time, passed and numbered as **By-law No. 2020-02.**

**CARRIED**

**03** **Being a By-law to** Provide for an Interim Tax Levy for the year 2020.

**RESOLUTION NO. 2020-09**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**Being a By-law to** Provide for an Interim Tax Levy for the year 2020, **be read a first and second time.**

**And Furthermore,** be read a third time, passed and numbered as **By-law No. 2020-03.**

**CARRIED**

**04** **Being a By-law to** Authorize a Lease Agreement with Monique Fleurant carrying on business in the business name of Min's Outdoor Catering to provide food services at the Kiwissa Ski Chalet Kitchen for the Corporation of the Township of Manitouwadge.

Administration Report CS2020-01 submitted by Shelley Fergusson, Director of Community Services regarding the Kiwissa Concession Lease, dated December 30, 2019.

**RESOLUTION NO. 2020-10**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**Being a By-law to** Authorize a Lease Agreement with Monique Fleurant carrying on business in the business name of Min's Outdoor Catering to provide food services at the Kiwissa Ski Chalet Kitchen for the Corporation of the Township of Manitouwadge, **be read a first and second time.**

**And Furthermore,** be read a third time, passed and numbered as **By-law No. 2020-04.**

**CARRIED****13 BUSINESS**

- 01** Administration Report FBA2020-01 submitted by Owen Cranney, Acting CAO regarding Helicopter Landing Request, dated January 2, 2020.

**RESOLUTION NO. 2020-11**

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

**RESOLVED THAT:** Council is in receipt of Administration Report FBA2020-01 submitted by Owen Cranney, Acting CAO regarding Helicopter Landing Request.

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

- 01** Council is in support, providing the applicant is in compliance with all required regulations: zoning, Transport Canada and a system of fees.

**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. 2020-12**

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)(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. 2020-13**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**RESOLVED THAT:** the meeting is hereby declared to be open to the public at 7:45 p.m.

**CARRIED**

**16 BUSINESS ARISING FROM CLOSED SESSION**

**RESOLUTION NO. 2020-14**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**RESOLVED THAT:** Council directs staff to advertise for an appointment to the LNG Local Distribution Corporation for a period of four weeks; and further

That Council directs staff to bring forward the applications received at the February 12, 2020 Council meeting for consideration.

**CARRIED**

**17 ADJOURNMENT**

**RESOLUTION NO. 2020-15**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**RESOLVED THAT:** the Regular Meeting adjourn at the hour of 7:46 p.m.

**CARRIED**

Original Signed By:

John MacEachern  
Mayor John MacEachern

Joleen Keough  
Joleen Keough, Acting Clerk