

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, FEBRUARY 26, 2020 AT THE HOUR OF 7:00 P.M.

PRESENT: Mayor John MacEachern
Councillor David Arola
Councillor Jim Moffat

ABSENT: Councillor Kathy Hudson
Councillor Mike Scapinello

STAFF: Owen Cranney, Acting CAO/Fire Chief/CBCO
Joleen Keough, Acting Clerk
Chris Townes, Acting Treasurer

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2020-39

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 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

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2020-40

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 February 12, 2020.

RESOLUTION NO. 2020-41

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of the Regular Meeting held on February 12, 2020 are adopted as circulated.

CARRIED

07 PETITIONS

08 CORRESPONDENCE

- 01** Correspondence from Michael Mantha, MPP, Algoma-Manitoulin to Caroline Mulroney, Minister of Transportation regarding insufficient access for Northerners to DriveTest Centres, dated February 3, 2020.

RESOLUTION NO. 2020-42

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: correspondence item 08-01 be received and filed.**AND BE IT FURTHER RESOLVED THAT:** agenda item 08-01 be returned to Council under Business for the meeting of February 26, 2020.**CARRIED****09 REPORTS AND COMMITTEES**

- 01** Minutes of Meetings: Thunder Bay District Social Services Administration Board held January 20, 2020 (regular - inaugural) and January 20, 2020 (closed).

RESOLUTION NO. 2020-43

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held January 20, 2020 (regular – inaugural) and January 20, 2020 (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 Regulate and Licence Taxis and other Vehicles for Hire.**

RESOLUTION NO. 2020-44

Moved by: Councillor Moffat

Seconded by: Councillor Arola

Being a By-law to Regulate and Licence Taxis and other Vehicles for Hire, be read a first and second time.**And Furthermore,** be read a third time, passed and numbered as **By-law No. 2020-07.****CARRIED****RESOLUTION NO. 2020-45**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: Council is in receipt of Administration Report ADM2020-01 submitted by Joleen Keough, Acting Clerk regarding Taxi Cab Licence Fees and By-law.**AND BE IT FURTHER RESOLVED THAT:** upon conclusion of Council's review and consideration, direct staff as follows:

- 01** Council sets the taxi cab licence fee to \$125.00 per vehicle;
And be it further resolved that any current licence fees paid be prorated;
And further that, By-law 2020-02, Services and Charges, be brought back and amended at the next regular council meeting.

CARRIED

13 BUSINESS

- 01** Correspondence from Chief Duncan Michano and the Biigtigong Council regarding reconciliation and strengthening the relationship between Manitouwadge and Biigtigong and cultural awareness training, dated February 3, 2020.

RESOLUTION NO. 2020-46

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: Council is in receipt of the letter from Chief Duncan Michano and the Biigtigong Council regarding reconciliation and strengthening the relationship between Manitouwadge and Biigtigong Nishnaabeg and cultural awareness training.

AND BE IT FURTHER RESOLVED THAT: Council is also mutually interested to strengthen and foster a relationship between Indigenous and non-Indigenous peoples of Manitouwadge and Biigtigong Nishnaabeg communities and supports the cultural awareness training workshop initiative.

CARRIED

- 02** Report from Peggy Young-Lovelace, Director for Expertise for Municipalities, Office of the Integrity Commissioner regarding Request for Inquiry – Code of Conduct, dated February 10, 2020.

RESOLUTION NO. 2020-47

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: Council is in receipt of the report from Peggy Young-Lovelace, Director for Expertise for Municipalities, Office of the Integrity Commissioner regarding Request for Inquiry – Code of Conduct, dated February 10, 2020;.

AND BE IT FURTHER RESOLVED THAT: Council accepts the report as received.

CARRIED

14 MOTIONS AND NOTICES OF MOTIONS

15 CLOSED SESSIONS

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

RESOLUTION NO. 2020-48

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:18 p.m.

CARRIED

Originally Signed By:

John MacEachern

Mayor John MacEachern

Joleen Keough

Joleen Keough, Acting Clerk