

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

PRESENT: Mayor John MacEachern
 Councillor David Arola
 Councillor Kathy Hudson – via Teleconference
 Councillor Jim Moffat
 Councillor Mike Scapinello

ABSENT: 0

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

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2020-81

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.

Recorded Vote	FOR	AGAINST
Councillor David Arola	√	
Councillor Kathy Hudson	√	
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2020-82

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the agenda be approved as circulated.

Recorded Vote	FOR	AGAINST
Councillor David Arola	√	
Councillor Kathy Hudson	√	
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

CARRIED

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held March 25, 2020.

RESOLUTION NO. 2020-83

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of the Regular Meeting held on March 25, 2020 are adopted as circulated.

Recorded Vote	FOR	AGAINST
Councillor David Arola	√	
Councillor Kathy Hudson	√	
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

CARRIED

07 PETITIONS

08 CORRESPONDENCE

09 REPORTS AND COMMITTEES

01 Minutes of Meetings: Thunder Bay District Social Services Administration Board held February 13, 2020 (regular) and February 13, 2020 (closed).

RESOLUTION NO. 2020-84

Moved by: Councillor Scapinello

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held February 13, 2020 (regular) and February 13, 2020 (closed), be accepted as received.

Recorded Vote	FOR	AGAINST
Councillor David Arola	√	
Councillor Kathy Hudson	√	
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

CARRIED

- 02** 2019 Council Remuneration & Expenses Statement, as required under *Municipal Act, s. 284(1)*.

RESOLUTION NO. 2020-85

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: the 2019 Council Remuneration and Expenses Statement, be accepted as received.

Recorded Vote	FOR	AGAINST
Councillor David Arola	√	
Councillor Kathy Hudson	√	
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

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 Adopt an Acting Pay Policy.

RESOLUTION NO. 2020-86

Moved by: Councillor Arola

Seconded by: Councillor Scapinello

Being a By-law to Adopt an Acting Pay Policy, be read a first and second time.

And Furthermore, be read a third time, passed and numbered as **By-law No. 2020-11**

Recorded Vote	FOR	AGAINST
Councillor David Arola	√	
Councillor Kathy Hudson	√	
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

CARRIED

*Owen Cranney, Acting CAO suggested further discussion go into closed session.

*Council unanimously agreed.

*Councillor Hudson left meeting at 7:16 p.m to re-join electronically for closed session.

13 BUSINESS

14 MOTIONS AND NOTICES OF MOTIONS

15 CLOSED SESSIONS

01 Section 239(2)(d): labour relations or employee negotiations.

- Acting Pay

RESOLUTION NO. 2020-87

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)(d): labour relations or employee negotiations.

- Acting Pay

Recorded Vote	FOR	AGAINST
Councillor David Arola	√	
Councillor Kathy Hudson		
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

CARRIED

*Councillor Hudson left the meeting at 8:18 p.m.

RESOLUTION NO. 2020-88

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:22 p.m.

Recorded Vote	FOR	AGAINST
Councillor David Arola	√	
Councillor Kathy Hudson		
Councillor Jim Moffat	√	
Councillor Mike Scapinello	√	
Mayor John MacEachern	√	

CARRIED

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

RESOLUTION NO. 2020-89

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:23 p.m.

CARRIED

Original Signed By:

John MacEachern

 Mayor John MacEachern

Joleen Keough

 Joleen Keough, Acting Clerk