

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, MARCH 11, 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

**PUBLIC:** 1

**01 CALL TO ORDER**

**RESOLUTION NO. 2020-49**

Moved by: Councillor Arola

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 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 Addition to Closed Session No. 15-04:** Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

- Small Claims Action

**02 Deletion of Closed Session No. 15-02:** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.

- 2 Marten Ave – Information

**03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**04 APPROVAL OF AGENDA**

**RESOLUTION NO. 2020-50**

Moved by: Councillor Hudson

Seconded by: Councillor Arola

**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 February 26, 2020.

**RESOLUTION NO. 2020-51**

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

**RESOLVED THAT:** the Minutes of the Regular Meeting held on February 26, 2020 are adopted as circulated.

**CARRIED**

**07 PETITIONS**

**08 CORRESPONDENCE**

- 01** Correspondence from Caroline Mulroney, Minister of Transportation to Mayor MacEachern dated February 27, 2020 regarding the delegation meeting at the 2020 ROMA Annual Conference.

**RESOLUTION NO. 2020-52**

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: Manitowadge Public Library Board held December 9, 2019.

**RESOLUTION NO. 2020-53**

Moved by: Councillor Hudson

Seconded by: Councillor Arola

**RESOLVED THAT:** the Minutes of Meeting of the Manitowadge Public Library held December 9, 2019, be accepted as received.

**CARRIED**

- 02** Minutes of Meetings: Manitowadge Municipal Housing Corporation held January 20, 2020.

**RESOLUTION NO. 2020-54**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**RESOLVED THAT:** the Minutes of Meeting of the Manitowadge Municipal Housing Corporation held January 20, 2020, be accepted as received.

**CARRIED**

- 03** Minutes of Meetings: Thunder Bay District Board of Health held January 15, 2020.

**RESOLUTION NO. 2020-55**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**RESOLVED THAT:** the Minutes of Meeting of the Thunder Bay District Board of Health held January 15, 2020, 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 Establish 2020 Services and Charges.

**RESOLUTION NO. 2020-56**

Moved by: Councillor Hudson

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. 2020-08**

**CARRIED**

**02** Being a By-law to Amend By-law No. 2012-07 and By-law No. 2015-09, an Agreement with Stewardship Ontario for new Municipal Hazardous or Special Waste Services.

**RESOLUTION NO. 2020-57**

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

**Being a By-law to Amend By-law No. 2012-07 and By-law No. 2015-09, an Agreement with Stewardship Ontario for new Municipal Hazardous or Special Waste Services, be read a first and second time.**

**And Furthermore, be read a third time, passed and numbered as By-law No. 2020-09**

**CARRIED**

**13 BUSINESS**

**01** Invitation from Santé Manitouwadge Health to extend an opportunity to have ongoing discussions for the potential future collaborative possibilities in relation to the health and wellness of our community.

**RESOLUTION NO. 2020-58**

Moved by: Councillor Arola

Seconded by: Councillor Hudson

**RESOLVED THAT:** Council is in receipt of the verbal update provided by Owen Cranney, Acting CAO regarding potential future collaborative possibilities in relation to the health and wellness of our community with Santé Manitouwadge Health.

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

**01** Council directs staff to continue discussions with Santé Manitouwadge Health and to bring back a report to Council for consideration.

**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.
- Northern Broadband
- 02** Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- Small Claims Action
- 03** Section 239(2)(d): labour relations or employee negotiations.
- Acting remuneration

**RESOLUTION NO. 2020-59**

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)(b): personal matters about an identifiable individual, including municipal or local board employees.
- Santé Manitouswadge Health
- 02** Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- Small Claims Action
- 03** Section 239(2)(d): labour relations or employee negotiations.
- Acting remuneration

**CARRIED****RESOLUTION NO. 2020-60**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**RESOLVED THAT:** the meeting is hereby declared to be open to the public at 8:33 p.m.

**CARRIED****16 BUSINESS ARISING FROM CLOSED SESSION****RESOLUTION NO. 2020-61**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**RESOLVED THAT:** Council is in receipt of Administration Report ADM2020-02 submitted by Joleen Keough, Acting Clerk regarding Acting Pay.

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

- 01** Council directs staff to prepare an Acting Pay Policy for Council's consideration and approval.

**CARRIED**

**17 ADJOURNMENT**

**RESOLUTION NO. 2020-62**

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

**RESOLVED THAT:** the Regular Meeting adjourn at the hour of 8:35 p.m.

**CARRIED**

Original Signed By:

John MacEachern  
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Mayor John MacEachern

Joleen Keough  
\_\_\_\_\_  
Joleen Keough, Acting Clerk