

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, MARCH 25, 2020 AT THE HOUR OF 7:00 P.M.**

**PRESENT:** Mayor John MacEachern  
Councillor David Arola  
Councillor Kathy Hudson  
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. 2020-63**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**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. 2020-64**

Moved by: Councillor Arola

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 March 11, 2020.

**RESOLUTION NO. 2020-65**

Moved by: Councillor Hudson

Seconded by: Councillor Arola

**RESOLVED THAT:** the Minutes of the Regular Meeting held on March 11, 2020 are adopted as circulated.

**CARRIED**

**07 PETITIONS****08 CORRESPONDENCE**

- 01** Correspondence from Mahrez Ben Belfadhel, Vice-President, Site Selection for the Nuclear Waste Management Organization to Mayor MacEachern regarding NWMO 2019 Community Well-being Investment in Siting Area Communities leaving the Site Selection Process, dated March 3, 2020.
- 02** Correspondence from Janet DeMille, Medical Officer of Health and CEO, Thunder Bay District Health Unit regarding Considerations to Reduce Alcohol Risk and Harm in Thunder Bay District Municipalities Related to Recent Regulatory Changes in Ontario, dated March 10, 2020.

**RESOLUTION NO. 2020-66**

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

**RESOLVED THAT:** correspondence item 08-01 to 08-02 be received and filed.**AND BE IT FURTHER RESOLVED THAT:** agenda item(s) 08-01 be returned to Council under Business for the meeting of March 25, 2020.**CARRIED****09 REPORTS AND COMMITTEES****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 Amend By-law No. 2017-15, to govern the proceedings of the Council, the calling of meetings and pertaining to the conduct of its members.

**RESOLUTION NO. 2020-67**

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

**Being a By-law to Amend By-law No. 2017-15, to govern the proceedings of the Council, the calling of meetings and pertaining to the conduct of its members, be read a first and second time.****And Furthermore,** be read a third time, passed and numbered as **By-law No. 2020-10****CARRIED**

- 02** Being a By-law to Adopt an Acting Pay Policy

\*Discussion only, no action taken.

**13 BUSINESS**

- 01** Administration Report CS2020-01 submitted by Shelley Fergusson, Director of Community Services regarding Flooring Replacement – The Golf Hut, dated March 20, 2020.

**RESOLUTION NO. 2020-68**

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

**RESOLVED THAT:** Council is in receipt of Administration Report CS2020-01 submitted by Shelley Fergusson, Director of Community Services regarding Flooring Replacement – the Golf Hut.

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

- 01** Council gives pre-budget approval for the amount of \$10,000.00 for the purchase and installation of safety flooring in the clubhouse kitchen and bar area.

**CARRIED**

- 02** Correspondence from Janet DeMille, Medical Officer of Health and CEO, Thunder Bay District Health Unit regarding Considerations to Reduce Alcohol Risk and Harm in Thunder Bay District Municipalities Related to Recent Regulatory Changes in Ontario, dated March 10, 2020.

\*Discussion only, no action taken.

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

- 01** Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 22-24 Huron Walk – Insurance Claim

**RESOLUTION NO. 2020-69**

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)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 22-24 Huron Walk – Insurance Claim

**CARRIED**

**RESOLUTION NO. 2020-70**

Moved by: Councillor Arola

Seconded by: Councillor Hudson

**RESOLVED THAT:** the meeting is hereby declared to be open to the public at 7:59 p.m.

**CARRIED**

**16 BUSINESS ARISING FROM CLOSED SESSION**

**17 ADJOURNMENT**

**RESOLUTION NO. 2020-71**

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

**RESOLVED THAT:** the Regular Meeting adjourn at the hour of 8:00 p.m.

**CARRIED**

Original Signed By:

John MacEachern  
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Mayor John MacEachern

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