

REGULAR MEETING OF COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL ADMINISTRATION COMPLEX, MANITOUWADGE, ONTARIO, ON WEDNESDAY, MAY 27, 2020 AT THE HOUR OF 7:00 P.M.

AGENDA

01 CALL TO ORDER

02 ADDITIONS OR DELETIONS TO AGENDA

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held May 13, 2020.

07 PETITIONS

08 CORRESPONDENCE

09 REPORTS AND COMMITTEES

01 Thunder Bay District Social Services Administration Board 2019 Audited Consolidated Financial Statements. *Statements available at:
<https://www.tbdssab.ca/wp-content/uploads/2020/05/2019-Consolidated-Financial-Statement-2020Apr28.pdf>

02 Minutes of Meetings: Thunder Bay District Municipal League held April 18, 2020.

10 VERBAL UPDATE BY MAYOR

11 VERBAL UPDATE BY CAO/CLERK-TREASURER

12 BY-LAWS

13 BUSINESS

01 Establish dates for Budget deliberations.

14 MOTIONS AND NOTICES OF MOTIONS

01 Motion submitted by Councillor Moffat.

Subject: COVID-19 Aid for residents of Manitouwadge.

- Due to the uncertain times that the COVID-19 Pandemic is causing. I would like to propose that every citizen of Manitouwadge receive \$100.00 to help them in their everyday lives, (example: a family of 4 would receive \$400.00) whether it be to help pay taxes, water bill, repair on their house, groceries, etc. and that the funds required for this be taken out of the NWMO well-being fund that Manitouwadge recently received. And also that these funds be distributed in the form of Extreme Dollars so that is also aids in the local economy.

15 CLOSED SESSIONS

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, MAY 13, 2020 AT THE HOUR OF 7:00 P.M.

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

ABSENT: Mayor John MacEachern

STAFF: Owen Cranney, Acting CAO/Fire Chief/CBCO
 Joleen Keough, Acting Clerk
 Chris Townes, Acting Treasurer
 Terry Bangs, Public Works Superintendent

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2020-104

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.

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. 2020-105

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 April 22, 2020.

RESOLUTION NO. 2020-106

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of the Regular Meeting held on April 22, 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

01 Correspondence from Ontario NDP MPP’s to Premier Doug Ford regarding Rural and Northern Access to Broadband, dated April 24, 2020.

RESOLUTION NO. 2020-107

Moved by: Councillor Arola

Seconded by: Councillor Moffat

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

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

CARRIED

09 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Manitowadge Public Library held February 25, 2020 (regular) and April 3, 2020 (special).

RESOLUTION NO. 2020-108

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Public Library held February 25, 2020 (regular) and April 3, 2020 (special), 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

13 BUSINESS

- 01** Ontario Clean Water Agency (OCWA), 2019 Section 11 Annual Report for the Manitowadge Drinking-Water System, dated February 28, 2020.

RESOLUTION NO. 2020-109

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: Council is in receipt of the Ontario Clean Water Agency (OCWA), 2019 Section 11 Annual Report for the Manitowadge Drinking-Water System, dated February 28, 2020.

AND BE IT FURTHER RESOLVED THAT: the report 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** Ontario Clean Water Agency (OCWA), 2019 Schedule 22 Annual Summary Report for the Manitouwadge Drinking-Water System, dated March 31, 2020.

RESOLUTION NO. 2020-110

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: Council is in receipt of the Ontario Clean Water Agency (OCWA), 2019 Schedule 22 Annual Summary Report for the Manitouwadge Drinking-Water System, dated March 31, 2020.

AND BE IT FURTHER RESOLVED THAT: the report be accepted as received.

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

CARRIED

- 03** Ontario Clean Water Agency (OCWA), 2019 Performance Report for the Manitouwadge Wastewater Treatment System, dated March 31, 2020.

RESOLUTION NO. 2020-111

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: Council is in receipt of the Ontario Clean Water Agency (OCWA), 2019 Performance Report for the Manitouwadge Wastewater Treatment System, dated March 31, 2020.

AND BE IT FURTHER RESOLVED THAT: the report be accepted as received.

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

CARRIED

14 MOTIONS AND NOTICES OF MOTIONS

01 Notice of Motion submitted by Councillor Moffat.

Subject: COVID-19 Aid for residents of Manitowadge.

- Due to the uncertain times that the COVID-19 Pandemic is causing. I would like to propose that every citizen of Manitowadge receive \$100.00 to help them in their everyday lives, (example: a family of 4 would receive \$400.00) whether it be to help pay taxes, water bill, repair on their house, groceries, etc. and that the funds required for this be taken out of the NWMO well-being fund that Manitowadge recently received. And also that these funds be distributed in the form of Extreme Dollars so that is also aids in the local economy.

15 CLOSED SESSIONS

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

RESOLUTION NO. 2020-112

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:19 p.m.

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

CARRIED

Acting Mayor Kathy Hudson

Joleen Keough, Acting Clerk



**THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD**

AGENDA	
Item No.	09-01
Meeting Date:	24 / 05 / 2020
	D M Y

Our File No.: SSF-110

May 7, 2020

Margaret Hartling, CAO/Clerk-Treasurer
Township of Manitouwadge
1 Mississauga Drive
Manitouwadge ON P0T 2C0

Dear Margaret Hartling:

**Re: 2019 Audited Consolidated Financial Statements
The District of Thunder Bay Social Services Administration Board**

Enclosed please find a copy of the audited consolidated financial statements of The District of Thunder Bay Social Services Administration Board (TBDSSAB) for the year ended December 31, 2019, approved by the Board at the Annual General Meeting held on April 16, 2020. The financial Statements are also available on the TBDSSAB website at <https://www.tbdssab.ca/wp-content/uploads/2020/05/2019-Consolidated-Financial-Statement-2020Apr28.pdf>.

Should you have any questions with respect to the statements, please contact Georgina Daniels, Director, Corporate Services at 766-4071.

Sincerely,

William (Bill) Bradica, CPA, CGA
Chief Administrative Officer

WB/gf

Attachment: 2019 Audited Consolidated Financial Statements

Copy to: Georgina Daniels, FCPA, FCA, Director, Corporate Services

Thunder Bay District Municipal League
Minutes of the Board Meeting

AGENDA	
Item No. <u>09-02</u>	
Meeting Date: <u>27</u> / <u>05</u> / <u>2020</u>	
D M Y	

Saturday, April 18, 2020
Videoconference

RECEIVED

MAY 14 2020

1. Call to order

The meeting was called to order at 12 noon by the President, Rick Dumas **THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE**

Present:

Rick Dumas	Mayor	Town of Marathon
Wendy Wright	Reeve	Township of Gillies
Rebecca Johnson	Councillor	City of Thunder Bay
Irwin Butikofer	Mayor	Municipality of Neebing
Bernie Kamphof	Councillor	Municipality of Oliver Paipoonge
Duff Stewart	Councillor	Municipality of Shuniah
Bob Beatty	Deputy Reeve	Township of Dorion
Belinda Kistemaker	Councillor	Township of Hornepayne
John MacEachern	Mayor	Township of Manitouwadge
Richard Harvey	Mayor	Township of Nipigon
Jim Vezina	Mayor	Township of O'Connor
Gary Nelson	Mayor	Township of Red Rock
Dave Hamilton	Mayor	Township of Schreiber
Bert Johnson	Councillor	Township of Terrace Bay
Beth Stewart	Secretary	

Regrets:

Jon Peroff	Councillor	Township of Hornepayne
Jerry Loan	Councillor	Township of O'Connor

The meeting began with a quick review of where member municipalities were at with reference to the Covid crisis. The Public Health Unit's reporting of cases in the district, was mentioned as a problem. Municipalities not being informed of cases relating their particular community, making it difficult for Council to assess the risk and also giving the false impression that visiting the "country" is safe.

Most Municipalities are holding virtual meetings and those who are still meeting are using distancing to provide some safety.

Local farmers are noting difficulty in obtaining some supplies and the importance of being able to maintain and support local food producers was expressed. With the shut down of meat processing plants that has occurred recently in Alberta, food supply could easily be the next issue.

Thunder Bay District Municipal League
Minutes of the Board Meeting

Most Municipalities reported staggering/rotating essential staff, such as road crews and office staff. Most municipalities have laid off staff working in the areas of recreation or cultural activities.

Rick Dumas noted that the Town of Marathon recently issued two \$750 fines related to social distancing. He encouraged all municipalities with bylaw officers to consider putting a Bylaw in place. He also mentioned that Municipalities should investigate the government funding available to keep people employed.

Duff Stewart noted that Mayor and CAO in a municipality can issue tickets.

Rebecca Johnson reported that there has been an increase in alcohol-related and domestic abuse situations in her community.

2. Approval of the Agenda

MOTION:

Made by: Duff Stewart

Seconded by Bernie Kamphof

THAT the agenda be approved as printed.

CARRIED

3. Minutes of Board meeting

Errors in names/titles were noted.

MOTION

Made by: Bert Johnson

Seconded by: Rebecca Johnson

THAT the minutes of the Board meeting of October 24, 2019 be approved, as corrected

CARRIED

4. Business Arising from the Minutes

None

5. Financial Matters

(a) Financial Statements

(i) 102nd Conference Revenue & Expenses

MOTION

Made by: John McEachern

Seconded by: Jim Vezina

THAT the Oct 24/25, 2019 Conference Revenue & Expenses statement indicating a profit of \$4,498.89 be received.

CARRIED

(ii) Income Statement

MOTION

Made by: Irwin Butikofer

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Minutes of the Board Meeting

Seconded by: John McEachern

THAT the Income Statement to March 30, 2020 indicating a net income of \$2,092.11 be received. CARRIED

(iii) Balance Sheet

MOTION

Made by: Duff Stewart

Seconded by: Dave Hamilton

THAT the Balance sheet to March 30, 2020 indicating Assets of \$35,161.93 be received. CARRIED

6. Ongoing Business

None

7. New Business

(a) Ways & Means Report, 2019 Conference

MOTION

Made by: Wendy Wright

Seconded by: Irwin Butikofer

THAT the Ways & Means Report for the 2019 Conference be received. CARRIED

(b) 103rd Conference

There was discussion as to whether a conference in 2020 was feasible. The decision was made to continuing planning for 2020

(i) Date of Conference

Thursday afternoon/all day Friday, October 22/23, 2020

The Executive Director suggested that the Board meeting which usually happens the evening before, could be held a few days ahead by videoconferencing.

(ii) Suggested Topics & speakers:

- a. Elizabeth Fry Society of NW Ontario
TOPIC: Linkages on Housing Insecurity and Criminal Justice Involvement in relation to women in the Thunder Bay region.
- b. Discussion period, 2 hours on what went right in Covid crisis and what the Municipality might do differently in similar circumstances.
- c. Health Unit
- d. Emergency Measures
- e. Graham Saunders
- f. Ontario Age Friendly Community, focusing on shut-in's
- g. How do we recover. Suggested speaker Olivia Di Matteo from Lakehead University
- h. North Policy Institute

(iii) Charity contribution in lieu of speaker honorarium

Thunder Bay District Municipal League
Minutes of the Board Meeting

MOTION

Made by: Bert Johnson

Seconded by: Belinda Kistemaker

THAT in lieu of payment to speakers, a donation of \$25 per speaker will be made to the Regional Food Distribution Association. **CARRIED**

8. Correspondence

None

9. Discussions

- (a) Irwin Butikofer felt that the Health Unit should be reinforcing that social distancing applies in rural municipalities. His municipality is experiencing a number of city visitors out on trails and social distancing is not being upheld. Dave Hamilton, a member of the Public Health Unit board, will bring that issue to the next board meeting.

Richard Harvey suggested that the Public Health Unit message needs to confirm that social distancing is not to prevent the individual from getting infected but should be focused on the impact of one individual – the mask will prevent YOU from spreading disease to others.

- (b) Bernie Kamphof asked if any Municipality had declared a State of Emergency. The Towns of Hornepayne, Marathon and Nipigon, as well as the Townships of Schreiber and Manitouwadge have declared a State of Emergency

Richard Harvey noted that a declaration has advantages, such as the ability to assign job duties to remaining staff which are outside those listed in the union agreement. There are also financial advantages in the future related to government funding.

Rick Dumas noted that it also allows Emergency Management Control teams to put more directions in place.

10. Committee Reports

- | | |
|---|---------------------------|
| (a) North Superior Workforce Training Board | Forwarded with the agenda |
| (b) Constitution & Bylaws Committee | (Deferred) |

11. Next meeting: June 13, 2020 (Location: TBA)

12. Adjourn

MOTION

Made by: John McEachern

Seconded by: Bert Johnson

THAT we do now adjourn at 12:54 p.m.

NOTICE OF MOTION FORM

Member of Council Jim Moffat (please print)

Hereby files a Notice of Motion to be included on the Agenda for the Regular Meeting of Council, which is scheduled to be held on:

May 13, 2020, under the following Agenda Heading:

Subject:

Covid19 Aid for residents of Manitowadge

And,

Which Notice of Motion reads as follows:

Due to the uncertain times that the Covid 19 Pandemic is causing. I would like to propose that every citizen of Manitowadge receive \$100.00 to help them in their everyday lives, (example: a family of 4 would receive \$400.00) whether it be to help pay taxes, water bill, repair on their house, groceries, etc. and that the funds required for this be taken out of the NWMO well being fund that Manitowadge recently received. And also that these funds be distributed in the form of extreme dollars so that it also aids in the local economy.

Member of Council:  (signature)
 Date: MAY 7 2020

CLERK'S USE ONLY:	
Date Received:	<u>May 7, 2020</u>
Time Received:	<u>8:00 am</u>
Notice of Motion Given:	<u>May 13, 2020</u>