

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, APRIL 22, 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. 2020-90**

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. 2020-91**

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

**RESOLVED THAT:** the agenda be approved as amended.

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 Special Meeting held April 2, 2020.

**RESOLUTION NO. 2020-92**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**RESOLVED THAT:** the Minutes of the Special Meeting held on April 2, 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**

**02** Minutes of the Regular Meeting held April 8, 2020.

**RESOLUTION NO. 2020-93**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**RESOLVED THAT:** the Minutes of the Regular Meeting held on April 8, 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 Board of Health held February 19, 2020.

**RESOLUTION NO. 2020-94**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**RESOLVED THAT:** the Minutes of Meeting of the Thunder Bay District Board of Health held February 19, 2020, 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** Minutes of Meetings: Thunder Bay District Social Services Administration Board held March 19, 2020 (regular) and March 19, 2020 (closed).

**RESOLUTION NO. 2020-95**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**RESOLVED THAT:** the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held March 19, 2020 (regular) and March 19, 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**

**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 Promote and Regulate Physical Distancing during the COVID-19 Emergency within the Township of Manitouwadge.

**RESOLUTION NO. 2020-96**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**Being a By-law to Promote and Regulate Physical Distancing during the COVID-19 Emergency within the Township of Manitouwadge, be read a first and second time.**

**And Furthermore, be read a third time, passed and numbered as By-law No. 2020-12.**

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

**CARRIED**

**13 BUSINESS**

**01** Administration Report TR2020-06 submitted by Chris Townes, Acting Treasurer regarding Update to Extended Financial Authority to Municipal Councils, dated April 22, 2020.

**RESOLUTION NO. 2020-97**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**RESOLVED THAT:** Council is in receipt of Administration Report TR2020-06 submitted by Chris Townes, Acting Treasurer regarding Update to Extended Financial Authority to Municipal Councils, as provided to Council for information purposes.

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

**CARRIED**

- 02** Administration Report CS2020-04 submitted by Shelley Fergusson, Director of Community Services regarding Kiwissa Ski Hill 2019-2020 Season Report, dated April 16, 2020.

**RESOLUTION NO. 2020-98**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**RESOLVED THAT:** Council is in receipt of Administration Report CS2020-04 submitted by Shelley Fergusson, Director of Community Services regarding Kiwissa Ski Hill 2019-2020 Season Report, as provided to Council for information purposes only.

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

**CARRIED**

- 03** Administration Report HS2020-01 submitted by Shelley Fergusson, JHSC Management Co-Chair regarding Health and Safety Policy, dated April 15, 2020.

**RESOLUTION NO. 2020-99**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**RESOLVED THAT:** Council is in receipt of Administration Report HS2020-01 submitted by Shelley Fergusson, JHSC Management Co-Chair regarding Health and Safety Policy.

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

- 01** Council approves Health and Safety Policy No. ADM2018-03, as reviewed.

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

**CARRIED**

- 04** Administration Report FBA2020-02 submitted by Owen Cranney, Acting CAO/CBCO regarding McNeil’s Valu-Mart, Request to put up a Green House on Municipal Property, dated April 22, 2020.

**RESOLUTION NO. 2020-100**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**RESOLVED THAT:** Council is in receipt of Administration Report FBA2020-02 submitted by Owen Cranney, Acting CAO/ CBCO regarding McNeil’s Valu-Mart, Request to put up a Green House on Municipal Property.

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

- 01** Council not approve the use of the property as requested.
- 02** Council approves the use of the property as requested for the 2020 Spring/Summer season.
- 03** Council approves another area that may be more suitable:

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**

**15 CLOSED SESSIONS**

- 01** Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
  - Divisional Court Application

**RESOLUTION NO. 2020-101**

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)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
  - Divisional Court Application

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

**CARRIED**

\*Councillor Hudson left meeting to re-join electronically for closed session at 7:27 p.m.

\*Councillor Hudson left the meeting at 7:39 p.m.

**RESOLUTION NO. 2020-102**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**RESOLVED THAT:** the meeting is hereby declared to be open to the public at 7:43 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. 2020-103**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**RESOLVED THAT:** the Regular Meeting adjourn at the hour of 7:44 p.m.

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

**CARRIED**

Original Signed By:

Kathy Hudson  
Acting Mayor Kathy Hudson

Joleen Keough  
Joleen Keough, Acting Clerk