

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

Original Signed By:

Kathy Hudson
Acting Mayor Kathy Hudson

Joleen Keough
Joleen Keough, Acting Clerk