

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, JUNE 10, 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 27, 2020.

07 PETITIONS

08 CORRESPONDENCE

09 REPORTS AND COMMITTEES

01 Minutes of Meetings: Thunder Bay District Board of Health held April 15, 2020. *Statements available at: <http://www.tbdhu.com/about-us/board-of-health/board-of-health-meetings/>

02 Minutes of Meetings: Thunder Bay District Social Services Administration Board held April 16, 2020 (regular) and May 5, 2020 (special). *Statements available at: <http://www.tbdssab.ca/board/board-minutes/>

10 VERBAL UPDATE BY MAYOR

11 VERBAL UPDATE BY CAO/CLERK-TREASURER

12 BY-LAWS

13 BUSINESS

- 01** Proclamation for Seniors' Month.
- 02** Proclamation for National Indigenous History Month and National Indigenous Peoples Day.
- 03** Presentation by Owen Cranney, Acting CAO regarding the COVID-19 pandemic emergency aid motion.
- 04** Association of Municipalities Ontario (AMO) Delegation Request.

14 MOTIONS AND NOTICES OF MOTIONS

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 27, 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

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2020-113

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 Moberg 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 – By-laws Agenda Item #12-01

- Being a By-law to Appoint Members of the Committee of Adjustment for the Township of Manitouwadge.

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2020-114

Moved by: Councillor Moffat

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 May 13, 2020.

RESOLUTION NO. 2020-115

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of the Regular Meeting held on May 13, 2020 are adopted as circulated.

CARRIED

07 PETITIONS

08 CORRESPONDENCE

09 REPORTS AND COMMITTEES

- 01** Thunder Bay District Social Services Administration Board 2019 Audited Consolidated Financial Statements.

RESOLUTION NO. 2020-116

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the Thunder Bay District Social Services Administration Board 2019 Audited Consolidated Financial Statements, be accepted as received.

CARRIED

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

RESOLUTION NO. 2020-117

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Thunder Bay District Municipal League held April 18, 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 Appoint Members of the Committee of Adjustment for the Township of Manitouwadge.

RESOLUTION NO. 2020-118

Moved by: Councillor Arola

Seconded by: Councillor Moffat

Being a By-law to Appoint Members of the Committee of Adjustment for 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. 2020-13.**

CARRIED

13 BUSINESS

- 01** Establish dates for Budget deliberations.

RESOLUTION NO. 2020-119

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: Dates for Budget deliberations be established.

AND BE IT FURTHER RESOLVED THAT: the date for the 2020 Budget deliberation be held June 5, 2020 at 1:30 p.m. and June 9, 2020 at 1:30 p.m.

CARRIED

14 MOTIONS AND NOTICES OF MOTIONS

01 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 it also aids in the local economy.

RESOLUTION NO. 2020-120

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: Due to the uncertain times that the COVID-19 Pandemic is causing, Council directs that every citizen of Manitowadge receive \$100.00 to help them in their everyday lives, 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 that these funds be distributed in the form of Extreme Dollars to that it also aids the local economy.

AND BE IT FURTHER RESOLVED THAT: a staff report regarding the motion be provided to Council at the next Council meeting of June 10, 2020.

CARRIED

15 CLOSED SESSIONS

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

RESOLUTION NO. 2020-121

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:22 p.m.

CARRIED

Mayor John MacEachern

Joleen Keough, Acting Clerk



The Corporation of the
TOWNSHIP OF MANITOUWADGE

1 Mississauga Drive
Manitouwadge, Ontario
P0T 2C0
Telephone (807) 826 3227 Fax (807) 826 4592

PROCLAMATION SENIORS' MONTH

June 10, 2020

WHEREAS Seniors' Month is an annual province-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

I, Mayor John MacEachern, do hereby proclaim the month of June, now and in future years, as **SENIORS' MONTH** in **Manitouwadge** and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Dated in the Mayor's Office on this 10th day of June, 2020.



The Corporation of the
TOWNSHIP OF MANITOUWADGE

1 Mississauga Drive
Manitouwadge, Ontario
P0T 2C0
Telephone (807) 826 3227 Fax (807) 826 4592

**PROCLAMATION NATIONAL INDIGENOUS HISTORY MONTH &
NATIONAL INDIGENOUS PEOPLES DAY**

**June 2020 – National Indigenous History Month
June 21, 2020 – National Indigenous Peoples Day**

WHEREAS, every June, Canadians are invited to celebrate the contributions of Indigenous People in Canada; and

WHEREAS, National Indigenous History Month is a time to acknowledge the role Indigenous peoples played in the development of Canada, to honour Indigenous heritage and to celebrate Indigenous cultures; and it is also an opportunity to reflect on the strength of present day First Nation, Metis and Inuit communities, and their hopes for the future; and

WHEREAS, Indigenous History Month provide residents of the Township of Manitouwadge an opportunity to learn about Indigenous history, perspectives and culture, and help us build stronger relationships rooted in mutual respect and understanding; and

WHEREAS, June 21 National Indigenous Peoples Day and was chosen because it corresponds to the summer solstice, the longest day of the year, and for generations many Indigenous Peoples' groups have celebrated their culture and heritage at this time of year and is an important symbolism; and

WHEREAS, National Indigenous Peoples Day is a wonderful opportunity to become better acquainted with the cultural diversity of First Nations, Inuit and Métis peoples and to discover the unique accomplishments of Indigenous Peoples; and

WHEREAS, Manitouwadge is a community that celebrates its cultural diversity.

I, Mayor John MacEachern, do hereby proclaim, now and in future years, the month of **June** as "**National Indigenous History Month**" and **June 21st** as "**National Indigenous Peoples Day**", in Manitouwadge and urge all residents to take this opportunity to celebrate and recognize the contributions of the Indigenous peoples to our communities and Country.

Dated in the Mayor's Office on this 10th day of June, 2020.