

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 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

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

Original Signed By:

John MacEachern

Mayor John MacEachern

Joleen Keough

Joleen Keough, Acting Clerk