

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, JUNE 24, 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
Chris Townes, Acting Treasurer

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2020-146

Moved by: Councillor Moffat

Seconded by: Councillor Arola

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 Amendment – Closed Session Agenda Item #15-01 be brought to Open Session under Business Item No. 13-02.

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2020-147

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the agenda be approved as amended.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Special Meeting held June 5, 2020.

RESOLUTION NO. 2020-148

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of the Special Meeting held on June 5, 2020 are adopted as circulated.

CARRIED

02 Minutes of the Special Meeting held June 9, 2020.

RESOLUTION NO. 2020-149

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of the Special Meeting held on June 9, 2020 are adopted as circulated.

CARRIED

03 Minutes of the Regular Meeting held June 10, 2020.

RESOLUTION NO. 2020-150

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of the Regular Meeting held on June 10, 2020 are adopted as circulated.

CARRIED

07 PETITIONS

08 CORRESPONDENCE

09 REPORTS AND COMMITTEES

01 Manitouwadge Public Library 2019 Annual Report.

RESOLUTION NO. 2020-151

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: the 2019 Annual Report from the Manitouwadge Public Library Board, be accepted as received.

CARRIED

02 Minutes of Meetings: Manitouwadge Public Library Board held April 21, 2020 (regular) and May 15, 2020 (special).

RESOLUTION NO. 2020-152

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Public Library Board held April 21, 2020 (regular) and May 15, 2020 (special), be accepted as received.

CARRIED

03 Minutes of Meetings: Thunder Bay District Social Services Administration Board held May 21, 2020.

RESOLUTION NO. 2020-153

Moved by: Councillor Arola

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held May 21, 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 adopt the estimates for the sums required during the year 2020 for General purposes of The Corporation of the Township of Manitouwadge and to repeal By-law 2019-12.

RESOLUTION NO. 2020-154

Moved by: Councillor Hudson

Seconded by: Councillor Arola

Being a By-law to adopt the estimates for the sums required during the year 2020 for General purposes of the Corporation of the Township of Manitouwadge and to repeal By-law 2019-12, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered as **By-law No. 2020-14.**

CARRIED

- 02** Being a By-law to provide for the adoption of the tax rates and to further provide for penalty and interest in default of payment thereof for 2020 and to repeal By-law 2019-13.

RESOLUTION NO. 2020-155

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

Being a By-law to provide for the adoption of the tax rates and to further provide for penalty and interest in default of payment thereof for 2020 and to repeal By-law 2019-13, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered as **By-law No. 2020-15.**

CARRIED

- 03** Being a By-law to set the 2020 Transition Ratios and set rate reduction for prescribed property subclasses and to repeal By-law 2019-14.

RESOLUTION NO. 2020-156

Moved by: Councillor Arola

Seconded by: Councillor Moffat

Being a By-law to set the 2020 Transition Ratios and set rate reduction for prescribed property subclasses and to repeal By-law 2019-14, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered as **By-law No. 2020-16.**

CARRIED

- 04** Being a By-Law to Repeal By-law 2020-12, Being a By-law to Promote and Regulate Physical Distancing during the COVID-19 Emergency within the Township of Manitouwadge.

RESOLUTION NO. 2020-157

Moved by: Councillor Arola

Seconded by: Councillor Hudson

Being a By-law to Repeal By-law 2020-12, 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. 2020-17.**

CARRIED

- 05** Being a By-Law to Enter into an Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Agriculture, Food and Rural Affairs, for Investing in Canada Infrastructure Program (ICIP): Rural and Northern Stream Project Transfer Payment.

RESOLUTION NO. 2020-158

Moved by: Councillor Moffat

Seconded by: Councillor Arola

Being a By-law to Enter into an Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Agriculture, Food and Rural Affairs, for Investing in Canada Infrastructure Program (ICIP): Rural and Northern Stream Project Transfer Payment, **be read a first and second time.**

And Furthermore, be read a third time, passed and numbered as **By-law No. 2020-18.**

CARRIED**RESOLUTION NO. 2020-159**

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: Council is in receipt of Administration Report EDO2020-05 submitted by Florence MacLean, Economic Development Officer regarding Investing in Canada Infrastructure Program (ICIP): Rural and Northern Stream – Transfer Payment Agreement.

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

- 01** That Council authorizes the Mayor and Acting Chief Administrative Officer to enter into a Transfer Payment Agreement with the Province of Ontario to undertake the Airport Paving Project in 2020.

CARRIED**13 BUSINESS**

- 01** Administration Report FBA2020-04 submitted by Owen Cranney, Acting CAO regarding Surplus Properties, dated June 19, 2020.

RESOLUTION NO. 2020-160

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: Council is in receipt of Administration Report FBA2020-04 submitted by Owen Cranney, Acting CAO regarding Surplus Properties.

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

- 01** Council declares the following properties as surplus:
- 15 Agawa Gardens
 - 17 Agawa Gardens
 - 7 Barnett St.
 - 9 Falcon Ave. (VL)
 - 46 Manitou W. (VL)
 - 7 Otter Avenue (VL)
 - 22-24 Shebandowan
 - 18 Warbler Drive
 - 35 Wendego St.
 - 8 Wenonah Dr.

CARRIED

- 02** Barrick and Manitowadge Economic Development Corporation Partnership.

RESOLUTION NO. 2020-161

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: Council is in receipt of Administration Report EDO2020-06 submitted by Florence MacLean, Economic Development Officer regarding Hemlo Superior Loan Fund.

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

- 01** Council approves and authorizes staff to enter into a partnership with Barrick Hemlo Operations and the Manitowadge Economic Development Corporation (MEDC) to administer the Hemlo Superior Loan Fund; and further,

THAT Council accepts Barrick's donation in the amount of \$200,000, with thanks; and further,

THAT Council directs staff to issue a Charitable Tax Receipt to Barrick for the donation; and further,

THAT Council authorizes the transfer of grant funds in the amount of \$200,000 to the Manitowadge Economic Development Corporation to set up the Hemlo Superior Loan Fund; and further,

THAT Council directs staff to provide ongoing in-kind support to the MEDC to administer the loan program.

CARRIED

14 MOTIONS AND NOTICES OF MOTIONS

15 CLOSED SESSIONS

- 01** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - Offer on municipal property.

RESOLUTION NO. 2020-162

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

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)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
 - Offer on municipal property.

CARRIED

RESOLUTION NO. 2020-163

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: the meeting is hereby declared to be open to the public at 7:40 p.m.

CARRIED

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

RESOLUTION NO. 2020-164

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:41 p.m.

CARRIED

Original Signed By:

John MacEachern

Mayor John MacEachern

Joleen Keough

Joleen Keough, Acting Clerk