

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, JULY 8, 2020 AT THE HOUR OF 7:00 P.M.

PRESENT: Mayor John MacEachern
 Councillor David Arola
 Councillor Kathy Hudson
 Councillor Mike Scapinello – via Teleconference

ABSENT: Councillor Jim Moffat

STAFF: Owen Cranney, Acting CAO/Fire Chief/CBCO
 Joleen Keough, Acting Clerk
 Chris Townes, Acting Treasurer

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2020-165

Moved by: Councillor Arola

Seconded by: Councillor Hudson

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. 2020-166

Moved by: Councillor Hudson

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 Special Meeting held June 19, 2020.

RESOLUTION NO. 2020-167

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of the Special Meeting held on June 19, 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 June 24, 2020.

RESOLUTION NO. 2020-168

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of the Regular Meeting held on June 24, 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: Manitowadge Public Library Board held May 26, 2020.

RESOLUTION NO. 2020-169

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of Meeting of the Manitowadge Public Library Board held May 26, 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 Board of Health held May 20, 2020.

RESOLUTION NO. 2020-170

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Board of Health held May 20, 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

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** Administration Report CS2020-05 submitted by Shelley Fergusson, Director of Community Services regarding Health and Safety Committee, dated June 29, 2020.

RESOLUTION NO. 2020-171

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: Council is in receipt of Administration Report CS2020-05 submitted by Shelley Fergusson, Director of Community Services regarding the Health and Safety Committee;

AND BE IT FURTHER RESOLVED THAT: Council is in receipt of Gary Abbott’s resignation as being the Union Representative on the Township’s Joint Health and Safety Committee;

AND BE IT FURTHER RESOLVED THAT: Council accepts Gary Abbott’s resignation with regret and requests that a copy of this resolution, along with a letter of appreciation is sent for services given on this committee;

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

- 01** Council appoints the following to the Health and Safety Committee:
 - Ray Gascon as the permanent Union representative.

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

CARRIED

- 02** Administration Report FBA2020-05 submitted by Owen Cranney, Acting CAO regarding MGAC request, dated July 3, 2020.

RESOLUTION NO. 2020-172

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: Council is in receipt of Administration Report FBA2020-05 submitted by Owen Cranney, Acting CAO regarding Manitouwadge Golden Age Center (MGAC) request.

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

- 01** Council approves the request with funds provided from the Community Well-Being Fund.

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 Arola.

Subject: Regarding Closed Session Agenda Item 15-03, from meeting date of February 12, 2020.

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 Update.

02 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. 2020-173

Moved by: Councillor Arola

Seconded by: Councillor Hudson

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 Update.

02 Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.

- Offer on municipal property.

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

CARRIED

RESOLUTION NO. 2020-174

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the meeting is hereby declared to be open to the public at 7:40 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. 2020-175

Moved by: Councillor Hudson

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