

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, WEDNESDAY, AUGUST 12, 2020 AT THE HOUR OF 7:00 P.M.**

**PRESENT:** Mayor John MacEachern  
 Councillor David Arola – via Teleconference  
 Councillor Jim Moffat  
 Councillor Mike Scapinello

**ABSENT:** Councillor Kathy Hudson

**STAFF:** Owen Cranney, Acting CAO  
 Joleen Keough, Acting Clerk  
 Chris Townes, Acting Treasurer  
 Shelley Fergusson, Director of Community Services – Part  
 Terry Bangs, Public Works Superintendent – Part

**PUBLIC:** 0

**01 CALL TO ORDER**

**RESOLUTION NO. 2020-188**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**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**

Additions:

**Agenda No. 15-04** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.

- 9 Falcon Ave

**Agenda No. 15-05** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.

- 7 Otter Ave

**03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**04 APPROVAL OF AGENDA**

**RESOLUTION NO. 2020-189**

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

**RESOLVED THAT:** the agenda be approved as amended.

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 July 8, 2020.

**RESOLUTION NO. 2020-190**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**RESOLVED THAT:** the Minutes of the Regular Meeting held on July 8, 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 Special Meeting held July 30, 2020.

**RESOLUTION NO. 2020-191**

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

**RESOLVED THAT:** the Minutes of the Special Meeting held on July 30, 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: Thunder Bay District Social Services Administration Board held June 18, 2020.

**RESOLUTION NO. 2020-192**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**RESOLVED THAT:** the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held June 18, 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**

- 01** **Being a By-Law to Permit Propane Tanks to Encroach upon Municipal-Owned Property known as Plan M163, Lot 30.**

Administration Report FBA2020-06, submitted by Owen Cranney, Acting CAO regarding Encroachment Agreement, dated August 6, 2020.

**RESOLUTION NO. 2020-193**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**Being a By-law to Permit Propane Tanks to Encroach on Municipal-Owned Property known as Plan M163, Lot 30, be read a first and second time.**

**And Furthermore, be read a third time, passed and numbered as By-law No. 2020-19.**

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

**CARRIED**

**13 BUSINESS**

- 01** Administration Report CS2020-06, submitted by Shelley Fergusson, Director of Community Services regarding Recreation, Parks and Facilities Master Plan, dated August 4, 2020.

**RESOLUTION NO. 2020-194**

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

**RESOLVED THAT:** Council is in receipt of Administration Report CS2020-06 submitted by Shelley Fergusson, Director of Community Services regarding Recreation, Parks and Facilities Master Plan.

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

- 01** Council approves the scope of work as presented in the August 12, 2020 report to Council;

And further, that Council directs staff to issue a Request for Proposals to undertake the Recreation, Parks and Facilities Master Plan.

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

**CARRIED**

- 02** Administration Report TR2020-07, submitted by Chris Townes, Acting Treasurer regarding Asset Management Program, dated August 12, 2020.

**RESOLUTION NO. 2020-195**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**RESOLVED THAT:** Council is in receipt of Administration Report TR2020-07 submitted by Chris Townes, Acting Treasurer regarding the Asset Management Program.

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

- 01** Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' (FCM) "Municipal Asset Management Program for Asset Data Enhancements";

And further, that the Township of Manitouwadge commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Building Condition Assessments
- Data Work – Hydrants
- Data Work – Sanitary and Water Mains

And further, that the Township of Manitouwadge commits \$12,367.00 from its budget toward the costs of this initiative.

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

**CARRIED**

- 03** Administration Report TR2020-08, submitted by Chris Townes, Acting Treasurer regarding Request for Gas Tax Funds dated August 12, 2020.

**RESOLUTION NO. 2020-196**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**RESOLVED THAT:** Council is in receipt of Administration Report TR2020-08 submitted by Chris Townes, Acting Treasurer regarding Request for use of Gas Tax Funds.

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

- 01** Council approves the use of \$450,000.00 of Gas Tax Funds to complete additional road repairs.

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**

**15 CLOSED SESSIONS**

- 01** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
  - Motion submitted by Councillor Arola
  
- 02** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
  - 15 & 17 Agawa Gardens
  
- 03** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
  - 7 Barnett Street
  
- 04** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
  - 9 Falcon Ave
  
- 05** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
  - 7 Otter Ave

**RESOLUTION NO. 2020-197**

Moved by: Councillor Scapinello

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)(b): personal matters about an identifiable individual, including municipal or local board employees.
  - Motion submitted by Councillor Arola
  
- 02** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
  - 15 & 17 Agawa Gardens

- ☒ **03** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
  - 7 Barnett Street
  
- ☒ **04** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
  - 9 Falcon Ave
  
- ☒ **05** Section 239(2)(c): a proposed or pending acquisition or disposition of land by the municipality or local board.
  - 7 Otter Ave

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

**CARRIED**

**RESOLUTION NO. 2020-198**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**RESOLVED THAT:** the meeting is hereby declared to be open to the public at 8:50 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**

**RESOLUTION NO. 2020-199**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**RESOLVED THAT:** Council approves the sale of 15 and 17 Agawa Gardens subject to all conditions being met;

**AND BE IT FURTHER RESOLVED THAT:** Council directs staff to proceed with preparing and executing the documents for the sale of 15 and 17 Agawa Gardens, if all conditions are met.

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

**CARRIED**

**RESOLUTION NO. 2020-200**

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

**RESOLVED THAT:** Council directs staff to prepare a counter-offer for the sale of 7 Barnett Street;

**AND BE IT FURTHER RESOLVED THAT:** Council directs staff to proceed with preparing and executing the documents for the sale of 7 Barnett Street if the counter-offer is met.

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

**CARRIED**

**RESOLUTION NO. 2020-201**

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

**RESOLVED THAT:** Council approves the sale of 7 Otter Avenue;

**AND BE IT FURTHER RESOLVED THAT:** Council directs staff to proceed with preparing and executing the documents for the sale of 7 Otter Avenue.

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

**CARRIED**



**RESOLUTION NO. 2020-202**

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

**RESOLVED THAT:** Council approves the sale of 9 Falcon Avenue;

**AND BE IT FURTHER RESOLVED THAT:** Council directs staff to proceed with preparing and executing the documents for the sale of 9 Falcon Avenue.

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

**CARRIED**

**17 ADJOURNMENT**

**RESOLUTION NO. 2020-203**

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

**RESOLVED THAT:** the Regular Meeting adjourn at the hour of 8:52 p.m.

**CARRIED**

Original Signed By

Jim Moffat  
Acting Mayor Jim Moffat

Joleen Keough  
Joleen Keough, Acting Clerk