



**Corporation of the
Township of Manitouwadge**

REGULAR COUNCIL MEETING MINUTES
Wednesday, September 23, 2020
7:00 PM in the Council Chambers

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
CORPORATION OF THE TOWNSHIP OF MANITOUWADGE**

PRESENT: Acting Mayor Jim Moffat
Councillor David Arola
Councillor Kathy Hudson

ABSENT: Mayor John MacEachern
Councillor Mike Scapinello

STAFF: Owen Cranney, Acting CAO
Joleen Keough, Acting Clerk
Chris Townes, Acting Treasurer
Shelley Fergusson, Director of Community Services

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2020-222

Moved by: Councillor Hudson

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 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

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

04 APPROVAL OF AGENDA

RESOLUTION NO. 2020-223

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

- 01** Minutes of the Regular Meeting held September 9, 2020.

RESOLUTION NO. 2020-224

Moved by: Councillor Arola

Seconded by: Councillor Hudson

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

CARRIED

07 PETITIONS

08 CORRESPONDENCE

09 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Manitouwadge Public Library Board held June 22, 2020 (regular).

RESOLUTION NO. 2020-225

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Public Library held June 22, 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** Repeal the Appointment of a Chief Administrative Officer/Clerk-Treasurer for the Township of Manitouwadge.

RESOLUTION NO. 2020-226

Moved by: Councillor Hudson

Seconded by: Councillor Arola

Being a By-law to Repeal the Appointment of a Chief Administrative Officer/Clerk-Treasurer 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. 2020-22.**

CARRIED

13 BUSINESS

- 01** Administration Report CS2020-07 submitted by Shelley Fergusson, Director of Community Services regarding Recreation, Parks and Facilities Master Plan Proposal, dated September 16, 2020.

RESOLUTION NO. 2020-227

Moved by: Councillor Arola

Seconded by: Councillor Hudson

RESOLVED THAT: Council is in receipt of Administration Report CS2020-07 submitted by Shelley Fergusson, Director of Community Services regarding Recreation, Parks and Facilities Master Plan Proposal.

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

- 01** Council approves the contract be awarded to Thinc Design to undertake the Township of Manitouwadge Recreation, Parks and Facilities Master Plan in the amount of \$37,045.00 + HST.

CARRIED

14 MOTIONS AND NOTICES OF MOTIONS

15 CLOSED SESSIONS

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

RESOLUTION NO. 2020-228

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:11 p.m.

CARRIED

Original Signed By:

Jim Moffat
Acting Mayor Jim Moffat

Joleen Keough
Joleen Keough, Acting Clerk