



**Corporation of the  
Township of Manitouwadge**

**REGULAR COUNCIL MEETING MINUTES**  
**Wednesday, October 14, 2020**  
7:00 PM in the Council Chambers

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

**PRESENT:** Mayor John MacEachern  
Councillor David Arola  
Councillor Jim Moffat

**ABSENT:** Councillor Kathy Hudson  
Councillor Mike Scapinello

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

**PUBLIC:** Aaron Baker, Manitouwadge Minor Hockey Association – via Zoom  
Karly Baker, Manitouwadge Minor Hockey Association – via Zoom

**01 CALL TO ORDER**

**RESOLUTION NO. 2020-234**

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**

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

**04 APPROVAL OF AGENDA**

**RESOLUTION NO. 2020-235**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

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

**CARRIED**

**05 DELEGATIONS AND PRESENTATIONS**

- 01** Delegation from Karly Baker, Manager and Ryan McKinnon, President of the Manitouwadge Minor Hockey Association regarding ice at the Manitouwadge Community Centre arena for the 2020/2021 winter season.

**RESOLUTION NO. 2020-236**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**RESOLVED THAT:** Council is in receipt of the presentation provided by Karly Baker and Aaron Baker, of the Manitouwadge Minor Hockey Association regarding ice at the Manitouwadge Community Centre arena for the 2020/2021 winter season.

**AND BE IT FURTHER RESOLVED THAT:** Council thanks the above noted representatives for attending and providing the presentation to Council.

**CARRIED**

**06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS**

- 01** Minutes of the Regular Meeting held September 23, 2020.

**RESOLUTION NO. 2020-237**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**RESOLVED THAT:** the Minutes of the Regular Meeting held on September 23, 2020 are adopted as circulated.

**CARRIED**

- 02** Minutes of the Special Meeting held September 30, 2020.

**RESOLUTION NO. 2020-238**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**RESOLVED THAT:** the Minutes of the Special Meeting held on September 30, 2020 are adopted as circulated.

**CARRIED**

**07 PETITIONS**

**08 CORRESPONDENCE**

- 01** Correspondence from Lucy Kloosterhuis, Thunder Bay District Social Services Administration Board to Mayor MacEachern regarding Feedback, Complaints, and Service Inquiries from Community Members, dated October 6, 2020.

**RESOLUTION NO. 2020-239**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**RESOLVED THAT:** correspondence item 08-01 be received and filed.

**CARRIED**

**09 REPORTS AND COMMITTEES**

- 01** Minutes of Meetings: Thunder Bay District Board of Health held June 17, 2020 (regular).

**RESOLUTION NO. 2020-240**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**RESOLVED THAT:** the Minutes of Meeting of the Thunder Bay District Board of Health held June 17, 2020, be accepted as received.

**CARRIED**

- 02** Minutes of Meetings: Thunder Bay District Social Services Administration Board held July 16, 2020 (regular) and July 16, 2020 (closed).

**RESOLUTION NO. 2020-241**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**RESOLVED THAT:** the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held July 16, 2020 (regular) and July 16, 2020 (closed), 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****13 BUSINESS**

- 01** Administration Report CS2020-08, submitted by Shelley Fergusson, Director of Community Services regarding Ice Operations, dated October 5, 2020.

**RESOLUTION NO. 2020-242**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**RESOLVED THAT:** Council is in receipt of Administration Report CS2020-08 submitted by Shelley Fergusson, Director of Community Services regarding Ice Operations.

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

- 01** Council approves the installation and operation of the ice plants;

And further, that Council approves hiring an extra employee for the Community Centre to provide management of unorganized events and provide for the extra employee from the budgeted Parks salaries.

**CARRIED**

- 02** Administration Report FBA2020-07, submitted by Owen Cranney, Acting CAO regarding 2020 Airport Repaving Capital Project, dated October 8, 2020.

**RESOLUTION NO. 2020-243**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**RESOLVED THAT:** Council is in receipt of Administration Report FBA2020-07 submitted by Owen Cranney, Acting CAO regarding 2020 Airport Repaving Capital Project.

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

- 01** Council approves the additional cost overruns be provided from Reserve Fund 3-1-1000-13117.

**CARRIED**

**14 MOTIONS AND NOTICES OF MOTIONS**

**15 CLOSED SESSIONS**

**16 BUSINESS ARISING FROM CLOSED SESSION**

**17 ADJOURNMENT**

**RESOLUTION NO. 2020-244**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**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