



**Corporation of the
Township of Manitouwadge**

REGULAR COUNCIL MEETING MINUTES
Wednesday, February 10, 2021
7:00 PM in the Council Chambers

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

PRESENT: Mayor John MacEachern
Councillor Kathy Hudson
Councillor Jim Moffat
Councillor Mike Scapinello

ABSENT: Councillor David Arola

STAFF: Owen Cranney, Acting CAO
Joleen Keough, Clerk
Chris Townes, Treasurer

PUBLIC: Mai Abdou, Asset Management Consultant, Public Sector Digest – Zoom

01 CALL TO ORDER

RESOLUTION NO. 2021-56

Moved by: Councillor Moffat

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 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. 2021-57

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the agenda be approved as circulated.

CARRIED

05 DELEGATIONS AND PRESENTATIONS

- 01** Presentation from Mai Abdou, Asset Management Consultant, Public Sector Digest regarding the Township of Manitouwadge's Asset Management Plan via Zoom

RESOLUTION NO. 2021-58

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: Council is in receipt of the presentation provided by Mai Abdou, Asset Management Consultant, Public Sector Digest regarding the Township of Manitouwadge's Asset Management Plan.

AND FURTHER BE IT RESOLVED THAT: Council thanks the above noted representative(s) for attending and providing the presentation to Council.

CARRIED

06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS

01 Minutes of the Regular Meeting held January 27, 2021.

RESOLUTION NO. 2021-59

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of the Regular Meeting held on January 27, 2021 are adopted as circulated.

CARRIED

02 Minutes of the Special Meeting held January 28, 2021.

RESOLUTION NO. 2021-60

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of the Special Meeting held on January 28, 2021 are adopted as circulated.

CARRIED

07 PETITIONS

08 CORRESPONDENCE

09 REPORTS AND COMMITTEES

01 Minutes of Meetings: Thunder Bay District Board of Health held December 16, 2020.

RESOLUTION NO. 2021-61

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Board of Health held December 16, 2020, be accepted as received.

CARRIED

10 VERBAL UPDATE BY MAYOR

11 VERBAL UPDATE BY ACTING CAO

01 Verbal update provided by Acting CAO.

12 BY-LAWS

01 **Being a By-law to** Appoint a Municipal Auditor.

Administration Report TR2021-02 submitted by Chris Townes, Treasurer regarding Appointment of Auditors, dated February 2, 2021.

RESOLUTION NO. 2021-62

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

Being a By-law to Appoint a Municipal Auditor, be read a first and second time.**And Furthermore, be read a third time, passed and numbered as By-law No. 2021-08.****CARRIED****13 BUSINESS**

- 01** Administration Report TR2021-03 submitted by Chris Townes, Treasurer regarding Failed tax sale properties, dated February 2, 2021.

RESOLUTION NO. 2021-63

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: Council is in receipt of Administration Report TR2021-03 submitted by Chris Townes, Treasurer regarding Failed tax sale properties.**AND BE IT FURTHER RESOLVED THAT:** upon conclusion of Council's review and consideration:

- 01** Council vests 45 Otter Avenue into the Municipality's name, declares as surplus property and advertise for public tender.
- 02** Council vests PLAN M163 Lots 1-7 – Shebandowan Avenue (40 Manitou parking lot) into the Municipality's name, and continue to use it for Municipal purposes.

CARRIED

- 02** Administration Report TR2021-04 submitted by Chris Townes, Treasurer regarding Reserve and Reserve Fund transfers, dated February 5, 2021.

RESOLUTION NO. 2021-64

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: Council is in receipt of Administration Report TR2021-04 submitted by Chris Townes, Treasurer regarding Reserve and Reserve Fund transfers, as provided to Council for information purposes.**CARRIED****RESOLUTION NO. 2021-65**

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: Council amends the agenda to include the discussion on operations of the Manitouwadge Arena ice and the Kiwissa Ski Hill under Business #13-03.**CARRIED**

- 03** Manitouwadge Arena Ice and Kiwissa Ski Hill operations.

RESOLUTION NO. 2021-66

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: Council directs staff to shut down the arena ice plant on the arrival of CIMCO, after the Provincial announcement on February 16, 2021, if the district is designated to open under Grey;

AND BE IT FURTHER RESOLVED THAT: the Kiwissa Ski Hill be directed to not open for the remainder of the season.

CARRIED

14 MOTIONS AND NOTICES OF MOTIONS

15 CLOSED SESSIONS

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

RESOLUTION NO. 2021-67

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:52 p.m.

CARRIED

Original Signed By:

John MacEachern
Mayor John MacEachern

Joleen Keough
Joleen Keough, Clerk