



**Corporation of the  
Township of Manitouwadge**

**REGULAR COUNCIL MEETING MINUTES**  
**Wednesday, January 27, 2021**  
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  
Councillor Mike Scapinello

**ABSENT:** Councillor Kathy Hudson

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

**PUBLIC:** Connie Leduc, Recruitment Officer, Contact North – Zoom

**01 CALL TO ORDER**

**RESOLUTION NO. 2021-37**

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 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. 2021-38**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

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

**CARRIED**

**05 DELEGATIONS AND PRESENTATIONS**

- 01** Presentation from Colleen Leduc, Online Learning and Recruitment Officer for Contact North regarding how Contact North can provide opportunities for training and education for the community via Zoom.

**RESOLUTION NO. 2021-39**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**RESOLVED THAT:** Council is in receipt of the presentation provided by Colleen Leduc, Online Learning and Recruitment Officer for Contact North regarding how Contact North can provide opportunities for training and education for the community.

**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 13, 2021.

**RESOLUTION NO. 2021-40**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**RESOLVED THAT:** the Minutes of the Regular Meeting held on January 13, 2021 are adopted as circulated.

**CARRIED**

**02** Minutes of the Special Meeting held January 14, 2021.

**RESOLUTION NO. 2021-41**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**RESOLVED THAT:** the Minutes of the Special Meeting held on January 14, 2021 are adopted as circulated.

**CARRIED**

**03** Minutes of the Special Meeting held January 18, 2021.

**RESOLUTION NO. 2021-42**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**RESOLVED THAT:** the Minutes of the Special Meeting held on January 18, 2021 are adopted as circulated.

**CARRIED**

**04** Minutes of the Special Meeting held January 19, 2021.

**RESOLUTION NO. 2021-43**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**RESOLVED THAT:** the Minutes of the Special Meeting held on January 19, 2021 are adopted as circulated.

**CARRIED**

**05** Minutes of the Special Meeting held January 20, 2021.

**RESOLUTION NO. 2021-44**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**RESOLVED THAT:** the Minutes of the Special Meeting held on January 20, 2021 are adopted as circulated.

**CARRIED**

**07 PETITIONS****08 CORRESPONDENCE**

- 01** Correspondence from Michael Mantha, MPP Algoma-Manitoulin regarding annual calendar mailings, dated January 12, 2021.
- 02** Correspondence from Scott Miller, Forest Industry Development Advisor, Ministry of Natural Resources and Forestry regarding an invitation to participate in the upcoming Solid Wood Bioheat Webinar Series, organized in partnership between Ontario's Ministry of Natural Resources and Forestry, FPInnovations, Natural Resources Canada, and the Centre for Research and Innovation in the Bio-Economy (CRIBE), dated January 19, 2021.

**RESOLUTION NO. 2021-45**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**RESOLVED THAT:** correspondence item 08-01 to 08-02 be received and filed.**CARRIED****09 REPORTS AND COMMITTEES**

- 01** Minutes of Meetings: Thunder Bay District Social Services Administration Board held December 17, 2020 (regular) and December 17, 2020 (closed).

**RESOLUTION NO. 2021-46**

Moved by: Councillor Arola

Seconded by: Councillor Moffat

**RESOLVED THAT:** the Minutes of Meeting of the Thunder Bay District Social Services Administration Board held December 17, 2020 (regular) and December 17, 2020 (closed), 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****13 BUSINESS**

- 01** Administration Report HS2021-01 submitted by Shelley Fergusson, JHSC Management Co-Chair, Director of Community Services regarding Joint Health and Safety Committee – 2019-2020 Annual JHSC Reports, dated January 19, 2021.

**RESOLUTION NO. 2021-47**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**RESOLVED THAT:** Council is in receipt of Administration Report HS2021-01 submitted by Shelley Fergusson, JHSC Management Co-Chair, Director of Community Services regarding Joint Health and Safety Committee – 2019 – 2020 Annual JHSC Reports, as provided to Council for information purposes.**CARRIED**

- 02** Attendance at the 2021 Virtual Association of Municipalities of Ontario (AMO) AGM and Annual Conference being held August 15 – 18, 2021.

**RESOLUTION NO. 2021-48**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**RESOLVED THAT:** the 2021 Virtual Association of Municipalities of Ontario (AMO) AGM and Annual Conference is scheduled to be held on August 15 - 18, 2021.

**AND BE IT FURTHER RESOLVED THAT:** upon conclusion of Council’s review, the following Council and/or Staff members will attend:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Mayor John MacEachern   | <input checked="" type="checkbox"/> Councillor Jim Moffat      |
| <input checked="" type="checkbox"/> Councillor Dave Arola   | <input checked="" type="checkbox"/> Councillor Mike Scapinello |
| <input checked="" type="checkbox"/> Councillor Kathy Hudson |  |
| <input checked="" type="checkbox"/> CAO                     |  |

**CARRIED**

- 03** Manitouwadge Arena Report Due to COVID Closure submitted by Shelley Fergusson, Director of Community Services, dated January 20, 2021.

**RESOLUTION NO. 2021-49**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**RESOLVED THAT:** Council is in receipt of the Manitouwadge Arena Report due to COVID Closure submitted by Shelley Fergusson, Director of Community Services regarding request for direction from Council to change the scheduled CIMCO mid-season preventative maintenance to a plant shut down;

**AND BE IT FURTHER RESOLVED THAT:** upon conclusion of Council's review and consideration:

- 01** Council delays their decision until the meeting of February 10, 2021.

**CARRIED**

**14 MOTIONS AND NOTICES OF MOTIONS**

**15 CLOSED SESSIONS**

**16 BUSINESS ARISING FROM CLOSED SESSION**

**17 ADJOURNMENT**

**RESOLUTION NO. 2021-50**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**RESOLVED THAT:** the Regular Meeting adjourn at the hour of 7:46 p.m.

**CARRIED**

Original Signed By:

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John MacEachern  
Mayor John MacEachern

\_\_\_\_\_  
Joleen Keough  
Joleen Keough, Clerk