



**Corporation of the  
Township of Manitouwadge**

**REGULAR COUNCIL MEETING MINUTES**  
**Wednesday, March 24, 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 Kathy Hudson  
Councillor Jim Moffat  
Councillor Mike Scapinello

**ABSENT:** 0

**STAFF:** Florence MacLean, CAO  
Joleen Keough, Clerk  
Kristy Lachance, Administrative Assistant/Lottery Licensing Officer  
Chris Townes, Treasurer  
Owen Cranney, Fire Chief/CBCO  
Darren MacKenzie, Public Works Superintendent

**PUBLIC:** 0

**01 CALL TO ORDER**

**RESOLUTION NO. 2021-91**

Moved by: Councillor Arola

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**

**01** Addition to Agenda: Item No. 12-02

**Being a By-law to** Appoint a Chief Administrative Officer.

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

**04 APPROVAL OF AGENDA**

**RESOLUTION NO. 2021-92**

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

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

**CARRIED**

**05 DELEGATIONS AND PRESENTATIONS**

**06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS**

- 01 Minutes of the Regular Meeting held March 10, 2021.

**RESOLUTION NO. 2021-93**

Moved by: Councillor Hudson

Seconded by: Councillor Arola

**RESOLVED THAT:** the Minutes of the Regular Meeting held on March 10, 2021 are adopted as circulated.

**CARRIED**

**07 PETITIONS**

**08 CORRESPONDENCE**

- 01 Correspondence from Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) regarding municipal training and development during the COVID-19 pandemic, dated February 18, 2021.
- 01 Correspondence from Northwestern Ontario Municipal Association (NOMA) regarding second call for nominations for Offices of President and Executive Vice President, dated March 16, 2021.

**RESOLUTION NO. 2021-94**

Moved by: Councillor Arola

Seconded by: Councillor Hudson

**RESOLVED THAT:** correspondence item 08-01 to 08-02 be received and filed.

**CARRIED**

**09 REPORTS AND COMMITTEES**

- 01 Minutes of Meetings: Manitouwadge Public Library Board held November 23, 2020.

**RESOLUTION NO. 2021-95**

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

**RESOLVED THAT:** the Minutes of Meeting of the Manitouwadge Public Library Board held November 23, 2020, be accepted as received.

**CARRIED**

**10 VERBAL UPDATE BY MAYOR**

**11 VERBAL UPDATE BY CAO**

- 01 Verbal update provided by CAO.

**12 BY-LAWS**

- 01 **Being a By-Law to** Authorize entering into a Memorandum of Agreement between The Corporation of the Township of Manitouwadge and HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Ministry of Transportation of Ontario

Administration Report EDO2021-04 submitted by Florence MacLean, Economic Development Officer regarding MTO Agreement – Hwy 17 and Hwy 614 Rest Area, dated March 24, 2021.

**RESOLUTION NO. 2021-96**

Moved by: Councillor Moffat

Seconded by: Councillor Arola

**Being a By-law to** Authorize entering into a Memorandum of Agreement between The Corporation of the Township of Manitouwadge and HER MAJESTY QUEEN IN RIGHT OF ONTARIO, as represented by the Ministry of Transportation of Ontario, **be read a first and second time.**

**And Furthermore,** be read a third time, passed and numbered as **By-law No. 2021-10.**

**CARRIED****02 Being a By-Law to Appoint a Chief Administrative Officer.****RESOLUTION NO. 2021-97**

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

**Being a By-law to** Appoint a Chief Administrative Officer, **be read a first and second time.**

**And Furthermore,** be read a third time, passed and numbered as **By-law No. 2021-11.**

**CARRIED****13 BUSINESS**

- 01** Ministry of the Solicitor General, Office of the Fire Marshal and Emergency Management - Memorandum - Fire Safety Grant Announcement, dated March 11, 2021.

**RESOLUTION NO. 2021-98**

Moved by: Councillor Hudson

Seconded by: Councillor Arola

**WHEREAS** the Ontario Government announced a one-time \$5 Million grant to municipal fire services to assist in addressing challenges associated with training and virtual inspections due to the COVID-19 pandemic;

**AND WHEREAS** the ability to train fire service members in a COVID environment has brought new restrictions and despite opportunities to train online and through other formats, not all training priorities have been met over the last year;

**AND WHEREAS** fire departments have raised concerns about fire code enforcement and the ability to enter premises to conduct inspections and promote fire safety;

**AND WHEREAS** the Township of Manitouwadge is eligible to receive up to \$5,000.00 as part of this grant program to support fire services through this period of uncertainty and ongoing challenges;

**THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Township of Manitouwadge does hereby approve Owen Cranney, Fire Chief to apply for and accept, in principle, the 2020/2021 Fire Safety Grant on behalf of the municipality for the Manitouwadge Fire Department;

**BE IT FURTHER RESOLVED** that this application must be received by the office of the Ontario Fire Marshal no later than March 19th, 2021; and as a condition of the grant, these funds must be spent by August 1st, 2021, and a report back to the Fire Marshal will be required by September 1st, 2021, outlining how the grant was utilized at the fire department level.

**BE IT FINALLY RESOLVED** that a copy of this resolution will be sent to the Ontario Fire Marshal.

**CARRIED**

- 02** Administration Report ADM2021-02 submitted by Kristy Lachance, Administrative Assistant/ Lottery Licensing Officer regarding Inquiry – Permission for HAGI TV Bingo Fundraiser, dated March 18, 2021.

**RESOLUTION NO. 2021-99**

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

**RESOLVED THAT:** Council is in receipt of Administration Report ADM2021-02 submitted by Kristy Lachance, Administrative Assistance/ Lottery Licensing Officer regarding Inquiry – Permission for HAGI TV Bingo Fundraiser;

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

- 01** Council does grant approval for HAGI to sell TV Media Bingo cards within the community of Manitouwadge at this time.

**CARRIED**

**14 MOTIONS AND NOTICES OF MOTIONS**

**15 CLOSED SESSIONS**

**16 BUSINESS ARISING FROM CLOSED SESSION**

**17 ADJOURNMENT**

**RESOLUTION NO. 2021-100**

Moved by: Councillor Arola

Seconded by: Councillor Hudson

**RESOLVED THAT:** the Regular Meeting adjourn at the hour of 7:23 p.m.

**CARRIED**

Original Signed By:

John MacEachern  
Mayor John MacEachern

Joleen Keough  
Joleen Keough, Clerk