



**Corporation of the
Township of Manitouwadge**

REGULAR COUNCIL MEETING MINUTES
Wednesday, February 24, 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

ABSENT: Councillor David Arola
Councillor Mike Scapinello

STAFF: Owen Cranney, Acting CAO
Joleen Keough, Clerk
Chris Townes, Treasurer
Florence MacLean, Economic Development Officer

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2021-68

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 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

Addition to Agenda: Closed Session Item No. 15-01

- 01** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- CAO Position

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2021-69

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 February 10, 2021.

RESOLUTION NO. 2021-70

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

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

CARRIED

07 PETITIONS

08 CORRESPONDENCE

- 01** Request to Support the City of St. Catharines Resolution regarding Development Approval Requirements for Landfills (Bill 197), dated October 7, 2020.

RESOLUTION NO. 2021-71

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

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

CARRIED

09 REPORTS AND COMMITTEES

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 TR2021-05 submitted by Chris Townes, Treasurer regarding the Municipal Asset Management Plan Approval (MAMP), dated February 16, 2021.

RESOLUTION NO. 2021-72

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: Council is in receipt of Administration Report TR2021-05 submitted by Chris Townes, Treasurer regarding the Municipal Asset Management Plan (MAMP).

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

- 01** Council approves the Municipal Asset Management Plan, as presented.

CARRIED

- 02** Administration Report FBA2021-01 submitted by Owen Cranney, Acting CAO/CBCO/Fire Chief/Airport Manager/Municipal Planner, regarding the CBC Tower Municipal Radio System Location, dated February 17, 2021.

RESOLUTION NO. 2021-73

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: Council is in receipt of Administration Report FBA2021-01 submitted by Owen Cranney, Acting CAO/Fire Chief regarding the CBC tower municipal radio system location.

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

- 01** Council approves the amount of \$25,000.00 for the relocation of the municipal radio systems, communication coverage for the Fire Department, Public Works system update and service/programming, as required for license compliance; and further

That Council gives prebudget approval and that these funds be provided from the Infrastructure Improvement Reserve Fund 3-1-1000-13117.

CARRIED

- 03** Administration Report EDO2021-01 submitted by Florence MacLean, Economic Development Officer, regarding the Allocation of Municipal Modernization Funds, dated February 19, 2021.

RESOLUTION NO. 2021-74

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: Council is in receipt of Administration Report EDO2021-01 submitted by Florence MacLean, Economic Development Officer regarding Allocation of Municipal Modernization Funds.

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

- 01** Council allocates the unconditional funding, provided in March 2019 by the Province of Ontario from the Municipal Modernization Program, in the amount of \$393,400.00 to the Township's share of the Northern Broadband Infrastructure project to bring wireless broadband to Manitouwadge.

CARRIED

- 04** Requests to Support from the Municipality of Greenstone regarding Resolutions – Beardmore EMS Base, and correspondence from Rick Dumas, Mayor of Marathon, regarding discussions on proposed changes to SNEMS servicing to the Communities in the District of Thunder Bay.

RESOLUTION NO. 2021-75

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

WHEREAS: Council is in receipt of correspondence from multiple district communities regarding the proposed changes to the Superior North Emergency Medical Services (SNEMS) that services the communities in the District of Thunder Bay;

AND WHEREAS: the proposed 2021-2030 Paramedic Services Master Plan, presented for approval to the City of Thunder Bay, had little to no consultation or dialogue with the Municipality, district communities or First Nations within the Robinson Superior Treaty area on the proposal;

NOW BE IT RESOLVED THAT: Council respectfully requests a pause on any decisions or changes to the services of SNEMS until a meaningful, full consultation process has been conducted with all district communities, and further, requests a presentation of data, and a clear explanation of how proposed changes will meet the needs of all district communities;

AND BE IT FURTHER RESOLVED THAT: this resolution be sent to the Council of the City of Thunder Bay in support of jointly expressing the desire to revisit this proposed plan through a meaningful and thorough consultation process.

AND FURTHER THAT: staff bring back a report.

CARRIED

14 MOTIONS AND NOTICES OF MOTIONS

15 CLOSED SESSIONS

- 01** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- CAO Position

RESOLUTION NO. 2021-76

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

WHEREAS Section 239(4) of the *Municipal Act, 2001*, S.O. 2001, c. 25 provides that before holding a meeting or part of a meeting that is to be closed to the public, a municipality or local board or committee of either of them, shall state by resolution the fact of holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE BE IT RESOLVED THAT: this meeting is hereby closed to the public as the subject matter being discussed falls under the following section:

- 01** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
- CAO Position

CARRIED

RESOLUTION NO. 2021-77

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the meeting is hereby declared to be open to the public at 7:37 p.m.

CARRIED

16 BUSINESS ARISING FROM CLOSED SESSION

17 ADJOURNMENT

RESOLUTION NO. 2021-78

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the Regular Meeting adjourn at the hour of 7:38 p.m.

CARRIED

Original Signed By:

John MacEachern
Mayor John MacEachern

Joleen Keough
Joleen Keough, Clerk