

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, MANITOUWADGE, ONTARIO ON WEDNESDAY, SEPTEMBER 11, 2013, AT THE HOUR OF 7:00 P.M.

PRESENT: Councillor Connie Hunter
Councillor Donna Jaunzarins
Councillor Sheldon Plummer

ABSENT: Mayor John MacEachern
Councillor Natalie Labbée

STAFF: Cecile Kerster, Municipal Manager Clerk
Paula McCloskey, Director of Community Services
Omer Collin, Public Works Superintendent

PUBLIC: 4

01 CALL TO ORDER

RESOLUTION NO. 2013-277

Moved by: Councillor Jaunzarins

Seconded by: Councillor Plummer

RESOLVED THAT: the Regular Meeting commence at the hour of 7:01 p.m.

CARRIED

02 PECUNIARY INTEREST

None.

03 ADOPTION OF MINUTES OF PREVIOUS COMMITTEE AND REGULAR MEETINGS

01 Minutes of the Regular Meeting held on August 14th, 2013

RESOLUTION NO. 2013-278

Moved by: Councillor Plummer

Seconded by: Councillor Jaunzarins

RESOLVED THAT: the Minutes of the Regular Meeting of August 14, 2013 are adopted as circulated.

CARRIED

02 Minutes of the Special Meeting held on August 16th, 2013

RESOLUTION NO. 2013-279

Moved by: Councillor Jaunzarins

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of the Special Meeting of August 16, 2013 are adopted as circulated.

CARRIED

04 DEPUTATIONS

None.

05 DISBURSEMENTS

- 01 Statement of Disbursement Sheet #2013-13 for \$501,923.02

RESOLUTION NO. 2013-280

Moved by: Councillor Jaunzarins

Seconded by: Councillor Plummer

RESOLVED THAT: Disbursement Sheet No. 2013-13 for Five Hundred and One Thousand, Nine Hundred and Twenty-Three Dollars and Two Cents (\$501,923.02), for the period ending September 6, 2013, as provided to Council for information purposes only.

CARRIED

06 CORRESPONDENCE

- 01 Copy of Correspondence from Michael Mantha, MPP Algoma-Manitoulin, addressed to The Honourable Michael Gravelle, MNDM, regarding Maintenance of Highway 625 (Caramat Road).
- 02 Invitation to attend Grand Opening of the Manitouwadge Learning Centre at their new location, Hallmark Square, Unit #11.
- 03 Correspondence to Cecile Kerster, Municipal Manager Clerk, from Melanie Muncaster, Manager, Program Services, Northern Ontario Heritage Fund Corporation, regarding application for funding Airport Infrastructure Upgrades.
- 04 Correspondence to Mayor MacEachern, from Madeleine Meilleur, Minister of Community Safety and Correctional Services, regarding our community volunteering to host evacuees in 2013.
- 05 Correspondence to Mayor MacEachern, from The Honourable David Oraziotti, Minister of Natural Resources, dated August 13, 2013, regarding MNR 3 year transformation plan.
- 06 Correspondence to Mayor and Council, from The Corporation of the Township of Baldwin, seeking support regarding provincially mandated services and their costs thereto.
- 07 Correspondence from Fred Hahn, President, CUPE Ontario, regarding Child Care Worker & Early Childhood Educator Appreciation Day, October 30th, 2013.

RESOLUTION NO. 2013-281

Moved by: Councillor Plummer

Seconded by: Councillor Jaunzarins

RESOLVED THAT: correspondence items O6-01 to and 06-07 be received and filed and that Agenda Items 06-02, 06-03, 06-05, 06-06 be returned to Council under New Business for the meeting of September 11, 2013.

CARRIED

07 PETITIONS

None.

08 BY-LAWS

- 01 Being a By-law to authorize** the execution of the Terms of Reference for the newly formed “Nuclear Waste Community Liaison Committee”.

RESOLUTION NO. 2013-282

Moved by: Councillor Plummer

Seconded by: Councillor Jaunzarins

RESOLVED THAT: Being a by-law to authorize the execution of the Terms of Reference for the newly formed “Nuclear Waste Community Liaison Committee”, be read a first and second time.

CARRIED

RESOLUTION NO. 2013-283

Moved by: Councillor Jaunzarins

Seconded by: Councillor Plummer

RESOLVED THAT: Being a by-law to authorize the execution of the Terms of Reference for the newly formed “Nuclear Waste Community Liaison Committee”, be read a third time, passed and numbered as **By-law No. 2013-12**.

CARRIED

- 02 Being a By-law to authorize** The Corporation of the Township of Manitowadge to enter into a Lease Agreement with the Nuclear Waste Management Organization for the lease of office space at 1 Mississauga Drive.

RESOLUTION NO. 2013-284

Moved by: Councillor Plummer

Seconded by: Councillor Jaunzarins

RESOLVED THAT: Being a by-law to authorize The Corporation of the Township of Manitowadge to enter into a Lease Agreement with the Nuclear Waste Management Organization for the lease of office space at 1 Mississauga Drive, be read a first and second time.

CARRIED

RESOLUTION NO. 2013-285

Moved by: Councillor Jaunzarins

Seconded by: Councillor Plummer

RESOLVED THAT: Being a by-law to authorize The Corporation of the Township of Manitowadge to enter into a Lease Agreement with the Nuclear Waste Management Organization for the lease of office space at 1 Mississauga Drive, be read a third time, passed and numbered as **By-law No. 2013-13**.

CARRIED

09 NEW BUSINESS

- 01 Proclamation: “Prevent Kitchen Fires - Fire Safety Week”, October 6-12, 2013.**

Clerk requested that this item be pulled from the Agenda and returned for the next Regular Council Meeting on September 26, 2013. Approved by all present.

- 02 Attendees for the Northwestern Ontario Regional Conference, to be held in Thunder Bay on September 25, 26 & 27, 2013, as provided by N.O.M.A.**

RESOLUTION NO. 2013-286

Moved by: Councillor Jaunzarins

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of the Northwestern Ontario Regional Conference "Tentative Agenda", as proposed by N.O.M.A. and currently scheduled for September 26 thru to 27, Victoria Inn, Thunder Bay, Ontario.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of this discussion, Council approves the attendance of:

Councillor Sheldon Plummer

CARRIED

- 03** Administration Report No. CS2013-04, submitted by Paula McCloskey, dated September 5, 2013, regarding a request from the Manitowadge Curling Club for Ice in upcoming season.

RESOLUTION NO. 2013-287

Moved by: Councillor Plummer

Seconded by: Councillor Jaunzarins

RESOLVED THAT: Council is in receipt of Administration Report No. #CS2013-04, dated September 5, 2013, as submitted by Paula McCloskey, Director of Community Services, regarding a request from the Manitowadge Curling Club for Ice from November 1, 2013 to March 31, 2014.

THEREFORE, BE IT RESOLVED THAT: upon the conclusion of this discussion, Council directs Staff to apply the following option as provided:

1. Approve the September 1st, 2013 request from the Manitowadge Curling Club to provide ice for the period of November 1st, 2013 to March 31st, 2014, for a fee of \$7,204.43 in accordance with Council's 2013 User fee rates.
2. Approve Ice Time for the Curling club for January-March 2013 only, at a cost of \$4,322.65.
3. Approve neither of the above options.

CARRIED

- 04** Correspondence Item 06-02:
Invitation to attend Grand Opening of the Manitowadge Learning Centre at their new location, Hallmark Square, Unit #11.

Councillor Sheldon Plummer will attend.

- 05** Correspondence Item 06-03:
Correspondence to Cecile Kerster, Municipal Manager Clerk, from Melanie Muncaster, Manager, Program Services, Northern Ontario Heritage Fund Corporation, regarding application for funding Airport Infrastructure Upgrades.

Discussion item only.

- 06** Correspondence Item 06-05:
Correspondence to Mayor MacEachern, from The Honourable David Oraziotti, Minister of Natural Resources, dated August 13, 2013, regarding MNR 3 year transformation plan.

Discussion item only.

- 07** Correspondence Item 06-06:
Correspondence to Mayor and Council, from The Corporation of the Township of Baldwin, seeking support regarding provincially mandated services and their costs thereto.

Discussion item only.

10 OLD BUSINESS

None.

11 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Manitouwadge Public Library Board, held on June 3rd, 2013.

RESOLUTION NO. 2013-288

Moved by: Councillor Jaunzarins

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of the Minutes of Meeting from the Manitouwadge Public Library Board, held on June 3rd, 2013, which are accepted as received.

CARRIED

12 MOTIONS AND NOTICES OF MOTION

None.

13 RESOLUTION TO GO INTO CLOSED SESSION

- the security of the property of the municipality or local board.
- personal matters about an identifiable individual, including municipal or local board employees
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

RESOLUTION NO. 2013-289

Moved by: Councillor Jaunzarins

Seconded by: Councillor Plummer

WHEREAS Section 239(4) of the Municipal Act, 2001, S.O. 2001, C.25 provided 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:

- the security of the property of the municipality or local board.
- personal matters about an identifiable individual, including municipal or local board employees.
- a proposed or pending acquisition or disposition of land by the municipality or local board.
- labour relations or employee negotiations.

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- a matter in respect of which a council, board, committee or other body may hold a meeting to be closed under another Act.
- a request under the *Municipal Freedom of Information and Protection of Privacy Act* if the Council is designated as head of the institution for the purposes of that Act.
- a meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied
 - the meeting is held for the purpose of educating or training the members
 - at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

CARRIED

RESOLUTION NO. 2013-290

Moved by: Councillor Jaunzarins

Seconded by: Councillor Plummer

RESOLVED THAT: the meeting is hereby declared to be open to the public.

CARRIED

RESOLUTION NO. 2013-290

Moved by: Councillor Jaunzarins

Seconded by: Councillor Plummer

RESOLVED THAT: Council previously approved By-law No. 2013-04, being a By-law to establish interim control provisions for the Township of Manitouwadge, to prohibit the establishment of environmental treatment structures and facilities associated with historical contamination resulting or emanating from contamination on the 75 Manitou Road West property, for an interim period of one year in order to allow for the completion of a planning study on the potential regulation of these uses, is hereby *rescinded*.

CARRIED

14 ADJOURNMENT

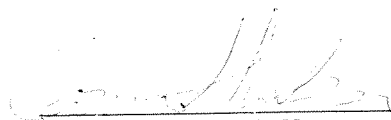
RESOLUTION NO. 2013-291

Moved by: Councillor

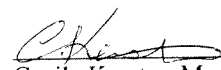
Seconded by: Councillor

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:00 p.m.

CARRIED



Acting Mayor Connie Hunter



Cecile Kerster, Municipal Manager Clerk