

**The Corporation of the Township of Ignace  
Regular Meeting of Council  
Tuesday, October 15, 2019 at 6:00 pm  
Ignace Public Library, Council Chambers**

## **AGENDA**

### **1. Call to Order**

### **2. Agenda**

- a) Additions and/or Amendments to Agenda
- b) Confirmation of Agenda

**THAT** the Agenda for the Regular Meeting of Council this 15<sup>th</sup> day of October 2019, be approved, as presented.

### **3. Declarations of Pecuniary Interest and the General Nature Thereof**

### **4. Adoption of Minutes**

- a) Motion to Adopt the Minutes of the following Council Meetings:

- Regular Meeting of Council: September 30, 2019

**THAT** Council does hereby approve the Minutes of the Regular Meeting of Council dated September 30, 2019, as presented.

### **5. Correspondence**

None

### **6. Resolutions from the Committee of the Whole**

### **7. Notices of Motion**

### **8. Motion to Convene Into Closed Session**

**THAT** Council convenes into the Closed Session of this Regular Meeting of Council this 15<sup>th</sup> day of October 2019, chaired by Mayor Cunningham, at \_\_\_\_\_.

### **Closed Session Matters**

- i. Personal matters about an identifiable individual, including municipal or local board employees per *Municipal Act, 2001*, as amended, Sec. 239 (2)(b):
  - Tesla Charging Station Concerns
  - Workplace Harassment of Bargaining Unit Public Works Employees
- ii. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board per *Municipal Act, 2001*, as amended, Sec. 239 (2)(k):
  - Negotiations with Contractor

### **9. Reconvene Into Regular Meeting**

**THAT** Council reconvenes into the Regular Meeting of Council this 15<sup>th</sup> day of October 2019, chaired by Mayor Cunningham, at \_\_\_\_\_.

### **10. Confirmatory By-Law**

#### **By-Law #52/2019 - Confirm The Proceedings Of The Council Of The Corporation Of The Township Of Ignace**

**THAT** By-Law #52/2019, Being A By-Law To Confirm The Proceedings Of The Council Of The Corporation Of The Township Of Ignace (October 15, 2019, Regular Meeting of Council) be read a First, Second, and Third Time, and Passed.

### **11. Adjournment**

**THAT** the Regular Meeting of Council this 15<sup>th</sup> day of October 2019, be adjourned at \_\_\_\_\_.

**The Corporation of the Township of Ignace  
Minutes of the Regular Meeting of Council  
Monday, September 30, 2019, at 6:00 pm  
Ignace Public Library, Council Chambers**

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**COUNCIL**                    Councillor Debbie Hart  
                                      Councillor Dave Penney  
                                      Councillor Greg Waldock  
                                      Mayor Donald Cunningham

**REGRETS**                    Councillor Penny Lucas

**STAFF**                        Charles Tarrant, CBO/MLEO

**REGRETS**                    Marshalina Reader, CAO/Clerk  
                                      Jason Felix, EDM  
                                      Sackeria Jackson-Hinds, Treasurer

1. **Call to Order**  
Mayor Donald Cunningham called the meeting to order at 6:53 pm.
  
2. **Agenda**
  - a) Additions and/or Amendments to Agenda
  
  - b) Confirmation of Agenda

**Motion#282/2019**

**Moved by: Cllr. Hart**

**Seconded by: Cllr. Waldock**

**THAT** the Agenda for the Regular Meeting of Council this 30<sup>th</sup> day of September 2019, be approved, as presented.

**Carried**

3. **Declarations of Pecuniary Interest and the General Nature Thereof**  
None

**4. Adoption of Minutes**

a) Motion to Adopt the Minutes of the following Council Meetings:

- Regular Meeting of Council: September 9, 2019

**Motion#283/2019**

**Moved by: Cllr. Hart**

**Seconded by: Cllr. Waldock**

**THAT** Council does hereby approve the Minutes of the Regular Meeting of Council dated September 9, 2019, as amended.

**Carried**

**5. Correspondence - Information**

None

**6. Resolutions from the Committee of the Whole**

**Motion#284/2019**

**Moved by: Cllr. Waldock**

**Seconded by: Cllr. Hart**

**THAT** Council receives the Meeting Minutes dated July 16, 2019, as submitted by the Ignace Community Nuclear Liaison Committee, and as recommended by the Committee of the Whole.

**Carried**

**Motion#285/2019**

**Moved by: Cllr. Penney**

**Seconded by: Cllr. Hart**

**THAT** Council receives the Meeting Minutes dated July 11, 2019, and August 15, 2019, as submitted by the Kenora District Services Board, and as recommended by the Committee of the Whole.

**Carried**

**Motion#286/2019**

**Moved by: Cllr. Waldock**

**Seconded by: Cllr. Penney**

**THAT** Council receives the report titled, '*Community Safety and Well-Being Plan*', dated September 30, 2019, as information, and as recommended by the Committee of the Whole.

**Carried**

**Motion#287/2019**

**Moved by: Cllr. Waldock**

**Seconded by: Cllr. Hart**

**THAT** Council approves a contribution in the amount of \$5,000.00 to support the work of the Steering Committee for the Dryden and Area Community Safety and Well-Being Plan; and

**FURTHER THAT** Council authorizes Administration to transfer the sum of \$5,000.00 from the Community Well-Being Fund for this expenditure, as recommended by the Committee of the Whole.

**Carried**

**Motion#288/2019**

**Moved by: Cllr. Hart**

**Seconded by: Cllr. Waldock**

**THAT** Council receives the Operations Reports for the Ignace Water Pollution Control Plant and Drinking Water System, dated August 2019, as presented by Northern Waterworks Incorporated, and as recommended by the Committee of the Whole.

**Carried**

**Motion#289/2019**

**Moved by: Cllr. Penney**

**Seconded by: Cllr. Hart**

**THAT** Council receives the OPP Municipal Policing 2020 Annual Billing Statement package, dated September 23, 2019, as submitted by the Municipal Policing Bureau, and as recommended by the Committee of the Whole.

**Carried**

**Motion#290/2019**

**Moved by: Cllr. Waldock**

**Seconded by: Cllr. Penney**

**THAT** Council approves the OPP Municipal Policing Grand Total Billing for 2020 cost in the amount of \$444,474.00, at a monthly billing amount of \$37,040.00, as recommended by the Committee of the Whole.

**Carried**

**Motion#291/2019**

**Moved by: Cllr. Penney**

**Seconded by: Cllr. Hart**

**THAT** Council authorizes Administration to pursue the disposition process for future procurement of lands currently occupied by the Township's water treatment pump house and water line, as explained in the letter dated September 6, 2019, submitted by the Ministry of Natural Resources and Forestry, and as recommended by the Committee of the Whole.

**Carried**

**7. Notices of Motion**

None

**8. Motion to Convene Into Closed Session**

**Motion#292/2019**

**Moved by: Cllr. Waldock**

**Seconded by: Cllr. Hart**

**THAT** Council convenes into the Closed Session of this Regular Meeting of Council this 30<sup>th</sup> day of September 2019, chaired by Mayor Cunningham, at 7:11 pm.

**Closed Session Matters**

- i. Personal matters about an identifiable individual, including municipal or local board employees per *Municipal Act, 2001*, as amended, Sec. 239 (2)(b):
  - Utility Bill Concerns
  - Access to Water Not Metered

**Carried**

**9. Reconvene Into Regular Meeting**

**Motion#293/2019**

**Moved by: Cllr. Hart**

**Seconded by: Cllr. Waldock**

**THAT** Council reconvenes into the Regular Meeting of Council this 30<sup>th</sup> day of September 2019, chaired by Mayor Cunningham, at 7:51 pm.

**Carried**

**10. Report from Closed**

**Motion#294/2019**

**Moved by: Cllr. Hart**

**Seconded by: Cllr. Waldock**

**THAT** Council approves the utility account reimbursement as reviewed and deliberated in the Closed Session of this Regular Meeting of Council, September 30, 2019.

**Carried**

**11. Confirmatory By-Law**

**Motion#295/2019**

**Moved by: Cllr. Hart**

**Seconded by: Cllr. Penney**

**THAT** By-Law #51/2019, Being A By-Law To Confirm The Proceedings Of The Council Of The Corporation Of The Township Of Ignace (September 30, 2019, Regular Meeting of Council) be read a First, Second, and Third Time, and Passed.

**Carried**

**12. Adjournment**

**Motion#296/2019**

**Moved by: Cllr. Waldock**

**Seconded by: Cllr. Hart**

**THAT** the Regular Meeting of Council this 30<sup>th</sup> day of September 2019, be adjourned at 7:53 pm.

**Carried**

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**Donald Cunningham, Mayor**

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**Charles Tarrant, CBO/MLEO/OS**