CALL TO ORDER & NOTE MEMBERS PRESENT

The meeting was called to order at 7:00 p.m., and Mayor Ron Rody welcomed everyone to the meeting.

Present:
His Worship Mayor Ron Rody, Chair

Councillors:
Yvan Besner, Bill Chiasson, Tamara Liddle, James Neufeld

Staff:
Cathy Cyr, Deputy Clerk
Brian Sheridan, Director of Infrastructure Services
Mark Toffner, Assistant Director of Infrastructure Services
Desiree Norwegian, Revenue Associate
Linda Mann, Administrative Assistant

Public: 13 Persons
News Media: 2 Persons
Guest: None.
Absent: None.

PRESENTATIONS

None.

REVIEW OF ADDENDUM & APPROVAL OF AGENDA

3.1 Approval of the Agenda

Moved by: B. Chiasson  
R. RC15121
Seconded by: J. Neufeld

RESOLVED THAT the Agenda for the Regular Meeting of Council scheduled for Tuesday, April 21, 2015, be approved, as amended.

CARRIED.

ANNOUNCEMENTS, GIVING OF NOTICE AND SCHEDULE OF MEETINGS

4.1 Special Council Meeting - Monday, April 27, 2015, at 6:00 p.m., Council Chambers
4.2 Police Services Board Meeting - Wednesday, April 29, 2015, at 12:00 p.m., Council Chambers

4.3 Community Development Committee Meeting - Wednesday, April 29, 2015, at 6:30 p.m., MMCC Meeting Room

4.4 Regular Council Meeting - Monday, May 4, 2015, at 7:00 p.m., Council Chambers

4.5 Regional Mayors Group Meeting - Monday, May 11, 2015, at 11:00 a.m., Hornepayne

4.6 Corporate Planning Committee Meeting - Tuesday, May 12, 2015, at 7:00 p.m., Council Chambers

4.7 Heritage Committee Meeting - Wednesday, May 20, 2015, at 3:00 p.m., MMCC Meeting Room

4.8 Councillor Chiasson expressed his gratitude to the members of Council for their donation to the Lady Dunn Health Centre on behalf of his brother-in-law who recently passed, as well as their support during his recent illness.

(5) DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

5.1 Councillor Neufeld declared pecuniary interest to Item 11.1 - Approval of accounts due to personal relations with the Ontario Provincial Police, Shelley Neufeld and J. Provost Contracting.

(6) CONSENT AGENDA

6.1 Approval of the Consent Agenda
Moved by: J. Neufeld R. RC15122
Seconded by: B. Chiasson
RESOLVED THAT the items listed under the Consent Agenda (items 6.1 to 6.9) be approved as presented.
CARRIED.

6.2 Approval of Minutes - Regular Council Meeting, Tuesday, April 7, 2015 (resolution)
Moved by: B. Chiasson R. RC15123
Seconded by: J. Neufeld
RESOLVED THAT the following Minutes of the Regular Meeting of Council be adopted as presented;
Minutes of a Regular Meeting of Council held on Tuesday, April 7, 2015, as contained on Pages 1-6, inclusive of the Minute Book.
CARRIED.

Action:
Staff to obtain signatures and file the minutes in the vault.

6.3 Approve Proclamation - May 11-17, 2015 as Nursing Week (resolution)
Moved by: J. Neufeld R. RC15124
Seconded by: B. Chiasson
WHEREAS registered nurses are a key component of the health-care system and have an important role to play in people’s lives by nature of their keen judgment, compassion and clinical expertise;
AND WHEREAS registered nurses are trusted health professionals and committed to preserving and protecting our public health-care system;

AND WHEREAS registered nurses advocate on behalf of their patients for an environment that promotes safe patient care, dignity and respect;

AND WHEREAS registered nurses have the right to work in an environment that promotes safety, respect and dignity for the nurse;

AND WHEREAS maintaining a cost-effective, compassionate health-care system in Ontario depends on ensuring that registered nurses continue to play a central role in health-care in institutions and in the community;

AND WHEREAS the Ontario Nurses’ Association has declared Nursing Week 2015 in recognition that nurses change lives by caring 24 hours a day, seven days a week, and to celebrate the way in which nurses contribute to high quality, safe patient care;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Municipality of Wawa does hereby proclaim May 11-17, 2015 to be Nursing Week;

AND FURTHER urge all citizens to join in celebration and recognition of the contribution of nurses and their unique ability to have a positive impact on the lives of those in their care.

CARRIED.

Action:
Staff to send letter and proclamation to Ontario Nurses Association. Copy of proclamation to be provided to local media.


Moved by: J. Neufeld
Seconded by: B. Chiasson

RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby receive the following from the Economic Development Corporation of Wawa, copies of which are attached hereto:

1. 2014 Financial Statements
2. 2014 Annual Report
3. 2015 Budget

CARRIED.

Action:
Letter to be sent to EDC of Wawa. Copy of resolution and attachments to be forwarded to Deputy-Treasurer.

6.5 Support Township of Madawaska Valley Resolution Re: Increased Hydro Costs

Moved by: B. Chiasson
Seconded by: J. Neufeld

WHEREAS the Municipality of Wawa has received correspondence from the Township of Madawaska Valley regarding rising hydro rates;
NOWTHEREFORE BE IT RESOLVED that the Council of The Corporation of the Municipality of Wawa does hereby endorse the Township of Madawaka’s resolution number 14-2303-15 (a copy of which is attached hereto), and requests the provincial government to implement measures to stabilize and reduce hydro costs.

CARRIED.

**Action:**
Letter to be sent to the Minister of Finance with copy to the Township of Madawaska Valley.

6.6 Approve Discounted Landfill Tipping Coupon Program - Residential & Multi-Residential (resolution)

**Moved by:** J. Neufeld

**Seconded by:** B. Chiasson

WHEREAS the Municipality of Wawa proposes to continue a Discounted Landfill Tipping Coupon Program for residential and multi-residential property owners to receive a 50% reduction in the Wawa Landfill Site Tipping fees;

NOWTHEREFORE BE IT RESOLVED that the Council of The Corporation of the Municipality of Wawa does hereby implement the 2015 Discounted Landfill Tipping Coupon Program for residential and multi-residential property owners to receive a 50% reduction in the landfill site tipping fees in accordance with the following conditions:

1. The program applies to Municipality of Wawa residential properties only.
2. Must have a dwelling on the property.
3. Vacant residential/multi-residential properties not eligible.
4. Multi-residential class properties are eligible. The property owner may be provided with one (1) discounted coupon per every six (6) units in the multi-residential property up to a maximum of four (4) coupons per property.
5. Commercial, industrial, other property classes and non-residents not eligible. Full landfill tipping fees will apply.
6. Construction waste is not eligible under the discounted landfill tipping coupon program.
7. The program is limited to one (1) pick-up truck (eight (8) foot box), full load maximum per residential property.
8. No Credit for part or half loads.
9. Landfill site fees will apply to any load size over the maximum allowed by this program. The coupon holder must pay the difference if the load is over eight (8) feet.
10. One (1) discounted tipping fee coupon per property only.
11. No refunds will be issued for unused coupons.
12. Coupons are to be purchased at the Municipal Offices, 40 Broadway Avenue, Wawa, Monday to Friday, 8:30 am to 4:30 pm.
13. The program commences on May 1, 2015 and expires on September 30, 2015.
14. Government issued Photo ID must be presented for proof of residential/multi-residential address and is required at the time of purchasing the discounted coupon, i.e. driver’s license, passport.
15. The discounted coupon must be signed by property owner.
16. A property owner may assign in writing the one discounted landfill tipping coupon to a tenant. Property owner authorization must be submitted to the Municipality stating full name of tenant.

17. Tenants may be required to present Government issued Photo ID as proof residential address that matches the landlord’s authorization.

18. The discounted coupon must be signed by the tenant as named in writing by the property owner.

19. The coupon must be signed and dated by the Municipality for approval.

20. The municipally-authorized discount coupon must be presented to the landfill attendant at the site at the time of disposal/dumping.

21. The landfill site attendant will verify coupon for the expiry date and municipal authorization.

CARRIED.

**Action:**
Copy of resolution to be forwarded to the Finance Department.

6.7 **Approve Re-scheduling of Tuesday, May 5, 2015 Regular Council Meeting to Monday, May 4, 2015 (resolution)**

Moved by: T. Liddle R. RC15128

Seconded by: Y. Besner

WHEREAS the Municipality of Wawa passed By-Law No. 2462-11, being a by-law to adopt Policy No. GG-003 (Proceedings of Council and Committees) on May 3, 2011;

AND WHEREAS Article 1.3.1 states, “Subsequent Meetings of the Council shall be held on the first (1st) through third (3rd) Tuesday of each month at 7:00 P.M. in the afternoon, except during the months of July and August, wherein meetings will be held on the second (2nd) Tuesday only, and December wherein meetings will be held on the first (1st) and second (2nd) Tuesday;

AND WHEREAS Article 1.5.0 stipulates that Council may cancel and reschedule its meetings at its discretion;

NOWTHEREFORE BE IT RESOLVED that the Council of The Corporation of the Municipality of Wawa does hereby cancel the May 5, 2015, Regular Council meeting and reschedule the meeting to May 4, 2015;

AND FURTHER that staff be directed to post the necessary notices at the Municipal Offices advising of the cancellation of the meeting.

CARRIED.

6.8 **Receive Heritage Committee Minutes - Wednesday, March 18, 2015 (resolution)**

Moved by: T. Liddle R. RC15129

Seconded by: Y. Besner

RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby receive the Heritage Committee Minutes dated Wednesday, March 18, 2015.

CARRIED.

6.9 **Algoma District Services Administration Board - 2015 Annual Meeting (for information)**
(7) **DELEGATIONS**

None.

(8) **PUBLIC MEETINGS - PLANNING ACT**

None.

(9) **INFORMATIONAL REPORTS**

9.1 Receive Staff Report CAO 2015-07: March 2015 (resolution)

Moved by: T. Liddle  
Seconded by: Y. Besner  
R. RC15130

RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby receive the Staff Report CAO 2015-07: March 2015, a copy of which is attached hereto.

CARRIED.

**Action:**
Report to be filed with the resolution in the vault.

9.2 Receive Staff Report BS 2015-04: Purchase of Trackless Multipurpose Tractor (resolution)

Moved by: Y. Besner  
Seconded by: B. Chiasson  
R. RC15131

RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby receive the Staff Report BS 2015-04: Purchase New Multipurpose Sidewalk Tractor a copy of which is attached hereto.

CARRIED.

**Action:**
Report to be filed with the resolution in the vault.

(10) **CLOSED MEETING REPORTS**

None.

(11) **NEW BUSINESS**

11.1 Approve Accounts - March 2015 (resolution)

Councillor Neufeld declared pecuniary interest and did not participate in the discussion.

Moved by: T. Liddle  
Seconded by: Y. Besner  
R. RC15132

RESOLVED THAT the list of accounts for the month ended March 2015, be approved for payment, according to the Council Cheque Register and listed below:

<table>
<thead>
<tr>
<th>Week Ended</th>
<th>Pages</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 6, 2015</td>
<td>1-9, 1</td>
<td>$555,730.84</td>
</tr>
<tr>
<td>March 13, 2015</td>
<td>1-7, 1</td>
<td>$90,863.49</td>
</tr>
<tr>
<td>March 20, 2015</td>
<td>1-8</td>
<td>$211,353.37</td>
</tr>
<tr>
<td>March 27, 2015</td>
<td>1-7, 1</td>
<td>$358,057.08</td>
</tr>
<tr>
<td><strong>Sub-Total</strong></td>
<td></td>
<td><strong>$1,216,004.78</strong></td>
</tr>
</tbody>
</table>

Action: Report to be filed with the resolution in the vault.
Less cheques made payable to: J. Provost Contracting Ltd., Shelley Neufeld and Minister of Finance (OPP). ($129,891.78)

Cancelled Cheques ($7,623.26)

TOTAL $1,078,489.74

CARRIED.

**Action:**
Copy of resolution to be forwarded to the Accounts Payable Associate.

**Moved by:** T. Liddle
**Seconded by:** Y. Besner

**RESOLVED THAT** the list of accounts made payable to the following for the month ended March 2015, be approved for payment, according to the Council Cheque Register and listed below:

<table>
<thead>
<tr>
<th>Payable to</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. Provost Contracting Ltd.</td>
<td>$18,645.00</td>
</tr>
<tr>
<td>Shelley Neufeld</td>
<td>$350.00</td>
</tr>
<tr>
<td>Minister of Finance (OPP)</td>
<td>$110,896.78</td>
</tr>
</tbody>
</table>

TOTAL $129,891.78

CARRIED.

**Action:**
Copy of resolution to be forwarded to the Accounts Payable Associate.

**11.2 Approve Council Travel - FONOM Annual Conference - May 6-8, 2015, in Sudbury, Ontario (resolution)**

**Moved by:** T. Liddle
**Seconded by:** Y. Besner

**RESOLVED THAT** the Council of The Corporation of the Municipality of Wawa does hereby authorize the travel of Councillor Yvan Besner to attend the Federation of Northern Ontario Municipalities (FONOM) Annual Conference scheduled to be held on May 6-8, 2015 in Sudbury, Ontario.

CARRIED.

**Action:**
Copy of resolution to be forwarded to the Accounts Payable Associate.

**11.3 Water and Sewer Laterals (for discussion)**

**Moved by:** J. Neufeld
**Seconded by:** B. Chiasson

**RESOLVED THAT** the Council of The Corporation of the Municipality of Wawa does hereby direct staff to continue to adhere to the Water and Sewer policy from the property line to the sewer main;

**IT IS UNDERSTOOD THAT** the property owner would be responsible for costs associated for repairs on the private lands, and costs on municipal land will be borne by the Municipality;
IT IS FURTHER UNDERSTOOD THAT if it is determined the sewer or water main failure was the direct result of neglect from the property owner, all costs associated with the repair of the water or sewer line would become the responsibility of the property owner;

FURTHER the property owner must ensure a “clean out” is installed on the private property, and if the property does not have a clean out installed, the Municipality will complete the necessary work to resolve the blockage (on public lands only), and the property owner will endeavor to install a clean out prior to the Municipality commencing any work on the private property on a future blockage;

AND BE IT FURTHER RESOLVED that the Council directs staff to prepare a new policy with the above noted conditions for Council’s consideration.

CARRIED.

Action:
Staff to prepare a new policy for Council’s consideration.

11.4 Accept Recommendation and Authorize Purchase of New Trackless Brand Multipurpose Sidewalk Tractor (resolution)

Council discussed the purchase of a new unit vs. a used unit. The majority preferred going with the new unit. Councillor Neufeld requested an amendment to eliminate the flail mower and asphalt grinder attachments.

Moved by: J. Neufeld  R.  RC15135
Seconded by: Y. Besner

RESOLVED THAT the Council of The Corporation of The Municipality of Wawa does hereby accept the recommendation as contained in Staff Report No. BS 2015-04, and authorize the purchase of a new Trackless brand multipurpose sidewalk tractor with all new attachments, in the amount of Three Hundred and Twenty Thousand Dollars ($320,000.00) including HST.

CARRIED.

Action:
Staff to proceed with purchase of new Trackless. Copy of resolution and report to be forwarded to Deputy Treasurer and Accounts Payable Associate.

(12) NOTICE OF MOTION

12.1 CMHC Grant - Housing Study
12.2 ATV By-Law No. 2498-11 - Updated Legislation

(13) CONSIDERATION OF BY-LAWS

13.1 First, Second and Third Reading

Moved by: T. Liddle  R.  RC15136
Seconded by: Y. Besner

RESOLVED THAT the following by-laws be introduced and read a first, second and third time and finally passed and that the Mayor and Deputy Clerk do sign and seal the same, any rule of this Council to the contrary notwithstanding:

By-Law No. 2860-15 - to confirm the proceedings of Council at its meetings held on the 20th day of April, 2015 and 21st day of April, 2015.

By-Law No. 2861-15 - to adopt Policy No. GG-008: Sports Wall of Fame.
By-Law No. 2862-15 – to repeal By-Law No. 2790-14 and authorize the Municipality of Wawa to enter into a Memorandum of Understanding with the Michipicoten Volunteer Firefighters Association for assisting and hosting the Northern National Drag Race event to be held at the Wawa Municipal Airport.

CARRIED.

Action:
Staff to obtain signatures and file by-laws in the vault.

13.2 By-Law No. 2860-15 - to confirm the proceedings of Council at its meetings held on the 20th day of April, 2015 and 21st day of April, 2015.


13.4 By-Law No. 2862-15 - to repeal By-Law No. 2790-14 and authorize the Municipality of Wawa to enter into a Memorandum of Understanding with the Michipicoten Volunteer Firefighters Association for assisting and hosting the Northern National Drag Race event to be held at the Wawa Municipal Airport.

(14) IN-CAMERA SESSION (CLOSED MEETING)
None.

(15) CLOSE OF MEETING
15.1 Close of Meeting
Moved by: T. Liddle R. RC15137
Seconded by: Y. Besner

RESOLVED THAT the meeting close at 8:10 p.m.
CARRIED.

RON RODY, MAYOR

CATHY CYR,
DEPUTY CLERK