

MINUTES – REGULAR MEETING
January 10, 2012

PRESENT: Reeve Kevin Holland
Councillor Grant Arnold
Councillor Robert MacMaster
Councillor Robert Rydholm

ALSO PRESENT: Ken Malinoski, Road Superintendent

ABSENT: Councillor Mary-Lynne Hunt

1. **CALL TO ORDER**

Reeve Holland called the meeting to order at 6:30 pm.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2012- 01

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended by the addition of 7.2 Disbursement List No. 1AA 2012.

3. **DECLARATION OF PECUNIARY INTEREST**

Reeve Holland declared a pecuniary interest in Disbursement List No. 1AA 2012.

4. **DEPUTATIONS AND PETITIONS**

There were no deputations or petitions for Council's consideration.

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2012-02**

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Minutes of the Regular Meeting of Council held on December 31, 2011 be approved as amended.
CARRIED.

A spelling error was corrected in the Reeve's report.

5.1 **Resolution No. 2012-03**

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT the Minutes of the Closed Meeting of Council held on December 13, 2011 be approved as circulated.
CARRIED.

6. **REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent's Report

Council discussed the information presented by Ken Malinoski regarding costing for second hand plow trucks. Council requested that Mr. Malinoski draft a Request For Proposal to satisfy the Procurement By-law.

Council also noted that the Landfill looked good with the new layout.

6.2 Fire Chief's Report

Council requested that Chief Spencer attend the 1st Council meeting in February to provide Council with a history of the page-out issue. They would also like some information regarding the issues presented at the Zone 1 meetings.

6.3 Clerk's Report

The Clerk inquired about a summer student. Council requested that some jobs be identified that a summer student could perform in all departments.

The Clerk also advised she was withdrawing the request to attend a seminar as the Agenda was not appropriate.

Resolution No. 2012-04

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT Council approves and accepts the new logo design as presented and hereby directs the Clerk to generate new letterhead, business cards and pins using the new logo.

CARRIED.

6.4 Councillor Reports

Reeve Holland noted that it was fairly quiet over the Holiday season, however there were a few meetings held regarding DSSAB. DSSAB is requesting a 6% increase, which will probably not be the final number. Reeve Holland noted he will be making a presentation to the DSSAB Board regarding Area 1 representation on January 19, 2012 and that he was requesting all Council members to attend. Reeve Holland noted that there has been no improvement to service for Area 1 even though the costs continue to escalate.

Reeve Holland also noted that he met with the Township lawyer regarding the information presented in closed session at the DSSAB Board and what information he could share with his Area 1 members. The solicitor has asked for more information before providing advice.

Reeve Holland advised that he would like a meeting with the Clerk and Councillor MacMaster to set an agenda for the department reviews. It was noted that we must begin planning for the 100th anniversary as well.

Councillor Arnold noted he was planning a meeting with the Fire Chief to discuss reporting and a master plan. Councillor Arnold also noted that there has been a Health and Safety meeting and inspection of the main hall, janitor's room, and library.

Councillor MacMaster presented a sample of the new logo, as well as modeled a vest with the logo which he had had made. The logo

reproduces well on clothing. Councillor MacMaster also spoke to about meeting with the Roads Department and a date was set for this meeting.

Councillor Rydholm noted that the health and safety issues were addressed at the Library Board meeting and most of the issues have been resolved. The post on the coat rack will be secured. Extension cords have been replaced with power bars which have a safety cutoff. The shelf has been secured. Councillor Rydholm also noted that Katherine Moorey has resigned from the Board but will continue to volunteer in the Library.

7. DISBURSEMENT LIST

7.1 Disbursement List No 01A, 2012

Resolution No. 2012- 05

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT the Accounts in the amount of \$100,927.00 as per Disbursement List No. 01A, 2012 be approved for payment.

CARRIED.

7.2 Disbursement List No. 01AA, 2012

Resolution No. 2012 – 06

Moved by Councillor Arnold
Seconded by Councillor Rydholm

THAT the Accounts in the amount of \$4,079.30 as per Disbursement List No. 1AA 2012 be approved for payment.

CARRIED.

8. UNFINISHED BUSINESS

There was no unfinished business for Council's consideration.

Resolution No. 2012 – 07

Moved by Councillor Arnold
Seconded by Councillor Rydholm

THAT we extend this Meeting time past 9:30 pm.

CARRIED.

9. NEW BUSINESS

9.1 Superior North EMS – Budget Increase

Council directed the Clerk to request that Norm Gale attend a Council meeting to discuss the paramedics performing such duties as giving flu shots.

9.2 DSSAB – Budget Increase – filed

9.3 TBDHU – Notice of Levy

9.4 Min. of Community Safety and Correctional Services – Prisoner Transport Costs – filed

9.5 2012 Employee Benefit Renewal

Resolution No. 2012-08

Moved by Councillor MacMaster
Seconded by Councillor Rydholm

THAT Council approves of the 2012 renewal of the Employee Benefit Program as presented by Julie Katz, Gotlieb, Bronstine and Katz.

CARRIED.

9.6 OPP Summary of Deployment Model – filed

9.7 MPAC 2012 Funding Requirements – filed

9.8 City of Thunder Bay – Lease Renewal

Resolution No. 2012 – 09

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT Reeve Holland be directed to affix his signature on behalf of the Township of Conmee on the lease renewal for the ambulance base.

CARRIED.

9.9 Resolution Support – Township of Terrace Bay

Resolution No. 2012 – 10

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT the Council for the Township of Conmee supports the resolution from the Township of Terrace Bay regarding the Atikokan Generating Station (copy attached).

CARRIED.

9.10 Resolution Support Request – Township of Carling

Resolution No. 2012 – 11

Moved by Councillor MacMaster
Seconded by Councillor Rydholm

THAT the Council for the Township of Conmee supports the resolution from the Township of Carling regarding paved shoulders on highways. (copy attached).

DEFEATED.

10. CORRESPONDENCE

10.1 Communication from AMO re Effective Municipal Councillor Program

10.2 Minutes – LRCA – November 16, 2011

10.3 Bill C-13 – Gas Tax Transfers Permanent

10.4 Thank You from O'Connor re Use of Tables and Chairs

10.5 Public Services Health and Safety Association re Small Business Information

10.6 Minutes – TBDHU – November 15, 2011

11. **ADJOURNMENT**

Resolution No. 2011-12

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT we do now adjourn this meeting at 9:43 pm.
CARRIED.

Reeve

Clerk