

MINUTES – REGULAR MEETING
March 23,, 2010

PRESENT: Reeve Robert Rydholm
Councillor Shirley Hunt
Councillor Grant Arnold
Councillor Brenda Spithoff

ALSO PRESENT: Ken Malinoski, Road Superintended, Mike Vialoux, Grader Operator, Aime Spencer, Fire Chief, Kevin Holland, Ratepayer

ABSENT: Councillor Mary-Lynne Hunt

1. **CALL TO ORDER**

Reeve Rydholm called the meeting to order at 6:30 pm

2. **ADOPTION OF THE AGENDA**

Resolution No. 2010-32

Moved by Councillor Spithoff
Seconded by Councillor S. Hunt

THAT the Meeting Agenda be adopted as amended.
Carried.

The Agenda was amended by the addition of 6.4 Pit Bull Complaint and Councillor S. Hunt's reports from the Thunder Bay District Municipal League and the Thunder Bay District Board of Health.

3. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest on the part of any member present.

4. **DEPUTATIONS AND PETITIONS**

4.1 Ann Martinkus – re Towing Charge

Ms. Martinkus did not appear at the meeting.

5. **ADOPTION OF MINUTES**

5.1 Minutes – March 9, 2010

Resolution No. 2010-33

Moved by Councillor Spithoff
Seconded by Councillor S. Hunt

THAT the Minutes of the Regular Meeting of Council held on March 9, 2010 be adopted as circulated.

CARRIED.

6. **REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent's Report – filed

6.2 Fire Chief's Report – filed

6.3 Clerk's Reports – filed

The Clerk advised that an issue was identified with the toilets. One of the toilets in the Ladies washroom apparently ran all night and drained both wells. Also, one of the urinals in the Mens washroom would not stop and the Facilities Manager was forced to shut the water off. Council directed the Clerk to have all the toilets inspected by a plumber.

6.4 Councillor Reports

Councillor Arnold submitted his report on attendance at OGRA, as well as a verbal update on his activities at the LRCA.

6.5 Pit Bull Complaint

Councillor Arnold advised that he had received a complaint about an aggressive dog, possibly a Pit Bull, on Mokomon Road. The Clerk advised that the office had also received the complaint and that apparently the OPP had been called. In a subsequent phone call with the complainant, the Clerk asked if they would advise us of the results of the OPP investigation.

7. **DISBURSEMENT LIST**

7.1 Disbursement List No. 03B 2010

Resolution No. 2010-34

Moved by Councillor Spithoff
Seconded by Councilor S. Hunt

THAT the Accounts in the amount of \$39,800.43 as per Disbursement List 3B 2010 be approved for payment.

CARRIED.

8. **UNFINISHED BUSINESS**

No unfinished business was presented for Council's consideration.

9. **NEW BUSINESS**

9.1 NOMA Annual Conference

Resolution No. 2010-35

Moved by Councillor Arnold
Seconded by Councillor S. Hunt

THAT the following persons be approved to attend the NOMA Convention to be held in Marathon on April 21 to 24, 2010:

Councillor L.G. Arnold
Councillor Spithoff
Reeve Rydholm
Clerk Maxwell

CARRIED.

9.2 Hall Rental Donation Request

Council discussed the request for the donation of the hall for a benefit. As per the policy previously established, Council declined the donation.

9.3 Budget

Council spent the rest of the meeting discussing the 2010 budget.

Resolution No. 2010-36

Moved By Councillor Spithoff
Seconded by Councillor Arnold

THAT we do now extend this meeting time past 9:40 pm.
CARRIED.

10. CORRESPONDENCE

No correspondence was presented at this meeting.

11. ADJOURNMENT

Resolution No. 2010-37

Moved by Councillor S. Hunt
Seconded by Councillor Spithoff

THAT we do now adjourn this meeting at 10:05 pm.
CARRIED.

Reeve

Clerk