

MINUTES – REGULAR MEETING
March 9, 2010

PRESENT: Reeve Robert Rydholm
Councillor Shirley Hunt
Councillor Brenda Spithoff

ALSO PRESENT: Ken Malinoski, Road Superintendent

ABSENT: Councillor Grant Arnold, 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. 2010-24

Moved by Councillor Spithoff
Seconded by Councillor S. Hunt

THAT the Meeting Agenda be adopted as circulated.
CARRIED.

3. **DECLARATION OF PECUNIARY INTEREST**

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

4. **DEPUTATIONS AND PETITIONS**

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

5. **ADOPTION OF MINUTES**

Resolution No. 2010-25

Moved by Councillor Spithoff
Seconded by Councillor S. Hunt

THAT the Minutes of the Regular Meeting of Council held on February 10, 2010 be adopted as circulated.
CARRIED.

6. **REPORTS FROM MUNICIPAL OFFICERS**

- 6.1 Road Superintendent's Report – filed
- Road Superintendent's Report on Attendance at OGRA/ROMA – filed
- Landfill Report – not at this meeting

- 6.2 Fire Chief's Report – filed
- Fire Chief's Report on Personnel

Council reviewed the letter from Deputy Chief Baxter to two Fire Department personnel on their response to a vehicle accident. Council directed the Clerk to send a letter of appreciation for their actions.

- 6.3 Clerk's Report – filed
- Clerk's Report on Attendance at Central Ambulance Agreement Meeting – filed

6.4 Councillor Reports – not at this meeting

7. **DISBURSEMENT LIST**

Resolution No. 2010-26

Moved by Councillor S. Hunt
Seconded by Councillor Spithoff

THAT the Accounts in the amount of \$61,059.93 as per Disbursement List No. 03A 2010 be approved for payment.

CARRIED.

8. **UNFINISHED BUSINESS**

8.1 Roadside Grass Gutting – Letter from J. Burke

Council discussed the roadside grass cutting for this year and directed the Clerk to advertise this in the surrounding newsletters.

8.2 LRCA Levy Request

Resolution No. 2010-27

Moved by Councillor S. Hunt
Seconded by Councillor Spithoff

THAT the Treasurer be directed to pay the Lakehead Region Conservation Authority invoice in the amount of \$9,735.22 (copy attached).

DEFEATED

Council discussed the above invoice. It was noted that the Township interim tax bill is sent in February and is 50% of the previous year's taxes. This interim bill is to allow the Township operating funds until the budget is finalized. Council directed the Treasurer to send 50% of the previous year's levy to the LRCA until the budget is finalized when this levy will be looked at again.

8.3 TB Veterinary Levy Request

Resolution No. 2010-28

Moved by Councillor S. Hunt
Seconded by Councillor Spithoff

THAT the Treasurer be directed to pay the Thunder Bay Veterinary Services Assistance Program fee of \$100.00 (copy attached);

AND THAT Mr. Jim Burke be authorized as the Representative from Conmee Township.

CARRIED.

8.4 Extension to Gas Tax Funding Agreement

Resolution No. 2010-29

Moved by Councillor S. Hunt
Seconded by Councillor Spithoff

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 960, being a by-law to enter

into an agreement with AMO and the Province of Ontario to receive the Federal Gas Tax Transfer payments.

CARRIED.

8.5 Update on Performance Reviews – deferred

8.6 By-law Enforcement Officer – Admin. Report No. 2010-02

Council requested that the Clerk research less costly cell phone plans.

8.7 Elections Compliance Committee

Council was in favour of partnering with neighbouring Townships on this matter.

9. NEW BUSINESS

9.1 Letter from J. Ouellette, MPP Oshawa re Conservation Authorities

Council directed the Clerk to respond to this letter.

9.2 Invitation from Rural 60 Plus – filed

9.3 Request from MTO re Meeting.

Council requested a meeting date of March 30, 2010.

9.4 Summer Student

Council requested financial information on hiring summer students be brought to the budget meeting.

9.5 Letter From A. Martinkus re Roads

Council directed the Clerk to send a letter to A. Martinkus advising that the invoice could not be paid.

9.6 Letter from L. Garbutt

Council directed the Clerk to send a letter of appreciation for Mr. Garbutt's services.

9.7 Letter from Councillor M. Schmidt re TBDSSAB – filed.

9.8 EMO Executive Meeting – filed

10. CORRESPONDENCE

10.1 Immigration Portal Web Launch Invitation – table file

10.2 T.B. Dist. Health Unit – 2008 Annual Report – table file

10.3 LRCA Response to Big Thunder Wind Park – table file

10.4 New Fire Protection Advisor – table file

10.5 AMO Communication – table file

10.6 T.B. Dist. Health Unit – Minutes – January 19, 2010 – table file

10.7 LRCA Minutes – January 27, 2010 – table file

10.8 LRCA Draft Source Protection Plan

10.9 Minutes – TBDSSAB/TB District Housing Corp. – January 21, 2010 – table file

10.10 Class A Licence – Rock Solid Holdings

11. **ADJOURNMENT**

Resolution No. 2010-30

Moved by Councillor Spithoff
Seconded by Councillor S. Hunt

THAT we do now adjourn this meeting at 8:45 pm.
CARRIED.

Reeve

Clerk