

MINUTES – REGULAR MEETING  
May 25, 2010

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

**ALSO PRESENT:** Mary Ellen Smith, Provincial Alliance Credit Union

**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. 2010-66**

**Moved by** Councillor Arnold  
**Seconded by** Councillor Spithoff

**THAT** the Meeting Agenda be adopted as amended.  
**CARRIED.**

The Agenda was amended by the addition of a Deputation and 9.9 Deputy Reeve Appointment.

3. **DECLARATION OF PECUNIARY INTEREST**

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

4. **DEPUTATIONS AND PETITIONS**

4.1 Mary Ellen Smith – Provincial Alliance Credit Union

Ms. Smith attended the Council meeting to provide some information on the benefits of using the local credit union for banking services. Ms. Smith provided a chart of the fees and interest rates paid. Some questions were asked regarding insurance on deposits and reserve accounts. Ms. Smith will research the answers and get back to us. Ms. Smith was questioned about the concerns of some people in regards to confidentiality of financial information when using a small credit union. Ms. Smith noted that credit union employees are required to sign confidentiality agreements and can be fired for breaching those agreements. The Reeve thanked Ms. Smith for her presentation.

5. **ADOPTION OF MINUTES**

5.1 Minutes – Regular Meeting – May 11, 2010

**Resolution No. 2010-67**

**Moved by** Councillor Spithoff  
**Seconded by** Councillor Arnold

**THAT** the Minutes of the Regular Meeting of Council held on May 11, 2010 be approved as circulated.  
**CARRIED.**

5.2 Minutes – Closed Meeting – May 11, 2010

**Resolution No. 2010-68**

**Moved by                    Councillor Arnold**  
**Seconded by                Councillor Spithoff**

**THAT** the Minutes of the Closed Meeting of Council held on May 11, 2010 be adopted as circulated.

**CARRIED.**

**6.     REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent's Report – filed  
- Landfill Report – not at this meeting

6.2 Fire Chief's Report – filed

6.3 Clerk's Report – filed

6.4 Councillor Reports

**7.     DISBURSEMENT LIST**

7.1 Disbursement List No. 04B 2010

**Resolution No. 2010-69**

**Moved by                    Councillor S. Hunt**  
**Seconded by                Councillor Arnold**

**THAT** the Accounts in the amount of \$31,279.45 as per Disbursement List No. 5B 2010 be approved for payment.

**CARRIED.**

**8.     UNFINISHED BUSINESS**

8.1 By-law No. 961 – Council Remuneration – deferred

8.2 By-law No. 963 – Fire Chief Employment Contract

**Resolution No. 2010-70**

**Moved by                    Councillor S. Hunt**  
**Seconded by                Councillor Arnold**

**THAT** the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 963 being a by-law to establish the Fire Chief's terms of employment.

**CARRIED.**

8.2 By-law No. 664 – Dog Control Officer Employment Contract

**Resolution No. 2010-71**

**Moved by                    Councillor Spithoff**  
**Seconded by                Councillor S. Hunt**

**THAT** the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 964, being a By-law to appoint a Dog Control Officer.

**CARRIED.**

8.4 By-law No. 962 – Deputy-Treasurer/Deputy-Clerk Employment Contract

**Resolution No. 2010-72**

**Moved by                   Councillor Arnold**  
**Seconded by               Councillor S. Hunt**

**THAT** the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 962, being a By-law to establish the terms of employment for Dawn Niemi.

**CARRIED.**

**9.     NEW BUSINESS**

9.1 Review of Code of Ethics

Council reviewed the Code of Ethics and requested that the Clerk research possible penalty for non-compliance with the By-law.

9.2 NOMA Email Campaign re Endangered Species Act

Council discussed this email campaign and some Council members will send their support.

9.3 LRCA re Update on New Building

Council reviewed the letter from the LRCA regarding the new building. Councillor Hunt suggested that the LRCA should be on City water and sewage systems, and that the City should be requested to provide this installation for no charge. Councillor Arnold will take that suggestion to the next meeting.

9.4 Letter from Gillies re TBDSSAB Upload

The letter from Gillies Township was reviewed regarding the disparity between the amount of funds being removed from the OMPF and the amounts removed from the TBDSSAB levy. Council directed the Clerk to write to DSSAB requesting information on why the amounts are different.

9.5 True Grit Consulting re Landfill Report – filed

9.6 Election Candidate Information Session

The Election Candidate Information Session was discussed by Council and the Clerk was requested to advertise this in the next newsletter.

9.7 Cancellation of Summer Meetings

**Resolution No. 2010-73**

**Moved by                   Councillor S. Hunt**  
**Seconded by               Councillor Spithoff**

**THAT** the July 13<sup>th</sup>, 2010 Council meeting and the August 10<sup>th</sup>, 2010 meeting be cancelled and the Clerk directed to advertise the cancellations.

**CARRIED.**

9.8 Review of Emergency Plan

Council discussed a review of the Emergency Plan and decided that it should be the topic of the next tabletop exercise.

## 9.9 Deputy Reeve Appointment

Council discussed the need for a Deputy-Reeve and decided that Councillor Spithoff will be Deputy Reeve for the months of June, July and August, 2010 and Councillor Arnold will take September, October and November.

## 10. CORRESPONDENCE

- 1.1 Promotes Wise Water Use – Table File
- 1.2 DSSAB Minutes – April 15, 2010 - Table File
- 1.3 AMO Bill 16 - Table File
- 1.4 DSSAB – Changes in Social Housing- Table File
- 1.5 LRCA – Low Water Condition- Table File
- 1.6 AMO Watch – New Bill – Changes to Occupational Health and Safety Act re Employer Policy on Use of Scented Products- Table File
- 1.7 LRCA Minutes – April 28, 2010- Table File
- 1.8 Waste Edge Magazine re Recycling- Table File
- 1.9 Letter from MNR re White Nose Syndrome in Bats- Table File
- 1.10 Letter from Ministry of Aboriginal Affairs re Violence Against Women- Table File

## 11. ADJOURNMENT

### Resolution No. 2010-74

**Moved by** Councillor Arnold  
**Seconded by** Councillor Spithoff

**THAT** this meeting be adjourned at 9:34 pm.  
**CARRIED.**

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Reeve

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Clerk