

MINUTES – REGULAR MEETING
November 9, 2010

PRESENT: Reeve Robert Rydholm
Councillor Shirley Hunt
Councillor Grant Arnold
Councillor Mary-Lynne Hunt

ALSO PRESENT: Rosie Brizi, Auditor, Jana Roy, Auditor, Kevin Holland, In-coming Reeve

ABSENT: Councillor Brenda Spithoff

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2010-148

Moved by Councillor Arnold
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 present.

4. **DEPUTATIONS AND PETITIONS**

4.1 Auditors – Grant Thornton

Rosy Brizi, and Jana Roy, Auditors with Grant Thornton, attended the meeting to present Council with the audited financial statements for 2009. It was noted that the statements looked different from previous years due to the new reporting requirements for Tangible Capital Assets. It was also noted that the Auditors will no longer be integrating the outside agencies such as the Health Unit and the Lakehead Planning Board, into our financial statements. This will provide clearer information to the residents.

Resolution No. 2010-149

Moved by Councillor M. Hunt
Seconded by Councillor S. Hunt

THAT the Council for the Corporation of the Township of Conmee accept the consolidated financial statements for 2009 as presented by Grant Thornton.

CARRIED.

5. **ADOPTION OF MINUTES**

5.1 **Resolution 2010-150**

Moved by Councillor Arnold
Seconded by Councillor M. Hunt

THAT the Minutes of the Regular Meeting of Council held on October 26, 2010 be adopted as prepared.

CARRIED.

6. REPORTS FROM MUNICIPAL OFFICERS

6.1 Road Superintendent Report

Council discussed the Road Superintendent's report on the bulldozer at the landfill. He was directed to hire a packer if the bulldozer is not fixed shortly. Council also identified several areas where beavers may need to be removed.

- Landfill Report – not at this meeting

6.2 Fire Chief's Report – not at this meeting

6.3 Clerk's Report

Council discussed a request from a resident to have the driveway plowed. Council agreed but noted that the resident must be aware that private driveways are done after the roads are completed.

Council also considered a request from a resident who has agreed to keep the ice in usable condition. The Road Superintendent is to advise Council on the repairs needed.

Council was also advised that the Thunder Bay District Health Unit will not be holding any rural flu clinics this year. The Clerk was directed to send a letter to the TBDHU expressing Council's displeasure and to circulate the letter to the surrounding Townships for support.

6.4 Councillor Reports

Councillor Arnold reported his attendance at Expert Witness Training and Source Water Protection.

Councillor M. Hunt reported on her attendance at Highway Committee meetings.

7. DISBURSEMENT LIST

7.1 Resolution No. 2010-151

Moved by Councillor S. Hunt

Seconded by Councillor M. Hunt

THAT the Accounts in the amount of \$30,364.34 as per Disbursement List No. 11A 2010 be approved for payment.

CARRIED.

8. UNFINISHED BUSINESS

8.1 Policy on Use of Corporate Resources – deferred to next meeting

8.2 Final Agenda for TBDML - filed

9. NEW BUSINESS

9.1 Employee Benefits – Admin. Report #26

Resolution No. 2010-152

Moved by Councillor S. Hunt
Seconded by Councillor Arnold

THAT the Clerk be directed to proceed with the provision of employee benefits from Wawanesa under the Diversity Enhanced program.
CARRIED.

9.2 Boundary Road Agreement

Resolution No. 2010-153

Moved by Councillor M. 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. 978, being a By-law to enter into an agreement for the maintenance of boundary roads.
CARRIED.

9.3 Waste Disposal Site Report Review - filed

9.4 Rink – Admin. Report #27

The Clerk advised that there is an offer by a resident to keep the rink operational this winter, however, there are some repairs needed. The Clerk was directed to ask the Road Superintendent to find out what needs to be done.

9.5 OGRA Nominations - filed

10. CORRESPONDENCE

- 10.1 Response from M. Gravelle re LRCA
- 10.2 Response from MMAH re LRCA

11. ADJOURNMENT

Resolution No. 2010-154

Moved by Councillor Arnold
Seconded by Councillor M. Hunt

THAT we do now adjourn this meeting at 8:55 pm.
CARRIED.

Reeve

Clerk