

MINUTES – REGULAR MEETING  
September 14, 2011

**PRESENT:** Reeve Kevin Holland  
Councillor Grant Arnold  
Councillor Mary-Lynne Hunt  
Councillor Robert MacMaster  
Councillor Robert Rydholm

**ALSO PRESENT:**

**ABSENT:**

**CALL TO ORDER**

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

**1. ADOPTION OF THE AGENDA**

**Resolution No. 2011- 151**

**Moved by               Councillor MacMaster**  
**Seconded by       Councillor Hunt**

**THAT** we do now re-convene this meeting at 6:30 pm.  
**CARRIED.**

**2. DECLARATION OF PECUNIARY INTEREST**

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

**3. DEPUTATIONS AND PETITIONS**

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

**4. ADOPTION OF MINUTES**

There were no minutes to adopt as this is a continuation of the September 13<sup>th</sup> meeting.

**5. REPORTS FROM MUNICIPAL OFFICERS**

There were no reports from Municipal Officers as this is a continuation of the September 13<sup>th</sup> meeting.

**6. DISBURSEMENT LIST**

There is no Disbursement List as this is a continuation of the September 13<sup>th</sup> meeting.

6.1 Budget to Actual Update - filed

**7. UNFINISHED BUSINESS**

7.1 Auditor's Report on Federal Gas Tax Agreement

The Clerk noted that the Auditors have reported that the Township of Conmee is not in compliance with the requirements of section 8.1 of the Federal Gas Tax Agreement in that the Township has not developed a

capital investment Plan. It should be noted that there has been an extension granted until December 31, 2011.

7.2 Admin. Report #2011-17 – Tangible Capital Asset Plan

**Resolution No. 2011-152**

**Moved by** Councillor Rydholm  
**Seconded by** Councillor Arnold

**THAT** Council acknowledges the Capital Asset Plan as presented.  
**CARRIED.**

7.3 Accessibility Directorate of Ontario – Built Environment re Clarification on Retrofits – filed.

7.4 Letter from Kathleen Wynne, Minister of MTO – filed

7.5 Response from Elections Ontario re Municipal Assistance – filed

7.6 Agenda re Area One DSSAB Meeting – filed

7.7 Invoice from Blue Snow Imaging

**Resolution No. 2011-153**

**Moved by** Councillor Hunt  
**Seconded by** Councillor MacMaster

**THAT** the invoice from Blue Snow Imaging in the amount of \$585.00 be approved for payment.  
**CARRIED.**

7.8 Update on PCB Spill Sovereign Road

Council directed the Clerk to request a copy of the report.

**8. NEW BUSINESS**

8.1 Renewal of Employee Benefits

**Resolution No. 2011-154**

**Moved by** Councillor Hunt  
**Seconded by** Councillor MacMaster

**THAT** the Clerk be directed to renew the current employee benefit package as per the Renewal Presentation.  
**CARRIED.**

8.2 Ministry of the Environment Order re Landfill Site

Council directed the Clerk to find out if the wood can be landfilled.

8.3 Letter from GM re Pickup Truck HVAC Blower

The Clerk presented a letter from GM regarding a recall of the 2005 model year pickup. The Road Superintendent advise that this issue was fixed years ago. The office staff will request re-imburement.

8.4 Electronic Waste Collection

Council would like to pursue this issue further, however, an amendment to the COA is required.

8.5 Email from CN Rail re Road Access Mokomon Road

The Road Superintendent reported that this issue has been dealt with. A barrier of earth has been placed.

8.6 Letter from DigNorth – filed

8.7 Letter from Novatech Engineering – Admin. Report #18

As requested, notice will be circulated to this company.

8.8 Resolution re Treasurers Attendance at MFOA Training

**Resolution No. 2011-155**

**Moved by                    Councillor MacMaster**  
**Seconded by                Councillor Rydholm**

**THAT** the Treasurer be authorized to attend the MFOA Assessment and Taxation 201 on October 18, 2011 in Thunder Bay.

**CARRIED.**

8.9 Resolution re Clerk's Attendance at Cemetery Training

**Resolution No. 2011-156**

**Moved by                    Councillor Hunt**  
**Seconded by                Councillor Arnold**

**THAT** the CAO/Clerk be authorized to attend the Funeral Burial and Cremations Services Act training on October 3, 2011 in Thunder Bay.

**CARRIED.**

8.10 Resolution re Attendance at Basic Certification Part 2

**Resolution No. 2011-157**

**Moved by                    Councillor Rydholm**  
**Seconded by                Councillor Hunt**

**THAT** the CAO/Clerk, Councillor Arnold and Road Superintendent Ken Malinoski be approved to attend the Part 2 Certification Training for Joint Health and Safety on September 20-21, 2011 in Thunder Bay.

**CARRIED.**

8.11 Resolution re Attendance at NOMA

**Resolution No. 2011-158**

**Moved by                    Councillor Hunt**  
**Seconded by                Councillor MacMaster**

**THAT** the following persons be approved to attend the NOMA conference to be held in Thunder Bay on September 22<sup>nd</sup> and 23<sup>rd</sup>, 2011:

Councillor Arnold  
Councillor Hunt

Councillor MacMaster  
Councillor Rydholm  
Reeve Holland  
Clerk Maxwell

**CARRIED.**

8.12 Resolution re Donation of History Book to Hymers Fair

**Resolution No. 2011-159**

**Moved by**            **Councillor Rydholm**  
**Seconded by**      **Councillor Hunt**

**THAT** the Township of Conmee donates a History Book for the silent auction at the Hymers Fall Fair.

**CARRIED.**

8.13 Haul Request Mokomon Road

Council directed the Clerk to forward a haul agreement similar to that developed for the last haul request.

8.14 Quote from Landale Gardens

Reeve Holland declared a conflict with this item at this time as it was a late addition to the Agenda. Reeve Holland's spouse developed the plan.

**Resolution No. 2011-160**

**Moved by**            **Councillor MacMaster**  
**Seconded by**      **Councillor Arnold**

**THAT** the Clerk be directed to proceed with the landscaping at the community centre.

**CARRIED.**

8.15 Health and Safety Conference

**Resolution No. 2011-161**

**Moved by**            **Councillor Arnold**  
**Seconded by**      **Councillor Hunt**

**THAT** the following persons be approved to attend the Health and Safety Conference in Thunder Bay on November 1 and 2, 2011:

Councillor Arnold  
Councillor MacMaster  
Reeve Holland  
Clerk Maxwell

**CARRIED.**

**Closed Session to Discuss Matters Regarding Identifiable Individuals**

**Resolution No. 2011-162**

**Moved by**            **Councillor Hunt**  
**Seconded by**      **Councillor MacMaster**

**THAT** we do now adjourn to a Closed Session to discuss issues regarding an identifiable individual at 9:16 pm.

**CARRIED.**

Council discussed matters regarding the Township Library.

**Resolution No. 2011-163**

**Moved by                   Councillor Hunt**  
**Seconded by               Councillor MacMaster**

**THAT** we do now adjourn this Closed Session and return to the open meeting at 9:55 pm.

**CARRIED.**

**9.     CORRESPONDENCE**

9.1 Resident Welcoming Kit – Oliver Paipoonge

Council would like to develop a similar welcoming kit for Conmee Township.

- 9.2 Rural Health Fair Exhibitor Kit - filed
- 9.3 Guide to New Mining Act Regulations – filed
- 9.4 Thank You from Statistics Canada re Assistance with Survey
- 9.5 Minutes – Source Water Protection – August 17, 2011
- 9.6 Minutes – Source Water Protections – August 3, 2011
- 9.7 Minutes – LRCA – June 15, 2011
- 9.8 LRCA Cedar Creek Watershed Report
- 9.9 SNEMS – 2010 Municipal Report
- 9.10 Emerald Ash Borer – Restriction on Movement of Wood

**11.   ADJOURNMENT**

**Resolution No. 2011-164**

**Moved by                   Councillor Arnold**  
**Seconded by               Councillor Rydholm**

**THAT** we do now adjourn this meeting at 9:56 pm.

**CARRIED.**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk