

MINUTES – REGULAR MEETING
September 28, 2010

PRESENT: Reeve Robert Rydholm
Councillor Shirley Hunt
Councillor Grant Arnold – 6:40
Councillor Mary-Lynne Hunt
Councillor Brenda Spithoff

ALSO PRESENT: Kevin Holland, Chair of Highway Committee
ABSENT:

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2010-127

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

THAT the Meeting Agenda be adopted as prepared.
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**

5.1 **Resolution No. 2010-128**

Moved by Councillor Spithoff
Seconded by Councillor S. Hunt

THAT the Minutes of the Regular Meeting of Council held on September 14, 2010 be adopted as amended.
CARRIED.

Councillor M. Hunt requested that the addition to the minutes from Councillor S. Hunt be amended to identify Mr. Kevin Holland as Chair of the Highway Committee as he was attending the Council meeting in that capacity, not personally.

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

Councillor M. Hunt submitted two reports on the activities of the Highway Committee and Councillor S. Hunt submitted a report on the Board of Health. Reeve Rydholm reported on his attendance at the dedication of the new church in O'Connor.

7. **DISBURSEMENT LIST**

7.1 Disbursement List No. 9B 2010

Resolution No. 2010-129

Moved by Councillor Arnold
Seconded by Councillor Spithoff

THAT the accounts in the amount of \$75,133.66 as per Disbursement List No. 9B 2010 be approved for payment.

CARRIED.

8. **UNFINISHED BUSINESS**

8.1 By-law No. 975 - Advance Vote

Resolution No. 2010-130

Moved by Councillor Spithoff
Seconded by Councillor M. Hunt

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law 975, being a by-law to set the time and date of the Advance Vote.

CARRIED.

8.2 Superior North EMS – PAD Agreement

Resolution No. 2010-131

Moved by Councillor S. Hunt
Seconded by Councillor Arnold

THAT the Reeve and Clerk be authorized to affix their signatures to By-law No. 976, being a By-law to authorize an Agreement with Superior North EMS for the provision of a Public Access Defibrillator.

CARRIED.

9. **NEW BUSINESS**

9.1 Topics for OGRA/ROMA

It was suggested that a topic could be submitted regarding the MTO and the methods used when they are planning highway improvements.

9.2 OPP Report – Year to Date – filed

9.3 Appointment to DSSAB – bring back to November meeting.

9.4 County of Huron – Domestic Content

Resolution No. 2010-132

Moved by Councillor M. Hunt
Seconded by Councillor Arnold

THAT the Township of Conmee supports the call from the County of Huron for Canadian content in the microFIT energy projects (copy attached).

CARRIED.

9.5 Emerald Ash Borer Workshop

Councillor Arnold and Councillor Spithoff will try to attend this workshop or the evening session.

10. CORRESPONDENCE

- 10.1 DSSAB Annual Report
- 10.2 T.B. District Health Unit
- 10.3 LRCA – Minutes – August 25, 2010
- 10.4 LRCA – Court Summary

11. ADJOURNMENT

Resolution No. 2010-133

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

THAT we do now adjourn at 7:37 pm.

CARRIED.

Reeve

Clerk