

MINUTES – REGULAR MEETING
December 8, 2015

PRESENT: Mayor Kevin Holland
Councillor Grant Arnold
Councillor Robert MacMaster
Councillor Sheila. Maxwell
Councillor Cathy Woodbeck

ALSO PRESENT: Laura Bruni, Treasurer

ABSENT:

1. **CALL TO ORDER**

Mayor Holland called the meeting to order at 6:35 pm.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2015- 220

Moved by Councillor Woodbeck

Seconded by Councillor Arnold

THAT the Meeting Agenda be adopted as amended.

CARRIED.

The Agenda was amended by the addition of a Closed Session

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared an interest in item 7.1 Disbursement List No. 12A Payroll.

4. **DEPUTATIONS AND PETITIONS**

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

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2015 - 221**

Moved by Councillor Maxwell

Seconded by Councillor MacMaster

THAT the Minutes of the Special Meeting of Council held on November 23, 2015 be adopted as circulated.

CARRIED.

5.2 **Resolution No. 2015 – 222**

Moved by Councillor Arnold

Seconded by Councillor MacMaster

THAT the Minutes of the Regular Meeting of Council held on November 24, 2015 be approved as circulated.

CARRIED.

5.3 Resolution No. 2015 – 223

Moved by **Councillor Maxwell**
Seconded by **Councillor MacMaster**

THAT the Minutes of the Closed Meeting held on November 24, 2015 be approved as circulated.

CARRIED.

6. REPORTS FROM MUNICIPAL OFFICERS

6.1 Road Superintendent's Report

Council requested that several outstanding reports be brought to the second meeting in January. The reports include equipment repair costs and the investigation into clay content in the gravel being used on the roads.

- Township Mileage Report

Council was provided with a report on the mileage from intersection to intersection on the roads. This information will be useful when Council is determining where a gravel project should occur.

- Landfill Reports – Clerk's Report on Timeline for New Operations

The Clerk provided information on the steps to be taken to implement a new identification process for users of the landfill. It appears that this should be in place by the end of June. Council directed the Clerk to proceed.

- Generator Report – not at this meeting

6.2 Fire Chief's Report – not at this meeting

6.3 Clerk's Report – filed

6.4 Treasurer's Report

The Treasurer provided information on software which will increase the productivity of the staff and reduce the possibility of bookkeeping errors. Council directed the Treasurer to proceed.

6.5 Councillor Reports

Mayor Holland reported on his activities since the last meeting including a shared services meeting in Neebing, a food bank meeting, and a planning board meeting. He also noted upcoming LRMC and SRSSB meetings, an Official Plan meeting and a Skatepark Meeting.

Councillor Arnold reported on his attendance at the LRCA Appreciation event and also attended the Official Plan meeting.

Councillor Maxwell attended the shared services meeting in Neebing and noted that the Social Committee ran the concession for the Craft Show.

Councillor Woodbeck reminded Council about the show being put on by Spencer Hari in support of the Food Bank and the Skatepark, and that a symphony concert in support of the Multicultural Association was planned.

Councillor MacMaster attended an O'Connor Council meeting to make a report as the joint representative on the Thunder Bay District Health Unit and noted an upcoming CCN meeting to plan the Grand Opening.

- 6.6 Other Board and Agency Reports
- LRCA – Minutes – October 28, 2015 – filed
- TBDSSAB – Regular Minutes – October 22, 2015 – filed
- TBDSSAB – Closed Minutes – October 22, 2015 - filed

7. **DISBURSEMENT LIST**

- 7.1 Disbursement List No 12A Payroll

Resolution No. 2015 - 224

Moved by Councillor Woodbeck
Seconded by Councillor Maxwell

THAT the accounts in the amount of \$10,509.82 as per Disbursement List No.12A Payroll be approved for payment.

CARRIED.

Mayor Holland declared a conflict and left the room.

- 7.2 Disbursement List No. 12A

Resolution No. 2015 – 225

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the Payroll in the amount of \$10,390.58 as per Disbursement List No. 12A be approved for payment.

CARRIED.

8. **UNFINISHED BUSINESS**

- 8.1 Neebing Resolution Support Request – Explanation

Resolution No. 2015 – 226

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee supports the resolution from the Municipality of Neebing to allow the use of non-uniformed safety personnel for day to day policing (copy attached).

DEFEATED.

- 8.2 Appointment of Integrity Commissioner and Closed Meeting Investigator – Admin. Report #2015 – 019

Resolution No. 2015 – 227

Moved by Councillor Maxwell
Seconded by Councillor Woodbeck

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1086, being a by-law to appoint persons as Integrity Commissioners and Closed Meeting Investigators.

CARRIED.

8.3 By-law No. 1085 – Code of Conduct

Resolution No. 2015 – 228

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1085 being a by-law to amend the Code of Conduct.

CARRIED.

8.4 Draft Landfill Amendment

Council did not identify and concerns with the draft landfill amendment application and directed the Clerk to proceed.

8.5 OMB Hearing – Erdman Gravel Pit – filed

8.6 Future Highway 11/17 Designated

At this time Council discussed the announcement on the local news that the City of Thunder Bay will be passing a by-law to ban trucks from the City portion of Highway 102. Council directed the Clerk to forward a letter to the Minister of Transportation opposing this by-law and to send a copy to Oliver Paipoonge to request support.

8.7 By-law No. 1087 – Appointment to Social Committee

Resolution No. 2015 – 229

Moved by Councillor Woodbeck
Seconded by Councillor Maxwell

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1087 being a by-law to appoint members to the Social Committee.

CARRIED.

8.8 By-law No. 1088 – Appoint to CCN

Resolution No. 2015 – 230

Moved by Councillor Arnold
Seconded by Councillor Woodbeck

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1088 being a by-law to appoint members to the Conmee Community Network (CCN).

CARRIED.

9. NEW BUSINESS

9.1 Delegation Request at ROMA/OGRA

The Clerk was directed to submit delegation requests.

9.2 Invitation to Open House – ecosuperior – filed

9.3 Invitation to Facility Partnership Meeting

Discussion was held on the advisability of attending this meeting which will discuss the use of school buildings for other events. Mayor Holland and Councillors Arnold and Woodbeck will attend.

CLOSED SESSION TO DISCUSS MATTERS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE

Resolution No. 2015 – 231

Moved by Councillor Maxwell
Seconded by Councillor Woodbeck

THAT we do now adjourn to a Closed Session to discuss matters subject to Solicitor-Client privilege, including communications necessary for that purpose at 9:34 pm.

CARRIED.

Council discussed a draft lease agreement.

Resolution No. 2015 – 232

Moved by Councillor Maxwell
Seconded by Councillor Woodbeck

THAT we do now adjourn this Closed Meeting and return to the Open Meeting at 9:48 pm.

CARRIED.

10. CORRESPONDENCE

- 10.1 MNR – Pits in Unincorporated Areas
- 10.2 AMO Report – November Board Meeting

11. ADJOURNMENT

Resolution No. 2015 -

Moved by Councillor
Seconded by Councillor

THAT we do now adjourn this meeting at 9:49 pm.

CARRIED.

Mayor

Clerk