

MINUTES – REGULAR MEETING
February 10, 2015

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

ALSO PRESENT: Laura Bruni, Treasurer, Ken Malinoski, Road Superintendent
ABSENT:

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2015- 44

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended by removing item 5.1 – Minutes of the Public Meeting. Council felt that since no public meeting was held due to no quorum of Council and no attendance by the applicant, that no minutes should be produced. 5.2 was re-numbered to 5.1.

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared a pecuniary interest in item 7.2.

4. **DEPUTATIONS AND PETITIONS**

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2015 - 45**

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Minutes of the Regular Meeting of Council held on January 27, 2015 be approved as circulated.
CARRIED.

6. **REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent's Report

The Road Superintendent reported that he has received a request from the Township of Gillies to permit a gravel haul to occur on Sovereign Road. There would be approximately 60 to 100 loads.

Council felt that since private haulers would not be allowed to haul on Sovereign Road they should not permit the Township of Gillies to do so. It was noted that Holland Road has been designated as the haul road and has been designed to accept that type of traffic. Council also noted that they had spent money chip-sealing Holland Road to prevent complaints of dust

and that it was intended that heavy truck traffic should use it unless it was a haul to a local property. The Clerk was directed to send a letter to the Road Superintendent of Gillies.

- Generator Report – not at this meeting
- Landfill Reports – not at this meeting

6.2 Fire Chief's Report – filed

6.3 Clerk's Report – filed

6.4 Treasurer's Report

Council discussed the issue of security at the Municipal Complex and passed the following resolution:

Resolution No. 2015 – 46

Moved by Councillor MacMaster
Seconded by Councillor Woodbeck

THAT the Treasurer be directed to proceed with the purchase of security cameras as presented at the last meeting.

CARRIED.

Council also discussed the problems with the internet and passed the following resolution:

Resolution No. 2015 – 47

Moved by Councillor Arnold
Seconded by Councillor Maxwell

THAT the Treasurer be directed to proceed with the purchase of the fiber optic cable to the municipal complex.

CARRIED.

6.5 Councillor Reports

Mayor Holland reported on his meeting with the Community Policing Advisory Committee.

Councillor Woodbeck reported on her attendance at the Chamber of Commerce Annual General Meeting. She noted that she had spoken with several people about donations to the skatepark. Councillor Woodbeck also attended the Ontario budget consultation, the Ontario pension plan review meeting and will attend a Common Voice Northwest meeting.

Councillor Woodbeck questioned whether the Township had any kind of banner that could be displayed at events. It was noted that we had a large booth type banner, but that we should investigate a smaller, stand-up banner for smaller uses.

Councillor Maxwell reported that the Social Committee is well along in planning events such as the luau adult dance and Easter pancake breakfast. It was noted that several of the Social Committee members are taking the Smart Serve Course and the Save Food Handling Course.

Councillor Arnold reported on his attendance at the LRCA meeting and noted he will be doing inspections for the Health and Safety Committee on the 18th of February.

Councillor MacMaster noted that he would be attending the next Board of Health meeting on February 18th.

6.6 Other Board and Agency Reports

- Social Committee Minutes – January 20, 2015, January 29, 2015 – filed
- Rural Food Cupboard Food Bank – Minutes – January 14, 2015 – filed
- Thunder Bay District Municipal League – Minutes – January 10, 2015 – filed
- Board of Health – Minutes – November 19, 2014 – filed
- DSSAB Minutes – November 27, 2014 – Closed and Regular - filed

7. **DISBURSEMENT LIST**

7.1 Disbursement List No 2A 2015

Resolution No. 2015 -48

Moved by Councillor Maxwell
Seconded by Councillor Arnold

THAT the accounts in the amount of \$53,053.78 as per Disbursement List No. 2A 2015 be approved for payment.

CARRIED.

7.2 Disbursement List No. 2AA 2015

Resolution No. 2015 – 49

Moved by Councillor Woodbeck
Seconded by Councillor Maxwell

THAT the Accounts in the amount of \$472.93 as per Disbursement List No. 2AA 2015 be approved for payment.

CARRIED.

Mayor Holland declared a conflict and left the room.

8. **UNFINISHED BUSINESS**

8.1 By-law No. 1066 – Council Remuneration

Resolution No. 2015 – 50

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. 1066 being a by-law to establish Council Remuneration.

CARRIED.

8.2 OPP Reporting Tool – filed

8.3 Resolution re Support in Principle – Waste Incineration

Resolution No. 2015 – 51

Moved by Councillor Maxwell
Seconded by Councillor Woodbeck

THAT the Council for the Township of Conmee supports, in principle, the proposal to send our garbage to the Municipality of Neening for use in a Waste Incineration Plant or Biomass Fuel Converter Plant.

CARRIED.

9. NEW BUSINESS

9.1 Fire Chief Employment Contract

Resolution No. 2015 – 52

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. 1072 being a by-law to appoint the Fire Chief and establish the Terms of Employment.

CARRIED.

9.2 TBDML – Memorial Wall – filed

9.3 Freedom of Information Request – Admin. Report #2015 – 06 – filed

9.4 Sick Leave Policy – Admin. Report # 2015 – 07

Resolution No. 2015 – 53

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee adopts Policy No. 32, as amended, being a Policy to establish the Sick Leave.

CARRIED.

The Policy was amended to comply with the Municipal Act requirements.

9.5 AMCTO Spring Conference Attendance

Resolution No. 2015 – 54

Moved by Councillor Maxwell
Seconded by Councillor Woodbeck

THAT the Clerk and Treasurer be authorized to attend the Zone 9 Spring Meeting to be held on April 21st and 22nd 2015.

CARRIED.

9.6 AMO Conference Attendance

Resolution No. 2015 – 55

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the following persons be authorized to attend the AMO Conference to be held in Niagara Falls on August 16th to 19th, 2015.

Mayor Holland
Clerk Maxwell

CARRIED.

9.7 Consultation on Ontario's Default Speed Limit

Council requested that we be added to the list of interested persons for follow-up.

9.8 Policy re Mileage

Resolution No. 2015 – 56

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee adopts Policy No. 36, as amended, being a Policy to establish the mileage remuneration rate.

CARRIED.

9.9 Joint EMO Exercise

Council requested that this be forwarded to the Lakehead Rural Municipal Committee.

10. CORRESPONDENCE

- 10.1 AMO Communications
- 10.2 AMO Communications
- 10.3 Manual for Elected Officials
- 10.4 LRCA – Annual Report
- 10.5 Northern Ontario School of Medicine – Activity Report

11. ADJOURNMENT

Resolution No. 2015 - 57

Moved by Councillor Maxwell
Seconded by Councillor Arnold

THAT we do now adjourn this meeting at 10:00 pm.

CARRIED.

Mayor

Clerk