

MINUTES – REGULAR MEETING
March 10, 2015

PRESENT: Mayor Kevin Holland
Councillor Robert MacMaster
Councillor S. Maxwell
Councillor Cathy Woodbeck

ALSO PRESENT: Laura Bruni, Treasurer, Ken Malinoski, Road Superintendent,
Monique and Laurie Duvall-Lavallee

ABSENT: Councillor Grant Arnold

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2015- 58

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

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 present.

4. **DEPUTATIONS AND PETITIONS**

4.1 Matt Gladu – Property

Mr. Gladu was invited to speak at 7:15. He presented a proposal to Council to establish a commercial or industrial business building small homes which could be prefabricated indoors as well as things such as gazebos and fishing huts. This could also provide employment for several residents in the area. Mr. Gladu made an inquiry regarding the Township property located next to his property. Council thanked him for his deputation and asked that he work further with the Clerk.

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2015 - 59**

Moved by Councillor
Seconded by Councillor

THAT the Minutes of the Regular Meeting of Council held on February 10, 2015 be approved as circulated.
CARRIED.

6. **REPORTS FROM MUNICIPAL OFFICERS**

- 6.1 Road Superintendent's Report - filed
- Landfill Reports – Not at this Meeting
- Generator Report - filed
6.2 Fire Chief's Report - filed
6.3 Clerk's Report – filed

- Clerk's Report on Attendance at Basic Emergency Management Course
- Clerk's Report on Attendance at NOMA Meeting

6.4 Treasurer's Report - filed

6.5 Councillor Reports

Mayor Holland reported on his activities since the last meeting including his attendance at OGRA/ROMA, the Thunder Bay District Municipal League Spring Conference, the KLM Public Meeting on the proposed gravel pit on Highway 11/17, the movie night and the Luau.

Councillor MacMaster reported on his Thunder Bay District Health Unit meeting. His full report is on file.

Councillor Maxwell reported on the Social Committee meetings on February 4th and the Luau event. Her full report is on file.

Councillor Woodbeck discussed her attendance at several City sponsored functions as well as the Thunder Bay District Municipal League Executive Committee.

6.6 Other Board and Agency Reports

- Minutes – Skatepark Committee – January 6, 2015
- Minutes – TB District Health Unit – January 21, 2015
- Minutes – DSSAB – January 22, 2015

7. **DISBURSEMENT LIST**

Disbursement List No 3A 2015

Resolution No. 2015 - 60

Moved by Councillor Maxwell
Seconded by Councillor Woodbeck

THAT the accounts in the amount of \$106,389.19 as per Disbursement List No. 3A 2015 be approved for payment.

CARRIED.

8. **UNFINISHED BUSINESS**

8.1 LRCA – Process for Water Permits

The Clerk presented information on the process the Roads Crew will need to follow when working around water.

8.2 Freedom of Information Request Update – filed

8.3 Letter from OPP re Reporting Framework – filed

8.4 Criminal Record Check – Admin. Report #08-2015

Council discussed the necessity for a vulnerable sector check given that the information will be obtained from a standard criminal record check. Council requested that the Clerk bring the amended Policy back to the next meeting.

8.5 Library Survey – Admin. Report #09-2015

Council discussed the results of the library survey and the lack of response from the Township residents. The following resolution was tabled:

Resolution No. 2015-61

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the Library remains open and a new Library Board is appointed.
DEFEATED.

Resolution No. 2015 – 62

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT the Library be closed and Council explores the option of contracting for Library Services for Conmee Residents with the Oliver Paipoonge Library.

CARRIED.

8.6 Comment on Erdman Aggregate Application

Mayor Holland noted that since the property is already zoned Extractive there is not much Council can do to influence the operations. It is entirely in the control of the MNR. Council directed the Clerk to comment to the MNR that they would like to see restrictions on the operational hours of the crusher.

9. NEW BUSINESS

9.1 Resident Complaint Re Snowclearing at Mailboxes

Council reviewed the complaint from a resident regarding the group mailboxes not being shoveled so mail is not delivered. Council noted that it is not the responsibility of the Township to clear the mailboxes however, the Road's Crew will be asked to make every effort not to leave too much snow in front of the boxes if possible

9.2 Request for Support – Aurora Re Bill 52

Resolution No. 2015 – 63

Moved by Councillor Maxwell
Seconded by Councillor Woodbeck

THAT the Council for the Township of Conmee supports the resolution from the Town of Aurora regarding Bill 52, the Protection of Public Participation Act (copy attached).

CARRIED.

9.3 MMAH – Long-Term Service Award – filed

9.4 MTO Survey re Low Volume Roads

The Road Superintendent will be requested to complete the survey.

9.5 NOMA Calls for Nominations – filed

9.6 Rural Health Fair – filed

9.7 2014 Landfill Report from True Grit

Resolution No. 2015 – 64

Moved by Councillor Maxwell
Seconded by Councillor Woodbeck

THAT Council accepts the report from True Grit on the 2014 Landfill monitoring.

CARRIED.

CLOSED SESSION TO DISCUSS MATTERS PERTAINING TO IDENTIFYABLE INDIVIDUALS INCLUDING MUNICIPAL EMPLOYEES AND THE SECURITY OF MUNICIPAL PROPERTY

Resolution No. 2015 – 65

Moved by Councillor MacMaster
Seconded by Councillor Woodbeck

THAT we do now adjourn to a Closed Session to discuss:

- a) A proposed or pending acquisition of disposition of land by the municipality or local board and;
- b) Labour relations or employee negotiations

At 10: 15 pm.

CARRIED.

Council discussed the proposed acquisition of land and employee contracts.

Resolution No. 2015 – 66

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT we do now adjourn the Closed session and return to the Open Meeting at 11:48 pm.

CARRIED.

10. CORRESPONDENCE

- 10.1 TBDHU re New Smoking Rules
- 10.2 Synopsis of NOMA Meeting with Ministers
- 10.3 TBDSSAB Endorsement of Letter from Northern Ont. Service Deliverers
- 10.4 Minutes – LRCA – January 28, 2015
- 10.5 Letter from Ontario Human Rights Commission re Applying Human Rights Lens in Zoning, Licensing and Municipal Decisions
- 10.6 AMO Communications
- 10.7 SNEMS Report on Paramedic Response Times
- 10.8 Municipal Finance Officer's Association Comment on PLT Review
- 10.9 AMO Communications
- 10.10 Letter from Minister of Municipal Affairs re Meeting at OGRA
- 10.11 Letter from Michael Gravelle re Support of LRMC Position on PLT Reform

11. ADJOURNMENT

Resolution No. 2015 -67

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT we do now adjourn this meeting at 11:51 pm.
CARRIED.

Mayor

Clerk