

MINUTES – REGULAR MEETING  
March 24, 2015

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

**ALSO PRESENT:** Ken Malinoski, Road Superintendent, Art Britton, Ratepayer

**ABSENT:** Councillor Grant Arnold, Laura Bruni, Treasurer

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

**Resolution No. 2015- 68**

**Moved by** Councillor Woodbeck  
**Seconded by** Councillor Maxwell

**THAT** the Meeting Agenda be adopted as prepared  
**CARRIED.**

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared an interest in item 7.2, Disbursement List No. 3BB 2015.

4. **DEPUTATIONS AND PETITIONS**

Mr. Art Britton approached Council with his plan to extend Hume Road West in order to provide enough frontage for a severance of one lot. This extension may also provide frontage for the abutting landowner to sever a lot as well.

Council advised Mr. Britton that they had no concerns with the plan to extend the road and that the road would have to be built to MTO standards for a gravel road, and once built would have to be deeded to the Township. The road would also need a large enough turn-around area for the snowplow and grader at the end. Mr. Britton was advised to consult with the Road Superintendent and the office when he is ready to proceed.

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2015 - 69**

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

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

5.2 **Resolution No. 2015- 70**

**Moved by** Councillor Woodbeck  
**Seconded by** Councillor MacMaster

**THAT** the Minutes of the Closed Session of Council held on March 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
- 6.2 Fire Chief's Report – not at this meeting
- 6.3 Clerk's Report –
  - Clerk's Report on Attendance at Community Schools Alliance at OGRA/ROMA – filed
  - Clerk's Report on Attendance at OGRA/ROMA
  - Clerk's Report on Attendance at Thunder Bay District Municipal League – filed
- 6.4 Treasurers Report
  - Tbaytel and Infrastructure Ontario – filed
  - Health and Safety Report

Council reviewed the report provided by the Treasurer on her attendance at the training for Certification under the Occupational Health and Safety Act and passed the following resolution:

**Resolution No. 2015-71**

**Moved by                      Councillor Woodbeck**  
**Seconded by                Councillor Maxwell**

**THAT** THE Joint Occupational Health and Safety Committee (JHSC) consist of 2 Management Representatives and 2 Worker Representatives;

**AND THAT** no Council member be appointed to the Joint Health and Safety Committee.

**CARRIED.**

**6.5 Councillor Reports**

Councillor Arnold – Council reviewed a report on workplace inspections submitted by Councillor Arnold.

Mayor Holland reported on his activities since the last meeting including a Shared Services meeting, Rural Food Cupboard meeting, and LRMC meeting. He noted that he has an upcoming Skatepark Committee meeting, as well as another Food Bank meeting and the NOMA Conference. Mayor Holland reminded the Councillors of the upcoming 2 Bit Auction in support of the skatepark.

Councillor Woodbeck noted that she will be interviewed for the Northern Ontario Business magazine – Influential Women Issue as she has won the 2015 CAO of the year award.

Councillor MacMaster presented his report on his attendance at the Thunder Bay District Health Unit Board of Health meeting. He also noted that he will be holding adhoc meetings with the Clerk and Treasurer to continue to move the new library services forward.

**6.6 Other Board and Agency Reports**

- Thunder Bay District Health Unit – Minutes – February 18, 2015 – filed
- Minutes – Social Committee – Feb. 4, 2015 - filed

**7. DISBURSEMENT LISTS**

7.1 Disbursement List No 3B 2015

**Resolution No. 2015 - 72**

**Moved by                   Councillor Maxwell**  
**Seconded by               Councillor Woodbeck**

**THAT** the accounts in the amount of \$85,186.45 as per Disbursement List No. 3B, 2015 be approved for payment.

**CARRIED.**

7.2 **Resolution No. 2015 – 73**

**Moved by                   Councillor MacMaster**  
**Seconded by               Councillor Woodbeck**

**THAT** the Accounts in the Amount of \$302.82 as per Disbursement List No. 3BB 2015 be approved for payment.

**CARRIED.**

Mayor Holland declared a conflict.

**8. UNFINISHED BUSINESS**

8.1 Tbaytel Response re Internet – filed

8.2 Response from Insurance re Security and Insurance for Hall Rentals

Council discussed the email from the Insurance Company regarding who should hire security for liquor events and how much PAL insurance should be required. Council directed the Clerk to proceed with amending the hall rental form.

8.3 Consultation on Ontario's Default Speed Limit

The Clerk advised that she would be attending the MTO consultation on this issue.

8.4 Criminal Record Check Policies #16 and #51

**Resolution No. 2015 – 74**

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

**THAT** the Council for the Township of Conmee approves the amended Polices #16 and #51.

**CARRIED.**

**9. NEW BUSINESS**

9.1 Correspondence from Norm Gale re EMS Budget - filed

**10. CORRESPONDENCE**

10.1 Minutes – TBD Municipal League

10.2 Report from Ontario Chamber of Commerce re Economic Strategy

11. ADJOURNMENT

Resolution No. 2015 -75

Moved by           Councillor Woodbeck  
Seconded by       Councillor Maxwell

THAT we do now adjourn this meeting at 9:30 pm.  
**CARRIED.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk