

MINUTES – REGULAR MEETING
May 26, 2015

PRESENT: Mayor Kevin Holland
Councillor Grant Arnold
Councillor Robert MacMaster
Councillor S. Maxwell

ALSO PRESENT: Laura Bruni, Treasurer, Michael Heath, Rosie Brizi, Grant Thornton

ABSENT: Councillor Cathy Woodbeck

1. **CALL TO ORDER**

Mayor Holland called the meeting to order at 6:30 pm. Mayor Holland offered Council and staff condolences to Councillor Maxwell on the loss of her mother and Ken Malionski Road Superintendent on the loss of his brother.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2015- 110

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended by the addition of the March and April reports from the Fire Chief and an addition to the reasons for the Closed Session to include the proposed or pending acquisition of property.

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared an interest in Item 7.1 Disbursement List.

4. **DEPUTATIONS AND PETITIONS**

4.1 Rosie Brizi and Michael Heath – Grant Thornton

Ms. Brizi and Mr. Heath attended Council to present the draft financial statements for 2014. After a review of the statements and the findings Mayor Holland thanked them for attending.

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2015 - 111**

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the Minutes of the Special Meeting of Council held on April 13, 2015 be adopted as circulated.
CARRIED.

5.2 **Resolution No. 2015 – 112**

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the Minutes of the Special Meeting held on April 20, 2015 be adopted as circulated.

CARRIED.

5.3 **Resolution No. 2015 – 113**

Moved by Councillor Maxwell
Seconded by Councillor Arnold

THAT the Minute of the Regular Meeting of Council held on April 28, 2015 be adopted as circulated.

CARRIED.

6. REPORTS FROM MUNICIPAL OFFICERS

- 6.1 Road Superintendent's Report - filed
 - Landfill Reports – not at this meeting
 - Generator Reports – Semi-Annual Report, May 20th Report - filed
- 6.2 Fire Chief's Report – March/April - filed
- 6.3 Clerk's Report
 - Clerk's Report on Attendance at AMCTO Zone 9 – filed
- 6.4 Treasurer Report - filed
- 6.5 Councillor Reports

Mayor Holland reported on his activities since the last meeting including a food bank meeting, LRMC meeting, a planning board meeting, a meeting with True Grit, a meeting with the Fire Chief and a budget meeting. Mayor Holland noted that another complaint of speeding on Hume Road was received, including a near collision with a pedestrian. Council directed the Clerk to send a letter to the OPP requesting increased patrols of the roads.

Mayor Holland also thanked the Social Committee for the luncheon prepared for the funeral of his aunt Ruth Holland.

Councillor Maxwell reported on a library meeting and a budget meeting. Councillor Maxwell advised that the yard sale and spaghetti supper were a success. Councillor Maxwell advised that the Social Committee will be doing up a list of the food and amounts required for funeral luncheons as well as developing a list of people who may be willing to do funeral and birthday luncheons.

Councillor Arnold reported on an LRCA meeting. The LRCA will be dismantling the Hazelwood Lake shelter but will try to recycle as much as possible. As well the Mission Island Marsh walkway will need repairs.

Councillor MacMaster reported on the Board of Health meeting and noted that there are powerpoint presentations on health related issues that could be put on our website.

- 6.6 Other Board and Agency Reports
 - Minutes – Joint Health and Safety – January 14, 2015
 - Minutes – Social Committee – April 1, 2015
 - TBDSSAB – Minutes – March 26, 2015
 - TBDSSAB – Minutes – Closed Session - March 26, 2015
 - TBDSSAB – Minutes – Annual Meeting – April 17, 2015
 - Police Services Board Report – January – March 2015

Resolution No. 2015 – 114

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee accepts the draft financial statements as presented by Grant Thornton.
CARRIED.

7. DISBURSEMENT LIST

Disbursement List No 5A 2015

Resolution No. 2015 - 115

Moved by Councillor
Seconded by Councillor

THAT the accounts in the amount of \$18,584.29 as per Disbursement List No. 5A 2015 be approved for payment.
CARRIED.

Mayor Holland declared a conflict and left the room.

8. UNFINISHED BUSINESS

8.1 Resignation of Terry Baxter from Fire Department

Council discussed the resignation of Mr. Baxter from the Fire Department. The Clerk was directed to bring a proclamation to the next meeting to be read into the Minutes. Mr. Baxter will be invited to attend and will be presented a gift of appreciation for his years of service.

8.2 Response from Ministry re Library

The Clerk gave a verbal report on the Ministry's position regarding the library. They will not close the library until two years have passed since the last meeting of the Board. They will however allow us to lend the library collection to the Oliver Paipoonge library and use the computers for free public access. The Ministry is still requiring the repayment of the \$3,000 dollar grant that was received on February 2, 2015. Council directed the Clerk to have the former Board member and CAO sign a cheque on the library account to refund this money as that is where the money was deposited.

8.3 Resolution re True Grit Proposal

Resolution No. 2015 – 116

Moved by Councillor MacMaster
Seconded by Councillor MacMaster

THAT the Proposal from True Grit to submit an application to MOE to increase the volume at the Landfill be accepted in the amount of \$23,900.00 plus HST.

CARRIED.

8.4 Approval of Corporate Structure

Resolution No. 2015 – 117

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the Corporate Structure Chart by Departments be approved.
CARRIED.

8.5 Approval of CAO, Clerk, Treasurer, Public Works, Road Superintendent and Deputies Job Descriptions

Council reviewed and approved the new job descriptions as circulated.

9. NEW BUSINESS

9.1 Letter from Office of Fire Marshal – filed

9.2 AMO Communication – What’s Next Ontario – filed

9.3 Letter from Oliver Paipoonge re TBDML

The Clerk was directed to provide a letter of support on this matter.

9.4 Resolution re New Social Services Board

Resolution No. 205 – 118

Moved by Councillor Arnold
Seconded by Councillor MacMaster

WHEREAS the six municipalities surrounding the City of Thunder Bay are members of the Thunder Bay District Social Services Administration Board (“TBDSSAB”) and are listed in Schedule 6 of Ontario Regulation 278/98 under the District Social Services Administration Boards Act as the “Area One” municipalities;

AND WHEREAS it came to the attention of the Area One members in 2010 that, collectively, they were contributing approximately 2.1 million dollars more to the TBDSSAB than the value of the services received by their residents;

AND WHEREAS many of the services delivered by the TBDSSAB can only be accessed by residents of the City of Thunder Bay;

AND WHEREAS a consultant’s report commissioned by the Area One members establishes that a separate social services organization would service the Area One municipalities’ residents in a more cost effective and relevant manner;

AND WHEREAS it is the duty of each municipal Council to deliver services to its residents that are both appropriate and affordable, as well as efficiently managed;

AND WHEREAS the Area One has unsuccessfully attempted, on numerous occasions, to resolve these issues with the TBDSSAB;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Township of Conmee supports the move forward in establishing a social services delivery organization for themselves, together with any other communities who wish to participate, and supports communication by Area One with the Province in that regard;

AND FURTHER THAT the amounts currently forwarded to the Thunder Bay District Social Services Administration Board will be re-directed to the new Social Services delivery agency effective January 1st, 2016.

CARRIED.

9.5 Resolution re Representative to New Social Services Board

Resolution No. 2015 – 119

WHEREAS The Council of The Corporation of the Township of Conmee has passed a resolution supporting the formation a new social services delivery agency;

AND WHEREAS the Area One has requested that each member municipality appoint a representative to sit on the Board of Directors for the new social services delivery agency;

AND WHEREAS the Board needs to begin working in June of 2015 in order to be ready to commence operations on January 1, 2016,

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Township of Conmee appoints Mayor Kevin Holland to be its representative on the Board of Directors for the Social Services Board (SSB) and that all honorariums/mileage will be the responsibility of the representative's municipality/township.

CARRIED.

CLOSED SESSION TO DISCUSS:

1 – PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL INCLUDING MUNICIPAL EMPLOYEES;

2 – PROPOSED OR PENDING ACQUISITIONS OF PROPERTY

Resolution No. 2015 – 120

Moved by Councillor Arnold
Seconded by Councillor Maxwell

THAT we do now adjourn this meeting to a Closed Session to discuss”

A proposed or pending acquisition or disposition of land by the municipality or local board; and

Labour relations or employee negotiations

at 10:00 pm

CARRIED.

Council discussed the possible purchase of land and the non-union employee contracts.

Resolution No. 2015 – 121

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT we do now adjourn this Closed Session and return to the Open Meeting at 11:00 pm.

CARRIED.

10. CORRESPONDENCE

- 10.1 Provincial Release of SAMS Report
- 10.2 LRCA – Minutes – March 25, 2015
- 10.3 AMO's Policing Modernization Report
- 10.4 TBDSSAB – 2014 Audited Statements
- 10.5 Consultation on Infrastructure for Areas Outside of Toronto
- 10.6 Bill 8 – Effective Date
- 10.7 AMO Communications

11. **ADJOURNMENT**

Resolution No. 2015 - 122

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT we do now adjourn this meeting at 11:05 pm.
CARRIED.

Mayor

Clerk