

MINUTES – REGULAR MEETING  
April 26, 2016

**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 5:32 pm.

2. **ADOPTION OF THE AGENDA**

**Resolution No. 2016- 89**

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

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

The Agenda was amended by the addition of 9.10 – Liquor License and 5.4 Business Arising from the Minutes.

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared in interest in item 7.2 Disbursement List No. 04BB Payroll 2016.

4. **DEPUTATIONS AND PETITIONS**

There were no deputations or petitions for Council's consideration

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2016 - 90**

**Moved by** Councillor Arnold  
**Seconded by** Councillor MacMaster

**THAT** the Minutes of the Planning Meeting of Council held on April 11, 2016 be adopted as circulated.  
**CARRIED.**

5.2 **Resolution No. 2016 - 91**

**Moved by** Councillor Arnold  
**Seconded by** Councillor MacMaster

**THAT** the Minutes of the Regular Meeting of Council held on April 12, 2016 be adopted as circulated.  
**CARRIED.**

### 5.3 Resolution No. 2016 - 92

**Moved by                    Councillor Arnold**  
**Seconded by                Councillor MacMaster**

**THAT** the Minutes of the Closed Meeting of Council held on April 12, 2016 be adopted as circulated.

**CARRIED.**

### 5.4 Business Arising from the Minutes

Councillor MacMaster requested information from the other Council members regarding the defeated resolution calling for a Vision Statement for the CCN. Councillor MacMaster felt the resolution should have been tabled instead of defeated so that it could be heard in the future when further information was available.

Council members replied that they felt the Vision Statement was premature and was taking the CCN beyond what was intended. Council members noted that the computers are available for the public as was the original plan.

## 6. REPORTS FROM MUNICIPAL OFFICERS

### 6.1 Road Superintendent's Report

Council discussed the Hume Road rehabilitation project and noted that the type of gravel to be used has to have less clay content. It was also noted that since True Grit will be providing engineering services they should be requested to provide a final report.

- Landfill Reports – Not at this meeting
- Generator Report – filed
- Tank Level Report - filed

### 6.2 Fire Chief's Report – filed

### 6.3 Clerk's Report – filed

### 6.4 Treasurer's Report

The Treasurer presented the draft budget for Council's consideration and Council set May 17<sup>th</sup> at 6:00 pm for a public meeting. Council discussed the budget process. The Clerk and Treasurer will bring back a policy for further discussion.

The Treasurer also presented a report on her attendance at the Asset Management Symposium.

### 6.5 Councillor Reports

Councillor Woodbeck reported that she will be attending the NOMA spring meeting and that she will have an opportunity to meet with Patrick Brown prior to this meeting.

Councillor Maxwell reported on the budget meetings.

Councillor Arnold noted he had received an email regarding the Mystery Dinner Theater and a complaint from a resident about the roads. Councillor Arnold also noted that he will be sitting on the LRCA hiring committee for a

new CAO. There will be a Wine and Cheese event for the LRCA Foundation on May 12<sup>th</sup>. Councillor Arnold also attended the movie event.

Mayor Holland reported on his activities since the last meeting including a DSSAB mediation meeting, a CPAC meeting, a Food Bank Committee meeting and an LRMC meeting as well as the movie event.

- 6.6 Other Board and Agency Reports
- Minutes – Board of Health – March 16, 2016
  - Minutes - LRCA Spring Melt Meeting – March 23, 2016
  - EMO Quarterly Newsletter – Jan – March, 2016
  - Minutes – LRMC – March 17, 2016

**7. DISBURSEMENT LIST**

7.1 Disbursement List No 04B 2016

**Resolution No. 2016 - 93**

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

**THAT** the accounts in the amount of \$49,390.73 as per Disbursement List No. 04B 2016 be approved for payment.  
**CARRIED.**

Payroll Disbursement

7.2 **Resolution No. 2016 – 94**

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

**THAT** the Payroll in the amount of \$8,653.46 as per Disbursement List No. 04BB 2016 be approved for payment.  
**CARRIED.**

Mayor Holland declared a conflict and left the room.

**8. UNFINISHED BUSINESS**

8.1 By-law No. 1102 – Council Procedures

**Resolution No. 2016 – 95**

**Moved by                      Councillor Woodbeck**  
**Seconded by                Councillor Arnold**

**THAT** the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1102 being a by-law to establish the calling, place and procedures of the meetings of Council.  
**CARRIED.**

8.2 Letter from DSSAB – filed

8.3 Resolution re Policy No. 58 – Internet Technology

**Resolution No. 2016 – 96**

**Moved by                      Councillor Arnold**  
**Seconded by                Councillor Maxwell**

**THAT** Council approves of Policy No. 58 being a Policy to establish the Internet Technology (IT) Guidelines for Municipally Owned Assets.  
**CARRIED.**

**9. NEW BUSINESS**

9.1 Consent Applications 1B/11/16 and 1B/12/16 – Tikka

**Resolution No. 2016 – 97**

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

**THAT** the Council for the Township of Conmee has identified no concerns with the applications for Consent to Sever numbered 1B/11/16 and 1B/12/16 as submitted by Neil Tikka.  
**CARRIED.**

9.2 Resolution Support Request – Human Trafficking

**Resolution No. 2016 – 98**

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

**WHEREAS** human trafficking is a heinous crime that has been referred to as modern day slavery; and

**WHEREAS** traffickers recruit, transport, harbor and control the girl next door for sexual exploitation or forced labour; and

**WHEREAS** it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

**WHEREAS** Ontario is a major hub of human trafficking in Canada and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

**WHEREAS** human trafficking is in our neighbourhoods and our communities;

**THEREFORE BE IT RESOLVED** that the Council of the Township of Conmee supports Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' serviced and frontline agencies.

**CARRIED.**

9.3 Zoning Amendment Application – Admin. Report #2016 – 11

Council reviewed the Zoning Amendment Application and deferred a public meeting until further engineering information is received.

9.4 Thunder Bay District Municipal League - Policies – filed

9.5 Email re EMS Strike – filed

9.6 AMO Workshop – Media Relations and Communications – filed

9.7 Ministry of Agriculture – Workshop – Northern Growth Plan – filed

9.8 LRVS Watershed Condition Statement – filed

9.9 Draft Agenda for Annual Tabletop Exercise

9.10 Liquor License

**Resolution No. 2016 – 99**

**Moved by                   Councillor Arnold**  
**Seconded by            Councillor MacMaster**

**THAT** the Wine and Paint event to be held on June 3, 2016 is of municipal significance to the Township of Conmee.

**CARRIED.**

**10.   CORRESPONDENCE**

There was no correspondence for Council’s review.

**11.   ADJOURNMENT**

**Resolution No. 2016 - 100**

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

**THAT** we do now adjourn this meeting at 9:08 pm.

**CARRIED.**

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Mayor

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Clerk