

MINUTES – REGULAR MEETING
July 12, 2016

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 6:00 pm.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2016- 141

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 a Closed Session to discuss matters pertaining to an identifiable individual and matters regarding municipal employees.

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared a pecuniary interest in items 7.2 and 7.3.

4. **DEPUTATIONS AND PETITIONS**

There were no depositions or petitions for Council's consideration.

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2016 - 142**

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Minutes of the Regular Meeting of Council held on June 14, 2016 be adopted as amended.
CARRIED.

The Minutes were amended to capitalize the spelling of the Fire Chief's name in 6.2 and to change the wording in 9.2 to clarify Councillor MacMaster's concerns on the discharge of firearms in the Township.

5.2 **Resolution No. 2016 – 143**

Moved by Councillor Woodbeck
Seconded by Councillor Maxwell

THAT the Minutes of the Closed Meeting of Council held on June 14, 2016 be approved as circulated.

CARRIED.

6. REPORTS FROM MUNICIPAL OFFICERS

6.1 Road Superintendent's Report

The Road Superintendent provided a report on his activities since the last meeting including a report on the flood damage sustained in the recent heavy rainfall. It was noted that the damage would cost approximately \$4,500 to repair and did not meet the minimum for ODRAP funding.

The Road Superintendent also advised Council that there is an issue with the bulldozer at the landfill and water in the trench. Council discussed several solutions but it was noted that True Grit have a plan for new trenches which may solve the water problem. A new backhoe may be required so the heavy machines can stay out of the trench.

- Landfill Report – not at this meeting
- Generator Report – not at this meeting
- Tank Level Report – not at this meeting

6.2 Fire Chief's Report – not at this meeting

6.3 Clerk's Report - filed

6.4 Treasurer's Report - filed

6.5 Councillor Reports

Mayor Holland reported on his activities since the last meeting including attending a DSSAB meeting, an LRMC meeting, a Planning Board meeting and an SRSSB meeting.

Councillor Maxwell reported on her attendance at a Social Committee meeting.

Councillor Arnold advised he had attended the joint EMO Tabletop Exercise in Oliver Paipoonge and the retirement party for the CAO of the LRCA.

Councillor MacMaster also attended the EMO Exercise and a Board of Health meeting.

6.6 Other Board and Agency Reports

- Minutes – LRCA – May 25, 2016 – filed
- Minutes – DSSAB – May 26, 2016 – filed
- Minutes – DSSAB Closed Meeting – May 26, 2016 - filed

7. DISBURSEMENT LIST

7.1 Disbursement List No 07A 2016

Resolution No. 2016 - 144

Moved by Councillor Maxwell
Seconded by Councillor Arnold

THAT the accounts in the amount of \$213,289.14 as per Disbursement List No. 7A 2016 be approved for payment.

CARRIED.

7.2 Disbursement List No 07AA 2016

Resolution No. 2016 - 145

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT the accounts in the amount of \$363.48 as per Disbursement List No. 7AA 2016 be approved for payment.

CARRIED.

Mayor Holland declared a conflict and left the room.

7.3 Payroll Disbursement

Resolution No. 2016 – 146

Moved by Councillor Maxwell
Seconded by Councillor Arnold

THAT the Payroll in the amount of \$27,522.82 as per Disbursement List No. 07AAA 2016 be approved for payment.

CARRIED.

8. UNFINISHED BUSINESS

- 8.1 OMB Decision – Erdman – filed
- 8.2 Draft Job Description – deferred
- 8.3 EMO Newsletter - filed

9. NEW BUSINESS

- 9.1 CUPE – Notice of Intent to Bargain

Council set August 8th as the date to meet with the Union.

- 9.2 Resolution Support Request – City of Kenora

Resolution No. 2016 – 147

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee supports the resolution from the City of Kenora regarding integrating the Rural Economic Development Fund into the Jobs and Prosperity Fund to ensure that the Rural Economic Development Fund continues to support capacity building and economic growth in rural municipalities (copy attached).

CARRIED.

- 9.3 Ministry of Northern Development and Mines – Intercity Passenger Service – filed.
- 9.4 Response from Ministry of Infrastructure re Delegation at OGRA – filed
- 9.5 Resolution Support Request – Funding

Resolution No. 2016 – 148

Moved by Councillor Arnold
Seconded by Councillor Maxwell

THAT the Council for the Township of Conmee forwards a letter of support to the Township of Gillies in their application to the Enabling Accessibility Fund to ensure a barrier free office.

CARRIED.

9.6 Gillies Township – Copy of Letter re Abattoir

Resolution No. 2016 – 149

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT the Council for the Township of Conmee reiterates the concerns expressed by the Council for the Township of Gillies in their letter to the Ontario Ministry of Agriculture, Food and Rural Affairs, regarding the necessity for a local poultry abattoir and more flexible government funding criteria (copy of letter attached).

CARRIED.

9.7 Request from SNEMS for Booster at Ambulance Base

Council discussed the request from Superior North EMS to install a cell phone booster at the Conmee Ambulance Base. Council did not identify any concerns with this matter provided SNEMS provide written assurance that the equipment is to be installed and maintained at their expense and that if the equipment is removed repairs will be made to the structure to close any holes or other modifications.

ADJOURNMENT TO CLOSED SESSION

Resolution No. 2016 – 150

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT this meeting be adjourned to a Closed Session to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations at 10:39 pm.

CARRIED.

Council discussed a complaint from an employee regarding the actions of a ratepayer and the recent actions of some employees.

Resolution No. 2016 – 151

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT we now adjourn this Closed Session and return to the Open Meeting at 11:04 pm.

CARRIED.

10. CORRESPONDENCE

- 10.1 Letter from B. Mauro Announcing Position as Minister of MMA
- 10.2 Annual Energy Conservation Report
- 10.3 Independent Electricity System Operator's Report
- 10.4 AMO Communications
- 10.5 AMO Communications
- 10.6 Postal Union – Federal Review of Postal Services
- 10.7 AMO Communications

11. **ADJOURNMENT**

Resolution No. 2016 -152

Moved by Councillor Maxwell
Seconded by Councillor Arnold

THAT we do now adjourn this meeting at 10:06 pm.
CARRIED.

Mayor

Clerk