

MINUTES – REGULAR MEETING
May 10, 2016

PRESENT: Mayor Kevin Holland
Councillor Grant Arnold
Councillor Robert MacMaster
Councillor Sheila Maxwell
Councillor Cathy Woodbeck

ALSO PRESENT: Chris Dombrowski and Joe Ladouceur, Greenmantle, Laurie O'Reilly, Shannon Campbell, Tycon Construction, Ken Malinoski, Road Superintendent, Laura Bruni, Treasurer

ABSENT:

1. **CALL TO ORDER**

Mayor Holland called the meeting to order at 6:00 pm.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2016- 100

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Meeting Agenda was adopted by the addition of a Closed Session after item 4.3, removal of the Clerk's Report on Attendance at AMCTO, and the addition of item 9.7 – By-law No. 1103 – Capping

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared a conflict on items 7.1, 7.2 and 7.3.

4. **DEPUTATIONS AND PETITIONS**

4.1 Chris Dombrowski – Greenmantle

Mr. Dombrowski and Mr. Ladouceur attended Council to discuss the forestry uses that will be completed in the Township in 2016 and to discuss hauling permits. Council requested that the company retain the practice of leaving the required reserve where it will block the view of the cutting from neighbouring properties. Mr. Dombrowski advised that the cut on Holland Road East was too small to leave the buffer. They will attempt to accommodate the reserve on Enders Road, and the other cut is actually outside of the Township boundaries with no close development. Council also advised that a bond will be established once the hauling dates and times are completed. Mr. Dombrowski noted that it is the company's policy to leave the roads in as good or better condition than before the haul. Council thanked them for attending the meeting.

4.2 Laurie O'Reilly – Accessory Use – Admin. Report #2016 – 13

Laura O'Reilly and Len Olson attended Council to discuss placing an accessory use on a piece of property on Mokomon Road prior to establishing the main use. The intention is to build in the future but they would like to have a place to put a sauna and store building materials and/or

a 5th wheel. They will use the 5th wheel on the property in the summer. Council did not identify any concerns with this proposal.

4.3 Tycon Construction – Admin. Report 2016 – 14

Mr. Campbell was requested to attend Council in response to a letter received from Tycon Construction regarding Mokomon Road. Mayor Holland advised that Council felt they had been accommodating and supportive of Mr. Campbell's intention to re-zone a piece of property to Extractive but that two public meetings had been called in order for Mr. Campbell to provide the information Council would require on the pit operations and the hauling on Mokomon Road, but that no representation had been present at either meeting. Therefore Council sent the letter requesting that an engineer's report be provided on the ability of Mokomon Road and the bridges to withstand the hauling expected.

Mr. Campbell apologized for not appearing at the public meetings and stated that he did not understand the importance of the meeting. Mayor Holland advised that the Township had provided detailed information on the process, in writing, to Mr. Campbell's office.

Mayor Holland noted that Council took exception to the threatening tone of the letter since they felt they had been working with Mr. Campbell to resolve the issues and that there were no new issues raised as the Township has been advising of their concerns regarding Mokomon Road since the beginning.

Mr. Campbell noted that he did not like the tone of the letter either but that it had been written by someone else. He did not want to implement any legal action and wished to work with Council.

Mayor Holland advised Mr. Campbell to provide Council with all the information he has on this issue, including his application for an Aggregate Licence and any correspondence from MTO, LRCA, MOE or other commenting agency. At that time, Council will determine whether they have sufficient information to move forward with a zoning amendment. Mayor Holland thanked Mr. Campbell for attending the meeting.

CLOSED SESSION

Resolution No. 2016 – 101

Moved by Councillor Woodbeck
Seconded by Councillor Maxwell

THAT this Meeting be adjourned to a Closed Session to discuss personal matters regarding an identifiable individual, including municipal or local board employees.
CARRIED.

Council received information regarding the planned retirement of an employee.

Resolution No. 2016 – 102

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT we do now adjourn this Closed Session and return to the Open Meeting at 6:54 pm.
CARRIED.

5. ADOPTION OF MINUTES

5.1 Resolution No. 2016 - 103

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

THAT the Minutes of the Regular Meeting of Council held on April 26, 2016 be adopted as circulated.

CARRIED.

6. REPORTS FROM MUNICIPAL OFFICERS

6.1 Road Superintendent's Report - filed

- 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

The Clerk provided information on the on-going OMB hearing for the Erdman Aggregate License Application. The Chairman has expressed concerns regarding the Zoning on the property due to the lack of appropriate mapping. Council passed resolution No. 2016 - 107 in response later in the meeting.

6.4 Treasurer's Report - filed

6.5 Councillor Reports

Mayor Holland reported on his activities since the last meeting including attending NOMA and meeting with Ministers and Agency representatives, a food bank building committee and regular food bank meeting, a Planning Board meeting, the Wine and Paint event, a pre-mediation DSSAB meeting, a construction start up meeting and an LRMC meeting. Mayor Holland noted that the DSSAB mediation begins next week.

Councillor Woodbeck reported that she attended NOMA as well and also spoke to Ministers and MP's about our projects. Councillor Woodbeck also attended the Wine and Paint event.

Councillor Maxwell advised that the Social Committee would be doing a funeral this weekend.

Councillor Arnold noted his attendance at the LRCA hiring committee meeting.

Councillor MacMaster advised that he attended the NOMA conference and has an up-coming Health Unit Meeting.

6.6 Other Board and Agency Reports

- Minutes – LRCA – Regular Meeting – March 30, 2016 - filed
- Minutes – DSSAB – Regular Meeting – January 28, 2016 – filed
- Minutes – DSSAB – Closed Meeting – January 28, 2016 – filed
- Minutes – DSSAB – Regular Meeting – February 25, 2016 – filed
- Minutes – DSSAB – Closed Meeting – February 25, 2016 – filed
- Minutes – DSSAB – Regular Meeting – March 24, 2016 – filed
- Minutes – DSSAB – Closed Meeting – March 24, 2016

7. DISBURSEMENT LIST

7.1 Disbursement List No 05A 2016

Resolution No. 2016 - 104

Moved by Councillor Maxwell
Seconded by Councillor Arnold

THAT the accounts in the amount of \$47,367.22 as per Disbursement List No. 05A 2016 be approved for payment.

CARRIED.

Mayor Holland declared a conflict and left the room.

7.2 Disbursement List No. 05AA 2016

Resolution No. 2016 - 105

Moved by Councillor Maxwell
Seconded by Councillor Woodbeck

THAT the accounts in the amount of \$28.25 as per Disbursement List No. 05AA 2016 be approved for payment.

CARRIED.

Mayor Holland declared a conflict and left the room.

Payroll Disbursement

Resolution No. 2016 – 106

Moved by Councillor Woodbeck
Seconded by Councillor Arnold

THAT the Payroll in the amount of \$ 13,994.26 as per Disbursement List No. 05AAA 2016 Payroll be approved for payment.

CARRIED.

Resolution No. 2016 – 107

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT in regards to the Zoning of a portion of the North Part of Lot A, Concession 3 less Hwy Parcel 2746, the Council for the Township of Conmee is aware that there is insufficient information existing the Township documents to adequately delineate the extent of the Extractive Zone on the property;

AND THAT Council believes and has acted on the premise that the whole lot is zoned Extractive when dealing with this issue;

AND THAT Council would advise they are currently performing an Official Plan Review and Update, which, when approved, will then necessitate a Zoning By-law Review and Update;

THEREFORE at the time of the Zoning By-law Review and Update the whole of the subject property will be officially recognized as Extractive to avoid this confusion for future Councils and residents, as Council believes the MNRF Aggregate Licensing and OMB Decision should provide the mitigation that the residents are seeking.

CARRIED.

8. UNFINISHED BUSINESS

8.1 ReCool – Admin. Report #2016 – 012

The Clerk provided information from ReCool in response to the letter Council sent on the bin rental. Council directed the Clerk to respond again that Council feels it is unfair of ReCool to expect the Township of Conmee to pay more than neighbouring communities for the same service.

8.2 Erdman OMB Hearing – Aggregate Licence – Admin. Report #2016 – 15 - filed

9. NEW BUSINESS

9.1 Email re ROMA Separate Conference

Resolution No. 2016 – 108

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the following persons be approved to attend the ROMA conference to be held on January 29th to 31st, 2017:

Mayor Holland
Councillor MacMaster
CAO Maxwell

CARRIED.

9.2 DSSAB Resolution Support Request re Food Security

Resolution No. 2016 – 109

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee supports the resolution from the Thunder Bay District Social Services Administration Board regarding the report on Food Security in the Thunder Bay District (copy attached).

CARRIED.

9.3 211 Role in Emergency Response – filed

9.4 AMO Board of Directors Nominations

9.5 MMAH – Infrastructure for Jobs and Prosperity Act

9.6 MFIPPA – Councillor's Records

9.7 By-law No. 1103 – Capping

Resolution No. 2016 – 110

Moved by Councillor Arnold
Seconded by Councillor Maxwell

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1103, being a by-law to set

the 2016 capping parameters for the properties in the multi-residential, commercial and industrial classes.

CARRIED.

10. CORRESPONDENCE

10.1 AMO Communications Watch File

10.2 MPAC 2015 Annual Financial Report

11. ADJOURNMENT

Resolution No. 2016 - 111

Moved by Councillor Maxwell
Seconded by Councillor Woodbeck

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

CARRIED.

Mayor

Clerk