

MINUTES – REGULAR MEETING  
May 24, 2016

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

**ALSO PRESENT:** Laura Bruni, Treasurer

**ABSENT:** Councillor Grant Arnold

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

**Resolution No. 2016-114**

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

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

The Agenda was amended by the addition of item 9.4 – Resolution re liquor licence.

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared a pecuniary interest in item no. 7.1 – payroll.

4. **DEPUTATIONS AND PETITIONS**

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

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2016 - 115**

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

**THAT** the Minutes of the Regular Meeting of Council held on May 10, 2016 be adopted as circulated.  
**CARRIED.**

5.2 **Resolution No. 2016 - 116**

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

**THAT** the Minutes of the Closed Meeting of Council held on May 10, 2016 be adopted as circulated.  
**CARRIED.**

5.3 **Resolution No. 2016 - 117**

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

**THAT** the Minutes of the Public Budget Meeting of Council held on May 17, 2016 be adopted as circulated.

**CARRIED.**

## **6. REPORTS FROM MUNICIPAL OFFICERS**

- 6.1 Road Superintendent's Report - filed
  - Landfill Report – filed
  - Generator Report – Council requested that the Roads Crew ensure that the generator tank is not allowed to fall below 80% fuel level.
  - Tank Level Report – filed
- 6.2 Fire Chief's Report – Not at this meeting
- 6.3 Clerk's Report – filed
  - Clerk's Report on Attendance at AMCTO Zone 9 Spring Meeting – filed
  - Clerk's Report on Lottery Licence Training - filed
- 6.4 Treasurer's Report

### **Resolution #2016 – 118**

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

**THAT** the Council for the Township of Conmee accepts the Treasurer's Report #2016 – 04 regarding the exclusion of amortization, post-employment benefits and solid waste landfill closure and post-closure from the Budget.

**CARRIED.**

The Treasurer also reported on a conversation with the Auditors regarding the benefits of leasing a grader as opposed to buying it. The Auditors advised that the Township would have to amortize the value of the grader regardless of whether it is leased or owned.

### 6.5 Councillor Reports

Mayor Holland reported on his activities since the last meeting including the food bank building ground breaking ceremonies, and DSSAB mediation meetings as well as an LRMC meeting. Mayor Holland also passed on complements from the family to the Social Committee for the funeral luncheon.

Councillor MacMaster reported on his meeting at the Thunder Bay Board of Health and a budget meeting.

Councillor Maxwell advised she attended the ground breaking ceremony, a Social Committee meeting and the budget meeting as well as coordinating the funeral luncheon.

Councillor Woodbeck reported that she attended the budget meeting.

### 6.6 Other Board and Agency Reports - none

## **7. DISBURSEMENT LIST**

### 7.1 Disbursement List No 05BB Payroll 2016

### **Resolution No. 2016 – 119**

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

**THAT** the accounts in the amount of \$7,319.05 as per Disbursement List No. 05BB2016 be approved for payment.

**CARRIED.**

Mayor Holland declared a conflict and left the room.

**Resolution No. 2016 – 120**

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

**THAT** the Accounts in the amount of \$23,529.63 as per Disbursement List No. 05B 2016 be approved for payment.

**CARRIED.**

**8.    UNFINISHED BUSINESS**

8.1 Mokomon Property – Admin. Report No. 2016 – 16

**Resolution No. 2016 – 121**

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

**THAT** the Council for the Township of Conmee directs the Clerk to advise Ms. Laurie O'Reilly that the property on Mokomon Road known as Part of Lot 2, Concession 5, being Parcel 2532 D.F.W.F. has frontage on Mokomon Road and is considered a legally non-conforming lot as far as minimum frontage and lot size is concerned.

**CARRIED.**

8.2 Granular Report from True Grit – filed

8.3 Erdman Zoning – Admin. Report No 2016 – 16

**Resolution No. 2016 – 122**

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

**THAT** the Council for the Township of Conmee directs the Clerk to advise Mr. Martin Erdman that a Zoning Amendment application will be required on his property prior to completion of his application for an aggregate licence as per the Township Solicitor's advice.

**CARRIED.**

8.4 By-law No. 1103 – Accept Budget

**Resolution No. 2016 – 123**

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

**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 establish the 2016 tax rates.

**CARRIED.**

8.5 Tycon Reports

Council set a public meeting date of July 12, 2016 to hear a Zoning Amendment Application.

8.6 Draft Agenda – Tabletop Exercise – filed

9. **NEW BUSINESS**

9.1 Resolution Support Request – Union Gas

**Resolution No. 2016 – 124**

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

**THAT** the Mayor be authorized to affix his signature to a letter to Premier Wynne regarding Ontario’s plan to replace natural gas in home heating with electric heat (copy attached);

**AND THAT** a copy of this letter be forwarded to our local MPP.  
**CARRIED.**

9.2 AMO Requesting Clarification of Climate Change Action Plan – filed

9.3 Bill 204 – Promoting Affordable Housing – filed

9.4 Resolution re Liquor Licence

**Resolution No. 2016 – 125**

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

**THAT** the event to be held on June 24, 2016 is of municipal significance to the Township of Conmee.  
**CARRIED.**

10. **CORRESPONDENCE** - none

11. **ADJOURNMENT**

**Resolution No. 2016 - 126**

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

**THAT** we do now adjourn this meeting at 9:11 pm.  
**CARRIED.**

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Mayor

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Clerk