

MINUTES – REGULAR MEETING
March 22, 2016

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

ALSO PRESENT: Rosie Brizi, Grant Thornton, Ken Malinoski, Road Superintendent, Laura Bruni, Treasurer

ABSENT: Councillor Grant Arnold

1. **CALL TO ORDER**

Mayor Holland called the meeting to order at 5:30 pm.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2016- 54

Moved by Councillor MacMaster

Seconded by Councillor Maxwell

THAT the Meeting Agenda be adopted as prepared.

CARRIED.

3. **DECLARATION OF PECUNIARY INTEREST**

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

4. **DEPUTATIONS AND PETITIONS**

4.1 Rosie Brizi – Grant Thornton

Ms. Brizi attended the Council meeting to present and explain the draft Financial Statement for the year 2015. Ms. Brizi noted that the Township would have an approximate surplus of \$53,200.00 due mostly to the increase in taxation for new housing. Ms. Brizi also noted that Council should be including the closure and post-closure costs of the landfill in the financial statements. The Mayor and Clerk advised that this issue should be resolved in 2016 as the amendment being requested for the landfill includes a closure plan. Mayor Holland thanked Ms. Brizi for attending.

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2016 - 55**

Moved by Councillor Maxwell

Seconded by Councillor Arnold

THAT the Minutes of the Regular Meeting of Council held on March 8, 2016 be adopted as circulated.

CARRIED.

6. **REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent's Report

Mr. Malinoski reported that there have been fires started at the landfill gate. It appears that they are burning pallets and as a result nails are being left on the road. Mayor Holland noted that he will request more OPP patrols in the area.

- 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 - filed

6.5 Councillor Reports

Mayor Holland reported on his activities since the last meeting including an LRMC meeting, a meeting with MTO regarding the banning of truck traffic on Highway 102 and advised that he had met with representatives from True Grit Engineering who will look at Hume Road prior to putting down the new gravel to ensure that the road base does not need repairs or replacement first.

Councillor MacMaster reported that he attended a Board of Health meeting and that it appears that the LHIN's are looking to take over the Health Units. He also noted an up-coming meeting with staff on the promotion of the CCN.

Councillor Maxwell noted she had looked at grills for the kitchen but the ones in stock needed to be hard-wired. She will continue to look at other grills. Councillor Maxwell noted that the Easter Pancake Brunch was up-coming. Councillor MacMaster suggested that a method of allowing people to receive notification of events should be developed. Mayor Holland noted that he has used the invitation method on Facebook which has worked well. The Treasurer suggested we could put a subscribe button on Facebook for event notification. It was also suggested that we investigate local news outlets for community events.

Councillor Woodbeck noted she had attended a Local Employment Planning Council meeting in Thunder Bay but that there was little to report on their activities.

6.6 Other Board and Agency Reports

- Minutes – Board of Health – February 17, 2016
- Minutes – LRMC – February 18, 2016

7. **DISBURSEMENT LIST**

7.1 Disbursement List No. 03B 2016

Resolution No. 2016 - 56

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the accounts in the amount of \$54,155.17 as per Disbursement List No. 03B 2016 be approved for payment.

CARRIED.

7.2 Disbursement List No. 03BB 2016

Resolution No. 2016 – 57

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

THAT the Accounts in the amount of \$3,145.80 as per Disbursement List No. 03BB 2016 be approved for payment.

CARRIED.

Mayor Holland declared a pecuniary interest and left the room.

7.3 Payroll Disbursement

Resolution No. 2016 – 58

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

THAT the Payroll in the amount of \$14,799.79 as per Disbursement List No. 03BBB Payroll 2016 be approved for payment.

CARRIED.

Mayor Holland declared a pecuniary interest and left the room.

8. UNFINISHED BUSINESS

- 8.1 Draft Tiered Response Agreement – filed
- 8.2 By-law for Building Fees – Admin. Report #2016-10 - filed
- 8.3 True Grit – Engineering Services re New Landfill Operations

Resolution No. 2016 – 59

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

THAT True Grit Engineering be hired to provide construction assistance for the proposed Landfill Plan, including layout, surveys and operation implementation, including progressive closure of the site, for a retainer amount of \$10,000.00 plus HST.

CARRIED.

- 8.4 Sponsorship re TBDML Fall Meeting in Oliver Paipoonge

Resolution No. 2016 – 60

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

THAT the Council for the Township of Conmee hereby agrees to sponsor the Thunder Bay District Municipal League meeting to be held in Oliver Paipoonge, for a breakfast meal, in conjunction with O'Connor Township and Gillies Township, for the approximate cost of \$300.00 per Township.

CARRIED.

9. NEW BUSINESS

- 9.1 Thunder Bay Truck Route – Response from MTO – filed
- 9.2 MNR Annual Work Schedule re Forestry Uses – filed

9.3 Invitation Lakehead Social Planning Council – filed

9.4 ROMA Promotional Video - shown

10. CORRESPONDENCE

10.1 AMO Communications

10.2 AMO Watch File

11. ADJOURNMENT

Resolution No. 2016 - 61

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT we do now adjourn this meeting at 8:34 pm.
CARRIED.

Mayor

Clerk