

MINUTES – REGULAR MEETING  
September 13, 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 6:00 pm.

2. **ADOPTION OF THE AGENDA**

**Resolution No. 2016- 176**

**Moved by                   Councillor MacMaster**

**Seconded by           Councillor Arnold**

**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**

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

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2016 - 177**

**Moved by                   Councillor Woodbeck**

**Seconded by           Councillor Maxwell**

**THAT** the Minutes of the Regular Meeting of Council held on August 23, 2016 be adopted as circulated.

**CARRIED.**

6. **REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent's Report – filed

- Grading Report - filed
- Flood Report

Council requested that a report be automatically filed after every significant rainfall event that damages the roads.

- Landfill Report – Verbal report from Clerk on number of visits to the landfill
- Generator Report – filed
- Tank Level Report – filed

6.2 Fire Chief's Report – Not at this meeting

6.3 Clerk's Report

The Clerk reported on a problem with the septic pump. Council directed the Clerk to have it replaced.

6.4 Treasurer's Report

The Treasurer presented Council with an option for locking in the propane rate. Council directed the Treasurer to sign the contract with CanWest.

6.5 Councillor Reports

Mayor Holland reported on his activities since the last meeting including an LRMC meeting, meeting with the Fire Service to plan the funeral, an SRSSB meeting, a meeting with all area Council's to discuss DSSAB, and a meeting with a representative from the Brain Injury Services of Northwestern Ontario to discuss their possible involvement in the Rydholm development.

Councillor Woodbeck reported that she had attended the all Council meeting and noted that everyone was very complementary on the additions to the building.

Councillor Maxwell reported that she had also attended the all Council meeting and would be coordinating the luncheon for the funeral.

Councillor Arnold noted that the LRCA has a new water resource manager who is a resident of Conmee Township. Conmee's levy from the LRCA will increase by 4% for 2017.

Councillor MacMaster reported on his presentation of the 10 year service award to Mike Vialoux and also advised he will be attending the Health Unit's governance workshop and Board meeting.

6.6 Other Board and Agency Reports

- Minutes – SRSSB – July 7, 2016

**7. DISBURSEMENT LIST**

7.1 Disbursement List No 09A 2016

**Resolution No. 2016 - 178**

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

**THAT** the accounts in the amount of \$17,746.22 as per Disbursement List No. 09A 2016 be approved for payment.

**CARRIED.**

7.2 Disbursement List No 09AA 2016

**Resolution No. 2016 - 179**

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

**THAT** the accounts in the amount of \$469.44 as per Disbursement List No. 09AA 2016 be approved for payment.

**CARRIED.**

Mayor Holland declared a pecuniary interest and left the room.

7.3 Payroll Disbursement – 09AAA

**Resolution No. 2016 – 180**

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

**THAT** the Payroll in the amount of \$ 14,293.62 as per Disbursement List No. 09AAA payroll 2016 be approved for payment.

**CARRIED.**

Mayor Holland declared a pecuniary interest and left the room.

**8. UNFINISHED BUSINESS**

8.1 Haul Bond – Greenmantle

**Resolution No. 2016 – 181**

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

**THAT** the Bond required for the Greenmantle forest use on Holland Road East be set in the amount of \$5,000.00.

**CARRIED.**

8.2 DSSAB Levy Payment – Admin. Report #024-2016

Council directed the Clerk to send a letter to DSSAB requesting that they waive the levy since the funds were paid into escrow.

8.3 Bid for Insulating Outside Duct work

**Resolution No. 2016 – 182**

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

**THAT** Council accepts the bid from Thunder Bay insulations Limited in the amount of \$2,200.00 to spray Polyurethane foam insulation on the outside ducts.

**CARRIED.**

**9. NEW BUSINESS**

9.1 Forum North Safety Conference Attendance

**Resolution No. 2016 – 183**

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

**THAT** the following persons be approved to attend the Forum North Safety Conference to be held in Thunder Bay on November 1<sup>st</sup> and 2<sup>nd</sup>, 2016:

Clerk P. Maxwell  
Mike Vialoux

**CARRIED.**

9.2 By-law No. 1108 – Tax Rebate

**Resolution No. 2016 – 184**

**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 signature to By-law No. 1108, being a by-law to provide for tax rebates for registered charities.

**CARRIED.**

9.3 Letter from OPP re Collective Bargaining – filed

9.4 OMB Appeal – Admin. Report #025 – 2016

Council reviewed the OMB appeal documents as submitted by Ms. Bettiol and approved the Report on the Position Taken By Council in Response to the OMB Appeal. The Clerk will submit the response to the OMB as part of the file.

9.5 Thunder Bay District Municipal League Conference

**Resolution No. 2016 – 185**

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

**THAT** the following persons be approved to attend the Thunder Bay District Municipal League Conference to be held in Oliver Paipoonge:

Mayor Holland  
Councillor Woodbeck  
Councillor Arnold  
Councillor MacMaster  
Clerk Maxwell

**CARRIED.**

**CLOSED SESSION TO DISCUSS ISSUES REGARDING AN IDENTIFIABLE INDIVIDUAL INCLUDING MUNICIPAL EMPLOYEES**

**Resolution No. 2016 – 186**

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

**THAT** we do now adjourn to a Closed Session to discuss matters regarding an identifiable individual including municipal employees at 9:25 pm.

**CARRIED.**

Council discussed the resumes received for the position of Public Works Manager.

**Resolution No. 2016 – 187**

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

**THAT** we do now adjourn this Closed Session and return to the Open Meeting at 10:35 pm.

**CARRIED.**

**10. CORRESPONDENCE**

- 10.1 Thank-you – Hunt Family
- 10.2 Ontario Good Roads – OGRA Conference
- 10.3 Ministry of Energy – Changes to Energy Consumer Protection Act
- 10.4 Transportation Canada – Grade Crossing Regulation Changes
- 10.5 Invitation to True Grit 10 Year Anniversary

**11. ADJOURNMENT**

**Resolution No. 2016 - 188**

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

**THAT** we do now adjourn this meeting at 10:43 pm.  
**CARRIED.**

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Mayor

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Clerk