

MINUTES – REGULAR MEETING  
February 14, 2017

**PRESENT:** Councillor Grant Arnold  
Councillor Robert MacMaster  
Councillor Sheila Maxwell

**ALSO PRESENT:** Laura Bruni, Treasurer, Len Arps, Public Works Manager

**ABSENT:** Mayor Kevin Holland, Councillor Cathy Woodbeck

1. **CALL TO ORDER**

Deputy-Mayor Maxwell called the meeting to order at 6:00 pm.

2. **ADOPTION OF THE AGENDA**

**Resolution No. 2017- 32**

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

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

The Agenda was amended by the addition of 9.4 – Attendance at Planning Workshop

3. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest on the part of any member present.

4. **DEPUTATIONS AND PETITIONS**

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

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2017 - 33**

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

**THAT** the Minutes of the Regular Meeting of Council held on January 24, 2017 be adopted as circulated.  
**CARRIED.**

5.2 **Resolution No. 2017 - 34**

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

**THAT** the Minutes of the Closed Meeting of Council held on January 24, 2017 be adopted as circulated.  
**CARRIED.**

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

### 6.1 Road Superintendent's Report - filed

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

The Clerk reported that the Manager for the propane supplier had come to the office to apologize for the error that led to the propane running out at the Community Centre. He noted that they would make every effort to ensure that this did not happen again. Councillor MacMaster requested that the Clerk request this assurance in writing for the files.

### 6.2 Fire Chief's Report – filed

### 6.3 Clerk's Report

The Clerk reported that MTO did not feel that the construction light at Mokomon Road would be suitable to be left as an intersection light. The process for intersection lights is that Council requests MTO to investigate whether lights are warranted. If they are, MTO will erect and maintain the lights. If not, the Township can erect a light with MTO licences and maintain it. There is also the possibility of reflectors being placed at the intersection.

The criteria for whether a light is warranted includes the number of accidents that have occurred at the intersection as well as the number of those accidents that happened at night. While we are not aware of any accidents, Council requested that the Clerk send a letter asking MTO to investigate all of the Township roads that intersect with the Highway and if lights are not warranted, ask if reflectors can be installed.

### 6.4 Treasurer's Report

The Treasurer provided a review of the Financial Indicator Review report. The Township is in a good financial position. The taxes outstanding have been significantly reduced.

### 6.5 Councillor Reports

Deputy-Mayor Maxwell reported that the deep fryer and new griddle have been purchased and are waiting to be installed. The movie matinee was successful and more have been planned.

Councillor MacMaster gave a brief report on his attendance at the ROMA conference and noted an up-coming Board of Health meeting.

### 6.6 Other Board and Agency Reports

- LRCA – Minutes – Regular Meeting – November 7, 2016
- TBDSSAB – Minutes – Regular Meeting – December 15, 2016
- TBDSSAB – Minutes – Closed Meeting – December 15, 2016

## **7. DISBURSEMENT LIST**

Disbursement List No 02A 2017

### 7.1 **Resolution No. 2017 - 35**

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

**THAT** the accounts in the amount of \$74,371.35 as per Disbursement List No. 02A, 2017 be approved for payment.  
**CARRIED.**

7.2 **Resolution No. 2017 - 36**

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

**THAT** the accounts in the amount of \$3,556.98 as per Disbursement List No. 02AA, 2017 be approved for payment.  
**CARRIED.**

Payroll Disbursement

7.3 **Resolution No. 2017 – 37**

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

**THAT** the Payroll in the amount of \$11,784.87 as per Disbursement List No. 02AAA 2017 be approved for payment.  
**CARRIED.**

8. **UNFINISHED BUSINESS**

8.1 Library Contract with Oliver Paipoonge

**Resolution No 2017 – 38**

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

**THAT** the CAO/Clerk be authorized on behalf of the Township of Conmee to affix her signatures to the 2017 contract for service with the Oliver Paipoonge Public Library.  
**CARRIED.**

8.2 NOMA/TBDML Levy for 2017 – filed

8.3 Attendance at AMCTO Zone 9 Spring Meeting

**Resolution No. 2017 – 39**

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

**THAT** the CAO/Clerk and Treasurer be approved to attend the AMCTO Zone 9 Spring meeting in Thunder Bay on April 25<sup>th</sup> and 26<sup>th</sup>;

**AND THAT** the CAO/Clerk be authorized to attend the Contract Tendering and Legal Requirements for Municipalities Workshop to be held in Thunder Bay on April 24<sup>th</sup>.

**CARRIED.**

8.4 Attendance at IMS 200 Training

The Clerk reported that she and the Treasurer will be attending the IMS 200 in Thunder Bay on March 28<sup>th</sup> and 29<sup>th</sup>. This is the last course required for the Clerk and Treasurer to be fully trained as Community Emergency Management Coordinator and Alternate as is required by legislation.

8.5 Media Release

Council discussed the media release from the Chair of the Lakehead Rural Municipal Coalition. Council was displeased with the release as it appears to accept the solution of two extra seats on the TBDSSAB, when it was their understanding that only levy apportionment and/or a separate board was the goal.

8.6 Request from Manahan Consulting re Erdman OMB Appeal

**Resolution No. 2017 – 40**

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

**THAT** the Council for the Township of Conmee supports the recommendations from Don Manahan, Manahan Consulting, regarding his proposed revision of By-law No. 1107 and Schedule A to that By-law, to be submitted to the OMB.

**CARRIED.**

8.7 Ad for Hymers Fall Fair Prize Book

**Resolution No. 2017 – 41**

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

**THAT** the Council for the Township of Conmee agrees to submit an ad to the Hymers Fall Fair Prize Book in the amount of \$100.00.

**CARRIED.**

**9.     NEW BUSINESS**

9.1 LAS Release re Cap and Trade – filed

9.2 Resolution re Police Services Board and Draft Agreement – deferred

9.3 Collection Agreement for Electronic Waste

Council directed the Clerk to sign the Collection Agreement for Electronic Waste so that such waste can be collected in the Conmee Landfill.

9.4 Attendance at Planning Workshop

**Resolution No. 2017 – 42**

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

**THAT** the CAO/Clerk is approved to attend the Annual Planning Workshop to be held in Thunder Bay on March 22<sup>nd</sup> and 23<sup>rd</sup>, 2017.

**CARRIED.**

**10.   CORRESPONDENCE**

10.1 AMO Communications

10.2 AMO Board Highlights

10.3 AMO Communications re Increase in Gas Tax for Transit

10.4 LRCA – 2016 Annual Report

10.5 Canadian Postal Union re Postal Banking

10.6 Patrick Brown re Natural Gas Expansion

10.7 Invitation to Prayer Breakfast  
10.8 News Release – Don Rusnak – Results of Town Hall Meeting

**11. ADJOURNMENT**

**Resolution No. 2017 - 43**

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

**THAT** we do now adjourn this meeting at 9:04 pm.  
**CARRIED.**

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Mayor

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Clerk