

MINUTES – REGULAR MEETING
January 10, 2017

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

ALSO PRESENT:

ABSENT: Councillor Grant Arnold, Laura Bruni, Treasurer

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2017- 01

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended by the addition of the Fire Chief's report and by adding a second item to item 9.4 – Conference attendance request.

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared a conflict with items 7.2 and 7.3 and left the room.

4. **DEPUTATIONS AND PETITIONS**

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

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2017 - 02**

Moved by Councillor Woodbeck
Seconded by Councillor Maxwell

THAT the Minutes of the Special Meeting of Council held on December 12, 2016 be adopted as circulated.
CARRIED.

5.2 **Resolution No. 2017 - 03**

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

THAT the Minutes of the Regular Meeting of Council held on December 13, 2016 be adopted as circulated.
CARRIED.

5.1 **Resolution No. 2017 - 04**

Moved by Councillor Woodbeck
Seconded by Councillor Maxwell

THAT the Minutes of the Closed Meeting of Council held on December 13, 2016 be adopted as circulated.

CARRIED.

5.1 **Resolution No. 2017 - 05**

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

THAT the Minutes of the Special Meeting of Council held on December 20, 2016 be adopted as circulated.

CARRIED.

6. REPORTS FROM MUNICIPAL OFFICERS

6.1 Road Superintendent's Report – Not at this meeting

- 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

Council discussed having the Fire Chief file an interim report when significant events occur in the Township. Mayor Holland noted that he has spoken with the Fire Chief on this matter and a protocol will be developed to ensure that all Council members are kept updated on these types of events.

6.3 Clerk's Report - filed

6.4 Treasurer's Report – Not at this meeting

6.5 Councillor Reports

Mayor Holland advised that because of the Holiday season there were no meetings to attend. He did update Council on the DSSAB issue and noted that the Minister has refused to meet with Area 1.

Councillor MacMaster advised he had not attended the final 2016 Board of Health meeting but noted that they will be addressing the 2017 budget shortly.

Councillor Woodbeck spoke about her activities for the 100th anniversary of the Thunder Bay District Municipal League. Councillor Woodbeck will be gathering and collating the pictures for our Township to add to the slide show.

Councillor Maxwell noted that the Social Committee held a New Year's Eve party. Approximately 70 people were in attendance. Councillor Maxwell also noted that the Social Committee will be holding a regular monthly movie matinee for kids in 2017.

6.6 Other Board and Agency Reports

- OPP Calls for Service Report
- Minutes – Social Committee – November 21, 2016
- Minutes – DSSAB – Regular Meeting – November 24, 2016
- Minutes – DSSAB – Closed Meeting – November 24, 2016
- Minutes – TBDHU – Regular Meeting – November 16, 2016
- Report from Linda Rydholm re Federation of Canadian Municipalities

7. DISBURSEMENT LIST

7.1 Disbursement List No 1A 2017

Resolution No. 2017 - 06

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the accounts in the amount of \$51,138.91 as per Disbursement List No. 1A, 2017 be approved for payment.

CARRIED.

7.2 Disbursement List No. 1AA, 2017

Resolution No. 2017 - 07

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the accounts in the amount of \$3,704.19 as per Disbursement List No. 1AA, 2017 be approved for payment.

CARRIED.

Mayor Holland declared a conflict and left the room.

7.3 Disbursement List No 1AAA Payroll

Resolution No. 2017 - 08

Moved by Councillor Woodbeck
Seconded by Councillor Maxwell

THAT the accounts in the amount of \$3,287.10 as per Disbursement List No. 1AAA, 2017 be approved for payment.

CARRIED.

Mayor Holland declared a conflict and left the room.

8. UNFINISHED BUSINESS

8.1 Information on LRCA re Trees on Landfill Property

The Clerk was directed to contact the logger and request information on the value of the trees.

8.2 Information Request re Proceeding with Joint Police Services Board

Council received information regarding the representation structure of the proposed joint services board. Council directed the Clerk to advise Neebing that they are willing to move forward with the Board.

9. NEW BUSINESS

9.1 Emergency Response Plan – Admin. Report #2017 – 01

Resolution No. 2017 – 09

Moved by Councillor MacMaster
Seconded by Councillor Woodbeck

THAT the Mayor and Clerk be authorized to attach their signatures on behalf of the Township of Conmee to By-law 1114 being a By-law to accept the Conmee Emergency Response Plan.

CARRIED.

9.2 Resolution re Social Committee Liquor Event – Comedy Night

Resolution No. 2017 – 10

Moved by Councillor Maxwell
Seconded by Councillor Woodbeck

THAT the Council for the Township of Conmee declares the event to be held on February 25, 2017 to be of municipal significance.

CARRIED.

9.3 Resolution re DSSAB Board Composition

Resolution No. 2017 – 11

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT with respect to the District of Thunder Bay Social Services Administration Board (TBDSSAB) Resolution No. 16/113, we, the Council for the Township of Conmee supports TBDSSAB's resolution calling upon the Minister of Community and Social Services to amend Schedule 6 of Regulation 278/98 to increase the representation of the municipalities comprising Area 1 from 1 (one) member to 3 (three) members;

AND THAT we support the rotation of the three members from Area 1 to be determined by those 6 (six) municipalities.

DEFEATED

9.4 Treasurer's Request to Attend Payroll Training and Asset Management Training

Resolution No. 2017 – 12

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

THAT the Treasurer be authorized to attend the Payroll Law Seminar to be held in Thunder Bay on March 21, 2017.

CARRIED.

Resolution No. 2017 – 13

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT the Treasurer be authorized to attend the 2017 Asset Management Symposium to be held in Toronto on April 4th and 5th, 2017.

CARRIED.

9.5 OGRA Conference

Resolution No. 2017 – 14

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the following persons be authorized to attend the OGRA Conference to be held in Toronto on February 26th to March 1, 2017:

Mayor Kevin Holland

CARRIED.

- 9.6 Provincial Consultation – Economic Development Funds and NOMA Response – filed
- 9.7 Resolution Support Request – Township of Hornepayne re Funding for Fire Departments

Resolution No. 2017 – 15

Moved by Councillor Maxwell
Seconded by Councillor Woodbeck

THAT the Council for the Township of Conmee supports the resolution from the Township of Hornpayne calling for the Provincial Government to recognize the Municipal Fire Services as critical infrastructure and open funding opportunities to help support this service for municipal residents. (Copy of original resolution attached.)

CARRIED.

- 9.8 Review of Fees and Charges By-law re Hall Rentals

Council reviewed the Fees and Charges By-law and determined that no changes were required.

CLOSED SESSION TO DISCUSS MATTERS PERTAINING TO IDENTIFIABLE INDIVIDUAL INCLUDING MUNICIPAL EMPLOYEES

Resolution No. 2017 – 16

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT we do now adjourn to a Closed Session to discuss personal matters regarding an identifiable individual, including municipal or board employees at 8:12 pm.

CARRIED.

Council discussed recent events in the Township regarding identifiable individuals.

Resolution No. 2017 – 17

Moved by Councillor MacMaster
Seconded by Councillor Woodbeck

THAT we do now adjourn this Closed Meeting and return to the Open Meeting at 8:38 pm.

CARRIED.

10. CORRESPONDENCE

- 10.1 AMO Communications - filed
- 10.2 TBDML – Resignation of 2nd Vice President – filed
- 10.3 Response from Min. of Infrastructure re Delegation at AMO - filed
- 10.4 Ontario Power Generation – Continued Operation of Pickering Station - filed

11. **ADJOURNMENT**

Resolution No. 2017 - 18

Moved by Councillor Maxwell
Seconded by Councillor Woodbeck

THAT we do now adjourn this meeting at 8:43 pm.
CARRIED.

Mayor

Clerk