

MINUTES – REGULAR MEETING
January 24, 2017

PRESENT: Mayor Kevin Holland
Councillor Robert MacMaster
Councillor Sheila Maxwell

ALSO PRESENT: Laura Bruni, Treasurer, Simone Laatie, Tbaytel, Timo Hiiback,
Tbaytel, Ken Prout, Tbaytel

ABSENT: Councillor Grant Arnold, Councillor Cathy Woodbeck

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2017- 18

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 an interest in Item 7.2 Disbursement List No. 1BB,
2017.

4. **DEPUTATIONS AND PETITIONS**

Resolution No. 2017 – 19

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT we do now adjourn to a Close Session to discuss the security of the
property of the Municipality or local board at 6:02 pm.
CARRIED.

Council discussed future plans for development in the Township.

Resolution No. 2017-20

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT we do now adjourn this Closed Session and return to the Open
Meeting at 7:43 pm.
CARRIED.

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2017 - 21**

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the Minutes of the Regular Meeting of Council held on January 10, 2017 be adopted as circulated.
CARRIED.

5.2 **Resolution No. 2017 – 22**

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

THAT the Minutes of the Closed Meeting of Council held on January 10, 2017 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 – not at this meeting

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 attending the retirement event for John Coupland, and an LRMC meeting.

Councillor Maxwell noted that the Social Committee has an upcoming Comedy event and regular movie matinees have been scheduled.

Councillor MacMaster also attend Mr. Coupland's retirement event and a Board of Health meeting that discussed the 2017 budget.

6.6 Other Board and Agency Reports

- Minutes – TB District Health Unit, December 21, 2016

7. **DISBURSEMENT LIST**

7.1 Disbursement List No 01B, 2017

Resolution No. 2017 - 23

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

THAT the accounts in the amount of \$52,129.09 as per Disbursement List No. 01B, 2017 be approved for payment.
CARRIED.

7.2 Disbursement List No. 01BB 2017

Resolution No. 2017 - 24

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

THAT the accounts in the amount of \$214.90 as per Disbursement List No. 01BB, 2017 be approved for payment.

CARRIED.

Mayor Holland declared a conflict and left the room.

7.3 Payroll Disbursement

Resolution No. 2017 – 25

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the Payroll in the amount of \$17,769.85 as per Disbursement List No. 01BBB, 2017 be approved for payment.

CARRIED.

8. UNFINISHED BUSINESS

8.1 Offer for Wood on Landfill Property

Resolution No. 2017 – 26

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT the offer from Allan Scott in the amount of \$3.00 m³ for poplar and birch (approximately 380m³) and \$11.00 m³ for spruce, balsam and cedar sawmill wood and \$8.00 m³ for pulp and other (approximately 200m³) to cut the timber on the Landfill property be accepted. Down payment of \$2,500.00 to be paid prior to start of cutting. Weigh scale copies to be provided.

CARRIED.

8.2 Amended Landfill Approval

Council discussed the next steps to implement the increased recycling in the landfill under the new Environmental Compliance Certificate.

8.3 Asset Management Multi-Year Plan – deferred

8.4 State of Infrastructure Presentation

The Treasurer provided a report, including charts, from the new asset management software that shows that most of the Township infrastructure is in poor condition, however it should be noted that this is because the software has depreciated the asset down to a zero value which usually means the asset needs to be replaced. The biggest asset which is the road system, does not need to be replaced and the software does not capture the years of repairs and maintenance that has been done yet.

9. NEW BUSINESS

9.1 Co-operator's Employee Benefit Renewal

Resolution No. 2017 – 27

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the employee benefit renewal from the Co-operators for long-term disability and life insurance be accepted.

CARRIED.

9.2 Request from Oliver Paipoonge re Letter of Support

Resolution No. 2017 – 28

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the Mayor be authorized on behalf of the Township of Conmee to affix his signature to a letter of support for the Kay Bee Seniors Non-Profit Housing Corporation and the Municipality of Oliver Paipoonge, for the construction of a new 6 unit apartment complex to be located on Hill Street in Kakabeka Falls.

CARRIED.

9.3 Town of Fort Frances – Resolution Support Request re Railway Taxation

Resolution No. 2017-29

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT the Council for the Township of Conmee supports the resolution from the Town of Fort Frances regarding their request to the Provincial Government to address the inequities of the property taxation on railway right-of-ways throughout the Province of Ontario (Copy attached).

CARRIED.

9.4 Ministry of Housing – Promoting Affordable Housing Act – filed

9.5 Furnace Replacement at Fire Hall – Admin. Report #2017 – 02

Council decided to move forward with a repair of the furnace instead of replacement.

9.6 Policy No. 60 – Dress Code

Resolution No. 2017 – 30

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee adopts policy No. 60, being a Policy to implement an employee dress code.

CARRIED.

10. CORRESPONDENCE

10.1 AMO Communications

11. ADJOURNMENT

Resolution No. 2017 -31

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT we do now adjourn this meeting at 10:28 pm.

CARRIED.

Mayor

Clerk