

MINUTES – REGULAR MEETING
June 27, 2017

PRESENT: Mayor Kevin Holland
Councillor Grant Arnold
Councillor Robert MacMaster
Councillor Sheila Maxwell

ALSO PRESENT: Laura Bruni, Treasurer, Len Arps, Public Works Manager, Nick Dryhourb, Carolyn Dryhourb, Residents

ABSENT: 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- 129

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended by the addition of Item 9.10, Draft Landfill Monitoring Report, 9.11, By-law No. 1126 – Tax Extension Agreement and a Closed Session.

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared a pecuniary interest in Item 7.2, Disbursement List No. 06BB, 2017.

4. **DEPUTATIONS AND PETITIONS**

4.1 Nick Dryhourb – Temporary Two Dwellings on a Lot

Mr. and Mrs. Dryhourb attended Council to request permission to live in their current house while building another one. The Dryhourb's noted that the old house will be removed as soon as possible after they occupy the new house. The Clerk requested that Mr. Dryhourb contact the office if there is any delay in removing the house. The Clerk gave the Dryhourb's the official building permit.

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2017 - 130**

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the Minutes of the Regular Meeting of Council held on June 13, 2017 be adopted as circulated.
CARRIED.

5.2 **Resolution No. 2017 – 131**

Moved by Councillor Arnold
Seconded by Councillor Maxwell

THAT the Minutes of the Closed Meeting of Council held on June 13, 2017 be approved as circulated.

CARRIED.

6. REPORTS FROM MUNICIPAL OFFICERS

6.1 Road Superintendent's Report - filed

- 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 – 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 attending a Planning Board meeting, a DSSAB meeting and a Food Bank meeting.

Councillor Arnold reported on his attendance at the LRCA meeting.

Councillor MacMaster reported on his attendance at the Board of Health Meeting.

- 6.6 Other Board and Agency Reports
- Minutes – Board of Health – May 17, 2017
 - Minutes – LRCA – May 31, 2017

7. DISBURSEMENT LIST

7.1 Disbursement List No 06B 2017

Resolution No. 2017 - 132

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the accounts in the amount of \$113,748.56 as per Disbursement List No. 06B 2017 be approved for payment.

CARRIED.

7.2 Disbursement List No 06BB 2017

Resolution No. 2017 - 133

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT the accounts in the amount of \$1613.31 as per Disbursement List No. 06BB 2017 be approved for payment.

CARRIED.

Mayor Holland declared a conflict and left the room.

7.3 Payroll Disbursement

Resolution No. 2017 – 134

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT the Accounts in the amount of \$31,201.68 as per Disbursement List No. 06BBB 2017 be approved for payment.

CARRIED.

8. UNFINISHED BUSINESS

8.1 Response from True Grit re Landfill Monitoring Wells

Council discussed the recommendations from True Grit. Council agreed that the standpipe that was damaged would be decommissioned. Council will not be establishing a new well in place of BH10.

9. NEW BUSINESS

9.1 Policy for Recognition Guidelines re Congratulations and Retirement

Resolution No. 2017 – 135

Moved by Councillor Arnold
Seconded Councillor Maxwell

THAT Council approves of Policy No. 64, being a Policy to establish guidelines for Employee and Council Recognition.

CARRIED.

9.2 By-law No. 1124 – Set Fines for Dog Infractions – Admin. Report #2017-08

Resolution No. 2017 – 136

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1124, being a by-law to set fines for dog infractions.

CARRIED.

9.3 Admin. Report #2017 – 09 – Basement Walk-outs

Council discussed the building permit fees for homes with walk-out basements and determined that they would be treated as normal basements with no walk-out when establishing the fee.

9.4 SNEMS – New Ambulance – filed

9.5 Resident Request for Increased Office Hours

Council discussed the resident's request for increased office hours. It was noted that a trial extension of office hours had been tried a few years ago and no persons came to the office between 4 pm and 5 pm. It was also noted that the office staff do their best to accommodate those residents who are unable to make it to the office by making other arrangements, including staying late. Office staff are also available up to 6:00 pm on Council meeting nights. No changes will be made to office hours at this time.

9.6 By-law No. 1125 – Borrowing Funds

Resolution No. 2017 – 137

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1125, being a by-law to enter into a borrowing agreement.

CARRIED.

9.7 Letter from OPP re Billing Adjustments for Wind Turbines etc. – filed

9.8 Mun. of Neebing – Resolution Support Request re Conservation Lands

Resolution No. 2017 – 138

Moved by Councillor Arnold
Seconded by Councillor Maxwell

THAT the Corporation of the Township of Conmee supports the resolution from the Municipality of Neebing and calls on the Province to consider a flat rate per acre to compensate municipalities for the loss of developable land through the Conservation Land Tax Incentive Program (copy of Neebing Resolution attached).

CARRIED.

9.9 Mun. of Neebing – Resolution Support Request re Excess Soil Regulatory Proposal

Resolution No. 2017 – 139

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the Corporation of the Township of Conmee supports the resolution from the Municipality of Neebing and calls on the Province to exempt municipalities with populations under 50,000 from compliance with any part of the proposed regulations (copy of Neebing Resolution attached).

CARRIED.

9.10 Draft 2016 – Monitoring Report

The Clerk was directed to request one change to the draft report on water monitoring at the landfill and then direct True Grit to submit the report to the MOECC.

9.11 By-law No. 1126 – Tax Extension Agreement

Resolution No. 2017 – 140

Moved by Councillor Maxwell
Seconded by Councillor MacMaster

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1126, being a by-law to enter into a tax extension agreement.

CARRIED.

CLOSED SESSION TO DISCUSS PERSONAL MATTERS PERTAINING TO AN IDENTIFIABLE INDIVIDUAL INCLUDING MUNICIPAL OR BOARD EMPLOYEES.

Resolution No. 2017 – 141

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT we do now adjourn this meeting to a Closed Session to discuss personal matters pertaining to an identifying individual at 9:13 pm.

CARRIED.

Council discussed the recent activities of an employee and union negotiations.

Resolution No. 2017 – 142

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT we do now adjourn this Closed Session and return to the Open Meeting at 9:47 pm.

CARRIED.

10. CORRESPONDENCE

- 10.1 DSSAB Annual Report
- 10.2 AMO Communications

11. ADJOURNMENT

Resolution No. 2017 - 143

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT we do now adjourn this meeting at 9:50 pm.

CARRIED.

Mayor

Clerk