

MINUTES – REGULAR MEETING
May 23, 2017

PRESENT: Councillor Sheila Maxwell, Acting Mayor
Councillor Robert MacMaster
Councillor Cathy Woodbeck

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

ABSENT: Mayor Kevin Holland
Councillor Grant Arnold

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2017- 107

Moved by Councillor MacMaster
Seconded by Councillor Woodbeck

THAT the Meeting Agenda be adopted as prepared.
CARRIED.

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 depositions or petitions for Council's consideration.

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2017 - 108**

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

THAT the Minutes of the Regular Meeting of Council held on May 9, 2017 be adopted 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 – not at this meeting

6.3 Clerk's Report - no report

6.4 Treasurer's Report - filed

6.5 Councillor Reports

There were no reports from Councillors at this meeting

6.6 Other Board and Agency Reports – not at this meeting.

7. **DISBURSEMENT LIST**

Disbursement List No 05B 2017

Resolution No. 2017 - 109

Moved by Councillor MacMaster
Seconded by Councillor Woodbeck

THAT the accounts in the amount of \$40,081.33 as per Disbursement List No. 05B 2017 be approved for payment.

CARRIED.

Payroll Disbursement

5.2 **Resolution No. 2017 – 110**

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

THAT the Payroll in the amount of \$8,004.73 as per Disbursement List No. 05BB 2017 be approved for payment.

CARRIED.

8. **UNFINISHED BUSINESS**

8.1 OMB Decision re Erdman Zoning Amendment – filed

8.2 By-law No. 1107 – Revised

Resolution No. 2017 – 111

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee approves of the revised wording for By-law No. 1107, to add the requirement for a 30 metre, naturally vegetated buffer, around the subject property.

CARRIED.

8.3 Quote for Relocation of Computer Equipment

Resolution No. 2017 – 112

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee accepts the quote from Network & Automation Systems Inc., to establish a centralized computer networking area, up to the amount of \$6,500.00 including HST.

CARRIED.

8.4 Letter from Bill Mauro, MPP re Inspection of Septic Tanks – filed

9. NEW BUSINESS

9.1 Letter from DSSAB re Candidates for Community Homelessness Prevention Initiative Advisory Table - filed

9.2 Letter from OPP re Accident Information

Council discussed the letter from the OPP regarding the information they would provide to the Township at accidents. This would impact our Emergency Services who need this information in order to submit a claim to the MTO for the service. MTO demands items such as driver name and licence number and insurance company and number. The OPP will not provide this information. The OPP is apparently restricting the information under the Freedom of Information and Protection of Privacy Act. The Clerk suggested that a letter be sent to the Commissioner requesting a ruling on the OPP sharing that information for the use of Emergency Services to submit a claim to MTO.

9.3 AMO Communications re Changes to OMB - filed

10. CORRESPONDENCE

10.1 Letter from DSSAB re Governance Review

10.2 Email from Hatch re Mokomon Project Completion/Contact List

10.3 Forest Reregistration Audit re Boreal Forests

10.4 LRCA 2016 Audited Financial Statement

11. ADJOURNMENT

Resolution No. 2017 - 113

Moved by Councillor MacMaster

Seconded by Councillor Woodbeck

THAT we do now adjourn this meeting at 7:26 pm.

CARRIED.

Mayor

Clerk