

MINUTES – REGULAR MEETING
May 9, 2017

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

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

ABSENT: 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- 96

Moved by Councillor Woodbeck
Seconded by Councillor Maxwell

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended by moving item 9.4 to 6.1

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared a pecuniary interest in item 7.2, Disbursement List No. 05AA, 7.3 Disbursement List No. 05AAA Payroll and item 9.5 – Pumper Tanker Tender. Mayor Holland noted he had not read the Tender package and had deleted it. During the meeting Mayor Holland also identified a pecuniary interest in item 6.2.

4. **DEPUTATIONS AND PETITIONS**

4.1 Chris Fiorito – Skatepark Update

Mr. Fiorito attended the Council meeting in response from a request from Council for an update on the Skatepark activities. Mr. Fiorito advised that the committee has not been active since early in 2016 and it appears that there is no desire to move forward with the project. No money has been raised and no activities are planned.

Mr. Fiorito requested permission to advise the Township residents of the failed attempt and to see if there is any interest by any other person. Council noted that there is a good basic foundation and engineering information if the project gets moving forward again.

Mayor Holland thanked Mr. Fiorito for attending and asked him to keep Council advised of any changes.

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2017 - 97**

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT the Minutes of the Regular Meeting of Council held on April 11, 2017 be adopted as circulated.

CARRIED.

5.2 **Resolution No. 2017 - 98**

Moved by Councillor MacMaster
Seconded by Councillor Woodbeck

THAT the Minutes of the Regular Meeting of Council held on April 18, 2017 be adopted as circulated.

CARRIED.

6. **REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent's Report - filed

- Landfill Report – not at this meeting
- Garbage Shredder - filed
- Admin. Report No. 2017 – 05 – Waste Free Ontario Act - filed
- Generator Report – not at this meeting
- Tank Level Report – not at this meeting

6.2 Fire Chief's Report – filed

Kevin Holland declared a conflict and left the room.

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 an LRMC meeting, NOMA conference, Planning Board meeting and the special OPP meeting.

Councillor MacMaster advised that he had attended the OPP meeting and that he had forwarded a summary report of the Health Board meeting to O'Connor.

Councillor Woodbeck advised she had attended the OPP meeting as well as the NOMA conference.

Councillor Maxwell also noted she has attended the OPP meeting.

6.6 Other Board and Agency Reports

- Minutes – LRCA – March 29, 2017
- Minutes – Board of Health – March 15, 2017
- Minutes – DSSAB – March 23, 2017
- DSSAB Update from the Board
- Minutes – LRMC – March 16, 2017
- Minutes – LRMC – April 6, 2017

7. **DISBURSEMENT LIST**

7.1 Disbursement List No 05A 2017

Resolution No. 2017 - 99

Moved by **Councillor Woodbeck**
Seconded by **Councillor Maxwell**

THAT the accounts in the amount of \$24,722.26 as per Disbursement List No. 2017 be approved for payment.

CARRIED.

7.2 Disbursement List No 05AA 2017

Resolution No. 2017 - 100

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

THAT the accounts in the amount of \$566.50 as per Disbursement List No. 05AA, 2017 be approved for payment.

CARRIED.

Mayor Holland declared a conflict and left the room.

7.3 Payroll Disbursement

Resolution No. 2017 – 101

Moved by **Councillor Woodbeck**
Seconded by **Councillor MacMaster**

THAT the Payroll in the amount of \$20,866.48 as per Disbursement List No. 05AAA Payroll 2017 be approved for payment.

CARRIED.

Kevin Holland declared a conflict and left the room.

8. UNFINISHED BUSINESS

8.1 Appointment of Seats to Thunder Bay Social Services Administration Board

Resolution No. 2017 – 102

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

WHEREAS the Province has agreed with a proposal approved by the Thunder Bay District Social Services Administration Board (TBDSSAB), and by its member municipalities (via double majority consent) to increase the size of the TBDSSAB with an additional two seats at the Board table;

AND WHEREAS the additional seats are to be held by representatives of “Area One” of the TBDSSAB;

AND WHEREAS the Corporation of the Township of Conmee, together with the Corporations of the Municipalities of Shuniah, Neebing and Oliver Paipoonge, and the Corporations of the Townships of Gillies and O’Connor, comprise the “Area One” municipalities of the TBDSSAB;

NOW THEREFORE BE IT RESOLVED THAT in the event that the Thunder Bay District Social Services Administration Board is expanded by an additional two seats for Area One within this term of Council, the Council for the Corporation of the Township of Conmee concurs with the appointment of our Mayor Kevin Holland and Mayor Lucy Kloosterhuis (of Oliver Paipoonge) to fill those two seats.

CARRIED.

- 8.2 Letter from Ministry to TBDSSAB re Seat – filed
- 8.3 District Social Services Administration Board Reviews – filed
- 8.4 Gillies Approval for Joint Police Services Board – filed
- 8.5 Clerk’s Report on Phone Call with Ministry of Community and Social Services re Guaranteed Income Pilot Project.

9. NEW BUSINESS

- 9.1 Resident Complaint re Roads

Council discussed the complaint from a resident regarding the roads. Council noted that the severity and length of the storm, and the fact that the roads crew members had reached their maximum number of hours of work allowed by the Province, contributed to the state of the roads during and after the storm. Council also noted that while it may have appeared that other roads had been plowed during the storm, the residents need to understand that there is an established plow route and at the time that the resident drove past those roads they had already been cleaned.

- 9.2 Policy re Electronic Fund Transfer

Resolution No. 2017 – 103

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

THAT Council approves of the Amendment to Policy No. 56 regarding Electronic Fund Transfers.

CARRIED.

- 9.3 Community Labour Market Report for Conmee – filed

- 9.4 Grader Tender Package

Council reviewed the grader tender package and directed staff to proceed with the tender process.

- 9.5 Pumper Tanker Tender Package

Mayor Holland declared a conflict and left the room.

Council discussed the pumper tanker tender package. It was noted that with the purchase of the grader in this year’s budget, we could not afford to also purchase the pumper tanker. Council requested that this be deferred to next year.

- 9.6 By-law No. 1122 – Tax Ratios

Resolution No. 2017 – 104

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1122, being a by-law to establish the tax ratios for 2017.

CARRIED.

9.7 By-law No. 1123 – Appoint Lottery Licencing Officer

Resolution No. 2017 – 105

Moved by Councillor MacMaster
Seconded by Councillor Woodbeck

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1123 being a by-law to amend By-law No. 937 to appoint an alternate Lottery Licencing Officer.

CARRIED.

9.9 Public Meeting re Fees and Charges

Council set a date for a public meeting regarding the fees and charges by-law.

10. CORRESPONDENCE

- 10.1 211 Newsletter
- 10.2 CN Report
- 10.3 MPAC Annual Report
- 10.4 Economic Development Council Seminar
- 10.5 Letter from OPP re Follow-up Letter
- 10.6 DSSAB – 2016 Audited Statements
- 10.7 Community Foundations of Canada Newsletter re Syrian Refugee Welcome Fund

11. ADJOURNMENT

Resolution No. 2017 - 106

Moved by Councillor Maxwell
Seconded by Councillor Woodbeck

THAT we do now adjourn this meeting at 10:04 pm.

CARRIED.

Mayor

Clerk