

MINUTES – REGULAR MEETING
April 23, 2013

PRESENT: Mayor Kevin Holland
Councillor Grant Arnold
Councillor Mary-Lynne Hunt
Councillor Robert MacMaster
Councillor Robert Rydholm

ALSO PRESENT: Ken Malinoski, Road Superintendent

ABSENT:

1. **CALL TO ORDER**

Mayor Holland called the meeting to order at 6:30 pm.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2013- 72

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT the Meeting Agenda be adopted as prepared.
CARRIED.

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared a pecuniary interest in item 7.2, Disbursement List No. 04AA 2013.

4. **DEPUTATIONS AND PETITIONS**

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

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2013-73**

Moved by Councillor MacMaster
Seconded by Councillor Rydholm

THAT the Minutes of the Regular Meeting of Council held on Marcy 26, 2013 be approved as amended.
CARRIED.

The Minutes were amended by changing the word Reeve to Mayor in item 1.

5.2 **Resolution No. 2013 – 74**

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT the Minutes of the Closed Meeting of Council held on March 26, 2013 be adopted as circulated.
CARRIED.

6. REPORTS FROM MUNICIPAL OFFICERS

6.1 Road Superintendent's Report - filed

6.2 Fire Chief's Report – not at this meeting

6.3 Clerk's Report

Council requested that the Clerk follow-up on the timeline for the road and bridge work to be done this year. Council also requested that potassium be used in the water system instead of salt.

6.4 Councillor Reports

Mayor Holland reported on his activities since the last meeting including meetings with the Area One Committee, Recreation Committee, DSSAB , Planning Board, Community Policing Advisory Committee, and others. Mayor Holland reported that the Pancake Breakfast was a great success. His full report is on file.

Councillor MacMaster advised that he was in attendance at the Pancake Breakfast and had taken photographs. He also noted that there was someone in the kitchen who was not wearing protective clothing and that he felt the countertop appliances should not have been on the centre island.

Councillor Arnold reported on his attendance at the April 17th LRCA meeting. He noted that Oceans and Fisheries will not be renewing their contract with LRCA. He also noted that 2014 would be the 60th anniversary of LRCA. It was noted that they would be pleased to attend any 100th anniversary functions as well.

Councillor Hunt advised that the Recreation Committee is well into planning for the Woman's Showcase event.

7. DISBURSEMENT LIST

7.1 Disbursement List No 4A 2013

Resolution No. 2013- 75

Moved by Councillor Rydholm
Seconded by Councillor Hunt

THAT the Accounts in the amount of \$106,568.20 as per Disbursement List No. 4A 2013 be approved for payment.

CARRIED.

7.2 Resolution No. 2013 – 76

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Accounts in the amount of \$544.60 as per Disbursement List No. 4AA 2013 be approved for payment.

CARRIED.

Mayor Holland declared a conflict and left the room.

8. UNFINISHED BUSINESS

8.1 Admin. Report #2013 – 07 – Amendment to Flag Policy

Resolution No. 2013 – 77

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT the amended Policy No. 44, being a Policy regarding Flag Protocol be accepted.

CARRIED.

The Policy was amended to reflect Council's decision that the Canadian Flag will not be taken down to fly the flags of other Agencies or Organizations.

8.2 Use of Social Media Policy – Review of Facebook Page

Resolution No. 2013 – 78

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT Policy No. 46, being a Policy for the Use of Social Media be approved by Council.

CARRIED.

8.3 Response from MOE re Placing Electronic Waste Collection Bin – Admin. Report #2013 – 08 – deferred

8.4 Letter from Dutchak Scrap Metal re Metal Collection

Council reviewed the letter from Dutchak Scrap Metal regarding metal collection and pickup from the landfill. Council directed the Road Superintendent to proceed.

8.5 Email and List of Hours from Volunteer Ice Maintenance

Council reviewed the list of hours spent maintaining the ice this past winter. A letter of appreciation is to be forwarded to the volunteers.

8.6 By-law No. 2013 – 1019 – By-law to Appoint Chief Building Official

Resolution No. 2013 – 79

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signature to By-law No. 1019, being a by-law to appoint a Chief Building Official.

CARRIED.

8.7 Admin. Report No. 2013 – 09 – All Terrain Vehicles

The Clerk advised that All Terrain Vehicles (ATV's - also known as Utility Vehicles), of the type that carry a passenger beside the driver are not allowed under the current Highway Traffic Act. It was also noted that the ATV's that are designed to be straddled are allowed, however passengers are not allowed, even if the ATV has specifically been designed for a

passenger. Council will consider approaching the Ministry of Transportation to have this changed.

- 8.8 Minutes of Meeting with CAO/Clerk and Hatch Mott MacDonald re Asset Management Plan – filed

9. NEW BUSINESS

- 9.1 Resolution re Request for Information from DSSAB under Freedom of Information and Protection of Privacy Act

Resolution No. 2013 – 80

Moved by Councillor Arnold
Seconded by Councillor Rydholm

THAT the Township of Conmee hereby makes a request under the Municipal Freedom of Information and Protection of Privacy Act to the Thunder Bay District Social Services Administration Board (TBDSSAB) to provide a total number of residents of the Township of Conmee who are currently clients of the TBDSSAB. We request that this information be broken down into clients considered as single, married and married with children, including the number of children.

CARRIED.

- 9.2 Report from Lakehead Rural Planning board re Representative Remuneration – filed
- 9.3 Lakehead Rural Planning Board Budget and Levy – filed
- 9.4 Admin. Report #2013 – 10 – Summer Student – filed
- 9.5 Admin. Report #2013 – 11 – Generator Quote
- 9.6 Facilities Manager’s Job Description – filed

CLOSED SESSION TO DISCUSS INFORMATION REGARDING AN IDENTIFIABLE INDIVIDUAL, INCLUDING A MUNICIPAL EMPLOYEE

Resolution No. 2013 – 81

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT we do now adjourn to a Closed Session to discuss:

1. Personal matters about an identifiable individual including municipal or local board employees

At 9:03 pm.

CARRIED.

Council discussed some properties eligible for tax sale, advice received from the Solicitor, and the Clerk gave an update on the issue of hoarding within the Township.

Resolution No. 2013 – 82

Moved by Councillor Hunt
Seconded by Councillor Arnold

THAT we do now adjourn this Closed Session and return to the Open Meeting at 10:07 pm.

CARRIED.

Resolution No. 2013 – 83

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT we extend this meeting past 9:30 pm.
CARRIED.

10. CORRESPONDENCE

- 10.3 AMO Communications re Gas Tax Indexing
- 10.2 Thunder Bay Health Unit – Minutes – February 20, 2013
- 10.3 AMO Communication re Private Member’s Bill re Interest Arbitration
- 10.4 Proposed Motion re Contraband Tobacco
- 10.5 TBDSSAB Minutes – February 21, 2013

11. ADJOURNMENT

Resolution No. 2013- 84

Moved by Councillor Hunt
Seconded by Councillor Arnold

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

Mayor

Clerk