

MINUTES – REGULAR MEETING
April 10, 2012

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

ALSO PRESENT: Ken Malinoski, Road Superintendent, Jaime Smart, Carrie Smart, Township Residents

ABSENT:

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2012- 58

Moved by Councillor MacMaster
Seconded by Councillor Rydholm

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended by the addition of a Delegation and a Closed Session for that delegation.

3. **DECLARATION OF PECUNIARY INTEREST**

Reeve Holland declared a pecuniary interest in Disbursement List No. 4A(A).

4. **DEPUTATIONS AND PETITIONS**

Resolution No. 2012-59

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT we do now adjourn to a Closed Session to discuss financial information about an identifiable individual.
CARRIED.

Resolution No. 2012-60

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT we do now adjourn the Closed Session and return to the Open Meeting at 6:46 pm.
CARRIED.

Council directed the Clerk to forward a letter with the information discussed in the Closed Session.

5. ADOPTION OF MINUTES

Resolution No. 2012-61

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT the Minutes of the Regular Meeting of Council held on March 27, 2012 be approved as amended.

CARRIED.

The Minutes were amended by the addition of the name of the person authorized to attend the Livestock Valuer Workshop under 9.12.

6. REPORTS FROM MUNICIPAL OFFICERS

- 6.1 Road Superintendent's Report – filed
- Landfill Report - filed
- 6.2 Fire Chief's Report – filed
- 6.3 Clerk's Report
- Clerk's Report on Attendance at Planning Conference - filed
- 6.4 Councillor Reports

Reeve Holland reported on his activities since the last meeting including DSSAB issues, the EMO annual meeting and the new highway. Reeve Holland's full report is on file.

Councillor Rydholm advised that they have clarified who has purchasing power at the library. Councillor Rydholm also noted that he received a request to supply a History Book to the Oliver Paipoonge Library for a special history area they are developing.

Councillor MacMaster advised that a meeting with the Road Department and Landfill will be scheduled shortly. Councillor MacMaster also spoke about the necessity to follow up with the Brule Creek campground issue.

Councillor Hunt advised that there was a good turnout for the Pancake breakfast and that a donor had given the Recreation Committee a case of eggs so that they could be served with the pancakes. Planning is underway for the Mother's Day Tea and Sheila Maxwell is interested in sitting on the 100th Anniversary Committee. Council requested that a letter of commendation be sent to the Recreation Committee for all their hard work.

Councillor Arnold advised that there is an LRCA meeting scheduled and that he and Councillor Hunt met with the Fire Chief to discuss his budget for 2012 and a "Mini Master Plan" for equipment and personnel replacement.

7. DISBURSEMENT LIST

- 7.1 Disbursement List No 4A 2012

Resolution No. 2012- 62

Moved by Councillor Arnold
Seconded by Councillor Rydholm

THAT the Accounts in the amount of \$42,218.60 as per Disbursement List No. 4A 2012 be approved for payment.

CARRIED.

7.2 Disbursement List No. 4A(A) 2012

Reeve Holland declared a conflict and left the room and Acting Reeve MacMaster took the Chair.

Resolution No. 2012-63

Moved by Councillor Rydholm
Seconded by Councillor Hunt

THAT the Accounts in the amount of \$26.56 as per Disbursement List No. 4A(A) 2012 be approved for payment.

CARRIED.

Reeve Holland returned to the Chair.

8. UNFINISHED BUSINESS

8.1 By-law No. 1001 – Closed Meeting Investigator

Resolution No. 2012-64

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1001 being a by-law to appoint a Closed Meeting Investigator.

CARRIED.

9. NEW BUSINESS

9.1 Letter from Resident re Dirt Bikes Trespassing

Council reviewed the letter from a resident regarding dirt bikes and snow machines trespassing on his property. Unfortunately, as this trespassing is occurring on private property, Council has no recourse to stop it. The Clerk was directed to write a letter advising that the property owner needs to take all appropriate steps to protect his own property.

9.2 Letter from Resident re Outhouse at Landfill

Council reviewed a letter from a resident regarding the state of disrepair of the outhouse at the landfill. Council noted that the outhouse is for staff only, but will ensure that it is repaired as necessary.

9.3 Request for Designation of the Day of the Honey Bee

Resolution No. 2012 – 65

Moved by Councillor Arnold
Seconded by Councillor Rydholm

THAT the Council for the Township of Conmee endorses the call from Clinton Shane Ekdahl to proclaim a “Day of the Honey Bee” (copy attached).

DEFEATED.

Council noted that the letter from Mr. Ekdahl advises that he is working with the Provincial and Federal levels of government to have this proclamation made.

9.4 Clerk's Request to Attend AMCTO Zone 9

Resolution No. 2012-66

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT the Clerk be approved to attend the AMCTO Zone 9 Spring Meeting to be held in Thunder Bay on May 8 and 9, 2012.

CARRIED.

9.5 2012 DSSAB Budget and Levy – filed

9.6 By-law No. 1002 – Fire Department – Discussion on Level of Service

Council directed the Clerk to request that the Fire Chief be in attendance for this discussion.

9.7 By-law Request from Zone 1 Mutual Aid Association

Council discussed the request from the Zone 1 Mutual Aid Association for the appointment of a regional Recognized Authority responsible for administering the Driver Training Program. Council felt the current method was working adequately and did not pass the by-law.

9.8 Resolution Request from Clarington re Horse Racing Industry

Resolution No. 2012-67

Moved by Councillor Hunt
Seconded by Councillor Rydholm

THAT the Council for the Township of Conmee supports the resolution from the Municipality of Clarington regarding the cancellation of the Slots at Racetracks Program (copy attached).

DEFEATED.

As Council was unsure of the complete ramifications and reasons for the cancellation the motion was defeated.

Closed Session to Discuss Employee Contracts

Resolution No. 2012-68

Moved by Councillor Arnold
Seconded by Councillor Rydholm

THAT we do now adjourn to a Closed Session to discuss non-union employee contracts at 9:05 pm.

CARRIED.

Council discussed employee contracts.

Resolution No. 2012-69

Moved by Councillor MacMaster
Seconded by Councillor Rydholm

THAT we do now adjourn the Closed Session and return to the Open Meeting at 10:16 pm.

CARRIED.

The Clerk was directed to revise her contract as per the discussions in closed session. The other non-union employee contract negotiations were deferred to a later meeting.

Resolution No. 2012-70

Moved by Councillor Hunt
Seconded by Councillor MacMaster

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

CARRIED.

10. CORRESPONDENCE

- 10.1 Northern Ontario School of Medicine Northern Passages Magazine
- 10.2 Minutes – TBD Health Unit – February 23, 2012

11. ADJOURNMENT

Resolution No. 2012-71

Moved by Councillor Arnold
Seconded by Councillor Rydholm

THAT we do now adjourn this meeting at 10:19 pm.

CARRIED.

Reeve

Clerk