

MINUTES – REGULAR MEETING
April 13, 2010

PRESENT: Reeve Robert Rydholm
Councillor Shirley Hunt
Councillor Grant Arnold
Councillor Brenda Spithoff

ALSO PRESENT:

ABSENT: Councillor Mary-Lynne Hunt

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2010-38

Moved by Councillor Spithoff
Seconded by Councillor Arnold

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended by the addition of Reports from Councillor S. Hunt, Councillor M.L. Hunt and Councillor Arnold, the addition of 8.3 Budget meeting date, 9.15 Dorion Wood Products, and 10.6 Resolution from Gillies re LRCA Building Costs. Council also moved the Closed Session to the beginning of the meeting.

3. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest on the part of any member of Council present.

4. **DEPUTATIONS AND PETITIONS**

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

Resolution No. 2010-39

Moved by Councillor S. Hunt
Seconded by Councillor Spithoff

THAT we do now adjourn this meeting to a Closed Session to discuss personnel issues at 6:40 pm.
CARRIED.

Council discussed personnel issues.

Resolution No. 2010-40

Moved by Councillor S. Hunt
Seconded by Councillor Arnold

THAT we do now adjourn this Closed Session and return to the open meeting at 7:58 pm.
CARRIED.

5. ADOPTION OF MINUTES

5.1 Minutes – Regular Meeting – March 23, 2010

Resolution No. 2010-41

Moved by Councillor S. Hunt
Seconded by Councillor Spithoff

THAT the Minutes of the Regular Meeting of Council held on March 23, 2010 be adopted as amended.

CARRIED.

It was noted that the resolutions had been miss-numbered.

5.2 Minutes – MTO Meeting March 30, 2010

Resolution No. 2010-42

Moved by Councillor Arnold
Seconded by Councillor S. Hunt

THAT the Minutes of the Meeting with MTO held on March 30, 2010 be adopted as amended.

CARRIED.

It was noted that the 7th paragraph should indicated that Councillor Spithoff asked the question, not a Committee member.

6. REPORTS FROM MUNICIPAL OFFICERS

- 6.1 Road Superintendent's Report – filed
- Landfill Report – filed
- Admin. Report 2010-04 – Recycling

Resolution No. 2010-43

Moved by Councillor Arnold
Seconded by Councillor S. Hunt

THAT the Township of Conmee commits up to \$2,500 dollars for its share of the costs for Development of a Cooperative and Integrated Communication and Public Engagement Program;

AND THAT this commitment is dependent on the other five participating municipalities providing their share of the costs.

CARRIED.

- 6.2 Fire Chief's Report – filed

- 6.3 Clerk's Report – filed
- Clerk's Report on Highway Committee Activities – filed
- Admin. Report – 2010-05 – re Tax Sales – filed

- 6.4 Councillor Reports
- Report from Councillor M.L. Hunt – filed
- Report from Councillor S. Hunt – filed
- Report from Councillor Arnold - verbal

7. DISBURSEMENT LIST

7.1 Disbursement List No. 4A 2010

Resolution No. 2010-44

Moved by Councillor Spithoff
Seconded by Councillor S. Hunt

THAT the Accounts in the amount of \$52,699.68 as per Disbursement List No. 4A 2010 be approved for payment.

CARRIED.

8. UNFINISHED BUSINESS

8.1 Resume and Letter of Interest re By-law Enforcement and Dog Catcher

Council requested that the Clerk obtain the references for the person, as well as invite her to the next Council meeting.

8.2 Draft Official Plan

Council reviewed the draft OP and made some changes to be forwarded to Mr. Manahan. The Clerk advised that the Ministry of Municipal Affairs wished to meet with them regarding the OP update process.

8.3 Budget Meeting Date

Council set the next budget meeting for April 20, 2010.

9. NEW BUSINESS

9.1 Clerk's Attendance at Workshop re Bill 168

The Clerk was given approval to attend this workshop.

9.2 Bear Wise Funding Program – filed

9.3 Vanlenthe Race Dates – filed

9.4 Resolution Support Request re Union at MPAC – deferred

9.5 Letter re Greyhound Services – filed

9.6 NOMA Resolution re Endangered Species Act – deferred

9.7 Road Inspection Date

Council set April 19, 2010 for Road Inspection.

9.8 Cowan Insurance re Increased Property Values – filed

9.9 Lease of Mun. Property to City of Thunder Bay – filed

9.10 Letter from Stewardship Ontario re Recycling – filed

9.11 NOMA Resolution Support Request re FedNor – deferred

9.12 Resolution Support Request re County of Huron re Agri-Stability – deferred

9.13 Banning Electronics in Landfill

Council discussed banning electronics in the landfill as a local company will now take them. Council requested the Clerk to bring a by-law back to the next meeting.

9.14 Request from G. Campbell

Mr. Campbell requested that the Township request a copy of the 1979 highway study from MTO. The Clerk was directed to do so.

9.15 Dorion Wood Products

The Clerk presented a request from Dorion Wood Products to provide funds for a study to determine if there is a suitable location for a kiln in Conmee Township. Council requested that the Clerk look into possible grants for this project.

10. CORRESPONDENCE

- 10.1 AMO Response to Provincial Budget
- 10.2 NOMA Media Release re Ontario Budget
- 10.3 AMO Communications re Compensation Freeze
- 10.4 Tax Collectors Journal
- 10.5 Minutes of LRCA Flood Meeting
- 10.6 Resolution from Gillies Township re LRCA Building – filed

11. ADJOURNMENT

Resolution No. 2010-45

Moved by Councillor S. Hunt
Seconded by Councillor Spithoff

THAT we do now adjourn this meeting at 9:30 pm.
CARRIED.

Reeve

Clerk