

MINUTES – REGULAR MEETING
April 24, 2012

PRESENT: Reeve Kevin Holland
Councillor Grant Arnold
Councillor Robert MacMaster
Councillor Robert Rydholm

ALSO PRESENT: Dawn Niemi, Treasurer/Deputy/Clerk, Ken Malinoski, Road Superintendent

ABSENT: Councillor Mary-Lynne Hunt

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2012- 72

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

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 of Council present.

4. **DEPUTATIONS AND PETITION**

- 4.1 Bob Manns – Military Museum Mr. Manns called in the afternoon to advise he would not be attending the meeting.

5. **ADOPTION OF MINUTES**

Resolution No. 2012- 73

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

- 5.1 **THAT** the Minutes of the Regular Meeting of Council held on April 10, 2012 be approved as circulated.
CARRIED.

Resolution No. 2012 – 74

Moved by Councillor MacMaster
Seconded by Councillor Arnold

- 5.2 **THAT** the Minutes of the Closed Meeting 1 of Council held on April 10, 2012 be approved as circulated.

Resolution N. 2012 – 75

Moved by Councillor MacMaster
Seconded by Councillor Arnold

- 5.3 **THAT** the Minutes of the Closed Meeting 2 of Council held on April 10, 2012 be approved as circulated.

CARRIED

6. REPORTS FROM MUNICIPAL OFFICERS

- 6.1 Road Superintendent's Report – Ken Malinoski submitted a written report as well as gave a verbal presentation. Topics covered were landfill, summer student, parking lot, rink, and road inspection.
- 6.2 Fire Chief's Report – not at this meeting
- 6.3 Clerk's Report – not at this meeting
- 6.4 Councillor Reports

Reeve Holland reported on his activities since the last meeting of Council. This included an update on DSSAB issues, the Rural Health Fair meeting update, the Oliver Paipoonge First Annual Rural Business Expo, the 100th Anniversary Committee update. Reeve Holland will provide a written report after the meeting.

Councillor MacMaster reported on the Health Fair committee meeting held with the Clerk, Patricia Maxwell on April 23, 2012. Topics of discussion include promotional items, Health Fair Booth, audio visual ideas, promotion of Conmee businesses during the event.

Councillor Arnold reported on attendance at two LRCA Meetings on Source Water Protection for which we have the full written report. He noted that provincial funding for the LRCA has not increased in the last 17 years, however the municipalities have had to increase their funding to the LRCA. He gave an update on the annual general meeting and annual fundraising dinner for the LRCA. Garry Maxwell is the Vice Chair of the Foundation which looks after the fundraising for the LRCA. They raised \$25,000.00 at the annual dinner this year.

7. DISBURSEMENT LIST

Disbursement List No. 4B 2012

Resolution No. 2012- 76

Moved by Councillor MacMaster

Seconded by Councillor Rydholm

THAT the Accounts in the amount of \$42,524.33 as per Disbursement List No. 4B 2012 be approved for payment.

8. UNFINISHED BUSINESS

- 8.1 Email Correspondence re: dirt bikes
The Road Superintendent was directed to continue monitoring the road wear and tear due to dirt bikes spinning around on the road, Council asked that Reeve Holland bring the issue of dirt bikes and ATV's to the next CPAC meeting that he attends. Council directed the Clerk to answer the ratepayer's email once she returns to the office and receives Council's recommendations. Council would like to see more preventative types of patrols to our community.

- 8.2 By-law No. 1003 – Employment Agreement for Clerk

Resolution No. 2012 – 77

Moved by Councillor Arnold
Seconded by Councillor Rydholm

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1003 being a by-law to establish the terms of an Agreement with the Clerk.

CARRIED

- 8.3 Letter from LRCA re: Municipal Review of Source Water Protection Plan was reviewed and filed.

9. NEW BUSINESS

- 9.1 Township Insurance Renewal – Admin Report #2012 -04
Council read the Clerks report and discussed the insurance renewal. Council would like to have our buildings and equipment assessed by a qualified adjuster to determine if we have the correct monetary values and corresponding coverage. The Reeve indicated he will speak further with the Clerk on these issues.

Closed Session to Discuss Non- Union Employee Contracts

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT we do now adjourn to a Closed Session to discuss non-union employee contracts at 7:46 pm.

CARRIED

Council deferred the discussion on non-union employee contracts and returned to the open meeting.

10. CORRESPONDENCE

- 10.1 TBD Health Unit – Minutes – March 21, 2012
10.2 DSSAB Budget
10.3 Chronicle Journal Article re: Aggregate Fines

Council would like the office to look into this issue by contacting the Ontario Aggregate Resources Corporation to see if the Municipality will be receiving any revenue due to under reporting aggregate production by the business noted in the Chronicle Journal article.

11. **ADJOURNMENT**

Resolution No. 2012- 79

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT we do now adjourn this meeting at 8:01 pm.
CARRIED.

Reeve

Clerk