

MINUTES – REGULAR MEETING
August 26, 2014

PRESENT: Mayor Kevin Holland
Councillor Mary-Lynne Hunt
Councillor Robert MacMaster
Councillor Cathy Woodbeck

ALSO PRESENT: Ken Malinoski, Road Superintendent

ABSENT: Councillor Grant Arnold

1. **CALL TO ORDER**

Mayor Holland called the meeting to order at 6:32 pm.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2014- 158

Moved by Councillor Woodbeck
Seconded by Councillor Hunt

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Clerk requested that a Closed Session be added to the Agenda to discuss matters regarding an identifiable individual.

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared an interest in item 7.1 Disbursement List No. 8B and item 7.2 Disbursement List No. 8BB

4. **DEPUTATIONS AND PETITIONS**

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

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2014 - 159**

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT the Minutes of the Regular Meeting of Council held on July 8, 2014 be approved as circulated.
CARRIED.

5.2 **Resolution No. 2014 – 160**

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

THAT the Minutes of the Closed Meeting of Council held on July 8, 2014 be adopted as circulated.
CARRIED.

5.3 **Resolution No. 2014 – 161**

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

THAT the Minutes of the Special meeting of Council held on July 22, 2014 be adopted as circulated.

CARRIED.

5.4 **Resolution No. 2014 – 162**

Moved by **Councillor MacMaster**
Seconded by **Councillor Hunt**

THAT the Minutes of the Special Meeting of Council held on June 5, 2014 be adopted as circulated.

CARRIED.

6. REPORTS FROM MUNICIPAL OFFICERS

6.1 Road Superintendent's Report

The Clerk was directed to send a letter to GAL power requesting that they find and repair the cause of the coolant loss in the generator, as well as fix the burnt out light.

The Road Superintendent was directed to follow-up with a resident on the flood repairs near his residence.

Council requested that the Road Superintendent prepare a report on the work done this year both by the department and by Makkinga for flood work. Council will use this report during the fall road inspection to ensure that work has been done to their satisfaction. The Clerk advised that the Asset Management Plan will be updated with these projects as well.

Council requested that a letter of appreciation be sent to Seal N' Save for a job well done on the parking lot.

- Landfill Reports - - filed
- Generator Report – filed

6.2 Fire Chief's Report – Not at this meeting

6.3 Clerk's Report –

Council requested that the Clerk research the costs for finishing the playground including a bike rack, garbage cans, picnic tables, bar-b-que pits and a drink dispenser. Council set a maximum cost of \$5,000.00 for these items.

Resolution No. 2014 – 163

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

THAT the following persons be authorized to attend the Northwestern Ontario Regional Conference to be held at the Valhalla Inn on September 25 and 26, 2014:

Councillor MacMaster (1 day)
Mayor Holland
Clerk Maxwell

CARRIED

Councillor Woodbeck advised that she will be attending the conference through her employer.

6.4 Councillor Reports

Mayor Holland reported on his activities since the last Council meeting, including 2 LRMC meetings, a Planning Board meeting and the AMO conference. Mayor Holland provided a verbal report on the meetings with the Ministers at AMO and with other agencies such as the OPP.

Councillor MacMaster advised that he had met with True Grit regarding the geotechnical report, and that Adam Rose had advised that True Grit would complete a topographical survey of the property.

Councillor MacMaster also advised that the Library Board is back down to three members which makes it difficult to continue operations.

6.5 Other Board and Agency Reports

- Minutes – Health and Safety Committee – January 14, 2014
- Skatepark Committee Minutes – July 2, 2014 – Councillor MacMaster asked that the Minutes be revised to show the proper name of the donor of the ball caps as WhiskyGlass.ca.

7. **DISBURSEMENT LIST**

7.1 Disbursement List No 8B 2014

Resolution No. 2014-164

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

THAT the accounts in the amount of \$160,373.06 as per Disbursement List No.8B 2014 be approved for payment.

CARRIED.

Mayor Holland declared a pecuniary interest.

7.2 Disbursement List No 8BB 2014

Resolution No. 2014-165

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

THAT the accounts in the amount of \$25.25 as per Disbursement List No.8BB 2014 be approved for payment.

CARRIED.

Mayor Holland declared a pecuniary interest.

8. **UNFINISHED BUSINESS**

8.1 AMO Report on Issues at Conference – filed

8.2 Update on Flood Repairs

The Clerk reported that it appears all flood related work will be finished this year.

8.3 Letter from Resident re Flood Repairs and Private Property

Council requested the Clerk to respond by letter to the resident's concerns.

8.4 Resolution re Food Strategy

Resolution No. 2014 – 166

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT the Township of Conmee supports the principles outlined in the Food Strategy document as presented at the June 24, 2014 Council meeting.
CARRIED.

8.5 MTO Sign

Resolution No. 2014 – 167

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee requests that the Ministry of Transportation proceed with the installation of signs including the Township logo, advertising the Township of Conmee boundaries.
CARRIED.

8.6 Quotation from True Grit re Application to MOE for Electronic Waste Collection

Resolution No. 2014 – 168

Moved by Councillor MacMaster
Seconded by Councillor Woodbeck

THAT the Council for the Township of Conmee directs the Clerk to proceed with the application for an amendment to the Certificate of Approval to allow collection of electronic waste, as per the quotation from True Grit Consulting.
CARRIED.

8.7 Planning Board Decision – Crooks – filed

9. NEW BUSINESS

9.1 EMO Newsletter – filed

9.2 DSSAB Request to Meet and LRMC Request for Joint Meeting – filed

9.3 Resignation from Library Board

Resolution No 2014 – 169

Moved by Councillor MacMaster
Seconded by Councillor Woodbeck

THAT the Council for the Township of Conmee accepts, with regret, the resignation of Crystal Olson from the Conmee Library Board.
CARRIED.

9.4 True Grit Request to Highlight Conmee Work on Website

Council requested that True Grit use a picture of the bridge when it was completed or a before and after picture.

9.5 Appointment to Skatepark Committee

Resolution No. 2014 – 170

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1053 being a by-law to appoint members to the Skatepark Planning Committee.

CARRIED.

CLOSED SESSION TO DISCUSS MATTERS PERTAINING TO AN IDENTIFIABLE INDIVIDUAL

Resolution No. 2014 – 171

Moved by Councillor MacMaster
Seconded by Councillor Woodbeck

THAT we do now adjourn to a Closed Session to discuss matters pertaining to an identifiable individual at 9:09 pm.

CARRIED.

Council discussed a job application, training sessions for employees and a possible illegal burial.

Resolution No. 2014 – 172

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

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

CARRIED.

10. CORRESPONDENCE

- 10.1 AMO Communications re Accountability Act
- 10.2 AMO Watchfile
- 10.3 CN Report
- 10.4 TBDSSAB – 2013 Annual Report
- 10.5 TBDSSAB – Minutes – June 26, 2014
- 10.6 TBDSSAB – Minutes – Closed – June 26, 2014
- 10.7 St. Joseph's Care Group – Annual Report

11. ADJOURNMENT

Resolution No. 2014- 173

Moved by Councillor MacMaster
Seconded by Councillor Woodbeck

THAT we do now adjourn this meeting at 10:16 pm.

CARRIED.

Mayor

Clerk