

MINUTES – REGULAR MEETING
August 13, 2013

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

ALSO PRESENT: Ken Malinoski Road Superintendent, Evan Fiorito and Chris Fiorito, Residents

ABSENT: Councillor Mary-Lynne Hunt

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2013- 136

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 personal issue about an identifiable individual to the Closed Session.

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared a pecuniary interest in 7.2, Disbursement List No. 8AA 2013.

4. **DEPUTATIONS AND PETITIONS**

4.1 Evan and Chris Fiorito

Evan Fiorito attended the Council meeting to make a presentation regarding the establishment of the Kakabeka Skateboard/BMX park. Mr. Fiorito noted he had made the same presentation to the Oliver Paipoonge Council but was not successful. Mr. Fiorito was requesting Conmee's assistance in getting a skateboard/bmx park going for the young people of the area.

Council agreed that the park would be a good addition to the changes being made at the Conmee Community Centre grounds and agreed to provide the space and facilitate a committee to make this happen.

Council advised Mr. Fiorito that he and some of his friends would sit on this committee, and would be expected to work towards getting the park done, including fundraising if necessary. Mr. Fiorito was asked to contact those who he knows have already stated they would help and Council will set up a meeting date. Mr. Fiorito was also advised that he should begin to develop a plan, including costs, so that grant funding could be applied for.

Council thanked Mr. Fiorito for attending and complemented his persistence in this endeavour.

Council passed the following resolution:

Resolution No. 2013 -137

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee supports the establishment of a skateboard park to be place on Municipal property;

AND THAT Council will facilitate the establishment of a committee and applications for funding.

CARRIED.

5. ADOPTION OF MINUTES

5.1 Resolution No. 2013-138

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Minutes of the Regular Meeting of Council held on July 23, 2013 be approved as circulated.

CARRIED.

5.2 Resolution No. 2013 – 139

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT the Minutes of the Closed Meeting of Council held on July 23, 2013 be approved as circulated.

CARRIED.

5.3 Resolution No. 2013 – 140

Moved by Councillor MacMaster
Seconded by Councillor Rydholm

THAT the Minutes of the Special Meeting of Council held on July 26, 2013 be adopted as circulated.

CARRIED.

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 - filed
- 6.4 Councillor Reports

Mayor Holland noted he had attended two DSSAB meetings, a Planning Board meeting, an Infrastructure Funding roundtable discussion and meetings with contractors on the capital improvement projects. Mayor Holland's report is on file.

7. DISBURSEMENT LIST

- 7.1 Disbursement List No 8A 2013

Resolution No. 2013-141

Moved by Councillor MacMaster

Seconded by Councillor Arnold

THAT the accounts in the amount of \$176,777.87 as per Disbursement List No. 2013 be approved for payment.

CARRIED.

7.2 **Resolution No. 2013 – 142**

Moved by Councillor Rydholm

Seconded by Councillor Arnold

THAT the Accounts in the amount of \$5,251.83 as per Disbursement List No. 8AA 2013 be approved for payment. Mayor Holland declared a conflict.

CARRIED.

8. UNFINISHED BUSINESS

8.1 Return of DSSAB Levy Surplus – filed

8.2 Resolution Support Request from Oliver Paipoonge re LRCA Whitepaper – deferred

8.3 Progress Report from NMP on DSSAB - filed

9. NEW BUSINESS

9.1 Resolution for Liquor License for Gala

Resolution No. 2013 – 143

Moved by Councillor MacMaster

Seconded by Councillor Arnold

THAT the Gala Dinner Dance event to celebrate the 100th Anniversary of the Township of Conmee and to be held on September 21, 2013 is of municipal significance.

CARRIED.

9.2 Resolution re Purchase of Liquor – deferred

9.3 NOMA Registration – Fall Meeting

Resolution No. 2013 – 144

Moved by Councillor Arnold

Seconded by Councillor MacMaster

THAT the following persons be approved to attend the Northwestern Ontario Regional conference to be held on September 26th and 27th, 2013.

Councillor Arnold
Councillor MacMaster
Councillor Rydholm
Mayor Holland
CAO/Clerk Maxwell

CARRIED.

Council noted that there was no Agenda published yet and that the number of people attending may be reduced if there is not sufficient topics of interest.

9.4 Letter from Min. of Infrastructure re New Funding – filed

9.5 Invitation from O'Connor Township re O'Connor Day – filed

9.6 Resolution re Utility Vehicles

Resolution No. 2013 – 145

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee requests that the Ministry of Transportation amends the Highway Traffic Act and Regulations, the Off-Road Vehicle Act and Regulations and any other applicable Act or Regulation to allow the Utility Vehicles (UTV) to operate on roads under the jurisdiction of municipalities.

CARRIED.

CLOSED SESSION

Resolution No. 2013 – 146

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT we do now adjourn to a closed session to discuss:

1. Personal matters about an identifiable individual including municipal or local board employees, and
2. Matters regarding the security of the property of the board

At 8:37 pm.

CARRIED.

Council discussed the sale of property and employment issues of an employee.

Resolution No. 2013 – 147

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT we do now adjourn the Closed Session and return to the Open Meeting at 10:00 pm.

CARRIED.

Resolution No. 2013 – 148

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

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

CARRIED.

Resolution No. 2013 – 149

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the CAO/Clerk be directed to proceed with the Personnel Issue as discussed in the Closed Session.

CARRIED.

10. CORRESPONDENCE

- 10.1 AMO Watch File
- 10.2 The Explorationist
- 10.3 DSSAB – Regular Minutes – June 27, 2013
- 10.4 DSSAB – Closed Minutes – June 27, 2013

11. ADJOURNMENT

Resolution No. 2013-150

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT we do now adjourn this meeting at 10:03 pm.
CARRIED.

Mayor

Clerk