

MINUTES – REGULAR MEETING  
August 14, 2012

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

**ALSO PRESENT:** Judy Fleck, Gladys Grant – Rural Food Cupboard, Ken Malinoski, Road Superintendent

**ABSENT:** Councillor Grant Arnold

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

**Resolution No. 2012- 149**

**Moved by** Councillor Rydholm  
**Seconded by** Councillor MacMaster

**THAT** the Meeting Agenda be adopted as amended  
**CARRIED.**

The Agenda was amended by the addition of 4.1 – Judy Fleck and Gladys Grant re Rural Food Cupboard, 8.5 – True Grit Emergency Work Permit, 9.8 – NOMA Fall Conference, 9.9 – Resolution re CIIF Funding, 9.10 – Resolution Re CIIF Funding and a Closed Session.

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**

4.1 Judy Fleck and Gladys Grant – Rural Food Cupboard

Mrs. Fleck and Mrs. Grant attended the Council meeting to discuss the problems that the Food Cupboard is facing due to their location in the Redeemer Lutheran Church basement. The basement has limited space and is not handicapped accessible. Mrs. Fleck provided information on the number of families served by the food bank and noted that these families cannot go to the food banks in the City. The Food Cupboard has been advised by the Health Unit that they require inspected facilities if they want to continue to break down the bulk items such as rice and oatmeal. This is not available at the church.

Council discussed the possibility of leasing property to the Food Cupboard if they are able to raise funds for a new facility. Council noted that their objective of 3000 square feet would probably not be enough. The Clerk provided information that the Conmee Community Centre is almost that size and the Food Cupboard would be cramped there.

Council was advised that the group cannot apply for United Way funding until fall of 2013 for the 2014 year. The District Social Services Administration Board is willing to look for funding as well.

The Township will also look for funding opportunities and will talk to the Minister of Municipal Affairs at the AMO Conference. Council noted the Food Bank can use the Community Centre facilities for breaking down bulk foods if necessary.

**5. ADOPTION OF MINUTES**

**5.1 Resolution No. 2012- 150**

**Moved by                    Councillor Rydholm**  
**Seconded by                Councillor MacMaster**

**THAT** the Minutes of the Public Meeting of Council held on July 24, 2012 be approved as circulated.

**CARRIED.**

**5.2 Resolution No. 2012 – 151**

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

**THAT** the Minutes of the Flood Debriefing meeting held on July, 23, 2012 be approved as amended.

**CARRIED.**

Several points were amended such as noting that the OPP addressed our concerns and that the MTO sign was at Highway 130, not the border.

**6. REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent's Report – filed  
- Landfill Report - filed

6.2 Fire Chief's Report – not at this meeting

6.3 Clerk's Report - filed

6.4 Councillor Reports

Reeve Holland advised Council on his activities since the last meeting, including the Health Fair, an update on the corporate image and a discussion on the pit party and other policing issues. Reeve Holland noted that policing in general is a topic for the Shared Services meeting.

Reeve Holland also updated Council on the recent DSSAB issues.

Reeve Holland requested a thank-you letter be sent to Rick Inman and Gregg Cooke for their assistance on the 4 lane highway issue and reminding them that the Township is requesting that Highway 130 be extended.

Councillor MacMaster showed a picture of what appeared to be oil on the side of the Highway. It appears that it is being used to stabilize the side of the road. Councillor MacMaster was concerned about runoff into the ground water.

Councillor MacMaster noted that a Joint Health and Safety Committee Meeting should be held shortly.

7. **DISBURSEMENT LIST**

Disbursement List No 8A 2012

**Resolution No. 2012- 152**

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

**THAT** the Accounts in the amount of \$37,222.06 as per Disbursement List No. 8A 2012 be approved for payment.

**CARRIED.**

8. **UNFINISHED BUSINESS**

8.1 Fax from Oliver Paipoonge re DSSAB Representation – filed

8.2 Letter from AMO re Disaster Funds – filed

8.3 Capital Asset Plan – Admin. Report No. 2012 – 11

**Resolution No. 2012 – 153**

**Moved by                   Councillor Hunt**  
**Seconded by            Councillor Rydholm**

**THAT** the Council for the Township of Conmee accepts the Capital Asset Plan (copy attached).

**CARRIED.**

8.4 Meetings with Ministers at AMO

The Clerk provided Council with a list of the meetings with various Ministers at AMO.

8.5 True Grit – Emergency Work Permit

The Clerk advised that she had affixed her signature to an emergency work permit to enable True Grit to proceed with the temporary crossing at Maxwell Road Bridge.

9. **NEW BUSINESS**

9.1 Resolution Support Request – City of Thunder Bay re Contraband Tobacco

**Resolution No. 2012- 154**

**Moved by                   Councillor Hunt**  
**Seconded by            Councillor Rydholm**

**THAT** the Council for the Township of Conmee supports the resolution from the City of Thunder Bay regarding the sale of Contraband Tobacco (copy attached)

**CARRIED.**

9.2 Resolution Support Request – Monte McNaughton MPP re Ontario Lottery and Gaming Act

**Resolution No. 2012 – 155**

**Moved by                   Councillor MacMaster**

**Seconded by            Councillor Rydholm**

**THAT** the Council for the Township of Conmee supports the resolution from Monte McNaughton, MPP regarding Bill 76, an Act to Amend the Ontario Lottery and Gaming Act of 1999 which is a private members bill to ensure consultation with Municipalities before permitting new casinos. (copy attached).

**DEFEATED.**

- 9.3 By-law No. 1008 – Appointment to 100<sup>th</sup> Anniversary Committee Members – deferred to next meeting
- 9.4 Letter from OPP re Staffing Changes – filed
- 9.5 Establish a Committee re Emergency Supplies

Councillor Hunt, Councillor MacMaster, Reeve Holland and CAO Pat Maxwell will comprise the Committee to establish emergency supplies. Councillor MacMaster will inquire about food supplies from his son who also is on an Emergency Operations Committee. It was suggested that we should have input from all agencies that might be a part of any emergency.

- 9.6 Cancellation of August 28 Meeting

**Resolution No. 2012 – 156**

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

**THAT** the Regular Meeting of Council to be held on August 28, 2012 be cancelled.

**CARRIED.**

- 9.7 Email from AMO Re Policing Update – filed
- 9.8 NOMA Fall Conference

**Resolution No. 2012 – 157**

**Moved by            Councillor Rydholm**  
**Seconded by        Councillor Hunt**

**THAT** the following persons be approved to attend the NOMA Fall Conference to be held September 27<sup>th</sup> and 28<sup>th</sup> 2012 at the Valhalla Inn:

Councillor Hunt  
Councillor MacMaster  
Councillor Rydholm  
Reeve Holland  
Clerk Maxwell

**CARRIED.**

- 9.9 Resolution re CIIF Funding

**Resolution No. 2012 – 158**

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

**THAT** the Council for the Township of Conmee approve of, and direct the Clerk to submit, an application to the Community Infrastructure

Improvement Fund (CIIF) for funding in the amount of \$41,250.00 to install a chair lift to the Library and a generator to ensure operations during power outages.

**CARRIED.**

9.10 Resolution re CIIF Funding

**Resolution No. 2012 – 159**

**Moved by                   Councillor Rydholm**  
**Seconded by           Councillor MacMaster**

**THAT** the Council for the Township of Conmee approve of, and direct the Clerk to submit, an application to the Community Infrastructure Improvement Fund (CIIF) for funding in the amount of \$54,612.00 to renovate and upgrade the Community Centre.

**CARRIED.**

**CLOSED SESSION**

**Resolution No. 2012 – 160**

**Moved by                   Councillor Rydholm**  
**Seconded by           Councillor Hunt**

**THAT** we do now adjourn to a Closed Session to discuss matters regarding identifiable individual at 9:12 pm.

**CARRIED.**

Council discussed issues regarding the improper information on hall rentals being given to renters by a local caterer.

**Resolution No. 2012 – 161**

**Moved by                   Councillor Rydholm**  
**Seconded by           Councillor MacMaster**

**THAT** we do now adjourn the Closed Meeting and return to the Open Meeting at 10:11 pm.

**CARRIED.**

Council directed the Clerk to develop a check list to be signed by all hall renters to ensure they are aware of our requirements.

**Resolution No. 2012 – 162**

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

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

**CARRIED.**

**10.   CORRESPONDENCE**

10.1 Letter from MPAC re Concurrent Session at AMO - filed

**11.   ADJOURNMENT**

**Resolution No. 2012-163**

**Moved by                   Councillor Rydholm**  
**Seconded by           Councillor MacMaster**

**THAT** we do now adjourn this meeting at 10:14 pm.  
**CARRIED.**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk