

MINUTES – REGULAR MEETING
August 27, 2013

PRESENT: Mayor Kevin Holland
Councillor Grant Arnold
Councillor Mary-Lynne Hunt
Councillor Robert MacMaster
Councillor Robert Rydholm

ALSO PRESENT: Ken Malinoski, Road Superintendent, Mr. Evan Lawrence, Ratepayer

ABSENT:

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2013- 151

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended by the addition of 8.10 – Pioneer Construction re Paving.

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 Evan Lawrence – Building Permit

Mr. Lawrence attended Council to request permission to build a garage on his property prior to building a house. He wants to store some belongings over the winter and advised he would be building a house next year. Council thanked him for his attendance and advised the Clerk would contact him.

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2013-152**

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the Minutes of the Regular Meeting of Council held on August 13 , 2013 be approved as circulated.
CARRIED.

5.2 **Resolution No. 2013 – 153**

Moved by Councillor MacMaster
Seconded by Councillor Rydholm

THAT the Minutes of the Closed Meeting of Council held on August 13, 2013 be approved as circulated.

CARRIED.

6. REPORTS FROM MUNICIPAL OFFICERS

- 6.1 Road Superintendent's Report - filed
 - Landfill Report - not at this meeting
- 6.2 Fire Chief's Report - filed
- 6.3 Clerk's Report - filed
- 6.4 Councillor Reports

Mayor Holland reported on his activities since the last meeting including his attendance at AMO and numerous meetings with contractors on various projects. His full report is on file.

At this time a resident came into the meeting and asked to speak to Council. He advised that he had information on damage made to the roads. Council asked him to call the office with the details.

Councillor Hunt reported on her attendance at AMO.

Councillor Arnold advised that the Lakehead Region Conservation Authority upcoming meeting would deal with the budget and the Conservation Whitepaper.

7. DISBURSEMENT LIST

Disbursement List No 8B 2013

Resolution No. 2013- 154

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT the accounts in the amount of \$40,166.84 as per Disbursement List No. 8B 2013 be approved for payment.

CARRIED.

8. UNFINISHED BUSINESS

- 8.1 Request from DSSAB re Picture

Council decided that a picture of the community centre/municipal office would be forwarded once the new signs have been erected.

- 8.2 MNP Progress Report – filed

- 8.3 Resolution Support – Oliver Paipoonge re LRCA Whitepaper

Resolution No. 2013 – 155

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT THE Council for the Township of Conmee agrees with the resolution from Oliver Paipoonge regarding the Watershed Management Futures for Ontario – Conservation Ontario Whitepaper (copy attached);

AND THAT this resolution support be forwarded to the Lakehead Region Conservation Authority.

CARRIED.

8.4 Copy of Resolution Support from Gillies re LRCA Whitepaper – filed

8.5 DSSAB Final Levy – filed

8.6 2012 Consolidated Financial Statements – filed

8.7 Attendance at NOMA Regional Conference – deferred

8.8 Kam Power Information Package

A tentative meeting date has been set for September 11, 2013 to discuss this issue.

8.9 Infrastructure Loan Agreement

Resolution No. 2013 – 156

Moved by Councillor Hunt
Seconded by Councillor Rydholm

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to the Infrastructure Ontario Loan Agreement.

CARRIED.

8.10 Pioneer Construction re Paving

Council requested that a meeting be set up to discuss Pioneer's quote for repairs to the parking lot.

9. NEW BUSINESS

9.1 Request for Support – Township of Baldwin

Resolution No. 2013 – 157

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT the Council for the Township of Conmee directs the Clerk to provide a letter of support to the Township of Baldwin regarding their campaign to enhance the OMPF for small municipalities.

CARRIED.

9.2 Letter from Resident – filed

CLOSED SESSION

Resolution No. 2013 – 158

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 at 8:27 pm and;
2. Security and Property of the Board.

CARRIED.

Council discussed an employee's employment and the sale of Township property.

Resolution No. 2013 – 159

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT we do now adjourn the Closed Session and return to the Open Meeting at 9:05 pm.

CARRIED.

10. CORRESPONDENCE

- 10.1 Congratulations from Councillor Johnson re 100th Anniversary – filed
- 10.2 AMO Watch File

11. ADJOURNMENT

Resolution No. 2013-160

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT we do now adjourn this meeting at 9:07 pm.

CARRIED.

Mayor

Clerk