

MINUTES – REGULAR MEETING
December 9, 2014

DECLARATION OF OFFICE – 6:00 PM

All Council members took the declaration of office for the 2014 to 2018 term of Council. Mayor Holland addressed Council with his congratulations and his goals for the term. The CAO/Clerk presented Council with electronic copies of relevant Council documents.

PRESENT: Mayor Kevin Holland
Councillor Grant Arnold
Councillor Robert MacMaster
Councillor S. Maxwell
Councillor Cathy Woodbeck

ALSO PRESENT: Laura Bruni, Treasurer, Al Scarrow, Ted Benwick, Marilyn Grant, Susan MacMaster

ABSENT:

1. **CALL TO ORDER**

Mayor Holland called the meeting to order at 6:34 pm.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2014- 233

Moved by Councillor Maxwell
Seconded by Councillor Woodbeck

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 PETITIONS**

4.1 All Scarrow – Continuation of Forestry Use

Mr. Scarrow and Mr. Benwick attended Council to ask permission to remove additional wood from a lot that was worked in 2013. The haul route would include Pokki Road to Enders Road to Holland Road. Mr. Scarrow estimated that there were approximately 12 to 15 loads of wood this time. Mr. Scarrow also estimated two to three trucks although he does not yet have haulers lined up. Mr. Scarrow requested that Council approve of his application without assessing a bond.

Mayor Holland noted that the bond system is to help the Township recoup any costs that may be incurred by damage to the roads. However Council did decide that due to the fact that this was a smaller haul and the roads would be frozen, the bond could be reduced to \$1,500.00. Mr. Scarrow was advised that he would need to fill out another form and give a cheque to the office for the bond and would be issued a permit at that time.

5. ADOPTION OF MINUTES

5.1 Resolution No. 2014 - 234

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT the Minutes of the Regular Meeting of Council held on November 25, 2014 be approved as circulated.

CARRIED.

5.2 Resolution No. 2014 – 235

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Minutes of the Closed Meeting of Council held on November 25, 2014 be approved as circulated.

CARRIED.

6. REPORTS FROM MUNICIPAL OFFICERS

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

Mayor Holland reported that he had met with Lakehead Monument and came to a mutual agreement on how marker installations will be made in the future.

Councillor MacMaster noted that Council will need to discuss issues regarding the Library at the next meeting of Council.

Councillor Arnold congratulated everyone on their successful election. He also noted he will be attending the Lakehead Region Conservation Authority event.

Councillor Maxwell reported that her attendance at the fall meeting of the Thunder Bay District Municipal League was very informative.

Councillor Woodbeck also reported on her attendance at the Thunder Bay District Municipal League and noted that most of the presentations were subjects that have been heard before, although the Tbaytel presentation was informative. Councillor Woodbeck will have a complete report at the next meeting of Council. Councillor Woodbeck also advised that the Skatepark Committee was moving forward with a movie night fundraiser and had several other events lined up for 2015.

- 6.5 Other Board and Agency Reports – not at this meeting

7. DISBURSEMENT LIST

Not at this meeting.

8. UNFINISHED BUSINESS

- 8.1 Response from Resident re Speeding on Hume Road

Council reviewed the response from the resident on Hume Road who had requested that Council deal with the issue of speeding vehicles. The resident was not happy with Council's initial response and noted that she did not feel "posting on social media" was appropriate. She also noted that there is no speed limit sign on Hume Road from Torrie Road heading west. The Clerk advised she had responded to the email reiterating that Mayor Holland has spoken to the OPP about increased patrols as was stated to her and that Council felt that phone calls by residents, with vehicle descriptions would prompt the OPP to respond. Council did note that a speed limit sign may be appropriate on Hume just after Torrie. Council will also review this matter at the spring road inspection. Mayor Holland did note that he had seen increased police presence in the area.

9. NEW BUSINESS

9.1 Resolution re Signing Authority

Resolution No. 2014 – 236

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

THAT the following person be removed as cheque signing authority on the TD Bank Accounts for the Township of Conmee:

Mary-Lynne Hunt

AND THAT the following persons be added as a cheque signing authority on the TD Bank Accounts for the Township of Conmee:

Robert MacMaster
CARRIED.

9.2 Resolution re Debit Card Machine

Resolution No. 2014 – 237

Moved by **Councillor Maxwell**
Seconded by **Councillor Arnold**

THAT the Treasurer be authorized on behalf of the Township of Conmee to apply for the December Holiday Promotion with the TD Merchant Services for a debit machine to be installed at the Municipal Office;

AND THAT the application include the rental of the TD Generation – All – In- One debit machine with the option of the IDP – Credit Acceptor.

CARRIED.

9.3 By-law No. 1062 – Appoint to Boards and Committees - deferred

10. CORRESPONDENCE

Not at this meeting.

11. ADJOURNMENT

Resolution No. 2014- 238

Moved by **Councillor Maxwell**
Seconded by **Councillor Arnold**

THAT we do now adjourn this meeting at 7:49 pm.
CARRIED.

Mayor

Clerk