

MINUTES – REGULAR MEETING
December 14, 2010

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

ALSO PRESENT:

ABSENT:

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2010-161

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 Appointments to the Planning Board, Library Board and Deputy Reeve positions under 8.7, the stop sign at Mokomon Road and Ilkka Drive under 8.8 and a resolution to deal with any possible surplus in operating funds under 9.8.

3. **DECLARATION OF PECUNIARY INTEREST**

Reeve Holland declared a pecuniary interest on the Disbursement List.

4. **DEPUTATIONS AND PETITIONS**

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

5. **ADOPTION OF MINUTES**

5.1 Minutes – Regular Meeting – November 23, 2010

Resolution No. 2010-162

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

THAT the Minutes of the Regular Meeting of Council held on November 23, 2010 be approved as amended.

CARRIED.

The Minutes were amended under 10.1 – Letter from EML Engineering. Council requested that it be made clearer that the comments were being made on Highway 11/17 resurfacing project.

6. REPORTS FROM MUNICIPAL OFFICERS

6.1 Road Superintendent's Report

The Road Superintendent has received a request to purchase the old furnaces out of the garage. The Clerk was directed to advertise these furnaces in the newsletter as per the requirements of the property disposal by-law.

- Landfill Report – filed

6.2 Fire Chief's Report – not at this meeting

6.3 Clerk's Reports

Council discussed the Clerk's report on attendance at the Thunder Bay District Municipal League and the Municipal Performance Measurement Program. The Clerk has noted that the reporting method is not accurate. Council directed the Clerk to return a resolution on this issue to the next meeting.

6.4 Councillor Reports

Reeve Holland provided an update on the twinning of Highway 11/17. The presentation has been made to MTO as per the resident's requests. The decision on the preferred route has been deferred to the New Year.

Reeve Holland presented a report on issues he feels need to be addressed during this term of Council. This included such things as a recreation committee, possibly a set time for Councillors to meet with the public, organizing WHIMIS training and inviting local businesses to send employees, a review of the operations of all departments and equipment needs and a 5 year plan among others.

Councillor Arnold reported on his activities at the LRCA, including an increase in the costs for the new building. He also attended the Family Christmas Party and the staff party, where he presented Firefighter Gary White with his 20 year pin.

7. DISBURSEMENT LIST

Disbursement List No. 12A 2010

Moved by Councillor Hunt
Seconded by Councillor Rydholm

THAT the accounts in the amount of \$41,470.14 as per Disbursement List No. 12A be approved for payment. Reeve Holland declared a conflict and left the room during discussion and voting.

CARRIED.

8. UNFINISHED BUSINESS

8.1 Policy on Use of Corporate Resources

Resolution No. 2010-164

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT Council accepts the amended Policy on Use of Corporate Resources for Election Purposes (copy attached).

CARRIED.

8.2 Resolution re Signing Authority at Bank

Resolution No. 2010-165

Moved by Councillor Arnold
Seconded by Councillor Hunt

THAT the Reeve and Clerk be authorized to affix their signatures to the resolution from the Royal Bank for cheque signing authority. (copy attached).

CARRIED.

8.3 Council Remuneration Survey

Council discussed their current remuneration and directed the Clerk to bring a resolution to the next meeting to establish the new rates.

8.4 Draft Official Plan Comments – deferred

Resolution No. 2010-166

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT this meeting time be extended past 9:30 pm.
CARRIED.

8.5 Appointments to DDSAB/TBD Municipal League/LRCA/Planning Board/Library Board and Deputy Reeve

Resolution No. 2010-167

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 979, being a By-law to appoint Reeve Kevin Holland as the Township of Conmee representative to the Thunder Bay District Social Services Administration Board.
CARRIED.

Resolution No. 2010-168

Moved by Councillor Hunt
Seconded by Councillor Rydholm

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 980, being a by-law to appoint Councillor Robert Rydholm as the Township of Conmee representative to the Thunder Bay District Municipal League.
CARRIED.

Resolution No. 2010-169

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 981, being a by-law to appoint Councillor Grant Arnold as the Township of Conmee representative to the Lakehead Region Conservation Authority.
CARRIED.

Resolution No. 2010-170

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 982, being a by-law to appoint Reeve Kevin Holland as the Township of Conmee representative to the Lakehead Rural Planning Board.

CARRIED.

Resolution No. 2010-171

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 983, being a by-law to appoint Councillor Robert Rydholm as the Township of Conmee representative to the Conmee Library Board.

CARRIED.

Resolution No. 2010-172

Moved by Councillor Hunt
Seconded by Councillor Rydholm

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 984, being a by-law to appoint a Deputy-Reeve.

CARRIED.

8.6 Thunder Bay District Health Unit – 2011 Budget – filed

8.7 OGRA Update re Minimum Maintenance Standards

Council directed the Clerk to bring this back to the 2011 budget deliberations for possible further support.

8.8 Stop Sign at Mokomon Road and Ilkka Drive

Resolution No. 2011-173

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Stop Sign at the Intersection of Mokomon Road and Ilkka Drive be changed to a Yield Sign.

CARRIED.

9. NEW BUSINESS

9.1 NOMA Resolution Support Request – Little JackFish Hydro Electric

Resolution No. 2010-174

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT the Council for the Township of Conmee supports the resolution from the Northwestern Ontario Municipal Association regarding the Little Jackfish Hydro Generation and Transmission project (copy attached).

CARRIED.

9.2 Campaign Information re ROMA Zone 9 Representative

Council discussed the request of a candidate to be supported in his bid to be elected to the Rural Ontario Municipal Association. Council requested the Clerk to research this organization before Council will support any candidate.

9.3 AMO Backgrounder re OMPF Funding – filed

9.4 Auditor General Report - filed

9.5 DSSAB Programs Available to Member Municipalities – filed

9.6 SNEMS Governance Committee

Resolution No. 2010-175

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT Kevin Holland be nominated for a position on the Superior North Emergency Medical Service Governance Board and that this nomination be forwarded to Thunder Bay District Municipal League.

CARRIED.

Council directed the Clerk to send this resolution to the surrounding Townships for their support.

9.7 AMO/MMAH re Effective Councillor Training – filed

9.8 Surplus

Resolution No. 2010 – 176

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT any surplus funds from the 2010 operations be placed into a reserve for working funds.

CARRIED.

The Closed Session was deferred due to the lateness of the hour.

10. CORRESPONDENCE

- 10.1 NOMA Resolution re Interim President
- 10.2 DSSAB Draft Housing Report
- 10.3 Letter from Minister Barolucci, MMAH re 10 Year Anniversary of Minimum Maintenance Standards
- 10.4 Sudbury Health Unit – Letter to Minister of Health re Tracking Immunizations
- 10.5 AMO Breaking News re Changes to Welfare
- 10.6 AMO Elections – August 2011
- 10.7 Bill 100 – Paved Shoulders
- 10.8 DSSAB Acting DSSAB CAO
- 10.9 DSSAB Minutes September 23, 2010
- 10.10 DSSAB Minutes – October 28, 2010

11. ADJOURNMENT

Resolution No. 2010-177

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT we do now adjourn this meeting at 10:56 pm.

CARRIED.

Reeve

Clerk