

MINUTES – REGULAR MEETING  
January 8, 2013

**PRESENT:** Reeve Kevin Holland  
Councillor Grant Arnold

Councillor Robert MacMaster  
Councillor Robert Rydholm

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

**ABSENT:** Councillor Mary-Lynne Hunt

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

**Resolution No. 2013- 01**

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

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

3. **DECLARATION OF PECUNIARY INTEREST**

Reeve Holland declared a conflict with Item 7.2 Disbursement List No. 1AA 2013.

4. **DEPUTATIONS AND PETITIONS**

4.1 Evan and Chris Fiorito

Evan Fiorito attended the meeting with his father to request Council's support for the establishment of skateboard and BMX park in Kakabeka. Evan noted that there are not a lot of activities for kids to do in Kakabeka and that those who liked to skateboard or ride BMX bikes had to find a ride to the park in town. Although the plan is to build the park in Kakabeka Village, Evan felt the support of the surrounding Townships would be helpful. Evan also noted that he has researched the costs, had a petition signed and attended another Council asking for their support as well.

Evan and his father visited the skateboard park in Terrace Bay and talked to the facilities manager who noted that the installation of cameras in the area has deterred vandalism.

Council noted that they would be willing to provide this support in the form of a resolution to be presented at the next Council meeting.

Reeve Holland commended Evan for his attempt to bring this project to life and noted he would personally support Evan in his quest. Other Council members agreed and noted that Evan should persist in trying to reach his goal of the skateboard park.

Reeve Holland thanked Evan and Chris for attending the meeting.

**5. ADOPTION OF MINUTES**

**5.1 Resolution No. 2013-02**

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

**THAT** the Minutes of the Regular Meeting of Council held on December 11, 2012 be approved as amended.

**CARRIED.**

The Minutes were amended by the correction of the word trail to train in 4.1.

**5.2 Minutes – Special Meeting – December 20, 2012**

**Resolution No. 2012 – 03**

**Moved by                   Councillor Arnold**  
**Seconded by               Councillor MacMaster**

**THAT** the Minutes of the Special Meeting of Council held on December 20, 2012 be approved 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

Reeve Holland reported on his activities since the last meeting, including a 100<sup>th</sup> Anniversary Committee meeting, a Planning Board meeting, and some organizing and rearranging of materials and supplies at the community centre for the 100<sup>th</sup> anniversary events. Reeve Holland noted that some equipment and supplies will need to be replenished, such as coffee carafes and juice jugs as well as utensils. Council noted that the community centre equipment and supplies should not be loaned out as damage and loss occurs. The Clerk was directed to return a Policy for Council approval at the next meeting.

Councillor Arnold noted he has a Health and Safety meeting coming up and also reported on the Fire Department Christmas dinner and presentation to the out-going Deputy Fire Chief. Councillor Arnold also noted he had asked the Fire Chief to attend the next Council meeting to discuss the fireworks display planned for July. Councillor Arnold advised that the LRCA budget was up-coming and that the plans were to hold a pre-budget meeting for the municipalities. Councillor Arnold also advised there would be a webinar on extreme weather events.

**7. DISBURSEMENT LIST**

7.1 Disbursement List No 1A 2013

**Resolution No. 2013- 04**

**Moved by                   Councillor Rydholm**

**Seconded by Councillor MacMaster**

**THAT** the Accounts in the amount of \$126,590.54 as per Disbursement List No. 1A 2013 be approved for payment.

**CARRIED.**

**Resolution No. 2013-05**

**Moved by Councillor Arnold**  
**Seconded by Councillor Rydholm**

**THAT** Councillor Bob MacMaster be appointed as Acting Reeve for this meeting.

**CARRIED.**

**7.2 Resolution No. 2013-06**

**Moved by Councillor Rydholm**  
**Seconded by Councillor Arnold**

**THAT** the Accounts in the amount of \$1,045.99 as per Disbursement List NO.1AA 2013 be approved for payment.

**CARRIED.**

Reeve Holland declared a conflict and left the room.

**8. UNFINISHED BUSINESS**

**8.1 Minister's Meetings at OGRA/ROMA**

Council directed the Clerk to request meetings with the following Ministers at the OGRA/ROMA Conference:

MTO – flood issues  
Community and Social Services – Food Bank  
MMAH – Food Bank, planning (PPS)  
Finance – fuel costs, farm and managed forest rebates

**8.2 Notification of OFM Review – filed**

**8.3 CIIF Funding Confirmation and Agreement**

**Resolution No. 2013 – 07**

**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. 1005, being a By-law to enter into an agreement with Her Majesty the Queen in Right of Canada hereby represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario to provide project funding as follows:

CIIF Projects: CO177 – Installation of Chair Lift and Generator  
- Amount \$41,250  
  
CO175 – Upgrades and Renovation to Community Hall Facility and Auditorium  
- Amount \$54,612

**CARRIED.**

8.4 AMO Communication re AODA Accessibility Standards for Playgrounds – Admin. Report #2013 – 02 – filed

8. Snowplow Truck

**Resolution No. 2013 – 08**

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

**THAT** the road Superintendent be authorized to purchase a Snowplow Truck from C.C. Poulin Equipment Ltd., in the amount of \$102,500.00 plus tax.

**CARRIED.**

**Resolution No. 2013 – 09**

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

**THAT** the Road Superintendent be authorized to purchase a Henderson one way plow and a Henderson Munibody Stainless Steel combination sander/dump body for the amount of \$95,590.00 plus tax installed on a 2013 International truck supplied by the Township.

**CARRIED.**

**9.    NEW BUSINESS**

9.1 AMO Conference Attendance – Administration Report #2013 – 01

**Resolution No. 2013 – 10**

**Moved by                   Councillor Arnold**  
**Seconded by            Councillor MacMaster**

**THAT** the following persons be approved to attend the AMO Conference to be held in Ottawa on August 18<sup>th</sup> to 21<sup>st</sup>, 2013:

Reeve Holland  
Councillor Hunt  
Clerk Maxwell

**CARRIED.**

9.2 Notice of Health Unit 2013 Levy - filed

**10.   CORRESPONDENCE**

10.1 Public Sector Digest – filed

10.2 LRCA – Minutes – November 21, 2012 – filed

10.3 AMO Alert – Provincial Auditor's Report re Key Municipal Interest in OPP Recommendations – filed

10.4 AMO Watch File – filed

10.5 AMO Watch File – filed

10.6 AMO Watch File - filed

**11.   ADJOURNMENT**

**Resolution No. 2013-11**

**Moved by                   Councillor Arnold**  
**Seconded by            Councillor MacMaster**

**THAT** we do now adjourn this meeting at 9:16 pm.  
**CARRIED.**

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Reeve

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Clerk