

MINUTES – REGULAR MEETING
July 14, 2015

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

ALSO PRESENT: Laura Bruni, Treasurer

ABSENT:

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2015- 146

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended to remove item 5.2 as there were no Closed Minutes from the last meeting.

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared an interest in item 7.2 Disbursement List No. 07AA 2015.

4. **DEPUTATIONS AND PETITIONS**

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2015 - 147**

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Minutes of the Regular Meeting of Council held on June 23, 2015 be approved as circulated
CARRIED.

6. **REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent's Report

Council requested that the Road Superintendent's report be included in the package mail-out as prepared for each meeting.

During discussion of the Road Superintendent's report it was noted that there may be "pit parties" being held at the corner of Sovereign and Holland. Mayor Holland will follow-up with the OPP Staff Sergeant.

- Landfill Reports – not at this meeting
- Generator Report – Gal Power Yearly Report - filed

- 6.2 Fire Chief's Report – not at this meeting
- 6.3 Clerk's Report – filed
- 6.4 Treasurer's Report – Exclusion of Amortization, Post- Employment Benefits and Solid Waste Closure and Post Closure Report

The Treasurer presented the above report to Council. Council discussed a special meeting to consider the capital budget and the impacts these items will have. The following resolution was passed:

Resolution No. 2015 – 148

Moved by Councillor Woodbeck
Seconded by Councillor Maxwell

THAT the Exclusion of Amortization, Post-Employment Benefits and Solid Waste Landfill Closure and Post-Closure Report as submitted by the Treasurer be accepted.

CARRIED.

6.5 Councillor Reports

Mayor Holland reported on his activities since the last meeting including attending an EMO tabletop exercise, road inspection, a Social Service Board meeting, and a meeting with the Road's Department and Landfill employees. Mayor Holland noted that the last Skatepark meeting had been cancelled due to people not being available.

Councillor Woodbeck reported on her attendance at road inspection and a Thunder Bay District Municipal League meeting. Councillor Woodbeck noted that the League has voted not to move the conference from the Prince Arthur due to costs. Councillor Woodbeck also noted that there will likely be a change to the Margaret Sideen award since the League has been having to top the fund up each year. A suggestion was made that the Speaker's Honorarium be made to this award rather than to a charity. The League will be celebrating its 100th Anniversary in 2017.

Councillor MacMaster reported on his attendance at the EMO tabletop exercise, and road inspection and noted that the meeting for the Conmee Community Network Ad Hoc Committee had been cancelled due to there being no new developments and that the Board of Health would not be meeting until September.

Councillor Maxwell reported on the funeral luncheon and noted the planning done to date for the Teddy Bear Picnic.

Councillor Arnold reported on his attendance at the Lakehead Region Conservation Authority meeting.

6.6 Other Board and Agency Reports

- Social Committee – Minutes – April 1, 2015
- Social Committee – Minutes – May 6, 2015
- TBDSSAB – Minutes – May 28, 2015
- TBDSSAB – Minutes – Closed – May 28, 2015
- TBDML – Minutes – May 9, 2015
- LRCA – Minutes – May 27, 2015

7. DISBURSEMENT LIST

7.1 Disbursement List No 7A 2015

Resolution No. 2015 - 149

Moved by Councillor Maxwell
Seconded by Councillor Arnold

THAT the accounts in the amount of \$76,048.02 as per Disbursement List No. 7A 2015 be approved for payment.

CARRIED.

7.2 Disbursement List No. 7AA 2015

Resolution No. 2015 – 150

Moved by Councillor Woodbeck
Seconded by Councillor Maxwell

THAT the Accounts in the amount of \$19.98 as per Disbursement List No. 7AA 2015 be approved for payment.

CARRIED.

Mayor Holland declared a conflict and left the room.

8. UNFINISHED BUSINESS

8.1 Employee Discipline and Discharge Policy

Resolution No. 2015 – 151

Moved by Councillor Arnold
Seconded by Councillor Woodbeck

THAT the Council for the Township of Conmee adopts Policy No. 57 being a policy to establish and Employee Discipline and Discharge Policy.

CARRIED.

8.2 Employee Performance Review Policy

Resolution No. 2015 – 152

Moved by Councillor MacMaster
Seconded by Councillor Woodbeck

THAT the Council for the Township of Conmee adopts Policy No. 35 being a Policy to amend the Employee Performance Review Policy.

CARRIED.

9. NEW BUSINESS

9.1 Invitation to Annual Crop Tour – no Council member was available to attend

9.2 Request for Donation re Disaster Relief – removed

10. CORRESPONDENCE

10.1 OPP – New Superintendent

10.2 Letter from Minister of Energy re Local Energy Planning

10.3 OGRA Intervener Status re New MMS Challenge

10.4 Thunder Bay Food Strategy Implementation

- 10.5 AMO Communication
- 10.6 AMO Communication
- 10.7 AMO Board Highlights – June 2015 Board Meeting
- 10.8 LRMC – 2014 Audited Financial Statement

11. ADJOURNMENT

Resolution No. 2015 -153

Moved by Councillor Woodbeck
Seconded by Councillor Maxwell

THAT we do now adjourn this meeting at 8:38 pm.
CARRIED.

Mayor

Clerk