

MINUTES – REGULAR MEETING  
July 24, 2012

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

**ALSO PRESENT:** Ken Malinoski, Road Superintendent

**ABSENT:** Councillor Grant Arnold

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

**Resolution No. 2012- 141**

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

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

The Agenda was amended by the addition of 7.2 – Disbursement List 07B1, 9.4 – Email from Councillor Arnold and 9.5 – Letter from DSSAB

3. **DECLARATION OF PECUNIARY INTEREST**

Reeve Holland declared a pecuniary interest in 7.2 – Disbursement List No. 07B1.

4. **DEPUTATIONS AND PETITIONS**

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

5. **ADOPTION OF MINUTES**

**Resolution No. 2012-142**

**Moved by** Councillor Rydholm  
**Seconded by** Councillor Hunt

**THAT** the Minutes of the Regular Meeting of Council held on July 10, 2012 be approved as circulated.  
**CARRIED.**

**Resolution No. 2012 – 143**

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

**THAT** the Minutes of the Closed Meeting of Council held on July 10, 2012 be approved as circulated.  
**CARRIED.**

## 6. REPORTS FROM MUNICIPAL OFFICERS

6.1 Road Superintendent's Report - filed

6.2 Fire Chief's Report – filed

Council discussed that there has been no work done by the City of Thunder Bay on the water issues at the Fire Hall. The Clerk was directed to contact the City.

6.3 Clerk's Report - filed

6.4 Councillor Reports

Reeve Holland reported on his activities since the last meeting, including a Shared Services meeting where a new Fire Administration position was discussed, as well as hazardous waste and tire depots, ambulance issues and the Health Unit.

Reeve Holland also reported on an Area 1 meeting where the Mayors and Reeves discussed going to Toronto to have meetings with various Ministers and Ministries. The Clerk of Conmee will attend as administration support.

Reeve Holland noted that there is funding available for upgrades to the community centre and discussed various uses for the funding, including painting, upgrading toilets, building storage and possibly a generator and chair lift to the library. Councillor MacMaster and the Clerk will develop the applications.

Councillor MacMaster noted that the new Conmee pins should be in shortly. Councillor MacMaster also provided an update of the planning for the Health Fair and the grant.

Councillor Hunt advised that the Recreation Committee is on holidays for the summer but will meet before the September yard sale. Councillor Hunt also advised that more members are required on the Committee.

Councillor Rydholm advised he has spoken with representatives from Schreiber and they are pleased with the metal collection from Lakehead Scrap Metal who provide a bin similar to what Conmee Township is requesting.

## 7. DISBURSEMENT LIST

Disbursement List No 07B 2012

### Resolution No. 2012- 144

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

**THAT** the Accounts in the amount of \$13,201.62 as per Disbursement List No. 07B 2012 be approved for payment.

**CARRIED.**

Reeve Holland left the room and Acting Reeve MacMaster took the chair.

### Resolution No. 2012 – 145

**Moved by** Councillor Hunt  
**Seconded by** Councillor Rydholm

**THAT** the Accounts in the amount of \$28.25 as per Disbursement List No. 07B1 2012 be approved for payment.

Reeve Holland declared a conflict.

**CARRIED.**

Reeve Holland returned to the Chair.

**8. UNFINISHED BUSINESS**

8.1 Resolution re Attendance at Workplace Safety and Prevention Services

**Resolution No. 2012-146**

**Moved by** Councillor Hunt  
**Seconded by** Councillor Rydholm

**THAT** the following persons be approved to attend the Forum North Health and Safety Conference to be held on November 6 and 7 at the Valhalla Inn.

Councillor Arnold  
Councillor MacMaster  
Clerk Maxwell  
Mike Vialoux

**CARRIED.**

8.2 Response from MTO re Concerns with Flood Repairs on Highway - filed

**9. NEW BUSINESS**

9.1 Insurance Coverage for Province in Flood Repairs

Council discussed the demand from the Province to carry insurance to indemnify the Province when repairs under the ODRAP funding are performed. Council noted that if the Province insists on this insurance we would have to comply, however, it is an issue that will be brought up to the Minister of Municipal Affairs if we receive an audience with her at AMO.

9.2 Letter from MMAH re Contract Negotiations – filed

9.3 Resolution to Fire Marshal re Shared Fire Administrator

**Resolution No. 2012-147**

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

**THAT** the Township of Conmee supports moving forward with a shared fire administrator position, as it will be beneficial for the coordination of fire service responsibilities as required under provincial legislation, as well as reducing risk to the municipalities. To aid the three municipalities in creating this new position and the associated job description, reporting structure and scene response, the Shared Services Committee on behalf of the three municipalities request that OFM provide assistance in this process.

The assistance being requested from the OFM is to provide:

- Information pertaining to similar initiatives undertaken by other municipalities in Ontario that have been successful (if available)

- What the OFM may foresee as the pros and cons of sharing such a position
- Recommendations of what we should consider/avoid when setting this position
- List of legislation affecting the fire service
- Standards for fire service officer positions
- Information on automatic aid agreements.

**CARRIED.**

#### 9.4 Email to MMAH

Council discussed the email sent to the Clerk and cc'd to Reeve Holland and Bill Mauro, MPP. Council felt that by using the title of Councillor in the email, it could be perceived that the Councillor was speaking on behalf of Council on what is essentially a personal opinion. The Councillor's comments are not the position of Council. Council members discussed the proper use of the title of Councillor.

#### 9.5 DSSAB Letter

Council discussed the letter from DSSAB regarding the Grand Opening of the DSSAB building and the request for a picture representing the Township to be hung in the DSSAB board room.

### 10. CORRESPONDENCE

- 10.1 Thank You from Kevin Holland
- 10.2 DSSAB Minutes – April 19, 2012
- 10.3 DSSAB Minutes Closed – April 19, 2012
- 10.4 DSSAB Minutes – May 17, 2012
- 10.5 DSSAB Minutes – Closed – May 17, 2012

### 11. ADJOURNMENT

#### Resolution No. 2012- 148

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

**THAT** we do now adjourn this meeting at 9.26 pm.

**CARRIED.**

\_\_\_\_\_  
 Reeve

\_\_\_\_\_  
 Clerk