

MINUTES – REGULAR MEETING  
July 27, 2010

**PRESENT:** Reeve Robert Rydholm  
Councillor Shirley Hunt  
Councillor Brenda Spithoff

**ALSO PRESENT:** Philip Keller, Paul Murphy from Solar Logix, Greg Cooke, Rick Inman, Dawn Talarico from Stantec and MTO, Bob Whiteside, Kevin Holland, Barb Maxwell, Brenda Burke from Highway Committee

**ABSENT:** Councillor Grant Arnold  
Councillor Mary-Lynne Hunt

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

**Resolution No. 2010-94**

**Moved by** Councillor Spithoff  
**Seconded by** Councillor S. Hunt

**THAT** the Meeting Agenda be adopted as circulated.  
**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 Solar Logix

Representatives from Solar Logix attended Council to explain their program relating to the installation of roof mounted solar panels for power generation. Under the Ontario Power Feed In Tariff program solar generated power will earn 80.2 cents per kilowatt produced. A system will cost approximately \$84,000.00 for initial installation, however it will recoup the cost within approximately 8 years. The system has a 25 year warrantee.

Reeve Rydholm thanked the representatives for attending.

4.2 Stantec

Greg Cooke provided an update to Council on the Highway project in advance of the public meeting scheduled for August 11, 2010.

Reeve Rydholm thanked Stantec and MTO for attending.

4.3 Kam Power

Mr. Whiteside attended Council to request that Council sign a Memorandum of Understanding regarding the Kam River hydro geological project he is proposing.

Reeve Rydholm thanked Mr. Whiteside for attending.

**5. ADOPTION OF MINUTES**

5.1 Minutes – June 22, 2010

**Resolution No. 2010-95**

**Moved by                   Councillor Spithoff**  
**Seconded by            Councillor S. Hunt**

**THAT** the Minutes of the Regular Meeting of Council held on June 22, 2010 be adopted as circulated.

**CARRIED.**

**6. REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent's Report – filed  
- Landfill Report – filed

6.2 Fire Chief's Report – not at this meeting

6.3 Clerk's Report – filed

**Resolution No. 2010-96**

**Moved by                   Councillor Spithoff**  
**Seconded by            Councillor S. Hunt**

**THAT** the Reeve be authorized to affix his signature on the amended Memorandum of Understanding as presented by Mr. Robert Whiteside/Kam Power.

**CARRIED.**

6.4 Councillor Reports – not at this meeting

**7. DISBURSEMENT LIST**

7.1 **Resolution No. 2010-97**

**Moved by                   Councillor Spithoff**  
**Seconded by            Councillor S. Hunt**

**THAT** the Accounts in the amount of \$133,817.72 as per Disbursement List No. 07A, 2010 be approved for payment.

**CARRIED.**

**8. UNFINISHED BUSINESS**

8.1 Reply from TBDSSAB re Levy – filed

Council passed the following resolution at this point in the meeting:

**Resolution No. 2010-98**

**Moved by                   Councillor Spithoff**  
**Seconded by            Councillor S. Hunt**

**THAT** the Township of Conmee send a donation in the amount of \$50.00 to the Nipigon Hospital, in memory of Linda Tolmonen, Reeve of Dorion.

**CARRIED.**

- 8.2 Reply from MNR re Brown Bears – filed
- 8.3 Response from Cyntec re Solar Power – filed
- 8.4 Insurance Comparison Chart

**Resolution No. 2010-99**

**Moved by                   Councillor Spithoff**  
**Seconded by               Councillor S. Hunt**

**THAT** the quote from Jardine Lloyd Thompson for the provision of insurance services in the amount of \$22,205.00 plus taxes be accepted.

**CARRIED.**

**9.     NEW BUSINESS**

- 9.1 By-law No. 970 – Capping By-law – Admin. Report #21

**Resolution No. 2010-100**

**Moved by                   Councillor Spithoff**  
**Seconded by               Councillor S. Hunt**

**THAT** the Reeve and Clerk be authorized to affix their signatures to By-law No. 970 being a capping by-law.

**CARRIED.**

- 9.2 LRCA Funding Request

Council requested a complete breakdown of the additional charges.

- 9.3 By-law No. 969 – Appointment of Audit Compliance Committee

**Resolution No. 2010-101**

**Moved by                   Councillor Spithoff**  
**Seconded by               Councillor S. Hunt**

**THAT** the Reeve and Clerk be authorized on behalf of the Township to affix their signatures to By-law No. 969 being a by-law to appoint members to a Joint Audit Compliance Committee.

**CARRIED.**

- 9.4 Purchase of Deep Fryer

Council sent a counter- offer to the person who wishes to purchase the deep fryer.

- 9.5 Campbell Presentation – Admin. Report and Request

The Clerk requested that Mr. Campbell be reimbursed for costs associated with the update of the fire map and emergency response numbers.

9.6 By-law No. 971 – Tax Rates

**Resolution No. 2010-102**

**Moved by                    Councillor Spithoff**  
**Seconded by                Councillor S. Hunt**

**THAT** the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 971, being a By-law to set a rate of taxation for the year 2010.

**CARRIED.**

9.7 By-law Enforcement Officer

Council discussed the By-law Enforcement Officer position. The Clerk was directed to bring a contract to the next meeting.

9.8 Reeve's Attendance at Official Opening

**Resolution No. 2010-103**

**Moved by                    Councillor Spithoff**  
**Seconded by                Councillor S. Hunt**

**THAT** the Reeve be authorized to attend the Official Opening of Canada's first Transport Medicine Centre of Excellence in Thunder Bay on October 16, 2010.

**CARRIED.**

**10.    CORRESPONDENCE**

- 10.1 Letter from Oliver Paipoonge re EMO Withdrawal
- 10.2 Minutes of the Highway Committee Meeting – June 7, 2010
- 10.3 Minutes of the Highway Committee Meeting – June 30, 2010
- 10.4 TB District Health Unit – Minutes – May 18, 2010
- 10.5 TBDSSAB 2009 Audited Financial Statement
- 10.6 LRCA – Minutes – May 19, 2010
- 10.7 DSSAB – Minutes – May 20, 2010
- 10.8 EMO Quarterly Highlights

**11.    ADJOURNMENT**

**Resolution No. 2010-104**

**Moved by                    Councillor Spithoff**  
**Seconded by                Councillor S. Hunt**

**THAT** we do now adjourn this meeting at 9:25 pm.

**CARRIED.**

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Reeve

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Clerk