

MINUTES – REGULAR MEETING
July 23, 2013

PRESENT: Mayor Kevin Holland
Councillor Mary-Lynne Hunt (until 9:00 pm)
Councillor Robert MacMaster
Councillor Robert Rydholm

ALSO PRESENT:

ABSENT: Councillor Grant Arnold

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2013- 123

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 4.1 Deputation – Garry Maxwell and an addition to the Closed Session to discuss the security of the property of the municipality and local board.

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 Garry Maxwell

Garry Maxwell attended Council to request permission to establish a garage on a portion of Lot D, Concession 2. Mr. Maxwell signed an agreement that the building would not be used for human habitation.

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2013-124**

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT the Minutes of the Public Meeting of Council held on June 25, 2013 be approved as circulated.
CARRIED.

5.2 **Resolution No. 2013 – 125**

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT the Minutes of the Closed Meeting of Council held on June 25, 2013 be approved as circulated.
CARRIED.

6. REPORTS FROM MUNICIPAL OFFICERS

6.1 Road Superintendent's Report – filed

Council requested that the Road Superintendent follow up on a ditch that has been dug on Lundstrom Road.

- Landfill Report - filed

6.2 Fire Chief's Report

Council requested that the Fire Chief provide more information on the electrical problem with the fire truck.

6.3 Clerk's Report

- Clerk's Report on Attendance at AMCTO Annual Meeting – filed

The Clerk questioned Council on whether there was any intention on including a question on the ballot for the 2014 election. Council was not aware of any questions they wanted to put to the public. Council is not intending on using alternative voting methods.

6.4 Councillor Reports

Mayor Holland reported on his activities since the last meeting. His full report is on file. Mayor Holland asked that his appreciation be expressed to the Fire Department for their excellent job with the fireworks.

Councillor Rydholm congratulated the 100th Anniversary Committee on a job well done for the Canada Day Celebrations

Councillor MacMaster noted that one of the electrical boxes in the mechanical room may be too low and may need a guard to avoid anything hitting it. The Clerk will request further information on this matter when the electricians return to install the generator. Councillor MacMaster also reported on his meeting with the Road Superintendent and Clerk to develop job descriptions for the Landfill Attendant and Road crew positions. A further meeting will be held on this issue.

7. DISBURSEMENT LIST

Disbursement List No 7AB 2013

Resolution No. 2013- 126

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

THAT the accounts in the amount of \$125,092.97 as per Disbursement List No. 7AB 2013 be approved for payment.

CARRIED.

8. UNFINISHED BUSINESS

8.1 Information from R. Whiteside re Hydro – filed

8.2 Information from AMO re Changes to Gas Tax Formula – filed

8.3 Minutes of Working Group for Shared Services Review of Ontario Fire Marshal's Report for Fire Protection Services

Council expressed concern that this report did not help with the municipality's intention to research a shared Fire Chief. These concerns will be brought to the next meeting of the Shared Services Committee.

8.4 Report to Date on Consultant's Activities re DSSAB - filed

8.5 Updated Timeline on Construction Work for Mokomon Road and Maxwell Road Bridges

9. NEW BUSINESS

9.1 Application for Consent to Sever 1B/14/13

Resolution No. 2013 – 127

Moved by Councillor Hunt
Seconded by Councillor Rydholm

THAT the Council for the Township of Conmee has identified no concerns with the Application for Consent to Sever numbered 1B14/13.

CARRIED.

Resolution No. 2013 – 128

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee has identified no concerns with the Application for Consent to Sever numbered