

MINUTES – REGULAR MEETING
June 24, 2014

PRESENT: Mayor Kevin Holland
Councillor Mary-Lynne Hunt
Councillor Robert MacMaster
Councillor Cathy Woodbeck

ALSO PRESENT: Kendal Donahue, Thunder Bay and Area Food Strategy,
Rebecca Johnson, City Councillor, Thunder Bay and Area Food Strategy

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. 2014- 122

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended by the addition of 7.2 – Disbursement List No. 6BB, 2014.

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared a pecuniary interest in item 7.2 – Disbursement List No. 6BB 2014.

4. **DEPUTATIONS AND PETITIONS**

4.1 Kendal Donahue – Thunder Bay and Area Food Strategy

Ms. Donahue and Ms. Johnson attended the meeting to present an update on the Thunder Bay and Area Food Strategy Administrative Committee activities since its inception in 2011. The Food Strategy lays out the framework for future actions across the region's food system. It is built on 7 principles including food access, forest and fresh water foods, food infrastructure, food procurement, food production, school food environments and urban agriculture. The strategy is to increase public awareness of local food issues and provide tools for access to affordable foods in the future.

Ms. Donahue noted that working groups were formed to discuss and research each of the 7 principles and the strategy is formulated based on their results and recommendations. For example the recommendation for food access is to support new and existing local food security programs such as food boxes, student nutrition and gleaning. The goal of the forest and fresh water foods initiative is to increase the region's knowledge of available forest and fresh water foods.

Ms. Donahue advised that the Food Strategy is an on-going initiative under development.

Council advised that the group should look at participating in the Heart of the Continent initiative for such things as food tours and also investigate the use and distribution of confiscated wild fish and game.

Mayor Holland thanked Ms. Donahue and Ms. Johnson for attending the meeting.

Council requested the Clerk to bring back a resolution of support in principle for the Thunder Bay and Area Food Strategy initiative.

5. ADOPTION OF MINUTES

5.1 Resolution No. 2014 - 123

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT the Minutes of the Regular Meeting of Council held on June 9, 2014 be approved as circulated.

CARRIED.

5.2 Resolution No. 2014 – 124

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT the Minutes of the Closed Meeting of Council held on June 9, 2014 be approved as circulated.

CARRIED.

6. REPORTS FROM MUNICIPAL OFFICERS

- 6.1 Road Superintendent's Report - filed
 - Landfill Reports – not at this meeting
- 6.2 Fire Chief's Report – not at this meeting
- 6.3 Clerk's Report - filed
- 6.4 Councillor Reports

Mayor Holland reported on his activities since the last meeting including attending the Candidate's forum, a meeting with True Grit, a meeting with the Food Bank, a meeting with the Heart of the Continent group and will be meeting with the architect and the LRMC. Mayor Holland also noted that the playground installation will begin shortly.

Councillor Woodbeck advised she had attended the Candidate's forum and the President's Breakfast.

Councillor Hunt reported that the Recreation Committee will not be holding an event for Canada Day but will look at a family event for the fall.

Councillor MacMaster noted that he had attended a meeting with True Grit, and had discussed the Skatepark. Councillor MacMaster advised that the second concept drawing is overdue.

7. DISBURSEMENT LIST

- 7.1 Disbursement List No 6B 2014

Resolution No. 2014- 125

Moved by Councillor Hunt
Seconded by Councillor Woodbeck

THAT the accounts in the amount of \$89,951.59 as per Disbursement List No. 6B 2014 be approved for payment.

CARRIED.

7.2 Disbursement List No. 6BB 2014

Resolution No. 2014 – 126

Moved by Councillor Woodbeck
Seconded by Councillor Hunt

THAT the Accounts in the amount of \$49.16 as per Disbursement List No. 6BB 2014 be approved for payment.

CARRIED.

8. UNFINISHED BUSINESS

8.1 Gal Power 6 Month Generator Report

Council requested that the Road Superintendent follow up with Gal Power regarding a malfunctioning light in the generator.

8.2 Columbarium Quote

Resolution No. 2014 – 127

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

THAT a 24 niche columbarium be purchased from Nelson Granite as per the quote dated June 18, 2014 in the amount of \$5,000 plus HST.

CARRIED.

8.3 New Map for Conmee/MNR Fire Agreement

Resolution No. 2014 – 128

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

THAT we extend this meeting past 9:30 pm.

CARRIED.

9. NEW BUSINESS

9.1 Consent Application 1B/28/14 – Crook

Resolution No. 2014 – 129

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee has identified the following issue with the Consent Application No. 1B/28/14 as submitted by Phil and Rea Crook:

That the lot be created with the westerly lot line to run parallel to the road to avoid an unusual lot shape and southerly lot line to be at a right angle to the westerly lot line.

CARRIED.

9.2 Northern Policy Institute – filed

9.3 Energy Conservation and Demand Management Plan

Resolution No. 2014 – 130

Moved by Councillor MacMaster
Seconded by Councillor Woodbeck

THAT the Council for the Township of Conmee adopts the Energy Conservation and Demand Management Plan.

CARRIED.

9.4 Review Health and Safety Policy

Resolution 2014-131

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee has reviewed and accepts the Health and Safety Policy.

CARRIED.

CLOSED SESSION TO DISCUSS THE SECURITY OF TOWNSHIP PROPERTY

Resolution No. 2014 – 132

Moved by Councillor MacMaster
Seconded by Councillor Woodbeck

THAT we do now adjourn to the Closed Session to discuss matters regarding the safety and security of the Township property at 9:45 pm.

Council discussed the possible purchase of property.

Resolution No. 2014 – 133

Moved by Councillor MacMaster
Seconded by Councillor Woodbeck

THAT we do now adjourn the Closed Session and return to the Open Meeting at 10:45 pm.

CARRIED.

Resolution No. 2014 – 134

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

THAT the Mayor and Clerk be authorized to proceed as directed in the Closed Session.

CARRIED.

10. CORRESPONDENCE

- 10.1 Union Gas – Report – Ontario’s Economic Future
- 10.2 TBDHU – Memo Infectious Diseases – Ticks and Lyme Disease
- 10.3 Bell – CRTC Letter re High Speed Internet
- 10.4 AMO Communications
- 10.5 AMO Communications – Post Election Update

10.6 TBDHU – Minutes – April 16, 2014
10.7 AMO Communications

11. ADJOURNMENT

Resolution No. 2014-135

Moved by Councillor MacMaster
Seconded by Councillor Woodbeck

THAT we do now adjourn this meeting at 10:31 pm.
CARRIED.

Mayor

Clerk