

MINUTES – REGULAR MEETING
June 9, 2014

PRESENT: Mayor Kevin Holland
Councillor Grant Arnold
Councillor Robert MacMaster

ALSO PRESENT: Jason Fleck, Fire Chief

ABSENT: Councillor Mary-Lynne Hunt, Councillor Cathy Woodbeck

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2014- 110

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended by moving the Closed Session to after item 9.3.

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**

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

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2014 - 111**

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Minutes of the Regular Meeting of Council held on May 27, 2014 be approved as circulated.
CARRIED.

5.2 **Resolution No. 2014 – 112**

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the Minutes of the Closed Meeting of Council held on May 27, 2014 be adopted as circulated.
CARRIED.

6. **REPORTS FROM MUNICIPAL OFFICERS**

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

- Generator Report – not at this meeting
- 6.2 Fire Chief's Report - filed
- 6.3 Clerk's Report

The Clerk was directed to bring back further information on installing columbariums in the Conmee Cemetery.

6.4 Councillor Reports

Mayor Holland reported on his activities since the last meeting including attending a meeting with True Grit on the flood repair work for this summer, a meeting with Lakehead University on Aging in Place, a meeting with the Kakabeka Rural Food Cupboard Board on a new facility, a meeting with the Lakehead Rural Municipal Committee on the questions for candidates, the Janzen's Open House meeting, a Lakehead Rural Planning Board meeting and the Skatepark Committee meeting.

Councillor MacMaster reported on his attendance at the Library Board meeting and the Skatepark Committee meeting.

Councillor Arnold reported on his attendance at the Skatepark Committee meeting and he will be attending an LRCA meeting on the 25th.

7. **DISBURSEMENT LIST**

Disbursement List No 6A 2014

Resolution No. 2014-113

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the accounts in the amount of \$19,254.00 as per Disbursement List No. 6A 2014 be approved for payment.

CARRIED.

8. **UNFINISHED BUSINESS**

8.1 Response from OFM re Meeting – filed

8.2 Heart of the Continent Proposal

Council discussed the proposal from the Heart of the Continent group regarding the hiring of an intern to research and promote tourism in the Thunder Bay area. Council did not support moving forward with this issue

8.3 Decision of the Lakehead Rural Planning Board – filed

8.4 By-law No. 1047 – Airplane Catering Agreement

Resolution No. 2014 – 114

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1047, being a by-law to enter into an agreement with the Airplane Hotel and Conference Centre to provide catering services.

CARRIED.

8.5 CBO Resignation – filed

8.6 Revised Job Description for Assistant Facilities Manager to Include Grass Cutting at Municipal Facilities

Resolution No. 2014 – 115

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1049 being a by-law to enter into an agreement with James Binkley, Assistant Facilities Manager.

CARRIED.

Resolution No. 2014 – 116

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT we extend this meeting past 9:30 pm.

CARRIED.

9. NEW BUSINESS

9.1 Memo from Library

Council discussed the memo from the Library Board regarding the replacement of the table and chairs. Council did not support this request. Council felt it was the responsibility of the Library Board to provide the furniture in the library.

9.2 Request from Rural Food Cupboard for Letter in Tax Bills

Council did not support the request from the Kakabeka Rural Food Cupboard to have a fundraising letter added to the next mailing of the tax bills. Council felt they would be better served to send the request in the newsletters and that they could also do an unaddressed ad mail out.

9.3 By-law No. 1046 – Tax Extension Agreement

Resolution No. 2014 – 117

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1046, being a by-law to enter into an Extension Agreement for Taxes.

CARRIED.

Resolution No. 2014 – 118

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT we do now adjourn to a Closed Session to discuss matters regarding an identifiable individual and the security of Township property at 9:50 pm.

CARRIED.

Council discussed an employee position and information received on a possible property purchase.

Resolution No. 2014 – 119

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT we do now adjourn the Closed Session and return to the Open Meeting at 10:46 pm.

CARRIED.

9.4 By-law No. 1048 – Appoint Chief Building Official

Resolution No. 2014 – 120

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1048, being a By-law to enter into an Employment Contract for a Chief Building Official.

CARRIED.

10. CORRESPONDENCE

- 10.1 AMO Communications – AMO Election Priorities
- 10.2 TBDSSAB – Minutes – April 17, 2014
- 10.3 TBDSSAB – Minutes – Closed – April 17, 2014
- 10.4 Zone One Mutual Aid Association – Minutes – March 6, 2014
- 10.5 AMO Alert – Request to Debate with Provincial Candidates
- 10.6 Independent Electricity System Operator Annual Report
- 10.7 LRCA – Minutes – April 16, 2014

11. ADJOURNMENT

Resolution No. 2014-121

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT we do now adjourn this meeting at 10:50 pm.

CARRIED.

Mayor

Clerk