

MINUTES – REGULAR MEETING
June 12, 2012

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

ALSO PRESENT: Ken Malinoski, Road Superintendent
ABSENT:

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2012- 107

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 9.3 attendance at AMO, and 9.4, Clerk's attendance at Round Table discussion on planning.

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. 2012-108**

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT the Minutes of the Public Meeting of Council held on May 22, 2012 be approved as circulated.
CARRIED.

5.2 **Resolution No. 2012-10**

Moved by Councillor Hunt
Seconded by Councillor Rydholm

THAT the Minutes of the Emergency Meeting of Council held on June 1, 2012 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

6.4 Councillor Reports

Reeve Holland gave an update on his activities regarding the flood and thanked the staff for their assistance and hard work during the emergency. Councillor Arnold, Councillor Hunt, Councillor MacMaster, and Councillor Rydholm added their appreciation as well.

Reeve Holland discussed his meeting with Minister Wynne on the ODRAP funding and the subsequent invitation to attend a round table discussion on planning. Reeve Holland also provided information on his discussions with DSSAB.

Councillor Arnold noted that the LRCA and Source Water Protection meetings would be held shortly and he expected some communication regarding the flood would be forthcoming. Councillor Arnold also noted that from a health and safety standpoint he was pleased to see that all the workers wore complete safety equipment while making flood repairs.

Councillor MacMaster asked if an item could be added to the Agenda temporarily to provide the opportunity to give updates on flood activities.

7. **DISBURSEMENT LIST**

Disbursement List No 06A 2012

Resolution No. 2012- 110

Moved by **Councillor Arnold**
Seconded by **Councillor MacMaster**

THAT the Accounts in the amount of \$44,328.25 as per Disbursement List No 06A 2012 be approved for payment.

CARRIED.

8. **UNFINISHED BUSINESS**

8.1 Letter from KGS re Meeting with Principal

Council reviewed the letter received from KGS but were not interested in meeting with anyone other than a principal of the company. Council directed the Clerk to send a letter advising KGS that they felt the company was in breach of contract and would not be continuing with the company.

8.2 Council reviewed the letter from the City of Thunder Bay regarding the ambulance lease and the water system installation and repairs. Council directed the Clerk to send a letter and a copy of the lease to the City Realty Department and highlight the section that requires the septic tank to be pumped.

9. **NEW BUSINESS**

9.1 Letter from CUPE re Negotiations

Council directed the Clerk to request some dates and times for negotiations.

9.2 Resolution re Appointment to ODRAP Committee

Resolution #2012 – 111

Moved by Councillor Hunt
Seconded by Councillor Rydholm

THAT Council appoint Randy Boomhower to be the Conmee Representative on the Thunder Bay Disaster Relief Committee.

CARRIED.

9.3 Attendance at AMO

Resolution No. 2012 – 112

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the following persons be approved to attend the AMO Conference to be held in Ottawa on August 19th to the 22nd, 2012:

Councillor MacMaster
Reeve Holland
Clerk Maxwell

CARRIED.

At this time Reeve Holland declared a conflict and left the room. Council directed the Clerk to present a gift to Lori Holland.

Closed Session to Discuss Non-Union Employee Contracts

Resolution No. 2012 – 113

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT we do now adjourn to a Closed Session to discuss non-union employee contracts at 8:02 pm.

CARRIED.

Council discussed the Road Superintendent's contract and the Treasurer's contract and agreed on an amount to offer these employees. If the employees accept Council's offer, a new contract and by-law will be presented at the next regular meeting of Council.

Council also approved overtime rates for the office staff in emergency situations.

Resolution No. 2012 – 114

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT we do now adjourn the Closed Session and return to the open meeting at 9:35 pm.

CARRIED.

10. CORRESPONDENCE

- 10.1 Small Business Consulting – Lakehead University – filed
- 10.2 Letter from CACTUS re Loss of Over-Air Television - filed

10.3 Letter from OPG re Business Transformation at OPG – filed
10.4 Letter from TBDHU – 2011 Audited Financial Statements - filed

11. ADJOURNMENT

Resolution No. 2012- 115

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT we do now adjourn this meeting at 9.42 pm.
CARRIED.

Reeve

Clerk