

MINUTES – REGULAR MEETING  
June 15, 2011

**PRESENT:** Reeve Kevin Holland  
Councillor Grant Arnold  
Councillor Mary-Lynne Hunt – Present for Part of Meeting  
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. 2011- 103**

**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 a second Disbursement List under 7.2 and a Closed Session to discuss correspondence from the Solicitor.

3. **DECLARATION OF PECUNIARY INTEREST**

Reeve Holland declared a conflict with Disbursement List No. 6A 2011.

4. **DEPUTATIONS AND PETITIONS**

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

5. **ADOPTION OF MINUTES**

**Resolution No. 2011-104**

**Moved by** Councillor  
**Seconded by** Councillor

**THAT** the Minutes of the Regular Meeting of Council held on May 24, 2011 be adopted as amended.  
**CARRIED.**

The Minutes were amended by correcting 9.4 to Reeve Holland.

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 reported on his activities at the Rural Health Fair Working Group. There is a Rural Health Fair planned for August, and they are requesting that each Township have a booth, as well as encouraging any persons in our Township who are engaged in health related commerce, to have a booth.

Councillor Arnold reported that the LRCA will be involved in a conference regarding the Conservation Act. The Clerk was authorized to attend. Councillor Grant also noted that the Chair and Clerk-Treasurer are asking for specific questions prior to their meeting with Council. Councillor MacMaster will put together some questions and forward them to Reeve Holland for review.

Councillor MacMaster spoke about his attendance at the Regional Economic Summit. He noted that all of Conmee Council was in attendance, but that some of the other municipalities were not well represented. Councillor MacMaster noted that there seems to be a great deal of Provincial interference in planning matters and that decisions are made slowly. Councillor MacMaster also advised that he had spoken to Reeve Rick Kieri regarding developing broad hauling agreements that would cover all the Townships.

#### 7. **DISBURSEMENT LIST**

Disbursement List No 6A 2011

##### **Resolution No. 2011-105**

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

**THAT** the accounts in the amount of \$47,967.34 as per Disbursement List No. 6A 2011 be approved for payment.

**CARRIED.**

**Reeve Holland left his seat and Deputy Reeve Rydholm assumed the Chair.**

Disbursement List No. 6A1 2011

##### **Resolution No. 2011-106**

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

**THAT** the Accounts in the amount of \$135.60, as per Disbursement List No. 6A1, 2011 be approved for payment.

**CARRIED.**

**Reeve Holland returned to the Chair.**

#### 8. **UNFINISHED BUSINESS**

8.1 Minimum Maintenance Standards – Update – filed

8.2 Letter from Minister Wynne re Highway Decision

Council discussed the copy of the letter from Minister Wynne to Bill Mauro, MPP, which states that a decision on the Highway issue will not be made before the winter of 2012. Council feels that there is no benefit to the

Township to defer this decision and will be contacting Minister Wynne with their concerns.

8.3 OMB Decision and Letter from G. Roy - filed

**9. NEW BUSINESS**

9.1 NOMA Fall Conference Dates – filed

9.2 Annual Compliance Report – filed

9.3 MMAH PPS Review – Admin. Report #13 – filed

9.4 Quote for Sign at Community Centre

**Resolution No. 2011-107**

**Moved by                      Councillor Hunt**  
**Seconded by                Councillor Arnold**

**THAT** the Clerk be authorized to accept the quote from Thunder Bay Sign and Install Inc, in the amount of \$1,287.07 for a message sign.

**CARRIED.**

9.5 Resolution Support Request – Townships of Head, Clara and Maria re Election Financial Reporting

**Resolution No. 2011-108**

**Moved by                      Councillor Hunt**  
**Seconded by                Councillor Rydholm**

**THAT** the Township of Conmee supports the resolution from the United Townships of Head, Clara and Maria (copy attached).

**CARRIED.**

**CLOSED SESSION**

**Resolution No. 2011-109**

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

**THAT** we do now adjourn to a Closed Session to discuss communications from our Solicitor regarding a violence and harassment issue at 8:20 pm.

**CARRIED.**

Council discussed a draft of a letter received from the Solicitor about a violence and harassment issue regarding Township personnel.

**Resolution No. 2011-110**

**Moved by                      Councillor MacMaster**  
**Seconded by                Councillor Hunt**

**THAT** we do now adjourn the Closed Session and return to the open meeting at 8:38 pm.

**CARRIED.**

The Clerk was directed to send the letter.

During discussion in the Closed Session it was determined that a resolution must be passed to appoint a “Head” for Municipal Freedom of Information and Protection of Privacy. The following resolution was passed:

**Resolution No. 2011-111**

**Moved by           Councillor Rydholm**  
**Seconded by       Councillor Arnold**

**THAT** Reeve Holland be appointed as “Head” for the purpose of the Municipal Freedom of Information and Protection of Privacy Act.

**CARRIED.**

**10.   CORRESPONDENCE**

- 10.1 Minutes – LRCA Source Protection – April 13, 2011 – filed
- 10.2 DSSAB 2010 Audited Statements – filed
- 10.3 AMO Communique re PC’s Pledge to Increase Gas Tax - filed
- 10.4 Bill 181 – Mandatory Retirement for Salaried Firefighters – filed
- 10.5 Minutes – DSSAB – April 21, 2011 - filed

**11.   ADJOURNMENT**

**Resolution No. 2011-112**

**Moved by           Councillor**  
**Seconded by       Councillor**

**THAT** we do now adjourn this meeting at 8:44 pm.

**CARRIED.**

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Reeve

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Clerk