

MINUTES – REGULAR MEETING
June 22, 2010

PRESENT: Reeve Robert Rydholm
Councillor Shirley Hunt
Councillor Grant Arnold
Councillor Mary-Lynne Hunt
Councillor Brenda Spithoff

ALSO PRESENT:

ABSENT:

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2010-83

Moved by Councillor S. Hunt
Seconded by Councillor Arnold

THAT the Meeting Agenda be adopted as prepared.
CARRIED.

3. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest on the part of any member Council.

4. **DEPUTATIONS AND PETITIONS**

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

5. **ADOPTION OF MINUTES**

5.1 Minutes – Regular Meeting - June 8, 2010

Resolution No. 2010-84

Moved by Councillor Spithoff
Seconded by Councillor S. Hunt

THAT the Minutes of the Regular Meeting of Council held on June 8, 2010 be adopted as circulated.
CARRIED.

6. **REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent's Report – filed
- Landfill Report – not at this meeting

6.2 Fire Chief's Report – filed

6.3 Clerk's Report – filed

6.4 Councillor Reports

Councillor Arnold presented information on a company looking to install solar collectors on municipal property. Council directed the Clerk to

contact the company and see if any property in Conmee would be suitable.

Council also directed the Clerk to look into another source of solar energy that would power lights in the parking lot.

7. DISBURSEMENT LIST

7.1 Disbursement List No. 06B 2010

Resolution No. 2010-85

Moved by Councillor M. Hunt
Seconded by Councillor S. Hunt

THAT the Accounts in the amount of \$40,344.56 as per Disbursement List No. 6B 2010 be approved for payment.

CARRIED.

8. UNFINISHED BUSINESS

8.1 Sand Building Permit – Admin. Report #15

Council reviewed the Clerk's report on this issue.

8.2 Amended Code of Ethics

Resolution No. 2010-86

Moved by Councillor Arnold
Seconded by Councillor M. Hunt

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signature to By-law No. 966, being a by-law to amend the Code of Ethics By-law as amended.

CARRIED.

Council requested the addition of the word "not" in the first paragraph on the second page.

8.3 Bell Agreement – Admin. Report #17

Resolution No. 2010-87

Moved by Councillor Spithoff
Seconded by Councillor M. Hunt

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 965, being a by-law to enter into an Agreement with Bell Canada for the provision of 911 services.

CARRIED.

9. NEW BUSINESS

9.1 Insurance Quotes

Council discussed the insurance quotes received, but deferred a decision until they received more information.

9.2 Resume for Facilities Manager

Resolution No. 2010-88

Moved by Councillor Spithoff
Seconded by Councillor M. Hunt

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 967, being a By-law to appoint a Facilities Manager.

CARRIED.

9.3 City of Kawartha Lakes – Contribution Request

Resolution N. 2010-89

Moved by Councillor M. Hunt
Seconded by Councillor S. Hunt

THAT the Township of Conmee provide financial assistance to the City of Kawartha Lakes regarding the Court action being taken by that City to fight the MOE requirement for the Municipality to clean up an oil spill and then attempt to recover the costs from the polluter. This financial assistance shall be in the amount of \$100.00.

CARRIED.

9.4 Compliance Audit Committee Terms of Reference

Resolution No. 2010-90

Moved by Councillor Arnold
Seconded by Councillor Spithoff

THAT the Township of Conmee accepts the Terms of Reference for the Audit Compliance Committee as established. (copy attached)

CARRIED.

9.5 Appointment to Compliance Audit Committee – Admin. Report #18

Resolution No. 2010-91

Moved by Councillor M. Hunt
Seconded by Councillor Arnold

THAT Terry Baxter be chosen as the Township of Conmee Representative to the compulsory Compliance Audit Committee.

CARRIED.

9.6 Race School – Admin. Report #19

Council requested that the dates of the race school be forwarded to the concerned residents.

9.7 Request for Removal of Tree

Council discussed a resident's request to have a tree in the Cemetery removed. Council was concerned about the request to leave a stump, as they will rot and become a hazard. Council directed the Clerk to advise that the resident would be responsible for removing the stump when it rots.

9.8 By-law for Advance Vote

Resolution N. 2010-92

Moved by Councillor Spithoff
Seconded by Councillor S. Hunt

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 967, being a By-law to establish the date of the advance poll for the 2010 municipal election.

CARRIED.

10. CORRESPONDENCE

- 10.1 Minutes of the Highway Committee – April 26, 2010 – filed
- 10.2 Municipal Statistics Comparisons - filed
- 10.3 OPP 1st Quarter Statistics for Conmee Township - filed
- 10.4 Solar LED Lighting – filed
- 10.5 Land Use Council – filed
- 10.6 TBDHU – 2009 Audited Financial Statements - filed
- 10.7 TBDHU – Board of Health – Minutes – April 20, 2010 – filed
- 10.8 5 Year Review of Provincial Policy Statement - filed

11. ADJOURNMENT

Resolution No. 2010-93

Moved by Councillor M. Hunt
Seconded by Councillor Arnold

THAT we do now adjourn at 8:05 pm.

CARRIED.

Reeve

Clerk