

MINUTES – REGULAR MEETING
June 26, 2012

PRESENT: Reeve Kevin Holland
Councillor Robert MacMaster
Councillor Robert Rydholm

ALSO PRESENT: Ken Malinoski, Road Superintendent, Mr. and Mrs. Kohanski

ABSENT: Councillor Grant Arnold
Councillor Mary-Lynne Hunt

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2012- 116

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 8.4 KGS Letter

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**

4.1 Mr. and Mrs. Sean Kohanski

Mr. and Mrs. Kohanski attended Council to submit an application for a Zoning Amendment to allow a second storey on an accessory building. The Kohanski's had previously requested Council to allow the accessory building before the residence was built to allow storage of materials. During discussion with Council Mr. Kohanski indicated that in order to move the building permit process along, they were willing to delete the second floor at this time, with the understanding that if they wished to construct a second floor at a later date, a Zoning Amendment application would be required. Council agreed to this change.

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2012-117**

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT the Minutes of the Regular Meeting of Council held on June 12, 2012 be approved as circulated.
CARRIED.

5.2 **Resolution No. 2012-118**

Moved by Councillor MacMaster
Seconded by Councillor Rydholm

THAT the Minutes of the Closed Meeting of Council held on June 12, 2012 be adopted as circulated.

CARRIED.

5.3 **Resolution No. 2012 – 119**

Moved by Councillor MacMaster
Seconded by Councillor Rydholm

THAT the Minutes of the Emergency Meeting of Council held on June 5, 2012 be adopted as circulated.

CARRIED.

5.4 **Resolution No. 2012 – 120**

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT the Minutes of the Emergency Meeting of Council held on June 11, 2012 be adopted as circulated.

CARRIED

6. **REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent's Report - filed

6.2 Fire Chief's Report – filed

6.3 Clerk's Report

The Clerk advised that the City of Thunder Bay was requesting permission to leave the water filtration system in the Conmee Fire Hall, since it would not fit in the EMS trailer. The City's only other option was to build a small addition to the trailer and heat it. Council agreed that the system could remain in the fire hall as long as the concerns previously identified were corrected. This included installing a GFI plug for the system, stabilizing it and providing written assurance that the City would be responsible for maintenance. The City advised that the water system would be left behind for the Township's use, should the EMS station move from the fire hall location.

The Clerk provided Council with a request from an organization to place a link to their website on our website. While Council noted that the organization does important work, allowing a link on our website may result in requests from other, equally important organizations, and that this could become unmanageable. For this reason Council denied the request, and directed the Clerk to return a Policy on this matter for Council's review.

6.4 Councillor Reports – filed

6.5 Flood Update

Council discussed the work to be performed to repair the infrastructure damaged in the flood of May 28, 2012. The following resolution was passed:

Resolution No. 2012 – 121

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee accepts the report from True Grit regarding the scope of flood repairs required;

AND THAT True Grit be directed to proceed with the work as soon as possible.

CARRIED.

Council also discussed a request from a resident to repair the damages caused to their property during the flood. Council noted that they do not repair private property. The Clerk was directed to provide the owners with the information needed to apply under the private portion of the Ontario Disaster Relief Administration Program.

7. DISBURSEMENT LIST

Disbursement List No 06B 2012

Resolution No. 2012- 122

Moved by Councillor MacMaster
Seconded by Councillor Rydholm

THAT the Accounts in the amount of \$116,433.08 as per Disbursement List No. 06B 2012 be approved for payment.

CARRIED.

8. UNFINISHED BUSINESS

8.1 By-law No. 1004 – Agreement – Treasurer

Resolution No. 2012-123

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT the Reeve and Clerk be authorized by the Council of the Township of Conmee to affix their signatures to By-law No. 1004, being a by-law to establish the terms of employment for the Treasurer/Deputy Clerk.

CARRIED.

8.2 By-law No. 1005 – Amended Agreement – CAO/Clerk

Resolution No. 2012-124

Moved by Councillor MacMaster
Seconded by Councillor Rydholm

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1005, being a by-law to amend the terms of employment for the CAO/Clerk.

CARRIED.

8.3 Invoice from KGS re Bridge Inspections

Council directed that the invoice from KGS be paid.

8.4 Letter from KGS

Council reviewed the letter from KGS regarding the Maxwell Road bridge. Council directed the Clerk to advise the company that they did not wish to proceed with a business relationship between the company and the Township.

Resolution No. 2012 – 125

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

THAT we extend this meeting time past 9:30 pm
CARRIED.

9. NEW BUSINESS

- 9.1 Letter from DSSAB re Surplus – filed
- 9.2 Mayor’s Coalition re Policing – filed
- 9.3 Letter from MMAH re Flood Funds – filed
- 9.4 Memorandum re OPP Release of Information – Admin. Report #2012 – 07

The Clerk advised Council that the OPP are once again refusing to release information to emergency service personnel regarding the names, insurance companies and policy numbers of vehicles involved in accidents on Highways where the emergency services are requested to attend. This information is required in order to submit the MTO request for reimbursement. Council directed the Clerk to send a letter to MTO with a copy to Bill Mauro MPP.

- 9.5 Letter from Thunder Bay District Health Unit re ATV Use

Resolution No. 2012 – 126

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

THAT the Council for the Township of Conmee supports the resolution from the Thunder Bay District Health Unit regarding safe use of ATV’s (copy attached).

DEFEATED.

- 9.6 Letter from Echo Superior re Burning and Advertisement – filed
- 9.7 Information on Scrap Metal Collection

Council directed the Clerk to obtain further information on this matter.

Closed Session to Discuss Non-Union Employee Contract

Resolution No. 2012-127

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

THAT we do now adjourn to a Closed Session to discuss non-union employees contracts at 9:55 pm.

CARRIED.

Council discussed the terms of employment for the Road Superintendent.

Resolution No. 2012 – 128

Moved by Councillor MacMaster
Seconded by Councillor Rydholm

THAT we do now adjourn the Closed Meeting and return to the Open Meeting at 10:48 pm.

CARRIED.

10. CORRESPONDENCE

- 10.1 Copy of Letter from Bill Mauro re Federal ODRAP Funding
- 10.2 2011 DSSAB Audited Statements
- 10.3 Thank you from Oliver Paipoonge Library
- 10.4 Minutes – LRCA – May 16, 2012
- 10.5 AMO Watch File
- 10.6 Minutes – TBDHU – May 16, 2012
- 10.7 AMO Breaking News re Policing Issues

11. ADJOURNMENT

Resolution No. 2012-129

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT we do now adjourn this meeting at 10:52 pm.

CARRIED.

Reeve

Clerk