

MINUTES – REGULAR MEETING
June 8, 2010

PRESENT: Reeve Robert Rydholm
Councillor Shirley Hunt
Councillor Grant Arnold

Councillor Brenda Spithoff

ALSO PRESENT: Ken Malinoski, Road Superintendent, Kevin Holland, Chair of the Committee to Study the 4-laning of Highway 11/17

ABSENT: Councillor Mary-Lynne Hunt

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2010-75

Moved by Councillor Arnold
Seconded by Councillor Spithoff

THAT the meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended by the addition of Kevin Holland, Deputation

3. **DECLARATION OF PECUNIARY INTEREST**

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

4. **DEPUTATIONS AND PETITIONS**

- 4.1 Kevin Holland attended Council to give a short update on the activities of the Committee to study the 4-laning of Highway 11/17, in advance of the scheduled meeting with Stantec. Mr. Holland noted that Stantec has said that they will consult with the Township before making decisions, but that they have already eliminated routes without our input. Mr. Holland also noted that we did not have an Agenda for the next meeting with Stantec, however we suspect they will have eliminated more routes, or determined possible routes within the remaining corridors. Mr. Holland also advised that the Committee does not feel that simply meeting with the Committee and telling them what MTO is doing, is communicating or collaborating with the Township. Reeve Rydholm thanked Mr. Holland for his update.

5. **ADOPTION OF MINUTES**

- 5.1 Minutes – May 25, 2010

Resolution No. 2010-76

Moved by Councillor Spithoff
Seconded by Councillor Arnold

THAT the Minutes of the Regular Meeting of Council held on May 25, 2010 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
- Clerk's Report on Road Inspection – filed
- Clerk's Report on Attendance at EMO Media Training – filed

The Clerk advised that the bear situation at the landfill may become hazardous due to the bears becoming desensitized to humans. Council directed the Clerk to advise the Landfill Attendant about her personal safety, to advertise in the newsletter requesting that residents do not let their dogs chase the bears at the landfill, and to contact MNR to see if they can assist.

- 6.4 Councillor Reports – not at this meeting

7. DISBURSEMENT LIST

- 7.1 Disbursement List No. 6A 2010

Resolution No. 2010-77

Moved by Councillor S. Hunt
Seconded by Councillor Spithoff

THAT the Accounts in the amount of \$22,842.99 as per Disbursement List No. 6A 2010 be approved for payment.

CARRIED.

8. UNFINISHED BUSINESS

- 8.1 Mileage Policy

Resolution No. 2010-78

Moved by Councillor Arnold
Seconded by Councillor S. Hunt

THAT Policy No. 36 – Mileage Remuneration be accepted by Council.

CARRIED.

- 8.2 Code of Ethics Review – Admin. Report #2010-09

Council directed the Clerk to bring a revised Code of Ethics to the next Council meeting.

- 8.3 Delegation of Power re Hauling Permits – Admin. Report #2010-10

Council directed the Clerk to bring a Policy to the next meeting.

- 8.4 Building Permit re Sand – Admin. Report No. 2010-13

Council directed the Clerk to forward this matter to the attention of the OPP.

- 8.5 Council Remuneration – defer to next Council.

9. NEW BUSINESS

9.1 Workplace Violence and Harassment Policies – Admin. Report #2010-11

Resolution No. 2010-79

Moved by Councillor S. Hunt
Seconded by Councillor Arnold

THAT Policy No. 37 – Workplace Harassment Policy be accepted by Council.

CARRIED.

Resolution No. 2010-80

Moved by Councillor Spithoff
Seconded by Councillor S. Hunt

THAT Policy No. 38 – Workplace Violence Policy be accepted by Council.

CARRIED.

9.2 Possible Dates for Contract Negotiations – Admin. Report #2010-12

Council chose June 24, 2010 at 10 a.m. for union negotiations.

9.3 Bell 911 Contract

Resolution No. 2010-81

Moved by Councillor Spithoff
Seconded by Councillor Arnold

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to the Agreement with Bell Canada regarding the provision of 911 services.

CARRIED.

10. CORRESPONDENCE

10.1 Email from B. Jacobson re Response to Newsletter - filed

10.2 Fax from K. Enders re Response to Newsletter - filed

10.3 Letter from Lakehead University re Small Consulting Business – filed

10.4 MPAC – 1st Quarter Report – filed

10.5 Library Board Minutes

11. ADJOURNMENT

Resolution No. 2010-82

Moved by Councillor S. Hunt
Seconded by Councillor Arnold

THAT we do now adjourn at 9:06 pm.

CARRIED.

Reeve

Clerk