

MINUTES – REGULAR MEETING

March 11, 2014

PRESENT: Mayor Kevin Holland
Councillor Mary-Lynne Hunt
Councillor Robert MacMaster

ALSO PRESENT: Ken Malinoski, Road Superintendent

ABSENT: Councillor Grant Arnold

1. **CALL TO ORDER**

Mayor Holland called the meeting to order at 6:30 pm and asked for a moment of silence for the Late Councillor Robert Rydholm.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2014- 34

Moved by Councillor MacMaster

Seconded by Councillor Hunt

THAT the Meeting Agenda be adopted as amended.

CARRIED.

The Agenda was amended by the addition of 9.10 a resolution regarding cheque signing authority and 9.11 the Thunder Bay District Municipal League conference.

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared an interest in item 7.2 Disbursement List No. 3AA, 2014.

4. **DEPUTATIONS AND PETITIONS**

There were no depositions or petitions for Council's consideration

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2014- 35**

Moved by Councillor Hunt

Seconded by Councillor MacMaster

THAT the Minutes of the Regular Meeting of Council held on March 11, 2014 be approved as circulated.

CARRIED.

6. **REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent's Report

The Clerk advised that the report form under the Federal Gas Tax Agreement was requiring that we provide a greenhouse gas emissions savings by documenting a reduction in the litres per 100 kilometers for the new snowplow/sander truck. The Road Superintendent advised that the litres per 100 kilometers appear to be closely the same for the new truck and the old truck but that the new truck can carry 30% more sand resulting in fewer runs back to get more. He also noted that on the old truck they needed to leave the sand on it for weight while plowing, while the new truck can plow and sand at the same time, which also reduces the number

of kilometers the truck must run. Based on this information Council directed the Clerk to show a 30% reduction.

- Landfill Report – not at this meeting
- 6.2 Fire Chief's Report – not at this meeting
- 6.3 Clerk's Report - filed
- 6.4 Councillor Reports

Mayor Holland reported on his activities since the last meeting including a meeting with the Lakehead Rural Municipal Committee on DSSAB issues, Korkola Design on the signs for the skatepark and the sponsorship packages. Mayor Holland also attended the public meeting on the skatepark, the first movie night, the OGRA/ROMA conference, the Lakehead Rural Planning Board, the Recreation Committee and a meeting with a private investor in the proposed assisted living facility.

Mayor Holland advised that the topics raised with the Minister's at OGRA/ROMA included the new OPP Billing Model, the OMPF, Provincial Land Tax, the Northern Growth funding and ODRAP.

Councillor MacMaster provided an update on the tablets that have been purchased, including problems that he has been resolving.

Councillor Hunt noted she had attended a Recreation Committee meeting and planning is underway for the Easter Pancake Breakfast.

7. **DISBURSEMENT LIST**

Disbursement List No 3A 2014

Resolution No. 2014-36

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

THAT the accounts in the amount of \$422,363.06 as per Disbursement List No. 3A 2014 be approved for payment.

CARRIED.

7.2 Disbursement List No 3AA 2014

Resolution No. 2014-37

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

THAT the accounts in the amount of \$1,885.34 as per Disbursement List No. 3AA 2014 be approved for payment.

CARRIED.

Mayor Holland declared a conflict and left the room.

8. **UNFINISHED BUSINESS**

8.1 By-law No. 1036 – Cemetery

Resolution No. 2014 – 38

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

THAT the Mayor and Clerk be authorized to affix their signatures to By-law No. 1036, being a by-law to establish the fees and operations of the Conmee Cemetery.

CARRIED.

8.2 Letter from Min. of Community and Social Services re DSSAB - filed

8.3 AMO Communications re OPP Billing

Resolution No. 2014 – 39

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT the Council for the Township of Conmee supports AMO's call for a combined OPP Billing Model;

AND THAT a letter of support be forwarded to the Honourable Kathleen Wynne, Premier, the Honourable John Gerretsen, Attorney General; the Honourable Linda Jeffrey, Minister of Municipal Affairs and AMO.

CARRIED.

8.4 AMO Communications re Municipal Liability Reform - filed

9. NEW BUSINESS

9.1 Bill 69, Prompt Payment Act

Resolution No. 2014 – 40

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee supports AMO's call for amendments to Bill 69, the Prompt Payment Act;

AND THAT a letter of support be forwarded to the Honourable Kathleen Wynne, Premier, the Honourable Linda Jefferey, Minister of Municipal Affairs, Steven Del Duca, MPP, Andrea Horwath, NDP Leader, Tim Hudak, PC Leader and AMO.

CARRIED.

9.2 NOMA Annual Meeting – deferred

Resolution No. 2014 – 41

Moved by Councillor MacMaster
Seconded by Councillor Hunt

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

9.3 AMO New Federal Gas Tax – filed

9.4 Increased Provincial Oversight of Municipalities – to be brought to LRMC

9.5 Regional Workshop for New Provincial Policy Statement

Resolution No. 2014 – 42

Moved by Councillor MacMaster

Seconded by Councillor Hunt

THAT the following persons be approved to attend the regional training on the new Provincial Policy Statement to be held at the Valhalla Inn on March 26, 2014:

Mayor Holland
Clerk Maxwell

CARRIED.

9.6 New Concept for Rural Health Fair – filed

9.7 2014 Council Challenges Workshop – filed

9.8 Declaration of Vacant Council Seat

Resolution No. 2014 – 43

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT the seat of Councillor Robert Rydholm be declared vacant due to his death.

CARRIED.

9.9 Decision on Method of Filling Vacant Seat

Resolution No. 2014 – 44

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT the vacant Council seat be filled by appointment.

CARRIED.

9.10 Resolution re Signing Authority

Resolution No. 2014 – 45

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT Robert Rydholm be removed as signing authority for the Township of Conmee and be replaced by Councillor Mary-Lynne Hunt.

CARRIED.

9.11 Thunder Bay District Municipal League Spring Conference

Resolution No. 2014 – 46

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT the following persons be approved to attend the Thunder Bay District Municipal League spring meeting to be held in Schreiber on March 20, 21 and 22, 2014: None

CARRIED.

10. CORRESPONDENCE

- 10.1 Minutes – Thunder Bay Veterinary Services Comm. – February 27, 2014
- 10.2 Minutes – DSSAB – Regular Meeting January 23, 2014
- 10.3 Minutes – DSSAB – Closed Meeting January 23, 2014
- 10.4 Minutes – TBDHU – January 15, 2014
- 10.5 Minutes – LRCA – January 29, 2014
- 10.6 OPP 4th Quarter Report
- 10.7 Letter from CNN re Dangerous Goods Movement

11. ADJOURNMENT

Resolution No. 2014- 47

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT we do now adjourn this meeting at 10:21 pm.
CARRIED.

Mayor

Clerk