

MINUTES – REGULAR MEETING
March 13, 2012

PRESENT: Councillor Mary-Lynne Hunt
Councillor Robert MacMaster
Councillor Robert Rydholm

ALSO PRESENT: Ken Malinoski, Road Superintendent, Rosy Brizi and Brian Dzihak, Auditors, Grant Thornton

ABSENT: Councillor Grant Arnold ,Reeve Kevin Holland

1. **CALL TO ORDER**

Acting Reeve Bob MacMaster called the meeting to order at 6:30 pm.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2012- 38

Moved by Councillor Rydholm
Seconded by Councillor Hunt

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended by the addition of 7.2 Disbursement List No. 03A(A) and 9.7 Sign Quote.

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 Grant Thornton

Rosie Brizi and Brian Dzihak from Grant Thornton presented the draft consolidated financial statements for 2011. There were several issues that Ms. Brizi discussed, including the amount of the surplus and funding a reserve for doubtful accounts.

Ms. Brizi suggested that Council must consider another large contribution to the fund for doubtful accounts. There was a \$30,000 increase in this fund for 2010 and another is needed based on the amount being assessed against a particular property. It was also suggested that Council should be funding a yearly amount equal to the taxes assessed against that particular property to stop the increase.

Ms. Brizi also noted that the financial statement is “qualified” in that we have not established a post-closure landfill liability amount. Ms. Brizi advised that we cannot just put money into reserves to cover this anticipated expense (although we should be doing this). We must actually establish an amount for closure to meet the requirements. There is no repercussions for not naming a post-closure amount, however, our financial statement will continue to be qualified until we do.

5. ADOPTION OF MINUTES

5.1 Resolution No. 2012-39

Moved by Councillor Rydholm
Seconded by Councillor Hunt

THAT the Minutes of the Public Meeting of Council held on February 14, 2012 be approved as amended.

CARRIED.

The Minutes were amended by the addition of Councillor names on Resolution #2012-27 and by changing numerous dates from 2011 to 2012.

5.2 Resolution No. 2012-40

Moved by Councillor Hunt
Seconded by Councillor Rydholm

THAT the Minutes of the Emergency Meeting of Council held on February 23, 2012 be adopted as amended.

CARRIED.

The Minutes were amended by correcting the year.

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 – Admin. Report #2012-02 - filed
- 6.4 Councillor Reports

Councillor Hunt advised that the date for the First Aid Course for Township employees will be May 5th and 6th and that the EFR recertification has been completed.

Acting Reeve MacMaster presented his Kitchen Safety Report which was deferred to the next meeting.

7. DISBURSEMENT LIST

- 7.1 Disbursement List No 3A 2012

Resolution No. 2012- 41

Moved by Councillor Rydholm
Seconded by Councillor Hunt

THAT the Accounts in the amount of \$78,637.83 as per Disbursement List No. 3A 2012 be approved for payment.

CARRIED.

- 7.2 Disbursement List No. 3A(A) 2012

Resolution No. 2012-42

Moved by Councillor Hunt

Seconded by Councillor Rydholm
THAT the Accounts in the amount of \$39.55 as per Disbursement List No. 3A(A) 2012 be approved for payment.
CARRIED.

8. UNFINISHED BUSINESS

There was no unfinished business for Council's consideration.

9. NEW BUSINESS

9.1 NOMA/TBDML Levy

Resolution No. 2012-43

Moved by Councillor Rydholm
Seconded by Councillor Hunt

THAT the Treasurer be directed to pay the NOMA and Thunder Bay District Municipal League Levy in the amount of \$268.71.
CARRIED.

9.2 Appointment of Weed Inspector

It was noted that Ken Malinoski would be reappointed as weed inspector.

9.3 Clerk's Request to Attend Planning Conference

Resolution No. 2012-44

Moved by Councillor Rydholm
Seconded by Councillor Hunt

THAT the Clerk, and if he deems it appropriate, the Reeve, be approved to attend the Planning Workshop to be held in Thunder Bay on March 21st and 22nd, 2012.
CARRIED.

9.4 Plastic Recycling – deferred for more information

9.5 2011 Landfill Report – filed

9.6 Roadside Grass Cutting Tender

The Clerk requested permission to place the roadside grass cutting tender in the local newsletter using the same criteria as previous years. Council agreed that this could proceed.

9.7 Sign Quote - deferred

10. CORRESPONDENCE

10.1 TBDHU – Minutes – January 17, 2012

10.2 2012 OMPF – Social Programs Cost Report

10.3 DSSAB – Minutes Closed Session – December 8, 2011

10.4 Newsletter – The Explorationist (Prospectors Association)

11. **ADJOURNMENT**

Resolution No. 2012-45

Moved by Councillor Rydholm
Seconded by Councillor Hunt

THAT we do now adjourn this meeting at 9:07 pm.
CARRIED.

Reeve

Clerk