

MINUTES – REGULAR MEETING
May 27, 2014

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

ALSO PRESENT: Phil and Rhea Crook, Ratepayers

ABSENT: Councillor Cathy Woodbeck

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2014- 94

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended by the addition of a Closed Session to discuss client/solicitor communications and security of the property of the Township.

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 Phil and Rhea Crook

Mr. and Mrs. Crook attended the Council meeting to request Council's support for a severance on their property on Maxwell Road. Mr. and Mrs. Crook noted that there are already two entrances onto the lot and one would be used for the severed piece. Although the original plan was to follow the creek for a boundary, Council advised that this would not be acceptable and the lot lines would need to be straight. Mayor Holland thanked Mr. and Mrs. Crook for attending.

After some discussion, Council agreed to support the application for a new lot.

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2014 - 95**

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT the Minutes of the Regular Meeting of Council held on May 13, 2014 be approved as circulated
CARRIED.

6. REPORTS FROM MUNICIPAL OFFICERS

- 6.1 Road Superintendent's Report - filed
 - Landfill Reports – filed
 - Generator Report - filed
- 6.2 Fire Chief's Report – not at this meeting
- 6.3 Clerk's Report –

6.4 Councillor Reports

Mayor Holland reported on his activities since the last meeting including meetings with the LRMC, the Rural Food Cupboard, attendance at the movie matinee and movie night, and Bob Rydholm's funeral. Mayor Holland noted that there is an upcoming candidate's night being planned for June 10, 2014, a meeting with True Grit for the 2014 culvert replacements, a skatepark meeting and road inspection. The Council

Resolution No. 2014 – 96

Moved by Councillor Arnold
Seconded by Councillor Hunt

THAT the Regular Meeting of Council scheduled for June 10, 2014 be moved to June 9, 2014.

CARRIED.

Resolution No. 2014 – 97

Moved by Councillor Hunt
Seconded by Councillor

THAT a special meeting of Council be called for June 5, 2014 to discuss the skatepark.

CARRIED.

Councillor MacMaster advised that he will be stepping away from the Food Bank issue as the Lakehead Rural Municipal Committee will become involved. Councillor MacMaster reported on his attendance at the Library Board meeting.

Resolution No. 2014 – 98

Moved by Councillor Hunt
Seconded by Councillor Arnold

THAT Bob MacMaster be appointed as the Council representative to the Library to the end of this Council term.

CARRIED.

Councillor Hunt advised that the Recreation Committee may be considering cancelling the summer event as they cannot find enough volunteers.

Councillor Arnold reported on his attendance at the LRCA 60th Anniversary event and noted a LRCA open house and plant sale on June 7th.

7. DISBURSEMENT LIST

Disbursement List No 05B 2014

Resolution No. 2014- 99

Moved by Councillor Arnold
Seconded by Councillor Hunt

THAT the accounts in the amount of \$47,110.01 as per Disbursement List No. 5B 2014 be approved for payment.

CARRIED.

8. UNFINISHED BUSINESS

8.1 MTO Response re Purchase of Highway Impacted Properties

The Clerk advised that the MTO had responded to our request for information on how the MTO would purchase properties that will be impacted by the new 4-lane, divided highway, prior to actual construction. MTO responded that they will occasionally purchase properties if the owner can prove that they are unable to sell the property due to the fact that the property will eventually be expropriated. Mayor Holland requested the Clerk to pass on this information to the ratepayer.

8.2 Response from Silver Mountain Food Group – filed

8.3 By-law No. 1044 – Gas Tax Agreement

Resolution No. 2014 – 100

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1044 being a by-law to enter into a Federal Gas Tax Agreement.

CARRIED.

8.4 Contract for Catering Services – deferred

8.5 Contract for Bartending Services

Resolution No. 2014 – 101

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to by-law No. 1045 being a by-law to enter into an agreement for bartending services.

CARRIED.

9. NEW BUSINESS

9.1 By-law No. 1043 – Tax Relief for Seniors/Disabled

Resolution No. 2014 – 102

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1043 being a by-law to provide for tax relief for low income seniors and disabled persons.

CARRIED.

9.2 Treasurer's Report – Council Remuneration – filed

9.3 Lease/Upgrade Photocopier – Admin. Report # 2014-09

Resolution No. 2014 – 103

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT the Clerk be authorized to enter into a lease agreement with Xerox for a colour copier/scanner.

CARRIED.

9.4 Invitation to True Grit Appreciation Event

Resolution No. 2014 – 104

Moved by Councillor Hunt
Seconded by Councillor Arnold

THAT the following persons be authorized to attend the True Grit client appreciation event to be held June 11, 2014:

Councillor MacMaster
Mayor Holland
CAO/Clerk P. Maxwell

CARRIED.

9.5 Consent Applications 1B/18/14 and 1B19/14 – Double/Walker

Resolution No. 2014 – 105

Moved by Councillor Arnold
Seconded by Councillor Hunt

THAT the Council for the Township of Conmee has identified the following concerns with the applications for Consent to Sever numbered 1B/18/14 and 1B/19/14 as submitted by Carol Walker and Graham Double:

AND THAT a condition be placed on the Decision to require the road on the severed lots be laid out as a part on a reference plan and transferred to the Township of Conmee;

AND THAT the Decision include the requirement that the portion of property east of Wiljala Drive be adjoined in title with the portion of property west of Wiljala Drive and thereafter only be transferred together as one lot.

CARRIED.

Resolution No. 2014 – 106

Moved by Councillor Hunt
Seconded by Councillor Arnold

THAT we extend this meeting past 9:30 pm.

CARRIED.

9.6 Consent Applications 1B/20/14, 1B/21/14 and 1B/22/14

Resolution No. 2014 – 107

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee has identified no concerns with the applications for Consent To Sever numbered 1B/20/14, 1B/21/14 and 1B/22/14 as submitted by Dan Livingston.

CARRIED.

Closed Session

Resolution No. 2014 – 108

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT we do now adjourn to a Closed Session to discuss client/solicitor communications and security of Township Property at 9:35 pm.

CARRIED.

Council discussed a legal issue regarding the DSSAB and a real property transaction.

Resolution No. 2014 – 109

Moved by Councillor Arnold
Seconded by Councillor Hunt

THAT we do now adjourn the Closed Session and return to the Open Meeting at 10:34 pm.

CARRIED.

10. CORRESPONDENCE

- 10.1 By-law No. 762 re LRPB Fees
- 10.2 AMO Watch File – May 22, 2014
- 10.3 AMO Provincial Election Update
- 10.4 AMO Watch File – May 15, 2014
- 10.5 Thunder Bay Health Unit 2013 Audited Statements
- 10.6 Minutes – LRMC – April 29, 2014

11. ADJOURNMENT

Resolution No. 2014- 110

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT we do now adjourn this meeting at 10:35 pm.

CARRIED.

Mayor

Clerk