

MINUTES – REGULAR MEETING
May 14, 2013

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

ALSO PRESENT: Ken Malinoski, Road Superintendent

ABSENT: Councillor Robert Rydholm, Councillor Robert MacMaster

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2013- 85

Moved by Councillor Hunt
Seconded by Councillor Arnold

THAT the Meeting Agenda be adopted as amended.

CARRIED.

The Meeting Agenda was amended by the addition of 9.4 being a by-law to appoint a Facilities Manager and a Closed Session to discuss personal issues regarding an identifiable individual.

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared a pecuniary interest in items 7.2 Disbursement List and 9.4 By-law to appoint a Facilities Manager

4. **DEPUTATIONS AND PETITIONS**

There were no depositions or petitions for Council's consideration.

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2013-86**

Moved by Councillor Arnold
Seconded by Councillor Hunt

THAT the Minutes of the Regular Meeting of Council held on April 23, 2013 be approved as amended.

CARRIED.

The Minutes were amended by replacing Reeve with Mayor in section 1.

5.2 **Resolution No. 2013-87**

Moved by Councillor Hunt
Seconded by Councillor Arnold

THAT the Minutes of the Closed Meeting of Council held on April 23, 2013 be approved 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
- Clerk's Report on Attendance at AMCTO – filed
- Clerk's Report on Attendance at NOMA - filed
- 6.4 Councillor Reports

Mayor Holland reported on his activities since the last meeting including attendance at a CPAC meeting, NOMA, Area 1 meeting, OPP Policing Cost round-table, Mother's Day event, 100th Anniversary meeting and a DSSAB meeting. Mayor Holland's full report is on file.

Councillor Hunt reported that she attended some of the Mother's Day event and that the comments were all complementary on how well it was run.

Councillor Arnold advised he would be attending the LRCA meeting on the 15th. It was noted that the work permits for the bridge and slope repairs in Conmee were on the Agenda.

7. DISBURSEMENT LIST

- 7.1 Disbursement List No 5A 2013

Resolution No. 2013- 88

Moved by Councillor Hunt
Seconded by Councillor Arnold

THAT the accounts in the amount of \$44,467.55 as per Disbursement List No. 5A, 2013 be approved for payment.

CARRIED.

- 7.2 Disbursement List No. 5AA 2013

Resolution No. 2013 – 89

Moved by Councillor Arnold
Seconded by Councillor Hunt

THAT the accounts in the amount of \$468.23 as per Disbursement List No. 5AA 2013 be approved for payment.

CARRIED.

8. UNFINISHED BUSINESS

- 8.1 Amended Agreement re ODRAP Funding – filed
- 8.2 Invoice for Share of RFP Development Cost - filed
- 8.3 True Grit – Timeline for Projects - filed
- 8.4 Further Information from R. Whiteside re Projects

Council requested the Clerk to obtain updated information on this project.

- 8.5 Office of the Fire Marshall - Review of Fire Protection Services - filed
- 8.6 Email from Gillies re Review of Fire Protection Services

Resolution No. 2013 – 90

Moved by Councillor Arnold
Seconded by Councillor Hunt

THAT the CAO/Clerk and Fire Chief for the Township of Conmee work together with the Clerk's, Acting Clerk and Fire Chief's of Gillies and O'Connor Townships to review the 29 recommendations in the Fire Marshal's review and create a "go forward" action plan for activities, timelines and costs to implement the recommendations, and report back to Council on the outcome as soon as reasonably practicable.

CARRIED.

- 8.7 RFP re DSSAB – filed
- 8.8 OPP Quarterly Report – filed
- 8.9 OPP 2012 MPMP Statistics – filed
- 8.10 TBDHU Directive re New Water System - filed

9. NEW BUSINESS

- 9.1 By-law No. 1020 – Appoint to Library

Resolution No. 2013 – 91

Moved by Councillor Hunt
Seconded by Councillor Arnold

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1020, being a by-law to appoint a volunteer member to the Conmee Library Board.

CARRIED.

- 9.2 **Resolution No. 2013-92**

Moved by Councillor Hunt
Seconded by Councillor Arnold

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1021, being a by-law to adopt titles for members of Council for the Corporation of the Township of Conmee.

CARRIED.

- 9.3 **Resolution No. 2013- 93**

Moved by Councillor Arnold
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. 1022, being a by-law to appoint a Dog Control Officer for Conmee Township.

CARRIED.

9.4 **Resolution No.. 2013 – 94**

Moved by Councillor Hunt
Seconded by Councillor Arnold

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1023, being a by-law to appoint a Facilities Manager.

CARRIED.

Mayor Holland declared a conflict.

Resolution No. 2013 – 95

Moved by Councillor Arnold
Seconded by Councillor Hunt

THAT we do now adjourn to a Closed Session to discuss:

1. Personal matters about an identifiable individual including municipal or local board employees at 8:32 pm.

CARRIED.

Council discussed a financial issue with the recent tax registration sale.

Resolution No. 2013 – 96

Moved by Councillor Arnold
Seconded by Councillor Hunt

THAT we do now adjourn the Closed Session and return to the open meeting at 9:28 pm.

CARRIED.

10. CORRESPONDENCE

- 10.1 Letter from Min. Of Northern Dev. And Mines re Collaboration
- 10.2 AMO Watch File
- 10.3 MPAC 2012 Annual Report
- 10.4 Communities in Bloom Competition
- 10.5 Minutes – DSSAB – March 28, 2013
- 10.6 Minutes – DSSAB – March 28, 2013 – Closed
- 10.7 LRCA Watershed Conditions Statement – April 26, 2013
- 10.8 Resolution From Neebing re Wind Turbines
- 10.9 OGRA Heads Up – New Funding For Small, Rural, Northern Infrastructure
- 10.10 OMPF – 2010 Reconciliation
- 10.11 Letter from R. Nelson AMO Caucus Chair – Local Food Initiatives
- 10.12 AMO Communications – 2013 Provincial Budget Update
- 10.13 OPP 2014 Salary Rates and Policy Update

11. ADJOURNMENT

Resolution No. 2013- 96

Moved by Councillor Arnold
Seconded by Councillor Hunt

THAT we do now adjourn this meeting at 9:30 pm.

CARRIED.

Mayor

Clerk