

MINUTES – REGULAR MEETING
May 28, 2013

PRESENT: Mayor Kevin Holland
Councillor Grant Arnold

Councillor Robert MacMaster
Councillor Robert Rydholm

ALSO PRESENT: Ken Malinoski, Road Superintendent

ABSENT: Councillor Mary-Lynne Hunt

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2013- 97

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended by the addition of 9.2 – Haul Permit

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 Bobbie and Evelyn Otto – Subdivision of Property – Admin. Report #2013-12

Mr. and Mrs. Otto did not attend the meeting, however Council discussed their request for a severance of their property. Council directed the Clerk to advise Mr. and Mrs. Otto that they should submit applications after assuring themselves that there was a building envelop on the property.

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2013-98**

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Minutes of the Regular Meeting of Council held on May 14, 2013 be approved as circulated.
CARRIED.

Councillor MacMaster abstained from voting as he was not present at the meeting.

5.2 **Resolution No. 2013 – 99**

Moved by Councillor Arnold
Seconded by Councillor Rydholm

THAT the Minutes of the Closed Meeting of Council held on May 14, 2013 be approved as circulated.

CARRIED.

Councillor MacMaster abstained from voting as he was not present at the meeting.

6. REPORTS FROM MUNICIPAL OFFICERS

- 6.1 Road Superintendent's Report – filed
- Landfill Report – not at this meeting
- 6.2 Fire Chief's Report – not at this meeting
- 6.3 Clerk's Report – filed
- 6.4 Board and Committee Reports – not at this meeting
- 6.4 Councillor Reports

Mayor Holland reported on his activities since the last meeting including attendance at the DSSAB Board, a budget meeting, and a Birthday party for Councillor Rydholm. Mayor Holland also reported on his upcoming meetings including a budget meeting, 100th Anniversary meeting, road inspection and an Area 1 meeting. Mayor Holland noted that there had been another pit party at the end of Hume Road and the OPP were called. Mayor Holland also reported on a brush fire.

Councillor Arnold reported that the LRCA White Paper is available and that the permits for working around water had been approved for the bridge repairs.

Councillor MacMaster advised that he had attended the scene of the brush fire and asked if the Fire Department carried out debriefing after the events. He noted that he was concerned that the actual fire scene was not visible from the road, and that there were unguarded axes on the trailer. Councillor MacMaster was advised that in the past debriefing was carried out, although it may not be formal if no problems were encountered. Councillor MacMaster's other concerns will be forwarded to the Fire Chief.

7. DISBURSEMENT LIST

Disbursement List No 5B 2013

Resolution No. 2013- 100

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT the Accounts in the amount of \$45,819.38 as per Disbursement List No. 5B 2013 be approved for payment.

CARRIED.

8. UNFINISHED BUSINESS

- 8.1 Clerk's Report on Funding for Projects

Council directed that the report be forwarded to the budget meeting.

- 8.2 Notice from True Grit re Invitation to Tender – filed

8.3 Response from Sgt. Graham re Definition of Property Crime – filed

9. NEW BUSINESS

9.1 Municipal Delegations at AMO

Council discussed several delegation requests and topics including the Ministry of Municipal Affairs, Ministry of Community and Social Services and Ministry of Transportation. The Clerk was directed to submit the requests.

9.2 Council discussed the request to re-open a log haul on Wiljala Drive and amended the hauling permit conditions to suit a summer haul.

CLOSED SESSION TO DISCUSS PERSONAL INFORMATION ABOUT AN IDENTIFIABLE INDIVIDUAL

Resolution No. 2013 – 101

Moved by Councillor Arnold
Seconded by Councillor Rydholm

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 8:55 pm.

CARRIED.

Council discussed the recent tax sale process.

Resolution No. 2013 – 102

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT we do now adjourn the Closed Session and return to the Open Meeting at 10:14 pm.

CARRIED.

Resolution No. 2013 – 103

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT we extend this meeting past 9:30 pm.

CARRIED.

10. CORRESPONDENCE

10.1 LRCA – Conservation White Paper – Watershed Management – Clerk to report at next meeting

10.2 LRCA – Permits for Water Works – filed

10.3 DSSAB Audited Financial Statements – filed

10.4 TBDHU – Minutes – April 17, 2013 – filed

10.5 LRCA - Minutes – April 17, 2013 – filed

10.6 Notice of General Meeting – ALPHA Court - filed

10.7 Letter from Minister Jeffrey re Meeting with Mauro at OGRA – filed

10.8 Letter from N. Singh re Lakehead University re Consultation and Assistance with Grant Applications, Market Surveys, etc. – filed

11. **ADJOURNMENT**

Resolution No. 2013-104

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT we do now adjourn this meeting at 10:18 pm.
CARRIED.

Mayor

Clerk