

MINUTES – REGULAR MEETING  
May 8, 2012

**PRESENT:** Reeve Kevin Holland  
Councillor Mary-Lynne Hunt  
Councillor Robert MacMaster  
Councillor Robert Rydholm

**ALSO PRESENT:** Ken Malinoski, Road Superintendant and Dawn Niemi,  
Treasurer, Deputy/Clerk

**ABSENT:** Councillor Grant Arnold

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

**Resolution No. 2012- 80**

**Moved by                   Councillor Rydholm**  
**Seconded by           Councillor MacMaster**

**THAT** the Meeting Agenda be adopted as prepared.  
**CARRIED.**

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 The Solarart representative called just prior to the meeting to say he could not attend.

5. **ADOPTION OF MINUTES**

**Resolution No. 2012-81**

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

**THAT** the Minutes of the Regular Meeting of Council held on April 24, 2012 be approved as circulated.

**CARRIED.**

**6. REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent's Report – Ken Malinoski presented a written report. As well, he gave a verbal update on the Taranis millings that were received into the Township Pit on May 7, 2012. He and Council discussed the application of the millings, the use of packers, the possibility of receiving more of the millings on May 9, 2012, the need to use it in a timely manner and other issues related to the use of these asphalt millings.

6.2 Fire Chief's Report – Council discussed the Fire Chief's two reports on the pagers and the water system that was installed at the Fire Hall. There will be a meeting on May 17 at the Oliver Paipoonge office with the Heads of Council to further discuss the pagers. Reeve Holland will be meeting with Aime Spencer, Fire Chief and Pat Maxwell, CAO/Clerk prior to May 17 to prepare for this meeting. The Fire Chief will also be at the next regular meeting of Council on May 22, 2012 to answer questions about the pagers. In regards to the water system that was installed at the Fire Hall, Council will be directing the Clerk to instruct the Fire Chief to change the door access codes to enable only Fire Department members into the Fire Hall. Other individuals will need to have a Fire Department member let them into the Fire Hall.

6.3 Clerk's Report - The Livestock Valuation Training Report was discussed by Council. They would like this report brought back to the May 22, 2012 Regular Meeting. They have further questions that relate to whether we can share the service with another community and what should be the next step to move forward with this issue. Council also discussed the Attendance Report at NOMA and the REDA report. Council directed the Treasurer to note the make and model of the Stove in the Community Hall Kitchen and forward that to Councillor MacMaster who will search for the thermostat part. Council questioned the validity of the report from the Kitchen supplier that stated the part was no longer available.

**6.4 Councillor Reports**

Reeve Holland reported on his attendance at the April 25 – 27, 2012 NOMA meeting held in Kenora. He attended a CPAC meeting on April 30, 2012 and gave a report on the discussions at that meeting. He requested more patrols in the community. He asked about the reporting mechanisms in the police reports. The issues related to motor cross bikes, ATV's and a recent outdoor bon fire where the police were called to were all discussed. Reeve Holland also asked for the statistics for the last 5 years on incidents

within the Township. If there is a noticeable trend, then Council needs to address these issues by adopting a prevention and education campaign of our own. The tools for this could be a newsletter to our residents. The 100<sup>th</sup> Anniversary was also mentioned at CPAC in relation to a corporate sponsorship by the OPP for this event. Reeve Holland attended a Planning Board meeting and updated council on the planning issues related to development in rural areas. The province is requesting municipalities have a plan in place for affordable housing, which will include apartments within dwelling units. Council discussed this issue at length. Reeve Holland updated Council on the DSSAB issue, the Oliver Paipooonge First Annual Business Expo, and the weekend gravel pit party that the police attended to. These topics were also discussed at length.

**Resolution N. 2012 – 82**

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

**THAT** Council authorize the Clerk to purchase a number of booths as required at the Rural Business Expo held June 6, 2012 at the Nor West Rec Centre.

**CARRIED.**

Councillor Hunt reported on the First Aid Course that was held on May 5 & 6, 2012 at the Fire Hall. Seven staff and three trainers participated. All staff are currently recertified for CPR and First Aid. The Recreation Committee held a Mother's Day Tea on Sunday May 6, 2012 and she will report to Council on that event once she attends the next Recreation Committee meeting.

**7.      DISBURSEMENT LIST**

Disbursement List No. 5A 2012

**Resolution No. 2012- 83**

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

**THAT** the Accounts in the amount of \$24,706.11 as per Disbursement List No. 5A 2012 be approved for payment.

**CARRIED.**

**8.      UNFINISHED BUSINESS**

8.1 Letter from Township of Gillies re: Shared Services. Reeve Holland has spoken with Reeve Kieri and advised him that Conmee will still participate in the Shared Services initiative and suggested that the Township of Gillies now take the lead in this.

**9. NEW BUSINESS**

9.1 Letter and Resolution from John Rafferty re: Electoral Boundaries Act.

**Resolution 2012 – 84**

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

**THAT** the Council for the Township of Conmee supports the call from MPP John Rafferty to amend the electoral boundaries (copy attached).

**CARRIED.**

9.2 Resolution Support Request – Oxford County re: Landfills

**Resolution 2012 – 85**

**Moved by                    Councillor Rydholm**  
**Seconded by              Councillor MacMaster**

**THAT** the Council for the Township of Conmee supports the Resolution from Oxford County regarding a moratorium on future landfill construction. (copy attached).

**DEFEATED.**

9.3 AMO Communication re: Cost of Police Services – Discussed and Filed.

9.4 Letter from Mayors Coalition re: Police Services – Discussed and Filed.

9.5 Resolution Support Request – Township of Wainfleet re: Set-backs and Indemnification for Wind Turbine Projects.

**Resolution 2012 – 86**

**Moved by                    Councillor Rydholm**  
**Seconded by              Councillor Hunt**

**THAT** the Council for the Township of Conmee supports the Resolution from the Township of Wainfleet regarding minimum setbacks for wind turbines and indemnification for property value loss. (copy attached).

**DEFEATED.**

9.6 Request for Human Rights Code Day/Week Proclamation

**Resolution 2012 – 87**

**Moved by                    Councillor Rydholm**  
**Seconded by                Councillor Hunt**

**THAT** Now therefore be it resolved that the Township of Conmee does hereby proclaim June 15<sup>th</sup> Ontario Human Rights Code Day. (copy attached).

**DEFEATED.**

**10.    CORRESPONDENCE**

10.1 MPAC 2011 Annual Report - filed

**11.    ADJOURNMENT**

**Resolution No. 2012- 88**

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

**THAT** we do now adjourn this meeting at 8:51 pm.

**CARRIED.**

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Reeve

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Clerk