

MINUTES – REGULAR MEETING
November 25, 2014

PRESENT: Mayor Kevin Holland
Councillor Grant Arnold
Councillor Robert MacMaster

ALSO PRESENT: Ken Malinoski, Road Superintendent, Sheila Maxwell,
Councillor-elect

ABSENT: Councillor Cathy Woodbeck, 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. 2014- 223

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended by adding a Closed Session moving item 9.8 to the Closed Session and adding 9.8 By-law No. 1061 – OCIF Agreement.

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared a conflict with item 7.2.

4. **DEPUTATIONS AND PETITIONS**

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

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2014 - 224**

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Minutes of the Regular Meeting of Council held on November 4, 2014 be approved as presented.
CARRIED.

6. **REPORTS FROM MUNICIPAL OFFICERS**

- 6.1 Road Superintendent's Report - filed
 - Landfill Reports – not at this meeting
- 6.2 Fire Chief's Report – not at this meeting
 - Inspection Reports - filed
- 6.3 Clerk's Report – filed
- 6.4 Treasurer Report – not at this meeting
- 6.5 Councillor Reports

Mayor Holland reported on his activities since the last meeting including attending the Ontario Non-Profit Housing Association conference, meeting with True Grit and Forme Construction regarding the Food Bank, an LRMC

meeting and a public meeting regarding Pits and Quarries. Mayor Holland also attended the Library Craft Sale.

Councillor Arnold reported on the date change for the upcoming LRCA meeting.

Councillor MacMaster reported that he attended the Library Craft Sale, a skatepark meeting and updated Council on the skatepark fundraising activities. He noted that the Committee raised over \$1,100.00 on the Mom's Pantry initiative.

6.6 Other Board and Agency Reports – not at this meeting

7. **DISBURSEMENT LIST**

7.1 Disbursement List No 11B 2014

Resolution No. 2014- 225

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the accounts in the amount of \$54,972.14 as per Disbursement List No11B, 2014 be approved for payment.

CARRIED.

7.2 Disbursement List No. 11BB 2014

Resolution No. 2014 – 226

Moved by Councilor MacMaster
Seconded by Councillor Arnold

THAT the Accounts in the amount of \$2,907.49 as per Disbursement List No. 11BB be approved for payment.

CARRIED.

Mayor Holland declared a conflict with this item and left the room.

8. **UNFINISHED BUSINESS**

8.1 Flag Protocol

Resolution No. 2014 – 227

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT Council approves of the amendment to Policy No. 44, being a policy to establish a flag protocol.

CARRIED.

Council added the death of a member of the Armed Forces while on active duty whose hometown is in the District of Thunder Bay and the death of a member of the Ontario Provincial Police whose Detachment services the District of Thunder Bay to the list of times when the flag will be lowered to half-mast. Council also noted that the flag will remain lowered from the day of death until sundown on the day of the funeral, or in the case of no immediate funeral, the flag will remain at half-mast for 5 days.

8.2 Resolution Support – Township of Carling – OPP Billing

Resolution No. 2014 – 228

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Council of the Township of Conmee supports the resolution from the Township of Carling regarding the billing method for OPP Policing in unincorporated areas (copy attached).

CARRIED.

8.3 OPP Semi-Annual Policing Cost Report – filed

8.4 Termination of Emergency

Council will wait until the final funds have been received from the Ontario Disaster Relief Assistance Program have been received.

8.5 Change in Court Security Program – filed

8.6 Request from Gillies re Traffic Counter

The Clerk reported that this issue had been resolved as Neebing will be purchasing a counter and will lend it to Gillies Township.

8.7 Power Dam Land Tax Comparison – filed

8.8 NOMA Update – filed

8.9 Performance Measures

9. NEW BUSINESS

9.1 New Grant for Training – filed

9.2 Online Course for Training in Land Use Planning – filed

9.3 Extension of Deadline re OGRA Nomination – filed

9.4 2015 OMPF Allocation - filed

9.5 Request from Resident re Signage on Hume Road

Council reviewed the request from a resident of Hume Road regarding erecting signs to slow the traffic on Hume Road. Council noted that speed limit signs are already on the road and if they are being ignored it is most likely that slow signs will also be ignored. It was suggested that an improved police presence would be the best deterrent. Mayor Holland noted he had already placed a notice on the Conmee Facebook page reminding driver's to slow down and that he had also talked to the OPP about having more patrols in the area. Council also suggested that when residents see speeding vehicles they should also call the OPP.

9.6 Certificate of Publication re Drainage Work – filed

9.7 AMCTO and AMO Statements on Bill 8 – Public Sector and MPP Accountability and Transparency Act – filed.

9.8 By-law No. 1061 – OCIF Funding

Resolution No. 2014 – 229

Moved by Councillor MacMaster
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. 1061 being a by-law to enter into an Agreement under the Ontario Community Infrastructure Fund – Formula Based Component.

CARRIED.

CLOSED SESSION TO DISCUSS PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUALS

Resolution No. 2014 – 230

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT we do now adjourn to a Closed Session to discuss personal matters about identifiable individuals including municipal or board employees at 9:06 pm.

CARRIED.

Council discussed the terms of employment for the Chief Building Official and the By-law Enforcement Officer.

Resolution No. 2014 – 231

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT we do now adjourn the Closed Session and return to the Open Meeting at 9:26 pm.

CARRIED.

10. CORRESPONDENCE

- 10.1 AMO Members Update – filed
- 10.2 OGRA Education Calendar
- 10.3 AMO Communications

11. ADJOURNMENT

Prior to adjournment Mayor Holland thanked Councillor Mary-Lynne Hunt for her contribution to the community and advised that he had a certificate to present on Council's behalf.

Resolution No. 2014- 232

Moved by Councillor MacMaster
Seconded by Councillor Arnold

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

CARRIED.

Mayor

Clerk