

MINUTES – REGULAR MEETING  
November 23, 2010

**PRESENT:** Reeve Robert Rydholm  
Councillor Shirley Hunt  
Councillor Mary-Lynne Hunt  
Councillor Brenda Spithoff

**ALSO PRESENT:** Reeve Elect Kevin Holland, Councillor Elect Bob MacMaster,  
Marilyn Arnold, Ratepayer

**ABSENT:** Councillor Grant Arnold

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

**Resolution No. 2010-155**

**Moved by** Councillor S. Hunt  
**Seconded by** Councillor M. Hunt

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

The Agenda was amended by the addition of two reports under Councillor Reports for Councillor Arnold and one Health Unit Report from Councillor S. Hunt.

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**

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

5. **ADOPTION OF MINUTES**

5.1 Minutes – Regular Meeting – November 9, 2010

**Resolution No. 2010-156**

**Moved by** Councillor M. Hunt  
**Seconded by** Councillor Spithoff

**THAT** the Minutes of the Regular Meeting of Council held on November 9, 2010 be approved as circulated.  
**CARRIED.**

6. **REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent's Report – filed  
- Landfill Report – not at this meeting

6.2 Fire Chief's Report – filed

- 6.3 Clerk's Report – filed
  - Clerk's Report on Attendance at AMCTO Zone 9 – filed
- 6.4 Councillor Reports

- Councillor M. Hunt's Report on Road Inspection – filed
- Councillor Arnold's Report on Emerald Ash Borer
- Councillor Arnold's Report on Stop Signs
- Councillor S. Hunt's Report on Health Unit

Councillor Hunt noted the support of Councillor Joe Virdiramo from the City of Thunder Bay, and Councillor Sherry Pinner from the Municipality of Oliver Paipoonge in having a rural flu clinic re-established for this year.

## 7. **DISBURSEMENT LIST**

### **Resolution No. 2010-159**

**Moved by                    Councillor Spithoff**  
**Seconded by                Councillor S. Hunt**

**THAT** the Accounts in the amount of \$26,039.79 as per Disbursement List No. 11B 2010 be approved for payment.

**CARRIED.**

## 8. **UNFINISHED BUSINESS**

- 8.1 Budget to Actual Update – filed
- 8.2 Admin. Report #28 – Repairs to Rink

The Clerk was directed to research any possible recreation grants that would allow us to move the rink to a more accessible place.

- 8.3 Clerk's Report to Council on Accessibility Election Issues – filed
- 8.4 Policy on Use of Corporate Resources – deferred
- 8.5 Township of O'Connor Resolution Support – LRCA – filed

## 9. **NEW BUSINESS**

- 9.1 Resolution Support Request – Township of Alberton – EMO

### **Resolution No. 2010-158**

**Moved by                    Councillor S. Hunt**  
**Seconded by                Councillor Spithoff**

**THAT** the Council for the Township of Conmee supports the resolution from the Township of Alberton regarding replacing the Amethyst Sector EMO Field Officer in Northwestern Ontario. (Copy attached)

**CARRIED.**

- 9.2 Invitation to Thunder Bay District Stewardship Council – filed
- 9.3 Admin. Report #29 – Christmas Office Hours – filed
- 9.4 Resolution Support Request – Stormon, Dundas and Glengarry – Managed Forests and Farmland Rebates

### **Resolution No. 2010-159**

**Moved by                    Councillor M. Hunt**

**Seconded by            Councillor S. Hunt**

**THAT** the Council for the Township of Conmee supports the resolution from the United Counties of Stormon, Dundas and Glengarry regarding the Farm Tax Rebate Program and the Managed Forest Incentive Program. (copy attached.)

**CARRIED.**

**10.    CORRESPONDENCE**

10.1 Letter from EML Engineering re Resurfacing of 11/17 to Shabaqua

Council requested that the Clerk make a comment regarding the dip in the west-bound lane near Pifer Road on Highway 11/17.

10.2 Ontario Aggregate Resources Corp. – 2009 Annual Report

10.3 LRCA – Minutes – September 15, 2010

10.4 Board of Health Minutes – November 16, 2010

10.5 Board of Health Minutes – October 16, 2010

**11.    ADJOURNMENT**

**Resolution No. 2010-160**

**Moved by                    Councillor Spithoff**

**Seconded by                Councillor S. Hunt**

**THAT** we do now adjourn this meeting at 8:18 pm.

**CARRIED.**

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Reeve

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Clerk