

MINUTES – REGULAR MEETING
November 8, 2011

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

ALSO PRESENT: Camrin Parnell, CSP Solutions, Ken Malinoski, Road Superintendent

ABSENT:

1. **CALL TO ORDER**

Reeve Holland called the meeting to order at 6:30 pm and asked for 1 minute of silence in honour of Remembrance Day.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2011- 185

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended to include the second Disbursement List under 7.2

3. **DECLARATION OF PECUNIARY INTEREST**

Reeve Holland declared a pecuniary interest in Disbursement List No. 10A1 and 11A1, 2001.

4. **DEPUTATIONS AND PETITIONS**

4.1 Camrin Parnell – CSP Solutions

Mr. Parnell attended the Council meeting to introduce his company, CSP Solutions. Mr. Parnell advised that he has partnered with GreenTec Recycling Solutions to provide removal of electronic waste (e-waste) from landfills. Mr. Parnell noted that his company has received Provincial approval for their operations.

Mr. Parnell advised that they would be willing to place a 40 yard bin in the landfill with regular pickups as needed. For computer electronics, the company would provide proof of data wiping. Mr. Parnell noted that he is a licensed technician who can also remove the Freon from appliances. The Clerk advised that the Freon must be removed before the appliances are brought to the landfill.

Council members expressed concerns regarding possible leaching from the bins. It was also noted that we may have to receive an amendment to our Certificate of Operations.

Mr. Parnell was unable to provide costing at this time. Council requested that he return with this information to a subsequent meeting.

5. ADOPTION OF MINUTES

5.1 Resolution No. 2011- 186

Moved by **Councillor Rydholm**
Seconded by **Councillor Arnold**

THAT the Minutes of the Regular Meeting of Council held on October 11, 2011 be approved as amended.

CARRIED.

The Minutes were amended by recording that Resolution No. 2011-179 should read as Defeated, and that the Resolution on an Economic Development Committee should be numbered 9.5.

5.2 Resolution No. 2011-187

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

THAT the Minutes of the Closed Meeting of Council held on October 11, 2011 be approved as circulated.

CARRIED.

6. REPORTS FROM MUNICIPAL OFFICERS

6.1 Road Superintendent's Report

Council discussed the need for the Public Works Department to compile a plan for replacement of equipment. This will be required from all Departments to allow Council to implement a multi-year plan for funding repairs and replacements.

Council noted that the new layout of the landfill looks good, and requested that the Road Superintendent confirm that all safety equipment and information is current and implemented.

Council discussed the new signs at the landfill. It was decided that separating the glass was no longer necessary as it is landfilled with the furniture. Residents are to notified of this change through the newsletter. An area for ashes was also discussed.

Councillor MacMaster requested that the date of any cleanup mention in the landfill reports be included.

6.2 Fire Chief's Report – not at this meeting

6.3 Clerk's Report

The Clerk reported on her attendance at the new Funeral, Bereavement and Cremation Services Act, which may cause some bookkeeping problems in the future. More information on the impact of the changes is required and will be presented at a later date. Council will review the Conmee Cemetery plan and by-laws.

6.4 Councillor Reports

Reeve Holland reported on his activities with the Shared Services Committee, which is moving forward on several issues, including an Administrative Fire coordinator position, shared By-law officers, livestock valuers, municipal hazardous waste and other issues.

Reeve Holland noted he had attended Road Inspection, the Violence and Harassment Training and DSSAB meetings.

Due to the change of Ministers, Reeve Holland requested the continuing support of Council for the Reeve and Clerk to meet with the new Minister of Transportation to reiterate the Township's position on the new highway. Council members agreed that this was a priority.

Reeve Holland noted that Council had not appointed Councillors as liaisons to the individual departments and requested the Clerk to bring this issue to the next Council meeting.

Reeve Holland noted that he had attended a follow-up Health Fair meeting, and that he would like another Council member to take this position in the future due to his current workload. This issue will be brought to the next meeting.

Reeve Holland advised that he has called a meeting of the Highway Committee to update the members.

Reeve Holland discussed the office upgrades and noted that the main hallway, kitchen and washrooms should be painted next year. Reeve Holland also noted that the Reeve's pictures would be re-hung in Council Chambers as per the agreement with Mr. Ramsdale, who requested that this Reeve's gallery be maintained in exchange for the property that now houses the Fire Halls.

Councillor MacMaster noted that he and Councillor Arnold attended the Health and Safety conference and that he found the information helpful. Councillor MacMaster also noted an online based learning centre for health and safety issues, and he presented a certificate he had received for successfully completing an exam on Due Diligence in Occupational Health and Safety.

Councillor MacMaster also presented several different versions of a new corporate logo. Council voted on the samples and Councillor MacMaster will forward the successful design to the office.

Councillor Hunt advised that the Halloween Party was well attended and the Fire Department was present to fulfill the mandated public education requirements.

Councillor Hunt noted that Superior North EMS has some stair chairs available and requested Council approval to acquire one. Council agreed provided a Standard Operating Guideline for their use be developed and that everyone be signed off on it.

Councillor Arnold noted he had also attended the Health and Safety Conference and that we needed to set another Health and Safety Meeting. It was suggested that the Road Superintendent should attend future conferences on health and safety.

Councillor Rydholm gave a verbal report on his attendance at the Thunder Bay District Municipal League meeting. He noted that Ian Smith, Regional Director for MTO was an interesting speaker, but that most of the other items on the Agenda were repeats from prior meetings.

7. DISBURSEMENT LIST

7.1 Disbursement List No 10B and 11A, 2011

Resolution No. 2011- 188

Moved by Councillor Arnold
Seconded by Councillor Rydholm

THAT the Accounts in the amount of \$106,948.39 as per Disbursement List No. 10B and 11A be approved for payment.

CARRIED.

7.2 Disbursement List No. 10A1 and 11B1

Reeve Holland declared an interest and left the room. Acting Reeve Rydholm took the Chair.

Resolution No. 2011-189

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT the Accounts in the amount of \$810.78 as per Disbursement List No. 10A1 and 11B1, 2011 be approved for payment.

CARRIED.

Resolution No. 2011-190

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT we extend this meeting past 9:30 pm.

CARRIED.

8. UNFINISHED BUSINESS

8.1 Letter from Health Unit re Flu Clinics - filed

9. NEW BUSINESS

9.1 Seminar Attendance Request from Treasurer

Resolution No. 2011-191

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Treasurer be approved to attend the Northwest Treasurer's Forum to be held November 24, 2011 in Thunder Bay.

CARRIED.

9.2 By-law Enforcement Officer

Resolution No. 2011-192

Moved by Councillor Rydholm
Seconded by Councillor Hunt

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 992, being a By-law to appoint a By-law and POA Enforcement Officer.

CARRIED.

- 9.3 Memo from Hydro One re Ditching – filed
- 9.4 Rural Voices Network – filed
- 9.5 Resolution Support Request – Township of South Frontenac re Recyclable Products – filed.
- 9.6 Resolution Support Request – Town of Pelham re Joint and Several Liability - filed

10. CORRESPONDENCE

- 10.1 AMO Report to Members re September Meeting
- 10.2 TBDSSAB Minutes – September 15, 2011
- 10.3 TBDSSAB Minutes – September 26, 2011 – Closed Session
- 10.4 Ontario Aggregate Resources Corp. – 2010 Annual Report
- 10.5 Board of Health Meeting – September 20, 2011
- 10.6 AMO 2010 Annual Expenditure Report
- 10.7 Integrated Accessibility Standards Regulation Update
- 10.8 LRCA Minutes – September 21, 2011

11. ADJOURNMENT

Resolution No. 2011-193

Moved by Councillor Rydholm
Seconded by Councillor Hunt

THAT we do now adjourn this meeting at 9:55 pm.
CARRIED.

Reeve

Clerk