

MINUTES – REGULAR MEETING
October 27, 2015

PRESENT: Mayor Kevin Holland
Councillor Grant Arnold
Councillor Robert MacMaster
Councillor S. Maxwell

ALSO PRESENT: Laura Bruni, Treasurer

ABSENT: Councillor Cathy Woodbeck

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2015- 184

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended to remove the second word “landfill” from 8.3 and remove the blank 8.4.

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared an interest in 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. 2015 - 185**

Moved by Councillor Maxwell
Seconded by Councillor Arnold

THAT the Minutes of the Regular Meeting of Council held on October 13, 2015 be adopted as circulated.
CARRIED.

6. **REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent’s Report – filed

- Grading Map – filed
- Generator Report – filed
- Tank Level Report

The Clerk noted that the furnace oil tanks that were not being used were filled up at the last delivery. Council directed the Clerk to have the fuel removed.

- Landfill Reports – Not at this meeting

6.2 Fire Chief's Report – Not at this meeting

6.3 Clerk's Report – filed

6.4 Treasurer's Report
- Budget to Actual – Filed

6.5 Councillor Reports

Mayor Holland reported on his activities since the last meeting including attending an LRMC meeting, a SRSSB meeting, the meeting on the Tiered Response Agreement, a skatepark meeting, the 2 bit Auction, a meeting with Form Architecture and will be attending a CPAC meeting.

Councillor MacMaster gave a verbal report on his attendance at the Thunder Bay District Municipal League conference, including a brief overview of the topics discussed. Councillor MacMaster also attended the regular Board of Health meeting where a presentation on radon monitoring was received. He noted an upcoming CCN meeting and a meeting in Gillies to discuss getting an abattoir in the Thunder Bay area.

Councillor Arnold advised he had attended an LRCA meeting in September, as well as represented them at a bi-annual general meeting in Southern Ontario. There will be an October meeting of the LRCA.

Councillor Maxwell reported on the activities and meetings for the Social Committee, including tentative dates for the Family Potluck Supper. Councillor Maxwell noted that the concession run for the O'Connor 2-bit auction was very successful, but that Council should consider getting the griddle on the stove fixed as well as investing in a deep fryer.

6.6 Other Board and Agency Reports - none

7. **DISBURSEMENT LIST**

Disbursement List No 10B 2015

Resolution No. 2015 -186

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the accounts in the amount of \$27,486.30 as per Disbursement List No. 10B 2015 be approved for payment.

CARRIED.

Payroll Disbursement

Resolution No. 2015 – 187

Moved by Councillor MacMaster
Seconded by Councillor Maxwell

THAT the Payroll in the amount of \$7,893.69 as per Payroll Cheque Log from October 13 to October 23, 2015 be approved for payment.

CARRIED.

Mayor Holland declared a conflict and left the room.

8. **UNFINISHED BUSINESS**

8.1 Resolution re Agreement Relating to Hiring a Consultant

Resolution No. 2015 – 188

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the Township of Conmee agrees to enter into an Agreement with the Municipalities of Neebing, Oliver Paipoonge and Shuniah and the Townships of Gillies and O'Connor for the purposes of the administration of the Superior Regional Social Services Board by the Township of Conmee and the Mayor and CAO/Clerk are authorized to execute the inter-municipal agreement.

CARRIED.

8.2 Resolution re Agreement with Consultant

Resolution No. 2015 – 189

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Township of Conmee approves hiring Mr. Michael Hull as a consultant together with the Municipalities of Neebing, Oliver Paipoonge and Shuniah and the Townships of Gillies and O'Connor for the purposes of assisting our six municipalities in the pending mediation with the Thunder Bay District Social Services Board, to be administered by the Ministry of Community and Social Services and the Mayor and CAO/Clerk are authorized to execute the consulting agreement.

CARRIED.

8.2 Updated Draft Landfill Application - defer

9. NEW BUSINESS

9.1 By-law No. 1082 – Boundary Road Agreement Fleming Road – defer

9.2 Resident Request for Lighting

Council discussed the request from a resident for a street light. Due to the cost of erecting and maintaining a light, Council does not feel they can accommodate this request. It was noted that there are no street lights in any area of the Township.

9.3 Winter Logging – Pt. Lot 6, Conc. 6 – filed

9.4 EMO Quarterly Newsletter - filed

9.5 Letter from Airlane – Admin. Report #2015-16

Due to the Airlane cancelling their contract to provide catering services, Council has directed the staff to research and bring back a policy on food service in the hall.

9.6 Security for Rentals – Admin. Report #2015-17

After some discussion on how to provide security for liquor functions, Council directed staff to develop a list of approved persons who have been trained for security functions, to be hired by the Township to provide security at liquor functions. Costs will be included in hall rentals.

10. CORRESPONDENCE

10.1 AMO Communications - filed

10.2 Boycott of 3M, Kimberly-Clark and Best Buy - filed

11. ADJOURNMENT

Resolution No. 2015 -190

Moved by Councillor Arnold
Seconded by Councillor Maxwell

THAT we do now adjourn this meeting at 11:20 pm.
CARRIED.

Mayor

Clerk