

MINUTES – REGULAR MEETING  
October 28, 2014

**PRESENT:** Mayor Kevin Holland  
Councillor Grant Arnold  
Councillor Robert MacMaster

**ALSO PRESENT:**

**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- 213**

**Moved by** Councillor Arnold  
**Seconded by** Councillor MacMaster

**THAT** the Meeting Agenda be adopted as amended  
**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 Nelson Turcotte – Building

The Clerk provided information that Mr. Turcotte would not be attending the meeting to request permission to build a garage on his property prior to establishing a residence as he has decided not to move forward with the project at this time.

5. **UNFINISHED BUSINESS**

5.1 Makkinga Invoices

The Clerk advised that the TD bank has agreed to temporarily increase the Township's overdraft so that Makkinga can be paid for the flood work they have completed. This overdraft will be repaid when the Province provides the ODRAP funding.

**Resolution No. 2014 – 214**

**Moved by** Councillor MacMaster  
**Seconded by** Councillor Arnold

**THAT** the Mayor and Clerk be authorized to affix their signatures on behalf of the Township of Conmee to By-law No. 1061, being a by-law to authorize temporary borrowing.

**CARRIED.**

6. **ADJOURNMENT**

**Resolution No. 2014-215**

**Moved by                   Councillor Arnold**  
**Seconded by           Councillor MacMaster**

**THAT** we do now adjourn this meeting at 7:40 pm.  
**CARRIED.**

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Mayor

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Clerk