

MINUTES – REGULAR MEETING
October 22, 2013

PRESENT: Mayor Kevin Holland
Councillor Mary-Lynne Hunt
Councillor Robert MacMaster

ALSO PRESENT: Ken Malinoski, Road Superintendent, Laura Bruni, Treasurer

ABSENT: Councillor Grant Arnold, Councillor Robert Rydholm

1. **CALL TO ORDER**

Mayor Holland called the meeting to order at 6:30 pm and welcomed Laura Bruni the new Treasurer

2. **ADOPTION OF THE AGENDA**

Resolution No. 2013- 193

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended by the Addition of 8.7 Change Notices - Culverts

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared an interest in Item 7.2 – Disbursement List No. 10BB 2013.

4. **DEPUTATIONS AND PETITIONS**

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

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2013- 194**

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT the Minutes of the Regular Meeting of Council held on October 8, 2013 be approved as amended.
CARRIED.

The Clerk advised amendments to 4.1 – addition of the word “of” at the end of the first paragraph, 6.4 – corrected spelling of the word “culvert” in the first paragraph, 7.2 – added “and left the room”, 9.3 – removed “d” from word, and added “From Maxwell Road”.

6. **REPORTS FROM MUNICIPAL OFFICERS**

- 6.1 Road Superintendent's Report - filed
- Landfill Report

Council discussed the boats that have been brought into the landfill and whether this would be considered “household waste”. The Clerk will ask MOE whether this material is acceptable.

- 6.2 Fire Chief’s Report – not at this meeting
- 6.3 Clerk’s Report

- Road Inspection Notes – filed

- 6.4 Councillor Reports

Mayor Holland gave an update on his activities since the last meeting, including attending a Business Expo meeting, meetings with True Grit on the flood repairs, a telephone conference with MNP regarding DSSAB, a meeting with Minister Gravelle regarding Northern Ontario Heritage Fund Corporation funding, setting up for the Business Expo and attending the Expo, as well as setting up for the Recreation Committee Yard Sale. Mayor Holland will attend the OPP Quarterly meeting, DSSAB, the Rural Growth conference, and the OPP Billing seminar.

Councillor MacMaster advised that he had met with Pioneer regarding the parking lot and the resulting letter was on the Agenda. Councillor MacMaster noted that he felt we should accept the terms of the letter.

7. DISBURSEMENT LIST

- 7.1 Disbursement List No 10B 2013

Resolution No. 2013- 195

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT the accounts in the amount of \$20,249.48 as per Disbursement List No. 10B 2013 be approved for payment.

CARRIED.

- 7.2 Disbursement List No. 10BB 2013

Resolution No. 2013 – 196

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT the Accounts in the amount of \$357.31 as per Disbursement List No. 10BB 013 be approved for payment.

Mayor Holland declared a conflict.

CARRIED.

8. UNFINISHED BUSINESS

- 8.1 Save N Seal Blacktopping Invoice Discrepancy

Council discussed the request from the company to increase the quotation based on incorrect information of the size of the parking lot. Council denied the request because they felt it was the company’s responsibility to make sure of the size before quoting.

Resolution No. 2013 – 197

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

THAT the Treasurer be directed to pay \$600.00 plus HST to Seal N' Save Blacktopping as per their request and amended invoice.

DEFEATED.

8.2 Pioneer Letter

Council discussed the letter from Pioneer which advised that they would inspect the curbing in 2014 to ensure there is not excessive wear. It was decided to accept this solution.

8.3 Attendance at Thunder Bay District Municipal League – filed

8.4 Resolution re Expression of Interest Mill Funding – Hunt Road

Resolution No. 2013 – 198

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

THAT the CAO/Clerk be directed to submit an Expression of Interest to the Mill Fund, for upgrades to Hunt Road, as identified as priority #1 and #2 in the Conmee Asset Management Plan.

CARRIED.

8.5 Lease Agreement – Robert Whiteside (Kam Power)

The Clerk advised that the lease agreement has been forwarded to the Township Solicitor for review.

8.6 Update on Construction Expenditures – filed

8.7 Change Notices – Culverts

Council reviewed the change notices regarding culvert repairs and signed off on Notices 1 to 3. Council did request that True Grit provide an explanation of the other culvert replacements. The Clerk will request Adam Rose to attend a meeting.

9. NEW BUSINESS

9.1 OPP Billing Model Engagement Session – Admin. Report #2013-16

The Clerk advised that Mayor Holland and herself would be attending the session on the new OPP Billing Model on October 31, 2013.

9.2 OPP Annual Policing Costs Summary – filed

9.3 OPP 3rd Quarter Report

Council requested the Clerk to invite Sgt. Graham to the next Council meeting.

9.4 Bill Mauro – Petition

Council discussed the petition regarding the reinstatement of the spring bear hunt, which Mr. Bill Mauro is requesting under a Private Member's Bill. Council has no concerns with making this petition available for residents to sign.

Resolution No. 2013-199

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT we extend this meeting past 9:30 pm.
CARRIED.

9.5 Clerk's Attendance at LAS Energy Management Planning Workshop

Resolution No. 2013 – 200

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT the Clerk be authorized to attend the LAS Energy Management Planning Workshop to be held in Thunder Bay on November 29, 2013.
CARRIED.

10. CORRESPONDENCE

- 10.1 AMO Watch File – October 10, 2013
- 10.2 Minutes – LRCA – September 25, 2013

11. ADJOURNMENT

Resolution No. 2013-201

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT we do now adjourn this meeting at 9:33 pm.
CARRIED.

Mayor

Clerk