

MINUTES – REGULAR MEETING
October 11, 2011

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

ALSO PRESENT: Ken Malinoski, Road Superintendent

ABSENT: Councillor Grant Arnold

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2011- 174

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended to include a Closed Session to discuss issues regarding an identifiable individual.

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**

Resolution No. 2011-175

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT the Minutes of the Regular Meeting of Council held on September 27, 2011 be approved as circulated.
CARRIED.

6. **REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent's Report - filed

6.2 Fire Chief's Report – not at this meeting

6.3 Clerk's Report - filed

6.4 Councillor Reports - filed

7. **DISBURSEMENT LIST**

Disbursement List No 10A 2011

Resolution No. 2011- 176

Moved by Councillor Rydholm
Seconded by Councillor Hunt

THAT the Accounts in the amount of \$25,787.59 as per Disbursement List No. 10A, 2011 be approved for payment.

CARRIED.

8. UNFINISHED BUSINESS

- 8.1 Letter from Taranis re Clean-up – filed
- 8.2 Response from CN re Mokomon Road – deferred
- 8.3 Thunder Bay District Municipal League Conference

Resolution No. 2011 – 177

Moved by Councillor MacMaster
Seconded by Councillor Rydholm

THAT the following persons be approved to attend the Thunder Bay District Municipal League meeting to be held October 28, 2011 at the Prince Arthur:

Councillor Rydholm

CARRIED.

9. NEW BUSINESS

- 9.1 Request for Draw Prize

Resolution No. 2011-178

Moved by Councillor Rydholm
Seconded by Councillor Hunt

THAT the following donations be made for a door prize at the Thunder Bay District Municipal League conference:

One hard cover history book
One tote bag
Pins

CARRIED.

- 9.2 Letter from madd

Resolution No. 2011-179

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee opposes the Provincial plan to privatize the sale of liquor due to the increased social costs that have documented in other Provinces.

DEFEATED.

- 9.3 Compliance Report re Taranis Pit – filed
- 9.4 Economic Development Seminar

Resolution No. 2011-180

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT the following persons be approved to attend the Economic Development seminar to be held in Thunder Bay October 24 and 25, 2011

Clerk Maxwell
Councillor Hunt

CARRIED.

9.5 Resolution re Economic Development Committee

Resolution No. 2011 – 181

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT the Council for the Township of Conmee supports the creation of a Rural Economic Development Committee to serve the economic development needs of the municipalities of Conmee, Gillies, O'Connor, Oliver Paipoonge and Neebing;

AND THAT the following person be appointed to sit on the Rural Economic Development Committee: Reeve Holland.

CARRIED.

Resolution No. 2011-182

Moved by Councillor MacMaster
Seconded by Councillor Rydholm

THAT we do now adjourn this meeting to a Closed Session to discuss issues regarding an identifiable individual at 9:00 pm.

CARRIED.

Council discussed issues on the Library operations and staff.

Resolution No. 2011-183

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT we do now adjourn this Closed Meeting and return to the open meeting at 9:47 PM.

CARRIED.

10. CORRESPONDENCE

- 10.1 LRCA Audited Financial Statement
- 10.2 Summer Edition Northern School of Medicine
- 10.3 LRCA Minutes – Source Water Protection
- 10.4 Open House – Gorham and Ware Official Plan
- 10.5 TBD Board of Health – Minutes – July 28, 2011

11. ADJOURNMENT

Resolution No. 2011-184

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT we do now adjourn this meeting at 9:56 pm.
CARRIED.

Reeve

Clerk