

MINUTES REGULAR MEETING
September 22, 2015

PRESENT: Mayor Kevin Holland
Councillor Grant Arnold
Councillor Robert MacMaster
Councillor Sheila Maxwell
Councillor Cathy Woodbeck
Treasurer/Deputy Clerk Laura Bruni

ABSENT: CAO/Clerk Patricia Maxwell

1. **CALL TO ORDER**

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

2. **APPROVAL OF AGENDA**

Resolution # 2015-162

Moved By: Bob MacMaster
Seconded By: Cathy Woodbeck

That the Meeting Agenda be adopted as amended.
CARRIED

Agenda was amended to remove 4.1, 6.3 and 9.3

3. **DECLARATION OF PECUNIARY INTEREST**

Mayor Holland declared a conflict on item 7.1 & 7.3

4. **DEPUTATIONS AND PETITIONS**

4.1 Cliff Long – True Grit – Landfill Application

Cliff Long and Shawn Qu were in attendance from True Grit to explain the draft Design, Operation and Closure Plan for the landfill site. Explanations included a volume metric increase and the redesigning plans for capacity. The current lifespan of the landfill is 5.4 years and the new plan includes a topographic redesign which will allow for a 19 year increase. By keeping the same footprint

size the municipality is in keeping with current Ministry of Environment (MOE) legislation.

In June of 2015 True Grit developed topographical photos that show the existing squared features as well as the new proposal of an oblong space. The Township currently uses 800 cu metres per year and would benefit from residents using recycling programs. As well, the existing monitoring wells can be incorporated into the new design. Once the landfill is closed, the entire height will be 9 Metres. The idea is to progressively close the landfill each year.

A compactor may increase the landfill by 20% each year. Councillor MacMaster asked about the concept of using a shredder for large items in the landfill such as construction waste. Cliff Long spoke to the MOE with regards to this idea and his understanding was by using a shredder it would open up the door to becoming a processor and therefore, not in the best interest of the Municipality.

True Grit had a discussion with Council to include adding tires, accepting contaminated soil, collection of used paint/oil and compost waste. It was the consensus of Council for True Grit to present a draft report for the inclusion of all except compost waste. True grit was also requested to bring back some ideas to preserve the landfill use for Conmee residents, for example punch card and a shredder.

5. **ADOPTION OF MINUTES**

5.1 Minutes – Regular Meeting – September 8, 2015

Resolution # 2015-163

Moved By: Sheila Maxwell

Seconded By: Cathy Woodbeck

That the Minutes of the Regular Meeting of Council held on September 8, 2015 be approved as circulated.

CARRIED

6. **REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent's Report

Report was received.

- Landfill Report – Not at this meeting
- Generator Report – Not at this meeting

6.2 Fire Chief's Report - Not at this meeting

6.3 Treasurer's Report

The Treasurer presented the amount received for the 2015 Aggregate Resources in the amount of \$13,186.68. It was explained that this was not budgeted for in the 2015 operational budget.

An email was received from Infrastructure Canada and they expressed a willingness to have a minister attend an opening ceremony for the new e-centre after the Federal Election.

6.4 Councillor Reports

Mayor Holland – Attended the Skatepark Committee Meeting held on September 17th. Mayor Holland also spoke with the Ministry of Community and Social Services in conference with the Lakehead Rural Municipal Committee (LRMC), a copy of the notes from that meeting is on file. Mayor Holland received a proposal from Form Architect in regards to the Food Bank however, there was not an opportunity to review these documents before the meeting. The proposal is on file.

Councillor MacMaster reported on the meeting with the District Health Unit Board and a report was forwarded to the office. Councillor MacMaster provided information as to the need of adding “no vaping” to the no smoking signs.

Councillor Woodbeck attended the Municipal League meeting on September 19th in Redrock, Ontario. The October conference will be held at the Prince Arthur on the 22nd, 23rd and 24th. 2017 will mark the 100th anniversary for the League and they are currently looking for sponsorship. Further donations from the League will be made to their own scholarship funds.

Councillor Maxwell attended a Social Committee Meeting on September 19th and will be attending the Cinderella Movie matinee on Saturday 26th at 3:30pm. Further, Councillor Maxwell attended the yard sale hosted by the Social Committee and reported that attendance was low.

6.5 Other Board and Agency Reports

- Minutes – LRMC – July 16, 2015
- Minutes – Social Services Board – July 9, 2015

7. **DISBURSEMENT LIST**

7.1 Disbursement List No. 9B 2015

Resolution # 2015-165

Moved By: Cathy Woodbeck
Seconded By: Sheila Maxwell

That the accounts in the amount of \$162,994.92 as per Disbursement List No. 9B 2015 be approved for payment.

CARRIED

7.2 Disbursement List No. 9BB 2015

Resolution # 2015-166

Moved By: Cathy Woodbeck
Seconded By: Sheila Maxwell

That the accounts in the amount of \$333.35 as per Disbursement List No. 9BB 2015 be approved for payment.

CARRIED

Mayor Holland declared a conflict and left the room.

7.3 Disbursement – Payroll

Resolution # 2015-167

Moved By: Sheila Maxwell
Seconded By: Councillor MacMaster

That the accounts in the amount of \$26,823.22 as per Disbursement – Payroll be approved for payment.

CARRIED

Mayor Holland declared a conflict and left the room.

8. **UNFINISHED BUSINESS**

8.1 By-law No. 1081 – ATV's

Resolution # 2015-168

Moved By: Councillor MacMaster
Seconded By: Councillor Woodbeck

That the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-Law No. 1081 being a by-law to regulate the use of ATV's on Township roads.

CARRIED

8.2 Resolution re Superior Regional Social Services Board

Resolution # 2015-169

Moved By: Sheila Maxwell

Seconded By: Councillor MacMaster

That the Township of Conmee agrees to pay the invoice from the Superior Regional Social Services Board in the amount of \$986.45, being an advance payment against the 2016 social services levy.

CARRIED

9. **NEW BUSINESS**

9.1 Thank-you Note to Road Crew

9.2 AMO Submission re MMAH Legislative Review

9.3 Resolution Support re Greyhound Bus Service Cuts

10. **CORRESPONDENCE**

10.1 Lakehead Rural Planning Board – 2014 Audited Financial Statement

10.2 Taranis – 2014 Annual Aggregate Report

10.3 Hacquoil Construction – Annual Aggregate Report

10.4 Lehto – Annual Aggregate Report

10.5 Letter from E. Hardeman, MPP re Meeting with Group

10.6 AMO Communications – Health Funding Review

10.7 Recycling Council of Ontario – Promote Waste Reduction Week

10.8 Open House re Oliver Paipoonge Official Plan

11. **ADJOURNMENT**

Resolution # 2015-170

Moved By: Sheila Maxwell

Seconded By: Councillor Woodbeck

THAT we do now adjourn this meeting at 9:09 pm.

CARRIED.

Mayor

Treasurer/Deputy-Clerk