

MINUTES – REGULAR MEETING
September 13, 2011

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

ALSO PRESENT: Ken Malinoski, Road Superintendent
ABSENT:

1. **CALL TO ORDER**

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

2. **DECLARATION OF PECUNIARY INTEREST**

Reeve Holland declared an interest in Disbursement List No. 09A1 and 08A.

3. **DEPUTATIONS AND PETITIONS**

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

4. **ADOPTION OF MINUTES**

Resolution No. 2011-143

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT the Minutes of the Regular Meeting of Council held on August 9, 2011 be approved as circulated.

CARRIED.

Resolution No. 2011-144

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT the Minutes of the Closed Session of Council held on August 9, 2011 be approved as circulated.

CARRIED.

5. **REPORTS FROM MUNICIPAL OFFICERS**

5.1 Road Superintendent's Report – filed
- Landfill Report – filed

5.2 Fire Chief's Report – filed

5.3 Clerk's Reports
- Attendance at Rural Health Fair – filed
- Attendance at AMO – filed

The Clerk requested that the Office be closed on September 22nd and 23rd, October 3rd and November 7th, 8th and 9th for training and vacations.

The Clerk reported on information received from MTO regarding highway closures during construction. Several Council members advised that they

have experienced much longer wait times than MTO has established as a standard, as well as blocked intersections and apparent inattention of flag persons. The Township is receiving numerous complaints from residents. The Clerk also advised that during discussions with the contractor's safety officer, it became apparent that they did not know that there are Emergency First Responders that travel to accident, medical or fire scenes in personal vehicles. Council requested an immediate meeting with MTO and the contractor, as well as the emergency services and police to discuss these issues.

5.4 Councillor Reports
- Reeve Holland – filed
Resolution No. 2011-145

Moved by Councillor MacMaster
Seconded by Councillor Rydholm

THAT Reeve Holland and spouse be approved to attend the medal ceremony and dinner at Fire Con.
CARRIED.

Resolution No. 2011-146

Moved by Councillor Hunt
Seconded by Councillor Arnold

THAT the Treasurer be directed to pay the Lakehead Region Conservation Authority in the amount of \$3,691.80.
CARRIED.

5.5 Committee/Board Reports
- Minutes – Library Board – June 6, 2011

7. **DISBURSEMENT LIST**

Disbursement List No 9A 2011

Resolution No. 2011- 147

Moved by Councillor Arnold
Seconded by Councillor Rydholm

THAT the accounts in the amount of \$133,339.70 as per Disbursement List No. 9A 2011 be approved for payment.
CARRIED.

Resolution No. 2011-148

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT the Accounts in the amount of \$426.25 as per Disbursement List No. 9A1 2011 be approved for payment.
CARRIED.

Reeve Holland declared a conflict and left the room.

Resolution No. 2011 – 149

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT the Accounts in the amount of \$92.23 as per Disbursement List No. 08A1 2011 be approved for payment.

CARRIED.

Reeve Holland declared a conflict and left the room.

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

10. **CORRESPONDENCE**

11. **ADJOURNMENT**

Council was forced to adjourn the meeting due to a power outage.

Resolution No. 2011-150

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

THAT we do now adjourn sine die this meeting until 6:30 pm Wednesday September 14, 2011.

CARRIED.

Reeve

Clerk