

MINUTES – REGULAR MEETING
September 14, 2010

PRESENT: Reeve Robert Rydholm
Councillor Shirley Hunt
Councillor Mary-Lynne Hunt
Councillor Brenda Spithoff

ALSO PRESENT: Bob MacMaster, Kevin Holland, Ken Malinoski Public Works Manager, Dawn Niemi, Treasurer

ABSENT: Councillor Grant Arnold

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2010-120

Moved by Councillor S. Hunt
Seconded by Councillor M. Hunt

THAT the Agenda be adopted as prepared.
CARRIED.

3. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest on the part of any member present.

4. **DEPUTATIONS AND PETITIONS**

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

5. **ADOPTION OF MINUTES**

5.1 Minutes – Regular Meeting – August 24, 2010

Resolution No. 2010-121

Moved by Councillor Spithoff
Seconded by Councillor S. Hunt

THAT the Minutes of the Regular Meeting of Council held on August 24, 2010 be adopted as amended.
CARRIED.

Councillor S. Hunt requested that the following be added to item 4:

Councillor S. Hunt was not comfortable with some concerns that maybe should be addressed in this resolution.

1. Will the Township assist the property owners that will be affected by choosing route BCD4. Mr. Holland, Chair of the Highway Committee, had previously stated that Stantec had indicated to him that the route BCD4 could be adjusted enough to avoid the two residential properties that might be affected.
2. Would the Township of Conmee have to assume the responsibility and cost of maintenance to the present portion of the existing highway

11/17 through Conmee? Kevin Holland asked permission to respond. The Committee felt it was imperative that we submit our views through a resolution, choosing the route BCD4 and worry about negotiating ownership of the present highway when the time comes.

Councillor S. Hunt commended the Highway Committee for all the work they have done in order to present our case to Stantec and MTO but also felt it was imperative all Councillors were totally aware of the implications if we have to assume the maintenance of the present highway.

Councillor S. Hunt requested to defer the resolution to the next meeting when a full Council was present. Request was denied.

5.2 Minutes – Closed Meeting – August 24, 2010

Resolution No. 2010-122

Moved by **Councillor M. Hunt**
Seconded by **Councillor Spithoff**

THAT the Minutes of the Closed Meeting of Council held on August 24, 2010 adopted as circulated.

CARRIED.

6. REPORTS FROM MUNICIPAL OFFICERS

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

6.2 Fire Chief's Report – not at this meeting

6.3 Clerk's Report

The Clerk advised that a complaint has been received regarding Taranis operating a crusher all night. Council directed the Clerk to send a letter to the company advising of our noise By-law.

Council set October 4, 2010 for road inspection.

The Clerk advised that the person interested in the deep fryer has withdrawn his offer.

The Clerk read an email response from Norm Gale, Chief of EMS, regarding the issue with the mold in the trailer. It appears that the City may move another trailer into the space, but for now the paramedics are stationed in Kakabeka.

The Clerk advised that if Council wishes a report on whether the roof will support solar panels they would need to hire an engineer as roofing companies will not do this assessment. The company did caulk around the leak in the office.

Councillor S. Hunt asked that she be registered for the upcoming NOMA meeting.

6.4 Councillor Reports

Councillor Spithoff questioned the reasoning behind appointing Mr. Glen Campbell to the Highway Committee when other people had put in their names. Councillor Spithoff was advised that Mr. Campbell was the first person asked to be on the Committee however, he didn't feel he could

commit the time needed due to his employment. He is now able to attend the meetings. It was also noted that Mr. Campbell was involved in the original 1977 study, and that he is an engineer who can read and comprehend the engineer reports. He can provide an historical connection to the previous study and has already given the Committee invaluable assistance.

7. DISBURSEMENT LIST

7.1 Disbursement List No. 9A 2010

Resolution No. 2010-123

Moved by Councillor M. Hunt
Seconded by Councillor Spithoff

THAT the Accounts in the amount of \$16,648.55 as per Disbursement List No. 9A 2010 be approved for payment.

CARRIED.

8. UNFINISHED BUSINESS

8.1 Response from Conservation Authority re Levy

Council was not happy with the response from the LRCA to our request for a detailed budget on the office project. Council directed the Clerk to send a letter outlining our opposition to the new construction to the MPP and MP.

8.2 Milled Asphalt on Holland Road – Admin. Report #23 – filed

8.3 Budget Update - filed

9. NEW BUSINESS

9.1 Invitation to O'Connor Free Methodist Church Dedication

Reeve Rydholm will attend the Saturday event.

9.2 Request to put Fence Within Road Allowance

Council reviewed a request to put a fence for a riding ring 8 feet into the road allowance. Council was not in favour of this happening.

9.3 Proclamation re Restorative Justice Week

Resolution No. 2010-124

Moved by Councillor Spithoff
Seconded by Councillor S. Hunt

Whereas in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships;

And Whereas restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure; and

Whereas this year's theme for Restorative Justice Week is "Reflections Past, Present and Future", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week.

Therefore I, Reeve Robert Rydholm, do hereby proclaim November 14 to November 21, 2010 as Restorative Justice Week in the Township of Conmee.

CARRIED.

9.4 By-law No. 974 – Appointment to Library Board

Resolution No. 2010-125

Moved by Councillor Spithoff
Seconded by Councillor M. Hunt

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 974, being a by-law to appoint Karen Long to the Library Board.

CARRIED.

9.5 Council Remuneration Survey - filed

10. CORRESPONDENCE

- 10.1 LRCA 2009 Financial Statement - filed
- 10.2 Superior North EMS – 2009 Report - filed
- 10.3 Minutes – LRCA – June 16, 2010 - filed
- 10.4 Thank you from Hymers Fair re Donation History Book - filed

11. ADJOURNMENT

Resolution No. 2010-126

Moved by Councillor S. Hunt
Seconded by Councillor M. Hunt

THAT we do now adjourn this meeting at 8:19 pm.

CARRIED.

Reeve

Clerk