

MINUTES – REGULAR MEETING
September 14, 2011

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

ALSO PRESENT:

ABSENT:

CALL TO ORDER

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

1. ADOPTION OF THE AGENDA

Resolution No. 2011- 151

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT we do now re-convene this meeting at 6:30 pm.
CARRIED.

2. DECLARATION OF PECUNIARY INTEREST

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

3. DEPUTATIONS AND PETITIONS

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

4. ADOPTION OF MINUTES

There were no minutes to adopt as this is a continuation of the September 13th meeting.

5. REPORTS FROM MUNICIPAL OFFICERS

There were no reports from Municipal Officers as this is a continuation of the September 13th meeting.

6. DISBURSEMENT LIST

There is no Disbursement List as this is a continuation of the September 13th meeting.

6.1 Budget to Actual Update - filed

7. UNFINISHED BUSINESS

7.1 Auditor's Report on Federal Gas Tax Agreement

The Clerk noted that the Auditors have reported that the Township of Conmee is not in compliance with the requirements of section 8.1 of the Federal Gas Tax Agreement in that the Township has not developed a

capital investment Plan. It should be noted that there has been an extension granted until December 31, 2011.

7.2 Admin. Report #2011-17 – Tangible Capital Asset Plan

Resolution No. 2011-152

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT Council acknowledges the Capital Asset Plan as presented.
CARRIED.

7.3 Accessibility Directorate of Ontario – Built Environment re Clarification on Retrofits – filed.

7.4 Letter from Kathleen Wynne, Minister of MTO – filed

7.5 Response from Elections Ontario re Municipal Assistance – filed

7.6 Agenda re Area One DSSAB Meeting – filed

7.7 Invoice from Blue Snow Imaging

Resolution No. 2011-153

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT the invoice from Blue Snow Imaging in the amount of \$585.00 be approved for payment.
CARRIED.

7.8 Update on PCB Spill Sovereign Road

Council directed the Clerk to request a copy of the report.

8. NEW BUSINESS

8.1 Renewal of Employee Benefits

Resolution No. 2011-154

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT the Clerk be directed to renew the current employee benefit package as per the Renewal Presentation.
CARRIED.

8.2 Ministry of the Environment Order re Landfill Site

Council directed the Clerk to find out if the wood can be landfilled.

8.3 Letter from GM re Pickup Truck HVAC Blower

The Clerk presented a letter from GM regarding a recall of the 2005 model year pickup. The Road Superintendent advise that this issue was fixed years ago. The office staff will request re-imbusement.

8.4 Electronic Waste Collection

Council would like to pursue this issue further, however, an amendment to the COA is required.

8.5 Email from CN Rail re Road Access Mokomon Road

The Road Superintendent reported that this issue has been dealt with. A barrier of earth has been placed.

8.6 Letter from DigNorth – filed

8.7 Letter from Novatech Engineering – Admin. Report #18

As requested, notice will be circulated to this company.

8.8 Resolution re Treasurers Attendance at MFOA Training

Resolution No. 2011-155

Moved by Councillor MacMaster
Seconded by Councillor Rydholm

THAT the Treasurer be authorized to attend the MFOA Assessment and Taxation 201 on October 18, 2011 in Thunder Bay.

CARRIED.

8.9 Resolution re Clerk's Attendance at Cemetery Training

Resolution No. 2011-156

Moved by Councillor Hunt
Seconded by Councillor Arnold

THAT the CAO/Clerk be authorized to attend the Funeral Burial and Cremations Services Act training on October 3, 2011 in Thunder Bay.

CARRIED.

8.10 Resolution re Attendance at Basic Certification Part 2

Resolution No. 2011-157

Moved by Councillor Rydholm
Seconded by Councillor Hunt

THAT the CAO/Clerk, Councillor Arnold and Road Superintendent Ken Malinoski be approved to attend the Part 2 Certification Training for Joint Health and Safety on September 20-21, 2011 in Thunder Bay.

CARRIED.

8.11 Resolution re Attendance at NOMA

Resolution No. 2011-158

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT the following persons be approved to attend the NOMA conference to be held in Thunder Bay on September 22nd and 23rd, 2011:

Councillor Arnold
Councillor Hunt

Councillor MacMaster
Councillor Rydholm
Reeve Holland
Clerk Maxwell

CARRIED.

8.12 Resolution re Donation of History Book to Hymers Fair

Resolution No. 2011-159

Moved by **Councillor Rydholm**
Seconded by **Councillor Hunt**

THAT the Township of Conmee donates a History Book for the silent auction at the Hymers Fall Fair.

CARRIED.

8.13 Haul Request Mokomon Road

Council directed the Clerk to forward a haul agreement similar to that developed for the last haul request.

8.14 Quote from Landale Gardens

Reeve Holland declared a conflict with this item at this time as it was a late addition to the Agenda. Reeve Holland's spouse developed the plan.

Resolution No. 2011-160

Moved by **Councillor MacMaster**
Seconded by **Councillor Arnold**

THAT the Clerk be directed to proceed with the landscaping at the community centre.

CARRIED.

8.15 Health and Safety Conference

Resolution No. 2011-161

Moved by **Councillor Arnold**
Seconded by **Councillor Hunt**

THAT the following persons be approved to attend the Health and Safety Conference in Thunder Bay on November 1 and 2, 2011:

Councillor Arnold
Councillor MacMaster
Reeve Holland
Clerk Maxwell

CARRIED.

Closed Session to Discuss Matters Regarding Identifiable Individuals

Resolution No. 2011-162

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

THAT we do now adjourn to a Closed Session to discuss issues regarding an identifiable individual at 9:16 pm.

CARRIED.

Council discussed matters regarding the Township Library.

Resolution No. 2011-163

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT we do now adjourn this Closed Session and return to the open meeting at 9:55 pm.

CARRIED.

9. CORRESPONDENCE

9.1 Resident Welcoming Kit – Oliver Paipoonge

Council would like to develop a similar welcoming kit for Conmee Township.

- 9.2 Rural Health Fair Exhibitor Kit - filed
- 9.3 Guide to New Mining Act Regulations – filed
- 9.4 Thank You from Statistics Canada re Assistance with Survey
- 9.5 Minutes – Source Water Protection – August 17, 2011
- 9.6 Minutes – Source Water Protections – August 3, 2011
- 9.7 Minutes – LRCA – June 15, 2011
- 9.8 LRCA Cedar Creek Watershed Report
- 9.9 SNEMS – 2010 Municipal Report
- 9.10 Emerald Ash Borer – Restriction on Movement of Wood

11. ADJOURNMENT

Resolution No. 2011-164

Moved by Councillor Arnold
Seconded by Councillor Rydholm

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

CARRIED.

Reeve

Clerk