

MINUTES – REGULAR MEETING
September 24, 2013

PRESENT: Mayor 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**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2013- 176

Moved by Councillor Rydholm
Seconded by Councillor Hunt

THAT the Meeting Agenda be adopted as prepared.
CARRIED.

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 deputations or petitions for Council's consideration.

5. **ADOPTION OF MINUTES**

5.1 **Resolution No. 2013- 177**

Moved by Councillor Rydholm
Seconded by Councillor Hunt

THAT the Minutes of the Regular Meeting of Council held on September 10, 2013 be approved as circulated.
CARRIED.

5.2 **Resolution No. 2013 – 178**

Moved by Councillor Hunt
Seconded by Councillor Rydholm

THAT the Minutes of the Closed Meeting of Council held on September 10, 2013 be approved as circulated.
CARRIED.

6. **REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent's Report

Councillor MacMaster asked for a meeting with Pioneer regarding the paving over the drain hole.

- Landfill Report – not at this meeting
- 6.2 Fire Chief's Report – not at this meeting
- 6.3 Clerk's Report – no report
- 6.4 Councillor Reports

Mayor Holland reported on his activities since the prior meeting, including meeting with Bob Whiteside, True Grit, Lakehead Rural Municipal Committee, job interviews, and setting up, cleaning and dealing with the renovations to the hall.

Councillor MacMaster also noted the meeting with Whiteside and the inaugural meeting of the Skateboard Park Committee.

Councillor Arnold noted an LRCA meeting the next day and that he had met with the Facilities Manager and Clerk.

Mayor Holland declared a conflict at this time and left the room.

Councillor Arnold noted that there would be some issues regarding the monitoring of the liquor events at the hall to be brought to Council's attention in a subsequent meeting.

Councillor Rydholm complemented the work done for the Gala Dinner Dance in commemoration of the 100th Anniversary.

Mayor Holland returned to the Council table.

7. DISBURSEMENT LIST

Disbursement List No 9B 2013

Resolution No. 2013- 179

Moved by Councillor Arnold
Seconded by Councillor Rydholm

THAT the accounts in the amount of \$322,474.28 as per Disbursement List No. 9A, 2013 be approved for payment.
CARRIED.

8. UNFINISHED BUSINESS

- 8.1 Resolution re Asset Management Plan

Resolution No. 2013 – 180

Moved by Councillor Hunt
Seconded by Councillor Rydholm

THAT the Council for the Township of Conmee accepts the Asset Management Plan as prepared by Hatch Mott MacDonald.
CARRIED.

- 8.2 Thunder Bay and Area Food Strategy – Representative Report

Judy Fleck advised Council that a food strategy was being developed for the Thunder Bay area, but there were no firm plans in place as yet. Ms. Fleck did not feel there would be a benefit to the rural areas.

8.3 Decision on Kam Power Proposal

After some discussion, Council decided that they did not want to participate in Mr. Whitesides' proposal, other than to lease the land.

8.4 GAL Power Maintenance Proposal

Council reviewed the proposal from GAL power to provide maintenance on the generator. It was decided that the Roads Department would do the monthly maintenance with the yearly check to be contracted to GAL Power.

9. NEW BUSINESS

9.1 Superior North EMS – 2012 Report – filed

9.2 Appointment to the Heart of the Continent Partnership Board

Resolution No. 2013 – 181

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

THAT Mayor Kevin Holland be appointed as the Township of Conmee representative on the Heart of the Continent Partnership Committee.
CARRIED.

9.3 Foreign Investment Proposal

Council reviewed the submission from Mr. Mohan Singh Sudan and decided that they did not wish to participate at this time.

9.4 Accessibility for Website

Council reviewed the costs associated with making the website accessible. The Clerk is to look into alternatives and report back to Council.

9.5 Recycling Proposal – deferred

9.6 Radio Repairs/Upgrades

The Road Superintendent was directed to place this item into the budget deliberations for 2014.

9.7 LRCA Whitefish River Watershed Assessment Report – filed

10. CORRESPONDENCE

None

11. ADJOURNMENT

Resolution No. 2013- 182

**Moved by Councillor Rydholm
Seconded by Councillor Arnold**

THAT we do now adjourn this meeting at 8:39 pm.
CARRIED.

Mayor

Clerk