

MINUTES – REGULAR MEETING
September 27, 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. **ADOPTION OF THE AGENDA**

Resolution No. 2011- 165

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT the Meeting Agenda be adopted as amended.
CARRIED.

The Agenda was amended to include a Deputation on “The Run to Live”, which is a young man running across the country to raise funds for cancer.

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**

- 4.1 Council spoke to Scott Cannata who is running across Canada to raise funds and awareness for cancer.

5. **ADOPTION OF MINUTES**

Resolution No. 2011-166

Moved by Councillor Hunt
Seconded by Councillor Rydholm

THAT the Minutes of the Public Meeting of Council held on September 13, 2011 be approved as circulated.
CARRIED.

Resolution No. 2011-167

Moved by Councillor Rydholm
Seconded by Councillor Arnold

THAT the Minutes of the Regular Meeting of Council held on September 13, 2011 be approved as amended.
CARRIED.

The Minutes were amended in Section 4 to read “approved as circulated” instead of “approved for payment”.

Resolution No. 2011-168

Moved by Councillor MacMaster
Seconded by Councillor Hunt

THAT the Minutes of the Continuation of the Regular Meeting of Council held on September 14, 2011 be approved as circulated.

CARRIED.

Resolution No. 2011-169

Moved by Councillor Rydholm
Seconded by Councillor MacMaster

THAT the Minutes of the Closed Meeting of Council held on September 14, 2011 be approved as circulated.

CARRIED.

6. REPORTS FROM MUNICIPAL OFFICERS

6.1 Road Superintendent’s Report

Council requested that a meeting be set up with the CN regarding the Mokomon Road Access.

6.2 Fire Chief’s Report – not at this meeting

6.3 Clerk’s Report

The Clerk reported on a request from the Rural Cupboard Food for representation at their annual food drive. Council advised that due to the short notice no Council member will be available.

The Clerk reported that tables are booking up for the Family Yard Sale, especially after a Recreation Committee member put the event up on Facebook. The Clerk was directed to look into making a Facebook page for the Township. Council also directed that Township information be available at the Yard Sale.

6.4 Councillor Reports

Reeve Holland reported on the meeting to be held by DSSAB for the Area 1 municipalities.

Reeve Holland reported on a complaint received regarding garbage and human waste left on private property by employees of the company currently doing the highway re-paving. Council directed the Clerk to send a letter to the company with a copy to the MTO, that the property be cleaned up.

After some discussion on the 4 lane highway issue, Council passed the following resolution:

Resolution No. 2011-170

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT the Reeve and CAO be directed to seek an audience with the Minister of Transportation as soon as possible after the election if necessary.

CARRIED.

Councillor Rydholm noted that he had passed on several topics to the Secretary of the Thunder Bay District Municipal League for the fall meeting.

Councillor MacMaster noted that he did not feel the NOMA fall meeting was productive, that it was repetitive, and that the business of NOMA was being lost.

Councillor MacMaster advised that he had a conversation with a former Economic Development Officer from Oliver Township who was pleased to hear that something was being done for economic development and that he would be willing to help.

Councillor MacMaster presented a sample business card with the logo he has been developing. Council will continue to develop a new “brand” in the new year.

Councillor Arnold presented a written report on his attendance at AMO.

7. DISBURSEMENT LIST

Disbursement List No 09B 2011

Resolution No. 2011- 171

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT the accounts in the amount of \$26,342.71 as per Disbursement List No. 2011 be approved for payment.

CARRIED.

8. UNFINISHED BUSINESS

8.1 By-law No. 992 re Hall Charges

Resolution No. 2011-172

Moved by Councillor Arnold
Seconded by Councillor Rydholm

THAT the Reeve and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 992 being a Fees and Charges By-law.

CARRIED.

8.2 Letter from Dig North – filed

8.3 Letter from Health Unit re Flu Clinics

Council directed the Clerk to respond requesting adequate advertisement of the flu clinic.

9. NEW BUSINESS

9.1 Request to Haul Gravel on Township Roads

Council reviewed a letter from an O'Connor resident requesting permission to haul gravel on Township roads. Council determined that the haul could be made using Holland Road which has no ½ load limit, or the owner/operator could enter into the hauling agreement as other contractors do. The Clerk was directed to send a letter to the O'Connor resident advising him of their decision.

9.2 Letter from Terry Baxter re Sovereign Intersection

Council reviewed the letter from Terry Baxter regarding the vehicles not stopping at the intersection of Hunt and Sovereign. Council has requested that the OPP increase their patrols in that area.

9.3 Registration re Thunder Bay District Municipal League – deferred.

9.4 New Municipal Performance Measures – filed.

10. CORRESPONDENCE

10.1 Minutes – LRCA – August 31, 2011 - filed

11. ADJOURNMENT

Resolution No. 2011-173

Moved by Councillor Hunt
Seconded by Councillor MacMaster

THAT we do now adjourn this meeting at 9.22 pm.
CARRIED.

Reeve

Clerk