

AGENDA FOR REGULAR COUNCIL MEETING
Sept 12th, 2023 – 6:00 pm

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATIONS OF PECUNIARY INTEREST
4. DEPUTATIONS
none
5. MINUTES OF PREVIOUS MEETING(S)
 - 5.1. Minutes – Regular Council Meeting – August 22nd 2023
6. DISBURSEMENT LIST
 - 6.1 Payroll Report
 - 6.2 Payment Register
7. REPORTS FROM MUNICIPAL OFFICERS
 - 7.1. Clerk’s Report
 - 7.2. Treasurer’s Report
 - 7.3. Public Works Report
 - 7.4. Deputy Clerk-Treasurer
 - 7.5. Councillor Reports (verbal)
8. NEW BUSINESS
 - 8.1. Cemetery Report
 - 8.1.1. Draft Cemetery Report
 - 8.2. Fire By-Law report
 - 8.2.1. Draft Fire Bylaw
 - 8.3. Satellite Communication
 - 8.4. Fire Safety Grant
 - 8.5. Meeting with NW Health Clinic
9. BY-LAWS
 - 9.1 By-Law 1412 - Appointment of Persons to carry out provisions of the Weed Control Act, the Line Fences Act, and the Livestock, Poultry and Honey Bee Protection Act

10 CORRESPONDENCE

- 10.1 Intact Insurance
 - 10.1.1 Enders Road
 - 10.1.2 Holland East Road
 - 10.1.3 Holland West Road
 - 10.1.4 Hume Road
 - 10.1.5 Mokomon Road
 - 10.1.6 Sovereign Road
- 10.2 Resident – inquiry – Hume Rd Municipal property (#00600)
- 10.3 LRCA – Draft Budget Consultation
- 10.4 OPP – Distribution of Police Record Check Revenue to Municipalities
- 10.5 Township of The Archipelago – resolution requesting the Province to establish a regulatory framework for digital platforms such as AirBnB and VRBO
- 10.6 Township of Severn – resolution regarding climate emergency just transition (JTT)
- 10.7 Other correspondence

11 UPCOMING MEETING DATES

Sept 26 th , 2023	Regular Council Meeting
Oct 10 th , 2023	Regular Council Meeting
Oct 24 th , 2023	Regular Council Meeting
Nov 14 th , 2023	Regular Council Meeting
Nov 28 th , 2023	Regular Council Meeting
Dec 19 th , 2023	Regular Council Meeting

12 CLOSED SESSION

- 12.1 Closed Minutes – August 22nd 2023

13 CONFIRMING BY-LAW

- 13.1 By-law 1413 – To Confirm the Proceedings of the Meeting

BE IT RESOLVED THAT By-law 1413 be passed;

AND, FURTHER, THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1413, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT