

MINUTES - REGULAR COUNCIL MEETING
June 27th, 2023 – 6:00 pm

PRESENT: Mayor Sheila Maxwell
Councillor David Maxwell
Councillor Chris Kresack
Councillor Grant Arnold

ALSO PRESENT: Shara Lavallee, CAO/Clerk
Len Arps, Public Works Manager

REGRETS:
Councillor David Halvorsen

1. CALL TO ORDER
The meeting was called to order at 6:00 p.m.

2. APPROVAL OF AGENDA

RESOLUTION NO 2023-0127

Moved by: Councillor Kresack

Seconded by: Councillor Maxwell

BE IT RESOLVED THAT the agenda for the regular council meeting of June 27th 2023
be approved as amended

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST
None

4. DEPUTATIONS

4.1 Northwestern Ontario Military and Police Museum
Two board members – presentation regarding property taxes and fees

Gayle Manns and one other board member presented a deputation to
Council regarding the property taxes and fees incurred by the museum.

Clerk _____
Mayor _____

- Council directed administration to provide a report on the possibility of:
- a) Providing the museum with 100% charity tax rebate on property taxes
 - b) Not requiring building permits or fees for the installation of concrete pads used to store vehicles.

5. MINUTES OF PREVIOUS MEETING(S)

- 5.1. Minutes – Regular Council Meeting – June 13th 2023

RESOLUTION NO 2023-0128

Moved by: Councillor Kresack

Seconded by: Councillor Maxwell

BE IT RESOLVED that the Minutes of the Regular Council Meeting held on June 13th 2023 be approved

CARRIED

6. DISBURSEMENT LIST

- 6.1 Payroll Report
- 6.2 Payment Register

RESOLUTION NO 2023-0129

Moved by: Councillor Kresack

Seconded by: Councillor Arnold

BE IT RESOLVED that Council approve the disbursements represented by Check Numbers 6445 through 6478 and by direct deposits, totalling \$44,660.01

CARRIED

7. REPORTS FROM MUNICIPAL OFFICERS

- 7.1. Clerk's Report
- 7.2. Public Works Report
Holland Rd W was rehabilitated with 5/8" crushed gravel. Calcium for the roads scheduled next week. An unknown vehicle has been leaving donuts in the intersection of Holland Rd W and Maxwell Rd.

Public Works Manager left at 6:58 p.m.

- 7.3. Fire Chief Report
Not present

Clerk _____
Mayor _____

7.4. Councillor Reports

Mayor Maxwell attended OFM training, Hiring Committee meetings, EMO training, and assisted in the office.

Councillor Arnold attended the AMCTO awards presentation. He also attended the TBDHU monthly meeting.

Councillor Maxwell attended EMO training, TBDML meeting, and Hiring Committee meetings.

Councillor Kresack attended the monthly Food Bank meeting and EMO training.

7.5. Other agencies report
Received for information.

8 NEW BUSINESS

8.1. Review of Bylaw 1002 – establishing and regulating Emergency Services

Council approved the Clerk’s recommendation that a review be conducted of Bylaw 1002 to ensure compliance with law and community needs.

8.2. Community Risk Assessments

Council approved the Clerk’s recommendation that an ad-hoc committee be established to ensure the completion of the Community Risk Assessment by the deadline of July 1st 2024.

9 BY-LAWS

9.1 By-Law 1401 – amend Bylaw 1360 - appointments

RESOLUTION NO 2023-0130

Moved by: Councillor Kresack

Seconded by: Councillor Arnold

BE IT RESOLVED THAT By-law 1401 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. 1401, being a By-law to amend Bylaw 1360

CARRIED

Clerk _____
Mayor _____

10 CORRESPONDENCE

- 10.1 AMCTO – E.A. Danby Award
- 10.2 LRCA – comments regarding intention to request MZO
- 10.3 MNRF – streamlining approvals
- 10.4 MNRF – notice of completion – NWORTA
- 10.5 OFMEM – notice of public consultation on Ontario Fire Code
- 10.6 Township of O’Connor – invitation to participate in joint tabletop exercise
Councillor Arnold was interested in attending. The Clerk will inform the
Township of O’Connor about the interest.
- 10.7 Cambridge – resolution regarding HTA amendments

RESOLUTION NO 2023-0131

Moved by: Councillor Kresack

Seconded by: Councillor Maxwell

BE IT RESOLVED that the Township of Conmee supports the resolution passed by the City of Cambridge regarding the Highway Traffic Act AND THAT this resolution be forwarded to Ontario Ministry of Transportation, the Ontario Ministry of Municipal Affairs and Housing, MPP Kevin Holland (Thunder Bay – Atikokan) and the Association of Municipalities of Ontario

CARRIED

- 10.8 FONOM – resolution regarding Bail Reform

RESOLUTION NO 2023-0132

Moved by: Councillor Arnold

Seconded by: Councillor Maxwell

BE IT RESOLVED that the Township of Conmee supports the resolution passed by the Federation of Northern Ontario Municipalities regarding Bail Reform AND THAT this resolution be forwarded to the Prime Minister, Federal Justice Minister, Premier of Ontario, The Attorney General, the Solicitor General, Minister of Infrastructure, Minister of Municipal Affairs, Northeastern MPs and MPPs, Leaders of the Opposition, the Association of Municipalities of Ontario, and the Federation of Northern Ontario Municipalities.

CARRIED

Clerk _____
Mayor _____

10.9 Lanark County – resolution regarding Bill C-321

RESOLUTION NO 2023-0133

Moved by: Councillor Kresack

Seconded by: Councillor Maxwell

BE IT RESOLVED that the Township of Conmee supports the resolution passed by Lanark County regarding Bill C-321

AND THAT this resolution be forwarded to Lanark County and the Minister of Justice and Attorney General of Canada

CARRIED

10.10 NOMA – resolution regarding caribou

RESOLUTION NO 2023-0134

Moved by: Councillor

Seconded by: Councillor

BE IT RESOLVED that the Township of Conmee supports the letter passed by NOMA regarding Boreal Caribou Protection Order in Ontario Concerns

AND THAT this resolution be forwarded to NOMA and the Minister of Environment Canada

CARRIED

10.11 North Perth – resolution regarding school bus cameras

RESOLUTION NO 2023-0135

Moved by: Councillor Maxwell

Seconded by: Councillor Kresack

BE IT RESOLVED that the Township of Conmee supports the resolution passed by the Municipality of North Perth regarding School Bus Stop Arm Cameras

AND THAT this resolution be forwarded to Premier Ford, Attorney General Doug Downey, Minister of Education Stephen Lecce, MPP Kevin Holland, and AMO

CARRIED

Clerk _____
Mayor _____

10.12 Quinte West – resolution regarding ‘renovictions’

RESOLUTION NO 2023-0136

Moved by: Councillor Arnold

Seconded by: Councillor Maxwell

BE IT RESOLVED that the Township of Conmee supports the resolution passed by the City of Quinte West regarding “renovictions”

AND THAT this resolution be forwarded to the Hon. Doug Ford, Premier of Ontario, the Hon. Steve Clerk, Minister of Municipal Affairs and Housing, MPP Kevin Holland, the Association of Municipalities of Ontario (AMO), and the Federation of Canadian Municipalities (FCM)

CARRIED

10.13 Tweed – resolution regarding hydro/bell infrastructure

RESOLUTION NO 2023-0137

Moved by: Councillor Arnold

Seconded by: Councillor Maxwell

BE IT RESOLVED that the Township of Conmee supports the resolution passed by the Municipality of Tweed regarding Bell-Hydro Infrastructure

AND THAT this resolution be forwarded to the Premier of Ontario, the Association of Municipalities of Ontario (AMO), MPP Kevin Holland, Bell Canada, and Hydro One.

CARRIED

10.14 Other Correspondence
Received for information

11 UPCOMING MEETING DATES

July 11 th , 2023	Regular Council Meeting
July 25 th , 2023	Regular Council Meeting
Aug 8 th , 2023	Regular Council Meeting
Aug 22 nd , 2023	Regular Council Meeting
Sept 12 th , 2023	Regular Council Meeting
Sept 26 th , 2023	Regular Council Meeting
Oct 10 th , 2023	Regular Council Meeting
Oct 24 th , 2023	Regular Council Meeting

Clerk _____
Mayor _____

12 CLOSED SESSION

RESOLUTION NO 2023-0138

Moved by: Councillor Kresack

Seconded by: Councillor Arnold

BE IT RESOLVED THAT, the time being 7:55 p.m., Council resolve into closed session, under the authority of paragraph 239(2)(b), (c), and (d) of the Municipal Act, 2001 to discuss Item 12.2 regarding identifiable individuals and labour relations; and Proposed or pending disposition of Land

And under the authority of those paragraphs of the Municipal Act, 2001 for which they were authorized to be closed, to review the minutes of the closed session of the meeting of June 13th 2023

CARRIED

12.1 Closed Minutes – May 23rd 2023

12.2 Property Disposition

RESOLUTION NO 2023-0139

Moved by: Councillor Kresack

Seconded by: Councillor Maxwell

BE IT RESOLVED THAT, the time being 7:55 p.m., Council rise from closed session and report in open session

AND THAT the Closed Minutes of the Regular Council Meeting held on June 13th 2023 be approved

CARRIED

Clerk _____
Mayor _____

13 CONFIRMING BY-LAW

13.1 By-law 1402 – To Confirm the Proceedings of the Meeting

RESOLUTION NO 2023-0140

Moved by: Councillor Kresack

Seconded by: Councillor Maxwell

BE IT RESOLVED THAT By-law 1402 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. 1402, being a By-law to confirm the proceedings of this evening's meeting.

CARRIED

14 ADJOURNMENT

The meeting is adjourned at 8:49 p.m.

Sheila Maxwell, Mayor

Shara Lavalley, CAO/Clerk