



MINUTES - REGULAR COUNCIL MEETING
May 23rd, 2023 – 6:00 pm

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

ALSO PRESENT: Shara Lavalley, CAO/Clerk

1. CALL TO ORDER
The meeting was called to order at 6:01 p.m.

2. APPROVAL OF AGENDA

RESOLUTION NO 2023-0103

Moved by: Councillor Maxwell

Seconded by: Councillor Halvorsen

BE IT RESOLVED THAT the agenda for the regular council meeting of May 23rd 2023
be approved

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST
None

4. DEPUTATIONS
None

Mayor _____
Clerk _____

5. MINUTES OF PREVIOUS MEETING(S)

- 5.1. Minutes – Regular Council Meeting – May 9th 2023
- 5.2. Minutes – Special Council Meeting – May 15th 2023

RESOLUTION NO 2023-0104

Moved by: Councillor Maxwell

Seconded by: Councillor Halvorsen

BE IT RESOLVED that the Minutes of the Regular Council Meeting held on May 9th 2023 be approved

AND THAT the Minutes of the Special Council Meeting held on May 15th 2023 be approved

CARRIED

6. DISBURSEMENT LIST

none

7. REPORTS FROM MUNICIPAL OFFICERS

- 7.1. Clerk's Report

RESOLUTION NO 2023-0105

Moved by: Councillor Halvorsen

Seconded by: Councillor Maxwell

BE IT RESOLVED THAT the CAO/Clerk Lavallee be appointed as the Acting Treasurer until such time that an Appointment By-Law is passed for a Treasurer

CARRIED

- 7.2. Public Works Report

In the absence of the Public Works Manager, the Clerk received questions and comments from Council to be relayed to him.

- 7.3. Fire Chief Report

In the absence of the Fire Chief, the VFD Liaison – Councillor Arnold received questions and comments from Council to be relayed to him.

Mayor _____
Clerk _____

7.4. Councillor Reports

Mayor Maxwell attended meetings for the Conmee Budget Committee, the LRMC, and the Conmee Social Committee. She received an inquiry about the dismantled old playground equipment on the municipal property. Council agreed, in principle, that it could be declared surplus and donated to a local charity, if requested by such.

Councillor Arnold attended the monthly TBDHU meeting and intends to attend the monthly LRCA meeting.

Councillor Halvorsen reported that the LRPB did not a meeting that month, nor does the LPSB.

Councillor Maxwell attended the TBDML meeting.

7.5. Other agencies report

8 NEW BUSINESS

8.1. Draft 2023 Budget

Council reviewed the draft 2023 budget and deemed it sufficient for approval. The appropriate notice shall be done in accordance with policy. The approval bylaw shall be passed at the June 13th 2023 council meeting.

8.2. Road Inspection

The annual road inspection was scheduled for August using the most economical transportation.

8.3. Request for Minister's Zoning Order

Council authorized the distribution of the information regarding the proposed Minister's Zoning Order request through the community newsletter, through direct mailings, and via other relevant media and social media outlets; and subject to feedback received, Council agreed to consider a request to the Minister of Municipal Affairs and Housing, for a Minister's Zoning Order to allow the construction of affordable housing units for seniors at the "Pines on Hume" site on Hume Road. A special council meeting for June 1st, 2023, from 6:00 to 8:00 p.m was scheduled.

Mayor _____
Clerk _____

9 BY-LAWS

9.1 Bylaw 1392 – to appoint Building Inspector

RESOLUTION NO 2023-0106

Moved by: Councillor Halvorsen

Seconded by: Councillor Maxwell

BE IT RESOLVED THAT By-law 1392 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. 1392, being a By-law to appoint a Building Inspector for the Township of Conmee.

CARRIED

9.2 Bylaw 1393 – to appoint Alternate CEMC

RESOLUTION NO 2023-0107

Moved by: Councillor Arnold

Seconded by: Councillor Maxwell

BE IT RESOLVED THAT By-law 1393 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. 1393, being a By-law to repeal By-Law 1337 and amend By-law 1307 adoption of an Emergency Management Program and Emergency Response Plan and to meet other Requirements under the Emergency Management and Civil Protection Act

CARRIED

10 CORRESPONDENCE

10.1 Hauling Application – A+A Timber Ltd for use of Holland Rd W and Sovereign Rd

RESOLUTION NO 2023-0108

Moved by: Councillor Halvorsen

Seconded by: Councillor Maxwell

BE IT RESOLVED that a hauling permit be issued to A+A Timber Ltd with the approved road being Holland Rd W and Sovereign Rd and speed be limited to the Public Works Manager's discretion.

FURTHER THAT a bond in the amount of \$5000 is required to be deposited with Administration

CARRIED

Mayor _____
Clerk _____

- 10.2 MTO – Regional Services and Relationships
a. Communication material

Received for information

- 10.3 AMO – request for delegations

Councillor Arnold is registered to attend the 2023 AMO conference. Deputations were requested with MTO and MMAH. Other members of the LRMC shall be invited to attend the delegations with Councillor Arnold.

- 10.4 EMO – upcoming SEOW and Training Opportunities

RESOLUTION NO 2023-0109

Moved by: Councillor Maxwell

Seconded by: Councillor Halvorsen

BE IT RESOLVED THAT Mayor Maxwell, Councillor Halvorsen, Councillor Kresack, Councillor Maxwell and CAO/Clerk Lavalée are approved to attend the Senior Elected Officials Workshop on June 14th in Conmee

CARRIED

- 10.5 IESO – Information Session for Municipalities

RESOLUTION NO 2023-0110

Moved by: Councillor Arnold

Seconded by: Councillor Maxwell

BE IT RESOLVED THAT Councillor Arnold and Councillor Maxwell are approved to attend IESO information session on June 8th virtually

CARRIED

- 10.6 IESO – Municipal involvement in procuring new electricity supply facilities

Received for information

- 10.7 Intact Insurance – upcoming training

Received for information

- 10.8 Other Correspondence

Mayor _____
Clerk _____

11 UPCOMING MEETING DATES

June 13 th , 2023	Regular Council Meeting
June 27 th , 2023	Regular Council Meeting
July 11 th , 2023	Regular Council Meeting
July 25 th , 2023	Regular Council Meeting

12 CLOSED SESSION

RESOLUTION NO 2023-0111

Moved by: Councillor Halvorsen

Seconded by: Councillor Arnold

BE IT RESOLVED THAT, the time being 7:40 p.m., Council resolve into closed session, under the authority of paragraph 239(2)(b) and (d) of the Municipal Act, 2001 to discuss Item 12.2-12.3 regarding identifiable individuals and labour relations;

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 May 9th 2023

CARRIED

12.1	Closed Minutes – May 9th 2023
12.2	Human Resources
12.3	Human Resources

RESOLUTION NO 2023-0112

Moved by: Councillor Arnold

Seconded by: Councillor Halvorsen

BE IT RESOLVED THAT, the time being 8:36 p.m., Council rise from closed session and report in open session

AND THAT the Closed Minutes of the Regular Council Meeting held on May 9th 2023 be approved

AND THAT administration proceed as directed

CARRIED

Mayor _____
Clerk _____

13 CONFIRMING BY-LAW

13.1 By-law 1394 – To Confirm the Proceedings of the Meeting

RESOLUTION NO 2023-0113

Moved by: Councillor Maxwell

Seconded by: Councillor Halvorsen

BE IT RESOLVED THAT By-law 1394 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. 1394, being a By-law to confirm the proceedings of this evening's meeting.

CARRIED

14 ADJOURNMENT

The meeting is adjourned at 8:36 p.m.

Mayor Sheila Maxwell

Clerk Shara Lavallee