

MINUTES - REGULAR COUNCIL MEETING
June 13th, 2023 – 6:00 pm

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

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

REGRETS: Councillor Grant Arnold

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

2. APPROVAL OF AGENDA

RESOLUTION NO 2023-0116

Moved by: Councillor Halvorsen

Seconded by: Councillor Kresack

BE IT RESOLVED THAT the agenda for the regular council meeting of June 13th 2023
be approved

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST
None

4. DEPUTATIONS

4.1 Mr. Ray Myllyniemi (Regarding the Report at Item 8.1)

Council agreed to waive the interest and penalties for the resident's
property due to extenuating circumstances.

5. MINUTES OF PREVIOUS MEETING(S)

5.1. Minutes – Regular Council Meeting – May 23rd 2023

5.2. Minutes – Special Council Meeting – June 1st 2023

RESOLUTION NO 2023-0117

Moved by: Councillor Maxwell

Seconded by: Councillor Halvorsen

BE IT RESOLVED that the Minutes of the Regular Council Meeting held on May 23rd 2023 be approved

CARRIED

RESOLUTION NO 2023-0118

Moved by: Councillor Maxwell

Seconded by: Councillor Halvorsen

BE IT RESOLVED that the Minutes of the Special Council Meeting held on June 1st 2023 be approved

CARRIED

6. DISBURSEMENT LIST

- 6.1 Payroll Report
- 6.2 Payment Register

RESOLUTION NO 2023-0119

Moved by: Councillor Kresack

Seconded by: Councillor Maxwell

BE IT RESOLVED that Council approve the disbursements represented by Check Numbers 6418 through 6444, totalling \$25,103.16

CARRIED

7. REPORTS FROM MUNICIPAL OFFICERS

7.1. Clerk's Report

A hiring committee for the positions of Treasurer and Deputy Treasurer shall consist of Clerk Lavalley, Mayor Maxwell, Councillor Maxwell and Councillor Halvorsen. No hiring committee shall be formed for the position of Public Works Manager; the hiring of which shall be conducted by Clerk Lavalley and external HR consultant. Deputy Clerk Evans is being scheduled when necessary to assist with office duties. Applications are being reviewed for the vacant positions.

7.2. Public Works Report

Grading and brushing continues on municipal roads. Work is being done at the landfill in response to recommendations by the Ministry of Environment to ensure compliance with the Certificate of Approval to operate a landfill. Gravel was hauled and placed on Holland Rd E and W, Ilkka Drive, Wiljala Drive and Maxwell North.

The Public Works Manager left the council chambers.

7.3. Fire Chief Report

Fire Chief Fleck was not present. The township is under a fire ban due to the extreme risk of fires in the area. Via correspondence, Councillor Arnold requested that another member of council take over the position of Conmee Emergency Services Liaison. Mayor Maxwell was selected and a bylaw shall be presented at the next council meeting.

7.4. Councillor Reports

Mayor Maxwell attended CNPHC meeting as well as attended the office.

Councillor Arnold reported, via correspondence, that he attended the LRCA meeting.

Councillor Halvorsen reported that the IESO meeting he was scheduled to attend was cancelled. There will be open house held by the LRPB on June 28th.

Councillor Maxwell reported that he intends to attend EMO training and TBDML meeting later in the month.

7.5. Other agencies report
Received for information

8 NEW BUSINESS

8.1. Report Relating to Request for Waiver of Penalties and Interest

8.2. Report Relating to Use of an External Payroll Service
Received for information. Current staff shall continue to provide payroll services for the Township.

9 BY-LAWS

9.1 By-Law Number 1396 to approve the 2023 budget

RESOLUTION NO 2023-0120

Moved by: Councillor Maxwell

Seconded by: Councillor Kresack

BE IT RESOLVED THAT By-law 1396 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. 1396, being a By-law to approve the 2023 budget

CARRIED

9.2 By-Law Number 1397 – Tax rate for 2023

RESOLUTION NO 2023-0121

Moved by: Councillor Maxwell

Seconded by: Councillor Halvorsen

BE IT RESOLVED THAT By-law 1397 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. 1397, being a By-law to establish tax rates for 2023

CARRIED

9.3 By-Law Number 1398 – Tax ratios for 2023

RESOLUTION NO 2023-0122

Moved by: Councillor Halvorsen

Seconded by: Councillor Maxwell

BE IT RESOLVED THAT By-law 1398 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. 1398, being a By-law to establish tax ratios for the Township of Conmee for the year 2023.

CARRIED

9.4 By-Law Number 1399 – Bylaw Officer

RESOLUTION NO 2023-0123

Moved by: Councillor Halvorsen

Seconded by: Councillor Kresack

BE IT RESOLVED THAT By-law 1399 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. 1399, being a By-law to appoint a By-law and POA Enforcement Officer and Dog Control Officer.

CARRIED

10 CORRESPONDENCE

- 10.1 GFL – Recycling Transition
GFL is interested in partnering with the Township to provide recycling services. The Clerk will negotiate with GFL regarding the concept.
- 10.2 Oliver-Paipoonge – Letter regarding Kakabeka Clinic
Council had no comments or amendments to the draft letter regarding the lack of service in the rural communities.

- 10.3 Minister Seniors and Accessibility
A call for applications has been made for the creation of new Seniors Active Living Centres. The Clerk shall review the material and report back to council with further details.
- 10.4 Other Correspondence
Received for information

11 UPCOMING MEETING DATES

June 27 th , 2023	Regular Council Meeting
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

12 CLOSED SESSION

RESOLUTION NO 2023-0124

Moved by: Councillor Maxwell

Seconded by: Councillor Halvorsen

BE IT RESOLVED THAT, the time being 7:54 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 12.2-12.3 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 May 9th 2023

CARRIED

- 12.1 Closed Minutes – May 23rd 2023
- 12.2 Information relative to the report at Item 8.1
- 12.2.1 Supplemental
- 12.3 Property Disposition Report
- 12.4 Human Resources

RESOLUTION NO 2023-0125

Moved by: Councillor Maxwell

Seconded by: Councillor Halvorsen

BE IT RESOLVED THAT, the time being 9:11 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 23rd 2023 be approved

AND THAT administration proceed as directed

CARRIED

13 CONFIRMING BY-LAW

13.1 By-law 1400 – To Confirm the Proceedings of the Meeting

RESOLUTION NO 2023-0126

Moved by: Councillor Halvorsen

Seconded by: Councillor Kresack

BE IT RESOLVED THAT By-law 1400 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. 1400, being a By-law to confirm the proceedings of this evening's meeting.

CARRIED

14 ADJOURNMENT

The meeting is adjourned at 9:12 p.m.

Mayor Sheila Maxwell

Clerk Shara Lavallee