

AGENDA FOR REGULAR COUNCIL MEETING
June 11th, 2024 – 6:00 pm

1. CALL TO ORDER

Land Acknowledgement

2. APPROVAL OF AGENDA

3. DECLARATIONS OF PECUNIARY INTEREST

4. DEPUTATIONS

- 4.1 Shaiv Kamat, potential purchaser of property located in Conmee
Action requested: discussion of property issues which prevent/hinder the purchase

5. MINUTES OF PREVIOUS MEETING(S)

- 5.1. Minutes – Regular Council Meeting – May 28th 2024
Recommendation:
BE IT RESOLVED that the Minutes of the Regular Council Meeting held on May 28th 2024 be approved

6. DISBURSEMENT LIST

- 6.1. Payroll Report
6.2. Payment Register
Recommendation:
BE IT RESOLVED that Council approve the disbursements represented by Check Numbers 6962 through 6993 totalling \$28,454.42 and electronic bank payments totalling \$8,885.52, for a grand total of \$37,339.94

7. REPORTS FROM MUNICIPAL OFFICERS

- 7.1. Clerk's Report
Topics include: Potential summer position, recycling transition, OPG Dam Safety Stakeholder Meeting, Community Emergency Preparedness Grant & Event, Meeting with MP Powlowski regarding seniors housing project
7.2. Treasurer's Report
Topics include: budget, upcoming training
7.3. Public Works Report
Topics include: activities, Machine Operator vacancy, equipment usage
7.4. Deputy Clerk-Treasurer's Report
Topic: tasks worked on
7.5. Councillor Reports (verbal)
A summary of activities and meetings
7.6. Other agencies' report
TBDSSAB financial statements, LRCA minutes, TBDSSAB update

8. NEW BUSINESS

- 8.1. Budget 2024 Draft
Topic: All departments, summary, estimates

9. BY-LAWS

- 9.1 By-Law 1447 – Appointment of Public Works Manager: Leonard Arps
9.2 By-Law 1448 – Appointments – Weed Control Act, Line Fences Act, Livestock Act

10 CORRESPONDENCE

- 10.1 AMO Pre-Conference Workshop – Municipal Codes of Conduct
- 10.2 AMO Webinar Invite: Conservation Authorities and Municipalities Working Together
- 10.3 IESO Webinar – Northern Ontario Bulk Study
- 10.4 Ministry of Infrastructure – Roundtable discussion regarding broadband
- 10.5 Ministry of Health – response – well water testing
- 10.6 Other correspondence

11 UPCOMING MEETING DATES

June 26 th , 2024	Regular Council Meeting – Deputation: We the Nuclear Free North
July 10 th , 2024	Regular Council Meeting
July 23 rd , 2024	Regular Council Meeting
August 13 th , 2024	Regular Council Meeting
August 27 th , 2024	Regular Council Meeting
September 10 th , 2024	Regular Council Meeting
September 24 th , 2024	Regular Council Meeting
October 8 th , 2024	Regular Council Meeting
October 22 nd , 2024	Regular Council Meeting

12 CLOSED SESSION

- 12.1 Closed Minutes – May 28th 2024
- 12.2 Human Resources – CUPE
- 12.3 Human Resources – Public Works

13 CONFIRMING BY-LAW

- 13.1 By-law 1449 – To Confirm the Proceedings of the Meeting

Recommendation:

BE IT RESOLVED THAT By-law 1449 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. 1449, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT