

AGENDA FOR REGULAR COUNCIL MEETING
Wednesday July 10th, 2024 – 6:00 pm

1. CALL TO ORDER

Land Acknowledgement

2. APPROVAL OF AGENDA

3. DECLARATIONS OF PECUNIARY INTEREST

4. DEPUTATIONS

none

5. MINUTES OF PREVIOUS MEETING(S)

5.1. Minutes – Regular Council Meeting – June 26th 2024

Recommendation:

BE IT RESOLVED that the Minutes of the Regular Council Meeting held on June 26th 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 7017 through 7032 totalling \$51,807.74 and electronic bank payments totalling \$1,628.36, for a grand total of \$53,436.10

7. REPORTS FROM MUNICIPAL OFFICERS

7.1. Clerk's Report

Topics include: NOHFC, recycling transition

7.2. Public Works Report

Topics include: activities, equipment usage

7.3. Treasurer's Report

Topics include: 2024 budget

7.4. Deputy Clerk-Treasurer Intern's Report

Topics: activities done

7.5. Councillor Reports (verbal)

Topic: A summary of activities and meetings

7.6. Other agencies' report

List: TBDHU minutes, TBDSSAB, LRCA

8. NEW BUSINESS

8.1. Municipal Alcohol Policy

Topic: review and approve

8.2. Generator Quotes (CEPG)

Topic: review quotes for generator, funding to be provided via the Community Emergency Preparedness Grant

8.3. Exclusion of Amortization, Post-Employment Benefits and Solid Waste Landfill Closure and Post-Closure from Budget

Action requested: adopt report respecting the exclusion of certain amounts from the 2024 budget

8.4. Budget 2024

Action requested: review

9 BY-LAWS

none

10 CORRESPONDENCE

- 10.1 Nuclear Waste Management Organization
- 10.2 We the Free Nuclear North – sample resolution regarding transportation of nuclear waste (as provided in Item 4.1 of June 26th 2024)
Action requested: support resolution
- 10.3 EMO (Albany Sector) – upcoming delegation at AMO
Action requested: support delegation at AMO
- 10.4 Thunder Bay Community Economic Development Commission (CEDC) – Rural and Northern Immigration Pilot program
Action requested: a letter of support for the program
- 10.5 Township of Otonabee-South Monaghan – resolution regarding regulations for the importation and safe use of lithium-ion batteries
Action requested: support resolution
- 10.6 St. Catharines City – resolution regarding the exploration and adoption of sustainable road surfacing alternatives
Action requested: encourage the same
- 10.7 Other correspondence

11 UPCOMING MEETING DATES

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 – June 26th 2024
- 12.2 MBLEO report
- 12.3 Deputy Clerk-Treasurer Intern – Contract Renewal
- 12.4 HR Assistant – Contract Renewal

13 CONFIRMING BY-LAW

- 13.1 By-law 1455 – To Confirm the Proceedings of the Meeting

Recommendation:

BE IT RESOLVED THAT By-law 1455 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. 1455, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT