

AGENDA FOR REGULAR COUNCIL MEETING
January 9th, 2024 – 6:00 pm

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATIONS OF PECUNIARY INTEREST
4. DEPUTATIONS
none
5. MINUTES OF PREVIOUS MEETING(S)
 - 5.1. Minutes – Public Meeting – December 19th 2023

Recommendation:
BE IT RESOLVED that the Minutes of the Public Meeting held on December 19th 2023 be approved
 - 5.2. Minutes – Regular Council Meeting – December 19th 2023

Recommendation:
BE IT RESOLVED that the Minutes of the Regular Council Meeting held on December 19th 2023 be approved
6. DISBURSEMENT LIST
 - 6.1 Payroll Report

Recommendation: receive for information
 - 6.2 Payment Register

Recommendation:
BE IT RESOLVED that Council approve the disbursements represented by Check Numbers 6751 through 6783 totalling \$64,997.54 and electronic bank payments, totalling \$67,307.79
7. REPORTS FROM MUNICIPAL OFFICERS
 - 7.1. Clerk’s Report

Recommendation: receive for information
 - 7.2. Treasurer Report

Recommendation: receive for information

7.3. Public Works Report
Recommendation: receive for information

7.4. Councillor Reports (verbal)

7.5. Other agencies' report

8 NEW BUSINESS

8.1. Approval of the draft Official Plan

8.1.1. Draft Official Plan

Recommendation: council to review and provides comments; if satisfactory, then the following resolution will be considered for passage

WHEREAS Section 26(7) of the Planning Act requires Council, by resolution, to declare the Official Plan meets the requirements of clauses (a), (b) and (c) under Section 26(1) of the Planning Act.

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Conmee hereby declares to the Minister of Municipal Affairs and Housing that the Official Plan meets the requirements of Section 26(1) of the Planning Act;

THAT it conforms with the provincial plans or does not conflict with them, as the case may be;

HAS regard to the matters of provincial interest listed in section 2 of the Planning Act;

AND is consistent with policy statements issued under subsection 3(1) of the Planning Act.

8.2. Zoning By-Law

8.2.1. Draft Zoning By-Law

Recommendation: council to review and provide any comments; if satisfied, then approve by-law to be passed at a future council meeting

8.3 Conmee Community Foundation

Recommendation: council to provide direction on incorporation

9 BY-LAWS

- 9.1 Bylaw 1425– Being a By-law to adopt an Official Plan for the Corporation of the Township of Conmee

Recommendation:

BE IT RESOLVED THAT By-law 1425 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. 1425, being a By-law to adopt an Official Plan for the Corporation of the Township of Conmee

- 9.2 Bylaw 1426 – Appoint Fire Chief

Recommendation:

BE IT RESOLVED THAT By-law 1426 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. 1426, being a By-law to appoint a Fire Chief for the Township of Conmee Volunteer Emergency Services.

10 CORRESPONDENCE

- 10.1 Town of Aurora – resolution regarding Community Safety and Inciteful Speech

Recommendation: council to decide if it wishes to support

- 10.2 MPAC - Assessment Change Summary

Recommendation: receive for information

- 10.3 SFI – Fire Resilience and Awareness virtual workshop

Recommendation: council or staff may attend

- 10.4 TBDSSAB – Letter enclosing ROMA position papers
10.4.1 ROMA position papers

Recommendation: receive for information

- 10.5 LRCA Conservation Dinner & Auction

Recommendation: council to determine whether to sponsor or purchase tickets

- 10.6 Municipality of Neebing – letter regarding Climate Action Incentive Rural Supplement
 - 10.6.1 Report to council
 - 10.6.2 Definition of Census Metropolitan Area
 - 10.6.3 Response by MPP Powlowski

Recommendation – draft resolution:

WHEREAS the Government of Canada provides the Climate Action Incentive Payment to individuals and families to offset the cost of federal pollution pricing;

AND WHEREAS the Climate Action Incentive Payment includes a 10% supplement for residents of small and rural communities that are outside a Census Metropolitan Areas;

AND WHEREAS some of the municipalities that fall within a Census Metropolitan Area are small and rural communities that do not have the opportunity to reduce their carbon footprints in the same way as urban residents can through public transit or lower carbon heating sources.

AND WHEREAS the Township of Conmee is a rural municipality without a settlement area, without public transit and heavily reliant on oil and propane for home heating, that is within the Thunder Bay Census Metropolitan Area;

AND WHEREAS proximity to the City of Thunder Bay does not afford residents in Conmee the option to sign on to additional carbon reducing services;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Conmee requests that the Federal Government amend the eligibility for the Climate Action Incentive Payment supplement for small and rural communities so that it is centered around the population and characteristics of the municipality itself rather than whether it falls within a Census Metropolitan Area;

- 10.7 Other correspondence

11 UPCOMING MEETING DATES

Jan 30th, 2024

Feb 13th, 2024

Feb 27th, 2024

Regular Council Meeting

Regular Council Meeting

Regular Council Meeting

Mar 12th, 2024
Mar 26th, 2024
April 9th, 2024

Regular Council Meeting
Regular Council Meeting
Regular Council Meeting

12 CLOSED SESSION

- 12.1 Closed Minutes – December 19th 2023
- 12.2 Human Resources
- 12.3 Human Resources
- 12.4 Human Resources
- 12.5 Properties (verbal report)
- 12.6 Human Resources (verbal report)

13 CONFIRMING BY-LAW

- 13.1 By-law 1427 – To Confirm the Proceedings of the Meeting

Recommendation:

BE IT RESOLVED THAT By-law 1427 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. 1427, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT