

AGENDA FOR REGULAR COUNCIL MEETING
April 23rd, 2024 – 6:00 pm

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATIONS OF PECUNIARY INTEREST
4. DEPUTATIONS
 - 4.1 Ontario Power Generation
5. MINUTES OF PREVIOUS MEETING(S)
 - 5.1. Minutes – Regular Council Meeting – April 9th 2024
Recommendation:
BE IT RESOLVED that the Minutes of the Regular Council Meeting held on April 9th 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 6930 through 6937 totalling \$8,144.28 and electronic bank payments totalling \$9,838.36, for a grand total of \$17,982.64
7. REPORTS FROM MUNICIPAL OFFICERS
 - 7.1. Clerk's Report
 - 7.1.1. SASI Water Treatment quote
Recommendation: approve pre-budget spending for Emergency Preparedness Project as outlined in the Community Emergency Preparedness Grant (CEPG) application, including the installation of a new water treatment system, as the CEPG will provide 100% funding for all the capital purchases
 - 7.2. Public Works Report
 - 7.3. Fire Chief's Report (verbal)
 - 7.4. Deputy Clerk-Treasurer / Health & Safety Representative Report
 - 7.5. Councillor Reports (verbal)
 - 7.6. Other agencies' report
8. NEW BUSINESS

none
9. BY-LAWS
10. CORRESPONDENCE
 - 10.1 OPG – Emergency Preparedness Meeting – invitation
 - 10.2 North Rock – landfill expansion update
 - 10.2.1 North Rock – quote for 2024 water monitoring and reporting program
Recommendation: delay landfill expansion while additional data is obtained; accept quot
 - 10.3 J.D. Barnes – quote for landfill survey work required by MOE
Recommendation: accept quote; approve pre-budget spending
 - 10.4 MTO – Notice of planned highway rehabilitation (2025-2026)

- 10.5 MNRF – regulation proposal for conservation authorities
- 10.6 CN Rail – Vegetation Management
- 10.7 EMO – Provincial Emergency Management Strategy – Annual Report
- 10.8 NWORTA – request for letter of support regarding trails
Recommendation: provide letter of support
- 10.9 LSPC – Community Recovery Summit – invitation
- 10.10 Women of Ontario Say No – letter and draft resolution of support

Municipalities – resolutions

- 10.11 Township of Asphodel-Norwood: Public Health Ontario Labs
- 10.12 Township of Clearview: Bill C-63 in House of Commons
- 10.13 County of Prince Edward: Municipal Accessibility
- 10.14 Hastings County: Municipal Infrastructure
- 10.15 City of Peterborough: Jurisdiction of Ontario Ombudsman
- 10.16 Town of Rainy River: International Student Program
- 10.17 Town of Shelburne: Eradication of racism
- 10.18 Municipality of St. Charles: Household Food Insecurity
- 10.19 Other correspondence

11 UPCOMING MEETING DATES

May 14 th , 2024	Regular Council Meeting
May 28 th , 2024	Regular Council Meeting
June 11 th , 2024	Regular Council Meeting
June 25 th , 2024	Regular Council Meeting
July 9 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

12 CLOSED SESSION

- 12.1 Closed Minutes – April 9th 2024
- 12.2 Human Resources (verbal) – Committees and Boards
- 12.3 Human Resources – General

13 CONFIRMING BY-LAW

- 13.1 By-law 1440 – To Confirm the Proceedings of the Meeting

Recommendation:

BE IT RESOLVED THAT By-law 1440 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. 1440, being a By-law to confirm the proceedings of this evening’s meeting.

14 ADJOURNMENT