

AGENDA FOR REGULAR COUNCIL MEETING  
January 30th, 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 – Regular Council Meeting – January 9<sup>th</sup> 2024  
  
Recommendation:  
BE IT RESOLVED that the Minutes of the Regular Council Meeting held on January 9<sup>th</sup> 2024 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 6784 through 6827 totalling \$128,903.92 and electronic bank payments, totalling \$9,750.65
7. REPORTS FROM MUNICIPAL OFFICERS
  - 7.1. Clerk's Report  
Recommendation: receive for information
  - 7.2. Treasurer Report  
Recommendation: receive for information
  - 7.3. Deputy Clerk-Treasurer & HSR report  
Recommendation: receive for information
  - 7.4. Public Works Report  
Recommendation: receive for information
  - 7.5. Fire Chief Report  
Recommendation: receive for information
  - 7.6. Councillor Reports (verbal)
  - 7.7. Other agencies' report
8. NEW BUSINESS
  - 8.1. Variance – 2023 Year-End  
Recommendation: receive for information
  - 8.2. Thunder Bay EMPC
  - 8.3. Funding Opportunities
  - 8.4. ROMA delegations - summary
9. BY-LAWS
  - 9.1 Bylaw 1426 – Appoint Fire Chief

Recommendation:

BE IT RESOLVED THAT By-Law 1426 "Schedule A" be amended to include an employment contract with Fire Chief Day

- 9.2 Bylaw 1428– Being a By-law to establish a Civic Addressing System for the Township of Conmee including a policy for the numbering of properties along highways and for installing identification signage.

Recommendation:

BE IT RESOLVED THAT By-law 1428 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. 1428, being a By-law to establish a Civic Addressing System for the Township of Conmee including a policy for the numbering of properties along highways and for installing identification signage.

- 9.3 Bylaw 1429 – Interim Levy 2024

Recommendation:

BE IT RESOLVED THAT By-law 1429 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. 1429, being a By-law to provide for an interim tax levy for 2024 and to provide for the payment of taxes and to provide for penalty and interest of one and one quarter per cent (1.25%).

- 9.4 By-Law 1307 – to adopt an Emergency Management Program and Emergency Response Plan and to meet other Requirements under the *Emergency Management and Civil Protection Act*

Recommendation:

BE IT RESOLVED THAT Schedule "A" of By-Law 1307 being the Conmee Emergency Plan (2021) be replaced with the Conmee Emergency Plan (2024)

## 10 CORRESPONDENCE

- 10.1 Oliver-Paipoonge Public Library – 2024 contract for service  
Recommendation: renew the contract

- 10.2 LRCA – Inventory of Programs  
Recommendation: receive for information

- 10.3 AORS – Skills Development Fund Application  
Recommendation:

WHEREAS, municipal public works departments from across the Province of Ontario provide invaluable services to our communities ensuring the health and safety of all residents;

AND WHEREAS, if it was not for our municipal public works employees from across the Province of Ontario maintaining our public roads systems, our communities would not be able to function as emergency personnel could not

respond to calls, school buses could not get our children to school, residents would not be able to get to work, school or appointments and many more basic functions would not be able to happen;

AND WHEREAS, municipal public works departments are already feeling the impacts of a labour shortage, which will only be exasperated over the next three to five years, which will cause levels of service municipalities are able to provide to ensure the health and safety of our residents to decrease;

AND WHEREAS, there is currently no provincial-wide course that properly trains potential municipal public works employees, specifically relating to municipal heavy equipment.

THEREFORE IT BE RESOLVED, that the Township of Conmee supports the work of the Association of Ontario Road Supervisors to develop a Municipal Equipment Operator Course to address this issue;

AND THAT the Township of Conmee calls on the Province of Ontario's Ministry of Labour, Training, Immigration and Skilled Trades to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund;

AND THAT, a copy of this resolution be sent to the Minister of Labour, Training, Immigration and Skilled Trades David Piccini, the Township of Conmee's Member of Provincial Parliament MPP Kevin Holland and the Association of Ontario Road Supervisors.

- 10.4 Thunder Bay Food Strategy – 2023 Highlights, 2024 Plans, Funding Request
- 10.5 AMO – Policy Update – Social and Economic Prosperity Review
  - 10.5.1 Sample letter
  - 10.5.2 Sample resolution
- 10.6 FCM – membership renewal
  - 10.6.1 Quote
- 10.7 Hymer's Fair – Prize Book Advertisement
  - 10.7.1 Conmee Township's 2023 ad
- 10.8 Town of Mono – resolution declaring a Road Safety Emergency
- 10.9 Prince Edward County – resolution requesting support for the Province to expand the life span of fire apparatus
- 10.10 City of Sarnia – resolution requesting the cancellation of carbon tax
- 10.11 Municipality of Tweed – resolution requesting the reinstatement of licence plate renewal fees
- 10.12 Township of White River – letter regarding the closure of the AV Terrace Bay mill
- 10.13 TBDML – resolution regarding the importance of flashing lights on all stop signs in highway construction zones
- 10.14 Other correspondence

#### 11 UPCOMING MEETING DATES

|                               |                         |
|-------------------------------|-------------------------|
| Feb 13 <sup>th</sup> , 2024   | Regular Council Meeting |
| Feb 27 <sup>th</sup> , 2024   | Regular Council Meeting |
| Mar 12 <sup>th</sup> , 2024   | Regular Council Meeting |
| Mar 26 <sup>th</sup> , 2024   | Regular Council Meeting |
| April 9 <sup>th</sup> , 2024  | Regular Council Meeting |
| April 23 <sup>rd</sup> , 2024 | Regular Council Meeting |
| May 14 <sup>th</sup> , 2024   | Regular Council Meeting |
| May 28 <sup>th</sup> , 2024   | Regular Council Meeting |

12 CLOSED SESSION

- 12.1 Closed Minutes – January 9th 2023
- 12.2 Human Resources - General
- 12.3 Human Resources - VFD
- 12.4 Human Resources – CAO/Clerk

13 CONFIRMING BY-LAW

- 13.1 By-law 1430 – To Confirm the Proceedings of the Meeting

Recommendation:

BE IT RESOLVED THAT By-law 1430 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. 1430, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT