

AGENDA FOR REGULAR COUNCIL MEETING  
May 28th, 2024 – 6:00 pm

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATIONS OF PECUNIARY INTEREST
4. DEPUTATIONS
5. MINUTES OF PREVIOUS MEETING(S)
  - 5.1. Minutes – Regular Council Meeting – May 14th 2024  
Recommendation:  
BE IT RESOLVED that the Minutes of the Regular Council Meeting held on May 14th 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 6938 through 6961 totalling \$61,524.28 and electronic bank payments totalling \$5,095.60, for a grand total of \$66,619.88
7. REPORTS FROM MUNICIPAL OFFICERS
  - 7.1. Clerk's Report
  - 7.2. Treasurer's Report
  - 7.3. Public Works Report
  - 7.4. Councillor Reports (verbal)
  - 7.5. Other agencies' report
8. NEW BUSINESS
  - 8.1. Time Clocks
  - 8.2. Generators
9. BY-LAWS
  - 9.1 By-Law 1444 – Appointment of Chief Building Official
  - 9.2 By-Law 1445 – Clow Darling – HVAC agreement
10. CORRESPONDENCE
  - 10.1 AMO Annual Conference – Delegations  
Tabled from previous council meeting
  - 10.2 Lakehead Rural Planning Board – Public Hearing concerning proposed lot addition
  - 10.3 Superior Propane / Sargant – Fixed Price Agreement
  - 10.4 MNRF – response to letter regarding aggregate costs
  - 10.5 MNRF – response to resolution supporting National Fire Fighting Strategy
  - 10.6 City of Belleville – resolution regarding family doctors
  - 10.7 Other correspondence

11 UPCOMING MEETING DATES

June 11 <sup>th</sup> , 2024	Regular Council Meeting
June 25 <sup>th</sup> , 2024	Regular Council Meeting
July 9 <sup>th</sup> , 2024	Regular Council Meeting
July 23 <sup>rd</sup> , 2024	Regular Council Meeting
August 13 <sup>th</sup> , 2024	Regular Council Meeting
August 27 <sup>th</sup> , 2024	Regular Council Meeting
September 10 <sup>th</sup> , 2024	Regular Council Meeting
September 24 <sup>th</sup> , 2024	Regular Council Meeting

12 CLOSED SESSION

- 12.1 Closed Minutes – May 14th 2024
- 12.2 Human Resources – General
  - 12.2.1 Public Works Manager – contract negotiations
  - 12.2.2 CUPE

13 CONFIRMING BY-LAW

- 13.1 By-law 1446 – To Confirm the Proceedings of the Meeting

Recommendation:

BE IT RESOLVED THAT By-law 1446 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. 1446, being a By-law to confirm the proceedings of this evening's meeting.

14 ADJOURNMENT