

MINUTES - SPECIAL COUNCIL MEETING

Sunday, June 29th, 2025 – 2:00 pm

PRESENT Mayor Sheila Maxwell
Councillor David Maxwell
Councillor Grant Arnold

REGRETS Councillor David Halvorsen
ABSENT Councillor Chris Kresack

ALSO PRESENT Karen Paisley, Clerk
Leanne Maxwell, Treasurer

1. CALL TO ORDER

Mayor Maxwell called the meeting to order at 2:01 p.m.
Mayor Maxwell provided a statement of land acknowledgement.

2. APPROVAL OF AGENDA

RESOLUTION 2025 – 135

Moved by: Councillor Arnold

Seconded by: Councillor Maxwell

BE IT RESOLVED THAT the agenda for the special council meeting of June 29th, 2025, be approved.

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

No declarations were made.

4. NEW BUSINESS

4.1 Review of 2023 Audit for Approval

Council reviewed the 2023 financial statements in preparation for submission to Infrastructure Ontario. The Treasurer explained that the statements and FIR must be submitted by June 30th, 2025 to qualify for the current funding cycle. Delays in financial reporting were attributed to staffing gaps and scheduling issues with the auditors. The Treasurer confirmed that work on the 2024 statements will begin in the fall, with the goal of returning to a regular reporting schedule.

A proxy vote from Councillor Halvorsen was submitted via email and accepted in accordance with municipal procedures. Discussion was held regarding the validity of proxy votes, and it was confirmed that the proxy was valid under Ontario municipal guidelines.

RESOLUTION 2025 –136

Moved by: Councillor Arnold

Seconded by: Councillor Maxwell

BE IT RESOLVED THAT Council approve the 2023 financial statements dated December 31, 2023 for submission to Infrastructure Ontario.

KS SM

Recorded Vote:

Member	Vote
Mayor Maxwell	Yes
Councillor Arnold	Yes
Councillor Kresack	Absent
Councillor Maxwell	Yes
Councillor Halvorsen	Yes by Proxy

CARRIED

CONFIRMING BY-LAW

By-law 2025-022

RESOLUTION 2025-137

Moved by: Councillor Maxwell

Seconded by: Councillor Arnold


BE IT RESOLVED THAT By-law 2025-022 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. 2025-022, being a By-law to confirm the proceedings of this evening's meeting.


CARRIED

13. ADJOURNMENT

There being no further business to attend to, the mayor declared the meeting adjourned at 2:14 p.m.



Mayor Sheila Maxwell



Clerk Karen Paisley

