

TOWNSHIP OF O'CONNOR – MINUTES – APRIL 23, 2012

Minutes of the meeting held on Monday, April 23, 2012 at 7 p.m. in the Council chambers.

Present: Mayor Nelson
Councillors: Loan, Vezina
Clerk-Treasurer Buob

Visitors: Fire Chief Henry Mattas
Kelly Johnson, Leadhand arrived at 7:22 p.m.

Mayor Nelson called the meeting to order at 7:18 p.m.

Disclosure of pecuniary interest and general nature thereof: Councillor Vezina declared and interest in item 19 a) as he is a member of the Committee of Adjustment. Councillor Loan declared a potential interest in item 17c) as the item relates to his absence at upcoming meetings.

1. Moved by B. J. Loan
Seconded by J. Vezina

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON APRIL 10, 2012 AND THE O'CONNOR DAY PLANNING MEETING HELD ON APRIL 16, 2012 BE ACCEPTED AS PRINTED.

Carried

2. Moved by J. Vezina
Seconded by B. J. Loan

THAT COUNCILLOR RACICOT BE MARKED ABSENT DUE TO WORK AND COUNCILLOR GARBUTT BE MARKED ABSENT FOR PERSONAL REASONS.

Carried

No visitors were present.

Fire Chief Mattas was welcomed to the table. The Fire Department report was read. There was one fire related call, two first response calls, one mutual aid call and one grass and brush fire since the last report.

Fire Chief Mattas reported that a meeting has been scheduled for April 25, 2012 to hear from the Paging Committee on the results of the proposals received for a replacement paging system. The Ministry of Health will no longer be responsible for the paging of emergency calls. The committee has completed its review of the proposals received and is ready to report back to the Chiefs of the affected departments. Fire Chief Mattas will attend.

Fire Chief Mattas reported that the new tanker truck has arrived and is at his home. It is in good shape and the driver who delivered it said it drove well. Fire Chief Mattas is currently waiting on the original safety certificate so that he can do the transfer of ownership, get the new plates and bring it to the fire hall. The department will transfer everything over as soon as possible. Council would like Fire Chief Mattas to take pictures of the old tanker truck to the scrap yards in Thunder Bay to get an estimate on what the dollar value would be for scrap. They would like the aluminum tank taken off and sold separately at the higher scrap aluminum rate. The tires on the truck will be exchanged and will be given to the Road Department for their trucks.

Council reported to Fire Chief Mattas that Mr. Randy Turk will be doing the Fire department driver training. He will be bringing in a letter to Council and the Fire Chief explaining what he will be doing with the trainees on the department. Proper records will be kept on each driver.

Also it has been confirmed by the Drive Test office in Thunder Bay that the drivers in training do not require a "Z" endorsement to practice driving the truck. They did not

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have anything in writing to send but they recommended that we look at the Highway Traffic Act. Ontario Regulation 340/94, Section 22 and 23 refers to both driving an emergency vehicle with only a G licence to an emergency and for training to drive a vehicle requiring a "DZ" licence. The supervisor at Drive Test Thunder Bay confirmed this information. Council asked that a copy of this regulation be put in each vehicle that will be used for driver training.

Fire Chief Mattas reported to Council on a new tax credit which has been introduced effective January 1, 2011, which allows Fire Fighters to receive a \$3,000.00 non-refundable tax credit. If a Fire Fighter has 200 volunteer hours/year they can use this credit. It has been confirmed that if a member has a pager and is on call, these hours will count towards the 200 hours, they do not physically have to be at a call, meeting or training. Deputy Clerk-Treasurer will write up the letters to be signed by the Fire Chief or the Clerk-Treasurer informing them of this.

The Fire Chief's protocol of placing someone in charge of the Department while he is away was discussed. Fire Chief Mattas will now inform the Clerk-Treasurer in writing as to who he has placed in charge should he be away and out of the area.

Council thanked Fire Chief Mattas for attending.

Mr. Kelly Johnson, Leadhand was welcomed to the table. The monthly report was read. Roadwork in general was discussed. The road department has been out grading the roads, dealing with beavers and cleaning up the trucks. Mr. Johnson asked that if the Fire Department tanker truck was going to be scraped if the tires could be removed and used by the road department. Council agreed to put older worn tires on the truck when taking it in.

Council also discussed the possibility of taking the old compactor from the disposal site into the scrap yards for scrap metal as well. It was agreed that the engine, transmission and the control valves are still good and should be removed first.

The date for a Township inspection was discussed and it was

3. Moved by B. J. Loan
Seconded by J. Vezina

**THAT THE FOLLOWING DATE BE SET FOR A TOWNSHIP INSPECTION,
JUNE 29, 2012 AT 8:30 A.M.**

Carried

The invoice from Tbaytel for a cable break repair was discussed. Mayor Nelson will enquire into the costs further. It was noted that the Township does plow and maintain the parking lot area of their exchange building in our municipal yard at no charge and has done so for several years.

Mr. Johnson was thanked for attending.

Bills to be paid were passed around the table and it was

4. Moved by J. Vezina
Seconded by B. J. Loan

**THAT THE FOLLOWING BILLS FOR APRIL 2012 BE PAID – THESE BILLS
WILL BE INCLUDED ON THE APRIL 2012 ROAD AND ADMINISTRATION
VOUCHER.**

CK#10813	R. NELSON (HONOURARIUM)	\$1,080.00
CK#10814	TOWNSHIP OF CONMEE (EMO REPLACE#10812)	1,236.00
CK#10815	CENTRAL CANADA INDUSTRIES	42.04
CK#10816	EASTWAY EMERGENCY VEHICLES	14,125.00
CK#10817	MICHAEL SKUBE, IN TRUST (VFIS)	1,674.00
CK#10818	TBAYTEL (TELEPHONE)	376.13
CK#10819	HYDRO ONE	648.27

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CK#10820	THOMAS GRATZ (Z ENDORSEMENT REIMBURSE)	50.00
CK#10822	NORTHWEST INSURANCE GROUP INC.	32,680.84
CK#10823	RECOOL CANADA INC. (LANDFILL RECYCLING)	339.00
CK#10824	TRUCK & DIESEL HYDRAULICS	88.31
CK#10825	MICHAEL SKUBE, IN TRUST (24 HR VFIS)	557.28
CK#10826	WSIB (REPLACE CH#10709 – LOST)	559.09
		<u>\$53,455.96</u>

Carried

The Statement of Revenue and Expenditures to March 31, 2012 were reviewed.

The draft By-law Number 2012 –09 was reviewed and it was

5. Moved by B. J. Loan
Seconded by J. Vezina

THAT BY-LAW NUMBER 2012-09 BEING A BY-LAW TO ESTABLISH A CODE OF CONDUCT FOR THE COUNCIL OF THE TOWNSHIP OF O'CONNOR AND TO RESCIND BY-LAW NUMBER 2008-07 BE PASSED AND ENTERED IN THE BY-LAW BOOK.

Carried

Consent application were reviewed and discussed as follows:

a) Blaikie – i) 1B/09/12 & ii) 1B/10/12. It was

6. Moved by B. J. Loan
Seconded by J. Vezina

THAT THE CONSENT APPLICATION 1B/09/12 FOR WAYNE BLAIKIE FOR THE PROPERTY DESCRIBED AS CONCESSION 1, N PT LOT 4 FOR ONE 4.05 HA SEVERANCE BE APPROVED.

Carried

7. Moved by J. Vezina
Seconded by B. J. Loan

THAT THE CONSENT APPLICATION 1B/10/12 FOR WAYNE BLAIKIE FOR THE PROPERTY DESCRIBED AS CONCESSION 1, N PT LOT 4 FOR ONE 4.05 HA SEVERANCE BE APPROVED.

Carried

b) Temple – 1B/10/10 – Lakehead Rural Planning Board request for Council approval on the water supply. A Pump test Certificate from Fraser Water Well Drilling was provided and it was

8. Moved by B. J. Loan
Seconded by J. Vezina

WHEREAS THE APPLICATION FOR CONSENT NUMBER 1B/10/10 FOR THE PROPERTY KNOWN AS LOT 6, CON 5, 23 BROOME ROAD IN O'CONNOR TOWNSHIP, OWNED BY NICHOLAS TEMPLE, WAS CONDITIONALLY APPROVED ON NOVEMBER 14, 2010 BY THE LAKEHEAD RURAL PLANNING BOARD,

AND WHEREAS ONE OF THE CONDITIONS OF APPROVAL WAS THAT WRITTEN EVIDENCE FROM A LICENSED WELL DRILLER OR MASTER PLUMBER OF THE ESTABLISHMENT ON THE SEVERED LOT OF A SOURCE OF WATER HAVING A FLOW OF AT LEAST FOUR (4) GALLONS OF WATER PER MINUTE AFTER ONE (1) HOUR OF PUMPING FROM THE SUBJECT WATER SOURCE AT THE RATED FLOW BE RECEIVED BY THE SECRETARY-TREASURER OF THE LAKEHEAD RURAL PLANNING BOARD,

AND WHEREAS A PUMP TEST CERTIFICATE FOR THE SUBJECT PROPERTY HAS BEEN PROVIDED BY FRASER WATER WELL DRILLING

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(1994) LTD. AND DOES INDICATE THAT THE WATER WELL ON THE SUBJECT PROPERTY WAS PUMP TESTED AT THE RATE OF FOUR (4) GALLONS PER MINUTE FOR ONE HOUR SUCCESSFULLY,

AND WHEREAS THE TOWNSHIP OF O'CONNOR'S OFFICIAL PLAN SECTION 2.3.2 (A) STATES THAT THE RETAINED AND SEVERED LOT(S) CAN BE ADEQUATELY AND SAFELY SERVICED BY PRIVATE WATER SUPPLY AND PRIVATE SANITARY SEWAGE DISPOSAL SYSTEM,

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF O'CONNOR DOES HEREBY ACCEPT THAT THE SUPPLY OF WATER FOR THE SUBJECT PROPERTY DOES COMPLY WITH SECTION 2.3.2 (A) OF THE TOWNSHIP OF O'CONNOR'S OFFICIAL PLAN.

Carried

The second application for Temple was also discussed. The water supply certificate has not been submitted for application number 1B/11/10 for the abutting property. The potential purchaser of both lots submitted a letter stating that at this time they are satisfied with the quantity and quality of the water. Council discussed the Township of O'Connor's Official plan and Section 6.14 Holding Provisions, which refers to The Planning Act, Section 36. The Township's Official Plan Section 6.14.1 states that a Zoning By-law which identifies a use of land but prohibits the actual development of this land until a later date when identified conditions have been met. Section 6.14.4 states that the Township, at any time, may approve to designate any zone or part of a zone as a holding zone through the placing an "H" in conjunction with the zone symbol in order to meet one of the above mentioned objectives. It was

9. Moved by J. Vezina
Seconded by B. J. Loan

WHEREAS THE APPLICATION FOR CONSENT NUMBER 1B/11/10 FOR THE PROPERTY KNOWN AS LOT 6, CONCESSION 5, OWNED BY NICHOLAS TEMPLE, WAS CONDITIONALLY APPROVED ON NOVEMBER 14, 2010

WHEREAS AS A CONDITION OF THIS APPROVAL WAS THAT WRITTEN EVIDENCE FROM A LICENSED WELL DRILLER OR MASTER PLUMBER OF THE ESTABLISHMENT OF THE SEVERED LOT OF A SOURCE OF WATER HAVING A FLOW OF AT LEAST FOUR(4) GALLONS OF WATER PER MINUTE AFTER ONE (1) HOUR OF PUMPING FROM THE SUBJECT WATER SOURCE BE PROVIDED

AS PER SECTION 6.14 HOLDING PROVISIONS OF THE TOWNSHIP OF O'CONNOR'S OFFICIAL PLAN COUNCIL PLACE A HOLDING ZONE THROUGH PLACING A "H" IN CONJUNCTION WITH THE ZONE SYMBOL IN ORDER TO MEET THIS OBJECTIVE.

Carried

- c) Loghrin – 1B/01/11 – Lakehead Rural Planning Board request for Council approval on the water supply. A Pump test Certificate from Fraser Water Well Drilling was provided and it was

WHEREAS THE APPLICATION FOR CONSENT NUMBER 1B/01/11 FOR THE PROPERTY KNOWN AS CON 7, S PT LOT 1, PCL 2014 & CON 7, N PT LOT 1 MR 265 O'CONNOR TOWNSHIP, OWNED BY SHARON LOGHRIN, WAS CONDITIONALLY APPROVED ON MAY 5, 2011 BY THE LAKEHEAD RURAL PLANNING BOARD,

AND WHEREAS ONE OF THE CONDITIONS OF APPROVAL WAS THAT WRITTEN EVIDENCE FROM A LICENSED WELL DRILLER OR MASTER PLUMBER OF THE ESTABLISHMENT ON THE SEVERED LOT OF A SOURCE OF WATER HAVING A FLOW OF AT LEAST FOUR (4) GALLONS OF WATER PER MINUTE AFTER ONE (1) HOUR OF PUMPING FROM THE SUBJECT WATER SOURCE AT THE RATED FLOW BE RECEIVED BY THE

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SECRETARY-TREASURER OF THE LAKEHEAD RURAL PLANNING BOARD, AND WHEREAS A PUMP TEST CERTIFICATE FOR THE SUBJECT PROPERTY HAS BEEN PROVIDED BY FRASER WATER WELL DRILLING (1994) LTD. AND DOES INDICATE THAT THE WATER WELL ON THE SUBJECT PROPERTY WAS PUMP TESTED AT THE RATE OF FOUR (4) GALLONS PER MINUTE FOR ONE HOUR SUCCESSFULLY,

AND WHEREAS THE TOWNSHIP OF O'CONNOR'S OFFICIAL PLAN SECTION 2.3.2 (A) STATES THAT THE RETAINED AND SEVERED LOT(S) CAN BE ADEQUATELY AND SAFELY SERVICED BY PRIVATE WATER SUPPLY AND PRIVATE SANITARY SEWAGE DISPOSAL SYSTEM,

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF O'CONNOR DOES HEREBY ACCEPT THAT THE SUPPLY OF WATER FOR THE SUBJECT PROPERTY DOES COMPLY WITH SECTION 2.3.2 (A) OF THE TOWNSHIP OF O'CONNOR'S OFFICIAL PLAN.

Carried

Quotes for water systems for the community centre, as per the Directive from the Thunder Bay District Health Unit, were opened. Three quotes were received. One of the plumbing centres made note of a concern with the water and recommend that a complete analysis of the water be completed before they would provide a quote. The Clerk-Treasurer reported that she has mentioned this concern to another potential supplier and they did not see the need for a full analysis. This was discussed further and it was

11. Moved by J. Vezina
Seconded by B. J. Loan

THAT THE QUOTE OF BRAD'S WATER TREATMENT TO SUPPLY A SOFTENER AND UV LIGHT WITH FLOW RESTRICTOR AT A COST OF \$2,405.00 + HST BE ACCEPTED.

Carried

- b) An estimate from Rugged Air for a Kitchen Exhaust system was reviewed. This estimate included the supply and installation of a kitchen exhaust hood and fan, to supply and install a wet chemical system, Class K fire extinguisher, mechanical gas valve, microswitch in control head and first inspection after 6 months as well to supply and install a direct fired make-up air system to provide tempered air to replace the volume exhaust by the new hood system for a total of over \$23,000.00. Additional electrical requirements and protective barrier around outdoor equipment as well as propane piping and tank requirements would be additional requirements and costs.

Council discussed the kitchen renovations and whether or not the cost justifies the use of the facility. It was decided that at this time the work will not be completed as described in the quote from Rugged Air. Other options will be looked into further and considered.

Resolutions for endorsement were discussed as follows:

- a) Township of Uxbridge – regarding the Economic Impact of the proposed Cancellation of the Slots-at-racetracks program was filed.
b) John Rafferty, MP Thunder Bay – Rainy River – regarding Support for Keeping Northern Ontario's Federal Ridings at no less than 10. It was

12. Moved by B. J. Loan
Seconded by J. Vezina

WHEREAS ANY READJUSTMENT OF THE BOUNDARIES OF AN ELECTORAL DISTRICT MUST RESPECT THE PRINCIPLE OF FAIR REPRESENTATION, AND THE INHABITANTS OF NORTHERN ONTARIO ARE ENTITLED TO BE GOVERNED BY THAT PRINCIPLE;

AND WHEREAS ELECTORAL BOUNDARIES COMMISSIONS, IN DETERMINING BOUNDARIES, DO NOT ONLY CONSIDER THE AVERAGE

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POPULATION PER ELECTORAL DISTRICT BUT ALSO WEIGHT TO HISTORICAL, GEOGRAPHIC, LINGUISTIC (FRANCO ONTARIAN POPULATION) AND DEMOCRATIC FACTORS AND PRINCIPLES;

AND WHEREAS IT IS IMPORTANT THAT THE ELECTORAL DISTRICTS IN REMOTE NORTHERN AND RURAL REGIONS, BECAUSE OF THEIR LOW POPULATION DENSITY AND EXTREME WEATHER CONDITIONS, MUST HAVE REASONABLE DIMENSIONS IN ORDER TO ENSURE THE FAIR REPRESENTATION OF THE INHABITANTS OF THOSE REGIONS;

AND WHEREAS THE NORTHERN PART OF ONTARIO IS GREATER IN GEOGRAPHIC SIZE THAN EVERY OTHER PROVINCE AND TERRITORY EXCEPT FOR QUEBEC AND BRITISH COLUMBIA;

THEREFORE BE IT RESOLVED THAT THE CORPORATION OF THE TOWNSHIP OF O'CONNOR DOES HEREBY SUPPORT THE ELECTORAL BOUNDARIES READJUSTMENT ACT INTRODUCED IN THE HOUSE OF COMMONS BY NICKEL BELT MP CLAUDE GRAVELLE THAT INCLUDES BROAD SUPPORT ACROSS THE NORTH AND ACROSS PARTISAN LINES.

AND FURTHER BE IT RESOLVED THAT THE CORPORATION OF THE TOWNSHIP OF O'CONNOR SUPPORT THE ELECTORAL DISTRICTS IN NORTHERN ONTARIO BEING NO LESS THAN 10 AND THAT NORTHERN ONTARIO MEANS THE GEOGRAPHIC AREA COMPRISING THE FOLLOWING TEN CURRENT ELECTORAL DISTRICTS:

ALGOMA – MANITOULIN – KAPUSKASING; KENORA; NICKEL BELT; NIPISSING – TIMISKAMING; PARRY SOUND – MUSKOKA; SAULT STE MARIE; SUDBURY; THUNDER BAY – RAINY RIVER; THUNDER BAY – SUPERIOR NORTH; AND TIMMINS – JAMES BAY.

Carried

DSSAB ISSUES – a) The Full Year 2012 Budget for the District of Thunder Bay Social Services Administration Board was available at the meeting for review.

Correspondence were read as follows:

- a) Association of Municipalities of Ontario – i) Watch File – April 12, 2012
ii) Watch File – April 19, 2012
- b) Ministry of Community Safety and Correctional Services – JEPP Funding Letter. The Township of O'Connor's application for funding to connect the emergency generator to the new municipal office was not approved due to insufficient funds available.
- c) Shaun Pierce, Norwest Community Health Centre – regarding information from the Heart and Stroke Foundation grant application. No application will be submitted at this time.
- d) The Premier of Ontario – regarding a response letter to Council's Resolution on the eligibility criteria for the Ontario Wildlife Damage Compensation Program.
- e) Roger Lord – regarding Federal Budget cuts for JEPP Program and Federal College - The Economic Action Plan 2012 Impact to Emergency Management Initiatives. The Federal learning facility and others across the country will no longer provide course delivery, effective immediately. Also the Joint Emergency Preparedness Program (JEPP) Federal contributions for emergency preparedness projects will end in 2013. The funding will continue to be in place for projects submitted for consideration in 2012-13.
- f) Thunder Bay Area EMO Quarterly Newsletter January to March 2012.
- g) Ontario Provincial Police – regarding Minister of Municipal Affairs and Housing (Performance Measurement Program) statistical information for the Township of O'Connor for 2011.
- h) Media Release – regarding Detailed Digital Information Featured - New Book and Website Promotes Northern Ontario Tourism.

The balance of the correspondence was passed around the table.

Under Old business, Council discussed

- a) Support for Bill Mauro, M.P.P.'s Private Member's Bill, Ontario's Wood First Act,

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2012. It was

13. Moved by J. Vezina
Seconded by B. J. Loan

WHEREAS THE PROPOSED CHANGES TO THE ONTARIO BUILDING CODE WILL EXPAND THE ROLE OF WOOD IN MID-RISE CONSTRUCTION, PROVIDING SIGNIFICANT SOCIAL, ECONOMIC AND ENVIRONMENT BENEFITS TO THE PROVINCE AND ITS PEOPLE WITHOUT COMPROMISING SAFETY; AND

WHEREAS THE PROPOSED CHANGES INCLUDE FIRE SAFETY MEASURES WHICH HELP TO ENSURE THAT SIX STOREY WOOD FRAME BUILDINGS WILL PERFORM AT LEAST AS WELL OR BETTER THAN BUILDINGS PERMITTED UNDER THE CURRENT VERSION OF THE CODE; AND

WHEREAS THE PROPOSED CODE CHANGES WILL PERMIT INCREASED DESIGN FLEXIBILITY AND HELP REDUCE THE CURRENT IMPEDIMENTS TO THE CONSTRUCTION OF MID-RISE BUILDINGS; AND

WHEREAS MID-RISE WOOD FRAMED BUILDINGS ARE SAFE, COST-EFFECTIVE, AND WILL HELP MUNICIPALITIES ACHIEVE DENSIFICATION WHILE PRESERVING THE RICHNESS OF MIXED-USE COMMUNITY NEIGHBOURHOODS; AND

WHEREAS CREATING DEMAND FOR ONTARIO'S WOOD PRODUCT ALSO SUPPORTS THE FOREST INDUSTRY, A KEY ECONOMIC SECTOR OF NORTHERN ONTARIO AND THE PROVINCE AS A WHOLE. BY INCREASING OPPORTUNITIES TO BUILD WITH WOOD FROM ONTARIO'S SUSTAINABLY MANAGED FORESTS, THE PROPOSED CODE CHANGES SUPPORT FOREST INDUSTRY JOBS AND FOREST DEPENDENT COMMUNITIES.

THEREFORE BE IT RESOLVED THAT THE TOWNSHIP OF O'CONNOR EXPRESS TO THE GOVERNMENT OF ONTARIO ITS FULL SUPPORT OF THE PROPOSED CHANGES TO THE ONTARIO BUILDING CODE REGARDING THE USE OF WOOD IN MID-RISE CONSTRUCTION AND URGE THAT THE PROPOSED CHANGES BE INCLUDED IN THE ONTARIO BUILDING CODE EFFECTIVE JANUARY 1, 2012.

Carried

- b) Support for the Canadian Blood Services to remain open in Thunder Bay. As Councillor Garbutt was to draft this resolution and she is not in attendance this item will be deferred.

Councillor Loan left the room.

- c) A discussion was held with regard to Councillor Loan's absence from Council meetings this summer due to his rotating shifts for his summer employment. As the Municipal Act states in Section 259 (1)(c) if a member of Council is absent from the meetings of council for three successive months without being authorized to do so by a resolution of council the seat becomes vacant. It was

14. Moved by J. Vezina
Seconded by Ron Nelson

THAT COUNCIL APPROVE THE ABSENCE OF COUNCILLOR LOAN FROM COUNCIL MEETINGS DUE TO WORK FOR THE MONTHS OF MAY TO OCTOBER 2012.

Carried

Councillor Loan returned to the meeting.

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Under further old business, Councillor Loan informed Council that the next CPAC meeting is scheduled for May 1, 2012. As this is currently the same date as our budget meeting Councillor Loan would not be available to attend. If the Ontario Provincial Police change the date from May 1st to a later date in the month Councillor Loan will also not be able to attend and someone else will be asked to attend in his place.

The budget meeting was then discussed. The Clerk-Treasurer requested that the date of the budget meeting be changed as the budget will not be ready for May 1, 2012. A new date was discussed and it was

15. Moved by B. J. Loan
Seconded by J. Vezina

THAT THE BUDGET MEETING SCHEDULED FOR MAY 1, 2012 BE CHANGED TO MONDAY JUNE 4, 2012 AT 7 P.M.

Carried

Due to this date change Councillor Loan will be able to attend the CPAC meeting scheduled for May 1, 2012 and the tax bills will be sent out a month later than usual.

Under New business, Council discussed

- a) Association of Municipalities of Ontario – regarding the Leading with Sustainability workshop to be held Wednesday, April 25, 2012 in Kenora – prior to NOMA Conference. No one will attend.
- b) Lakehead Region Conservation Authority – regarding Notice Provided for Municipal Review and Comment of the “Proposed Source Protection Plan for the Lakehead Source Protection Area”. Council did not have any comments to submit.
- c) Electronic Recycling Association – request for donation of computer and electronic equipment for recycling. No donation will be made at this time.

Under further new business Council discussed an email from Ms. Heather Brown of the Ministry of Municipal Affairs and Housing asking if the municipality or members of Council are using Twitter. Council would like an email sent back to Ms. Brown asking who instructed her to request this information? What information is relevant to herself or the Ministry if they did have an account? Where under the Municipal Act or any other legislation do they have the right to ask? And what other municipalities did she ask?

Issues brought forward or letters received after agenda was mailed.

Councillor Vezina left the room.

- a) A discuss was held with regard to the rate of pay for Committee of Adjustment members receive. The current rate is \$25.00 per meeting per member and has not been changed in several years. It was

16. Moved by B. J. Loan
Seconded by Ron Nelson

THAT COUNCIL SET THE COMPENSATION FOR THE COMMITTEE OF ADJUSTMENTS AT \$50.00 PER MEMBER PER MEETING EFFECTIVE APRIL 23, 2012.

Carried

Councillor Vezina returned to the meeting.

17. Moved by B. J. Loan
Seconded by J. Vezina

THAT THE COUNCIL MEETING ADJOURN TO THE COUNCIL MEETING TO BE HELD ON MONDAY, MAY 14, 2012 AT 7:00 P.M. TIME BEING: 10:23 P.M.

Carried