

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, November 4, 2009

PRESENT: Mayor Steven Harasen  
Councillor Dawne Kilgour  
Councillor Roger Shott  
Councillor Bev Dale  
Councillor James Jeffery  
Councillor Maureen Schmidt  
Councillor Beverly Mercer  
Clerk Delma Stajkowski

Mayor Harasen called the meeting to order at 7:40 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

No disclosure of conflict of interest was declared at this time.

ADOPTING THE MINUTES:

Special Meeting of Council - October 14, 2009 (Personnel)

Res. No. 382-11-2009

Moved by: Roger Shott  
Seconded by: Maureen Schmidt

BE IT RESOLVED THAT the minutes of the Special Meeting of Council held on Wednesday, October 14<sup>th</sup>, (Personnel) be adopted as circulated.

**CARRIED**

Special Meeting of Council - October 14, 2009 (Committees)

Res. No. 383-11-2009

Moved by: Beverly Mercer  
Seconded by: B. A. Dale

BE IT RESOLVED THAT the minutes of the Special Meeting of Council held on Wednesday, October 14<sup>th</sup>, (Oliver Lake) be adopted as circulated.

**CARRIED**

Regular Meeting of Council - October 21, 2009

Res. No. 384-11-2009

Moved by: James Jeffery  
Seconded by: B. A. Dale

THAT the minutes of the Regular Meeting of Council held on Wednesday, October 21<sup>st</sup>, 2009 be adopted as circulated.

**CARRIED**

AUDIENCE DEPUTATIONS:

None at this time.

RESOLUTIONS:

1<sup>st</sup> & 2<sup>nd</sup> Reading of By-law Number 835-2009 being a by-law to amend By-law Number 747-2007.

Res. No. 385-11-2009

Moved by: Maureen Schmidt

Seconded by: Beverly Mercer

THAT By-law Number 835-2009 being a by-law to amend By-law Number 747-2009 be read for a first and second time this 4<sup>th</sup> day of November, 2009.

**CARRIED**

DISCUSSIONS:

Occupational Health & Safety

The Clerk advised that Mr. Mike Muscat from the Municipal Health & Safety Association would be providing the Municipality with their audit results next week.

Council Liaison with Environment Advisory Committee - members

Councillor Kilgour advised that she would sit on this Committee as liaison, with Councillor Shott being an alternate.

Economic (Development) Advisory Committee - NCIF

Res. No. 386-11-2009

Moved by: Dawne Kilgour

Seconded by: Maureen Schmidt

As recommended by the Economic (Development) Advisory Committee and the Strategic Planning Focus Group that the Council of the Corporation of the Municipality of Neebing hereby apply for funding from the Northern Communities Investment Readiness Fund (Ministry of Northern Development, Mines and Forestry) for 3 programs relating to strategic planning and economic development. The programs being:

- a) Training and education for Economic Development and strategic Planning committees, municipal staff and Council and any other citizens interested;
- b) Portal Development on the OITS website
- c) Asset Inventory Development;

AND THAT Neebing Municipality is requested to fund 25% to a maximum of \$4,875 to allow a funding request of \$14,625;

AND THAT the application deadline is December 4<sup>th</sup>, 2009;

DISCUSSION: con't

Res. No. 386-11-2009: con't

NOW THEREFORE BE IT RESOLVED THAT the Treasurer be directed to submit the applicable application per the guidelines.

**CARRIED**

Lake Lenore Road

Further to the road inspection, it was determined that the portion of the road backing the cottage lots was indeed an unmaintained road. Council agreed that in conjunction with direction from the Fire Chief (on what constitutes a response road) a letter should be sent to the Camper's Association outlining the work that they could undertake to make this road more travel friendly.

The Town of Fort Frances - Forest Tenure

As the time frame for consultation had expired, Council advised that a letter of support could still be forwarded.

Mr. Erwin Butikofer - letter to M.P.'s

Mr. Butikofer was seeking Council's support on a letter he wished to send to the M.P.'s regarding allowing a credit on income tax for those who live away from home and have to commute. Whether they drive or fly, a credit on their income tax would allow those people who have to work away from home to be able to go home more often.

CORRESPONDENCE:

Council reviewed various pieces of correspondence.

It was noted that the NorWest Mobile Health Unit would be hosting another flu clinic on December 1<sup>st</sup> when their Walk-in clinic was here.

BY-LAWS

3<sup>rd</sup> Reading of by-law Nubmer 835-2009 being a by-law to amend By-law Number 747-2007.

Res. No. 387-11-2009

Moved by: Beverly Mercer  
Seconded by: B. A. Dale

THAT By-law Number 835-2009 being a by-law to amend By-law Number 747-2007 be read for a third time and finally passed this 4<sup>th</sup> day of November, 2009.

**CARRIED**

UNFINISHED BUSINESS:

LRCA

After a considerable discussion the following resolution was put on the table:

Res. No. 388-11-2009

Moved by: Dawne Kilgour  
Seconded by: Maureen Schmidt

BE IT RESOLVED THAT the council of the Corporation of the Municipality of Neebing hereby does not support The Lakehead Region Conservation Authority in their bid to build a new facility on Fort William Road; and

FURTHER BE IT RESOLVED THAT Neebing believes it to be more cost effective to proceed with renovations to the current building with their share of the estimated repairs being 1.95% of the total cost; and

FURTHER BE IT RESOLVED THAT this be budgeted for and forwarded to the LRCA in the year that the renovations are completed.

**DEFEATED**

The Clerk was directed to request that Mr. Bill Bartley attend the next meeting to provide further information and answers.

NEW BUSINESS:

Evaluations for senior staff would be performed on November 25<sup>th</sup> starting at 5:00 p.m.

There is to be special meeting on November 18<sup>th</sup> at the Oliver Paipoonge Office for DSSAB. Mayor Harasen and Councillor Schmidt indicated they would attend.

Council was informed of a meeting on November 9<sup>th</sup> for the Growth Plan.

The Clerk advised that she would be on a couple of days leave and therefore the next package would not be ready until the Monday.

Council passed on putting advertisement in the Lake Superior Tour Guide.

The Clerk was directed to provide current costs for the Newsletter.

It was noted that the landfill sites would be closed on Boxing Day this year.

CONCLUDING REPORTS

No concluding reports at this time.

ADJOURNMENT:

Res. No. 389-11-2009

Moved by: Maureen Schmidt  
Seconded by: Roger Shott

THAT the time being 9:41 p.m., this Regular Meeting of Council is hereby adjourned.

**CARRIED**

REGULAR MEETING OF COUNCIL

\_\_\_\_\_  
MAYOR  
Steven Harasen

\_\_\_\_\_  
Clerk  
Delma Stajkowski, AMCT