

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, October 7, 2009

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

ABSENT: Councillor James Jeffery

Mayor Harasen called the meeting to order at 7:30 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

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

RESOLUTION TO AMEND THE AGENDA

Res. No. 338-10-2009

Moved by: Maureen Schmidt
Seconded by: Dawne Kilgour

THAT the Council of the Corporation of the Municipality of Neebing hereby amends the Agenda, for Wednesday, October 7, 2009, by adding the following:

Under Audience Deputations:

: Postpone deputation from Eagle Mountain Resorts until October 21st.

Under Discussion:

: Offer to sell property
: Local Government Week October 18th to 24th, 2009

Under Correspondence:

: LRCA - Neebing-McIntyre Floodway Anniversary Reception
- Minutes of August 26th Meeting

Under Unfinished Business:

: Horizon Wind - Update

CARRIED

ADOPTING THE MINUTES:

Regular Meeting of Council - September 16, 2009

It was noted that there was a spelling mistake on both page 8 and 9.

Res. No. 339-10-2009

Moved by: D. Kilgour
Seconded by: Maureen Schmidt

THAT the minutes of the Regular Meeting of Council held on Wednesday, September 16, 2009 be adopted as circulated.

CARRIED

AUDIENCE DEPUTATIONS:

Award Medical Bursary to Meagan Ferguson

Ms. Ferguson thanked Council for awarding her with the 2009 Medical Education Bursary.

RESOLUTIONS:

None at this time.

DISCUSSIONS:

Elections 2010 - Keep Council makeup as is or change?

Council adopted the following resolution when asked if they would like to change any part of the makeup of Council for the 2010 elections.

A recorded vote was requested:

Res. No. 340-10-2009

Moved by: Roger Shott
Seconded by: Maureen Schmidt

BE IT RESOLVED that the Council of the Corporation of the Municipality of Neening hereby determines that Council will continue to use the Ward and At large system for Election purposes;

AND FURTHER that they will remain with a seven person Council.

Since there has been a request for a recorded vote on the issue on the table, being Council makeup, and as such the vote will be recorded by the Clerk in accordance with our Procedural by-law in the following order;

DISCUSSION: con't

Res. No. 340-10-2009 con't

NAME	YEA	NAY
Blake (Shott)	X	
Crooks (Dale)	X	
Pardee (Jeffery)		
Pearson (Schmidt)	X	
Scoble (Mercer)	X	
At Large (Kilgour)	X	
Mayor (Harasen)		X

CARRIED

Vacation Pay

Council reviewed the information as presented by the Treasurer.

Taxes Receivable Information

As per the recommendation of the Auditors, the Treasurer provided Council with a taxes receivable report.

Tender results - Purchase and remove 3 recreational buildings

After a brief discussion over the contents of the 2 tenders submitted for the purchase and removal of the buildings at Cloud Lake, Council directed that they be boarded up and left until further notice. Staff was asked to provide Council with copies of the tender forms so they can peruse the information prior to a decision having to be made.

Fabric Covered Storage Shed

The Operations Manager provided Council with a tentative quote from a company who will provide and install the fabric covered storage shed for an amount considerably less than the original submitted tendered amounts. The Operations Manager was directed to obtain a firm quote on the building for erection in the spring of 2010.

Policies - Municipal Equipment at a Fire Scene & Closing the Office

Council was provided with copies of the draft policies and were asked to provide the Clerk with feedback prior to their adoption at the next Meeting.

Strategic Planning Steering Committee - initial meeting

The Council Committee members should get together and set a date for the meeting.

The Ontario Aggregate Resources Corporation - 2008 Disbursement

It was communicated that the amount of \$5,409.93 received from aggregate extraction in the Municipality would be placed in the general revenue fund for now.

DISCUSSION: con't

Essentials of Municipal Fire Protection - A Decision Makers' Guide

Council is to advise the Clerk if anyone would like to attend.

Local Services Board of Nolalu - Emergency Procedures Plan

The Clerk is to provide the names of the Deputy Mayor and Clerk along with the Fire Chief and Deputy Fire Chief.

Superior North EMS 2008 Municipal Report

Council reviewed the report as presented.

Sue MacDonald - "Neebing News" on website

Council stated that they would not put the newsletter on the website.

Resolutions from Other Municipalities - Community Schools Alliance

Council stated that they had supported this previously.

Offer to purchase property

Council asked that we go in-camera to discuss this issue.

Local Government Week - October 18th to 24th, 2009

It was noted that it would be appropriate to have a photo op when we present the History books to the various schools.

CORRESPONDENCE:

Council reviewed various pieces of correspondence.

Councillor Schmidt advised that a synopsis of the TBDSSAB minutes had been created for distribution to the Member Municipalities. Another Municipality had requested that separate minutes be provided after each meeting. Councillor Schmidt asked that the original By-law setting up DSSAB be reviewed.

UNFINISHED BUSINESS:

Horizon Wind

It was noted that the Mayor would be the media spokesperson for this venture.

Bicycles on Highways

Mayor Harasen advised that the Thunder Bay Cycling Club were reviewing their rules and regulations for their time trials and competition and due to the accident they will be enforcing their own rules from here on in.

NEW BUSINESS:

Municipal Complex

The Clerk advised that she had not put out a quotation for new windows for the Complex yet and would like some direction on the plans for the building. It was determined that an energy audit should be performed and the windows ordered as soon as possible.

The Clerk advised that she would provide Ken Taniwa with a sufficient number of refillable hand sanitizers for the Thunder Bay District Municipal League Meeting.

An invitation was extended to Council to attend the Thunder Bay Federation of Agricultures presentation on Saturday, October 17th at 11:00 a.m. at the Founders Museum.

Adjourn to an in-camera session to discuss personnel and legal issues.

Res. No. 341-10-2009

Moved by: Roger Shott
Seconded by: Dawne Kilgour

THAT the time being 9:09 p.m., this Regular Meeting of Council is adjourned to an In-Camera Meeting to discuss personnel and legal issues.

CARRIED

Council reviewed the vacation pay policy.

Council reviewed a letter that was received offering a piece of property for sale.

Council received an update on Species at Risk.

Adjourn the In-Camera session and return to the Regular Meeting of Council

Res. No. 342-10-2009

Moved by: Roger Shott
Seconded by: Maureen Schmidt

THAT the time being 9:40, the In-Camera portion of the meeting is hereby adjourned and the Regular Meeting of Council is resumed.

CARRIED

Council stated that the vacation pay policy would stay as is for now.

Council agreed not to entertain the offer to purchase a piece of property.

CONCLUDING REPORTS

No concluding reports at this time.

ADJOURNMENT:

Res. No. 343-10-2009

Moved by: Beverly Mercer

Seconded by: B. A. Dale

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