

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, August 12, 2009

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

Mayor Steven Harasen called the meeting to order at 7:33 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

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

ADOPTING THE MINUTES:

Special Meeting - July 22, 2009

Res. No. 285-08-2009

Moved by: Beverly Mercer
Seconded by: Bev Dale

THAT the minutes of the Special Meeting of Council held on Wednesday, July 22, 2009 be adopted as circulated.

CARRIED

Regular Meeting of Council - July 15, 2009

Res. No. 286-08-2009

Moved by: Roger Shott
Seconded by: Dawne Kilgour

THAT the minutes of the Regular Meeting of Council held on Wednesday, July 15, 2009 be adopted as circulated.

CARRIED

AUDIENCE DEPUTATIONS: none

RESOLUTIONS:

To accept the Vouchers for July 2009 being Voucher 7/09

Res. No. 287-08-2009

Moved by: Maureen Schmidt
Seconded by: Dawne Kilgour

THAT the Council of the Corporation of the Municipality of Neebing hereby approves the vouchers as presented:
VOUCHER NUMBER 7/09 - July 2009

Liabilities	
GST and Source Deductions	\$ 4,398.57
Expense Accounts	
General Government	30,948.38
Protections to Persons & Property	32,324.85
Transportation Services	97,137.51
Environmental Services	1,421.55
Health Services	3,285.00
Social and Family Services	43,970.00
Recreation and cultural services	513.34
Planning and development	0.00
Capital Purchases - all departments	83,126.26
School Board Payments	0.00
<u>Total disbursements in month</u>	<u>\$297,125.46</u>

CARRIED

Annual Subscription for Neebing News

Res. No. 288-08-2009

Moved by: James Jeffery
Seconded by: Bev Dale

WHEREAS the Council of the Corporation of the Municipality of Neebing supports a bi-monthly newsletter that is delivered to all households within Neebing that receive household mail deliver;

AND WHEREAS Council is desirous of as many as possible receiving this publication:

THEREFORE BE IT RESOLVED that a subscription rate of \$12.00 per year be levied to those not receiving mailbox delivery and will include the mailing of 6 issues.

CARRIED

Waste Management Committee Meeting Minutes

Res. No. 289-08-2009

Moved by: Maureen Schmidt
Seconded by: Roger Shott

THAT the Council of the Corporation of the Municipality of Neebing hereby accepts the minutes of the Waste Management Committee Meeting held on Tuesday, May 12, 2009.

CARRIED

Petition on disputed school closings

Res. No. 290-08-2009

Moved by: Bev Dale
Seconded by: Beverly Mercer

WHEREAS communities across Ontario are concerned with the Accommodation Review Committee process and the impact this flawed process has on the socio-economic fabric of our municipalities;

AND WHEREAS many schools are the hub of their communities, a better accommodation review system is needed to address the educational facility needs of our residents:

AND WHEREAS a system to address the educational facility needs in Ontario must ensure that school boards and municipal councils partner on decisions regarding education infrastructure;

AND WHEREAS greater accountability for school board decisions is needed;

AND WHEREAS a thorough review of the governance model for school accommodation decisions must include an opportunity to appeal these decisions;

AND WHEREAS the accommodation review process should respect and value the input of students, parents, the community and municipality;

THEREFORE BE IT RESOLVED that the Province of Ontario be petitioned to implement a "smart moratorium" on disputed school closings to provide the opportunity for the Ministry of Education, school boards and municipalities to work together to develop policies addressing such issues as planning for declining enrolments, a mutually agreed upon Accommodation Review Committee process, a review of funding to rural and small community schools, and transparency and accountability between municipalities and school boards

CARRIED

1st & 2nd Reading of By-law Number 829-2009 regarding the burning of noxious materials

Res. No. 291-08-2009

Moved by: Maureen Schmidt
Seconded by: Dawne Kilgour

THAT By-law Number 829-2009 being a by-law to provide for the regulation of burning of noxious materials in the Municipality of Neebing be read for a first and second time this 12th day of August, 2009.

CARRIED

1st & 2nd Reading of By-law Number 828-2009 being a by-law to set fees and charges

Res. No. 292-08-2009

Moved by: Beverly Mercer
Seconded by: Bev Dale

THAT By-law Number 828-2009 being a by-law to amend By-law Number 759-2008 being a by-law to set fees and charges imposed for various municipal services to be read for a first and second time this 12th day of August, 2009.

CARRIED

1st & 2nd Reading of By-law Number 832-2009 being a by-law to amend By-law Number 164-1990 Zoning By-law.

Res. No. 293-08-2009

Moved by: Roger Shott
Seconded by: Maureen Schmidt

THAT By-law Number 832-2009 being a by-law to amend By-law Number 164-1990, the Zoning By-law on the property described as Mining Location A; 3B; 9B; 10B; 8H; 10H; 11H be read for a first and second time this 12th day of August, 2009.

CARRIED

DISCUSSIONS:

Operations Manager's Report

Council reviewed the Operations Manager's report of August 6, 2009. The following requests were made:

- That the request for proposal does not supersede the Tendering policy of the Municipality.
- That the height of the emergency eyewash stations be double checked.
- That the Operations Manager include in his report the extent and work required as it relates to vandalism in the Municipality.
- That the Clerk and Operations Manager ensure that the notification to Irwin Butikofer be completed and communicated to Council.

Permission to Post By-Law 833-2009 to authorize agreement for aggregate extraction.

Council reviewed the By-Law to be posted to authorize the execution of an agreement for the purpose of aggregate extraction and/or stockpiling. Council made recommendations to post with changes to the wording on what the payment will be measured on.

CORRESPONDENCE:

Councillor Kilgour would like additional information gathered as to where Big Thunder is heading. Councillor Mercer confirmed that there is a new billboard up for Big Thunder.

Council requested that the Broadband poster from Industry Canada be posted on the Neebing website.

Council requested an update on whether the letter of support had been sent to internet providers they met with.

Council requested that the Operations Manager receive the OFSWA Training Schedule.

Council requested that the North of Superior Tourism Association correspondence be forwarded to the Neebing Economic Advisory (Development) Committee.

BY-LAWS:

3rd Reading of By-law Number 829-2009 regarding the burning of noxious materials

Res. No. 294-08-2009

Moved by: James Jeffery
Seconded by: Bev Dale

THAT By-law Number 829-2009 being a by-law to provide for the regulation of burning of noxious materials in the Municipality of Neebing be read for a third time and finally passed this 12th day of August, 2009.

CARRIED

3rd Reading of By-law Number 828-2009 being a by-law to set fees and charges

Res. No. 295-08-2009

Moved by: Maureen Schmidt
Seconded by: Dawne Kilgour

THAT By-law Number 828-2009 being a by-law to amend By-law Number 759-2008 being a by-law to set fees and charges imposed for various municipal services to be read for a third time and finally passed this 12th day of August, 2009.

CARRIED

3rd Reading of By-law Number 832-2009 being a by-law to amend By-law Number 164-1990 Zoning By-law.

Res. No. 293-08-2009

Moved by: Roger Shott
Seconded by: Maureen Schmidt

THAT By-law Number 832-2009 being a by-law to amend By-law Number 164-1990, the Zoning By-law on the property described as Mining Location A; 3B; 9B; 10B; 8H; 10H; 11H be read for a third time and finally passed this 12th day of August, 2009.

CARRIED

NEW BUSINESS:

Councillor Schmidt would like to see some issues addressed in the Operations Manager's Report as they relate to Blake Hall:

- : the men's urinal being repaired
- : where are the 'critters' getting into the Hall
- : what were the damages to supplies
- : there is new ball/sport equipment that should be stamped with the Neebing Recreation Stamp and locked up with an inventory list. There is also a request for a second set of equipment for Pearson.

Council would like to know how often the boat launch sites are checked by the Public Works Department.

Council requested that the Treasurer notify the Environmental Advisory Committee of David Phillip's speaking engagement at the Prosvita.

Council would like to know what the timetable is for the commitment of funding the new LRCA building.

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

Res. No. 297-08-2009

Moved by: Beverly Mercer
Seconded by: Bev Dale

THAT the Council of the Corporation of the Municipality of Neebing hereby adjourn to an In-Camera Meeting to discuss potential legal and personnel issues.

CARRIED

Council discussed what's happening at Big Thunder, vacation pay for staff, and the involvement of the public works department in fire fighting.

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

Res. No. 298-08-2009

Moved by: Dawne Kilgour
Seconded by: Maureen Schmidt

THAT the time being 9:39 p.m., the In-Camera portion of the meeting is hereby adjourned and the Regular Meeting of Council is resumed.

The Treasurer was directed to set up a meeting for Wednesday, August 26 at 4:30 p.m. with the Operations Manager.

CONCLUDING REPORTS:

None at this time.

ADJOURNMENT:

Res. No. 299-08-2009

Moved by: Dawne Kilgour
Seconded by: Maureen Schmidt

THAT the time being 9:43 p.m., this Regular Meeting of Council is hereby adjourned.

REGULAR MEETING OF COUNCIL

Mayor
Steven Harasen

Treasurer
Paul Greenwood, CGA