

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, January 16, 2008

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

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

DISCLOSURE OF CONFLICT OF INTEREST:

No disclosure at this time.

ADOPTING THE MINUTES OF January 9, 2008

Res. No. 14-1-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

THAT the minutes of the Regular Meeting of Council held on Wednesday, January 9, 2008, be adopted as circulated.

CARRIED

AUDIENCE DEPUTATIONS:

There were no deputations at this time.

RESOLUTIONS:

Adopting the voucher for December, 2007, being Voucher Number 12/2007

Res. No. 15-1-2008

Moved by: Dawne Kilgour
Seconded by: Roger Shott

THAT the Council of the Corporation of the Municipality of Neebing hereby approves the vouchers as presented:

VOUCHER NUMBER 12/07 - December 2007

General Accounts	\$195,814.33
Fire Accounts	57,215.99
Road Accounts	62,578.10
Hall Board Accounts	356.71
Cemetery Accounts	0.00
Total	<u>\$315,965.13</u>

CARRIED

DISCUSSION:

Municipality of Neebing Building Fees - review with Murray Milne, CBO

Council reviewed with Murray the basis of how the fees have been set including the fairness and equity of the fees. Due to concerns of the Building Code activities being revenue neutral and what eligible costs are being recouped, Council requested that Murray bring to the first meeting in February 2008 an analysis from the prior year of the revenues and expenses.

Appointments to Committees and Boards - direction to post

Direction to post was given.

Resolution from Municipality of North Grenville

Res. No. 16-1-2008

Moved by: Maureen Schmidt
Seconded by: James Jeffery

THAT the Corporation of the Municipality of Neebing hereby supports the Municipality of North Grenville in requesting that the Government of the Provincial of Ontario commit 1/8th of the current 8% Provincial Sales Tax to municipalities to fund Municipal Infrastructure Programs.

CARRIED

CORRESPONDENCE:

Meeting with Ken Boshcoff is set for January 23rd at 6pm.

Meeting with Bill Mauro is set for February 13th at 5pm. Strategic planning meeting to follow at 6pm.

NEW BUSINESS:

From Thunder Bay Municipal League Meeting

Fees and payments have been reviewed with the decision to set both an early bird fee and a late fee.

From Lakehead Regional Conservation Authority Meeting

There was discussion with respect to the caution that Municipalities should take in taking over water systems

Northern Ontario Blue Box Program Technical Advisor

Clayton Sampson has set a tentative date of February 6 has been set to discuss recycling programs with a specific time and location to follow.

To adjourn to an In-Camera to discuss privileged information and personnel issues.

Res. No. 17-1-2008

Moved by: Dawne Kilgour
Seconded by: Roger Shott

THAT the time being 8:17 p.m., this Regular Meeting of Council is adjourned to an In-Camera Meeting to discuss privileged information for the OMB and personnel issues pertaining to administrative and delegation of duties.

CARRIED

Res. No. 18-1-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

THAT the time being 10:06 p.m., the In-Camera portion of the meeting is hereby adjourned and the Regular Meeting of Council is resumed

CARRIED

ADJOURNMENT:

Res. No. 19-1-2008

Moved by: Roger Shott
Seconded by: Bev Dale

THAT the time being 10:11 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

REGULAR MEETING OF COUNCIL

MAYOR
Steven Harasen

Treasurer Deputy Clerk
Paul Greenwood, CGA