

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, February 6, 2008

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

ABSENT: Mayor Steven Harasen

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

DISCLOSURE OF CONFLICT OF INTEREST:

No disclosure at this time.

RESOLUTION TO AMEND THE AGENDA

Res. No. 39-2-2008

Moved by: Beverly Mercer
Seconded by: Roger Shott

That the Council of the Corporation of the Municipality of Neebing hereby amends the Agenda for Wednesday, February 6, 2008 by adding the following:

Under Discussion:

- Operation Managers Report

Under Unfinished Business:

- Tap houses and the sale of water cards
- Blake Hall Board - Committee Members

CARRIED

Adopting the Minutes of January 9, 2008

Res. No. 40-2-2008

Moved by: Beverly Mercer
Seconded by: James Jeffery

THAT the minutes of the Regular Meeting of Council held on Wednesday, January 16, 2008 be adopted as circulated.

CARRIED

Adopting the Minutes of January 23, 2008

Res. No. 41-2-2008

THAT the minutes of the Special Meeting of Council held on Wednesday, January 23, 2008 be adopted as ~~circulated~~ amended.

CARRIED

AUDIENCE DEPUTATIONS:

North of Superior Tourism (NOSTA) - update Council on activities.

Mr. Bruce Fallen and Mr. Tim Lukinuk, representing NOSTA, appeared before Council to update them re the activities of the organization. They presented a brief overview of the make-up of the NOSTA Board, and explained the diversity and breadth of the area the organization covers. They provided Council with several key points of their mandate, and advised that they would aim to sign Minutes of Understanding with all NOSTA member municipalities. Councillor Kilgour advised that it too soon to consider writing a MOU between NOSTA and Neebing, as Neebing was currently in the process of developing their Strategic Plan; however Neebing is willing to contact NOSTA in about one month with regard to this proposal.

Mrs. Sandra Peltonen - Discussion with regard to the "public participation process" involved in establishing Terms of Reference for two new committees.

Mrs. Peltonen provided Council with her thoughts on Strategic Planning, the setting-up of the proposed two new committees, and the use of volunteers to assist Council with the set-up of the committees. She outlined how the strengths of the public and the abilities of the residents of Neebing could be utilized as a support system for Council. It was suggested that perhaps a form could be left at the office counter for people to fill out if they are interested in volunteering for any committees or activities.

RESOLUTIONS:

1st & 2nd Reading of By-law Number 754-2008 being a by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest.

Res. No. 42-02-2008

Moved by: Roger Shott
Seconded by: B. A. Dale

THAT By-law 754-2008, being a by-law to provide for an interim tax levy; to provide for the payment of taxes and to provide for penalty and interest, be read for a first and second time this 6th day of February, 2008.

CARRIED

RESOLUTIONS: con't

1st and 2nd Reading of By-law Number 755-2008 being a by-law to appoint officials for certain Boards and Committees.

Res. No. 43-2-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

THAT By-law 755-2008, Being a by-law to appoint officials for certain Boards and Committees be read for a first and second time this 6th day of February, 2008.

CARRIED

1st and 2nd Reading of By-law Number 756-2008 being a by-law for the provisions of one-third of the remuneration be paid to elected Members of Council.

Res. No. 44-2-2008

Moved by: Beverly Mercer
Seconded by: Maureen Schmidt

THAT By-law 756-2008, Being a by-law for the provisions of one-third of the remuneration be paid to elected Members of Council be read for a first and second time this 6th day of February, 2008.

CARRIED

1st and 2nd Reading of By-law Number 757-2008 being a by-law to adopt the upgrading of remuneration for the Operation Manager of the Municipality of Neebing.

Res. No. 45-2-2008

Moved by: B. A. Dale
Seconded by: R. Shott

THAT By-law 757-2008, being a by-law to adopt the upgrading of remuneration for the Operation Manager of the Municipality of Neebing be read for a first and second time this 6th day of February, 2008.

CARRIED

1st and 2nd Reading of By-law Number 758-2008 being a by-law to appoint a Clerk/Deputy-Treasurer for the Municipality of Neebing.

Res. No. 46-2-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

THAT By-law 758-2008, Being a by-law to appoint a Clerk/Deputy-Treasurer for the Municipality of Neebing be read for a first and second time this 6th day of February, 2008.

CARRIED

DISCUSSION:

Operation Manager's Report:

The Operation Manager reviewed his report with Council, and outlined several projects that had been completed within the past month.

Mr. Johansson also requested that Council cover his expenses while he attends a training course in Ingersoll that will assist him in his managerial position. This would coincide with the OGRA/ROMA conference, so that he would already be in the area of the course location.

Res. No. 47-2-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

THAT the Council of the Corporation of the Municipality of Neebing hereby authorizes the expenditures of the Operations Manger to attend a one day training course in ~~Toronto~~ Ingersoll on February 28, 2008. Expenditures to include car rental, misc. and hotel expenses.

CARRIED

Res. No. 48-2-2008

Moved by: B.A. Dale
Seconded by: Roger Shott

That the Council of the Corporation of the Municipality of Neebing hereby accepts the Operation Manager's report as submitted.

CARRIED

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

Council reviewed the fee schedule supplied by Mr. Milne for building purposes, and felt he should continue to work on this document and bring it back to the next meeting of Council.

By-law to set fees and charges imposed for various municipal services.

Direction to post was given.

Hymers Agricultural Society - Donation.

Res. No. 49-2-2008

Moved by: Beverly Mercer
Seconded by: R. Shott

THAT the Council of the Corporation of the Municipality of Neebing hereby supports the Hymers Agricultural Society with a donation of \$50.00.

CARRIED

DISCUSSION: con't

Township of Gillies - By-law Enforcement Officer

Council reviewed the correspondence from the Township of Gillies re their suggestion that municipalities share the services and costs of a single By-law Enforcement Officer, and felt that it presented a workable agreement. The Acting Clerk was requested to work with them on this matter.

Family Day?

Res. No. 50-2-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

THAT the Council of the Corporation of the Municipality of Neebing hereby supports the Provincially announced Family Day in February and allows Municipal Staff the day off with/without pay.

Since there has been a request for a recorded vote on the issue on the table, being Family Day, and as such the vote will be recorded by the Acting-Clerk in accordance with our Procedural By-law in the following order:

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

DEFEATED

It was noted that this issue should be brought back to Council in September.

Minutes of the Neebing Waste Management Committee held on Tuesday, December 11, 2007.

It was noted that the landfill site hours for the summer should be brought up at budget time for further discussion.

Res. No. 51-2-2008

Moved by: B.A. Dale
Seconded by: Roger Shott

THAT the minutes of the Neebing Waste Management Committee Meeting held on Tuesday, December 11, 2007 be accepted as circulated.

CARRIED

DISCUSSION: con't

Resolution from City of Port Colborne - Canada's Municipal Infrastructure

Res. No. 52-2-2008

Moved by: Beverly Mercer
Seconded by: Roger Shott

THAT the Corporation of the Municipality of Neebing hereby supports the City of Port Colborne who supports the findings of the 2007 FCM-McGill Municipal Infrastructure Survey and hereby petitions the Federal and Provincial Governments to establish a national plan to eliminate the municipal infrastructure deficit through the provision of equitable long-term funding strategies, to prepare the groundwork for effective management in the future and to undertake a comprehensive, national study, involving all three orders of government, to determine the size, scope and geographic characteristics of the municipal infrastructure deficit.

CARRIED

Municipality of Shuniah - petition to the Ministry of Community Safety and Correctional Services urging for the allocation of funds in order to provide resources for mandatory firefighter training in Northern Ontario.

Res. No. 53-2-2008

Moved by: B.A. Dale
Seconded by: Roger Shott

THAT the Corporation of the Municipality of Neebing hereby supports the Municipality of Shuniah and petitions the Ministry of Community safety and Correctional Services to fully fund the Northwestern Campus of the Ontario Fire College so as not to compromise the Ontario Standardization Firefighter Training Curriculum and programs that are presently being offered and those that will be offered.

CARRIED

CORRESPONDENCE:

Council reviewed several pieces of correspondence.

By-LAWS: 3rd Reading.

By-law Number 754-2008, being a by-law to provide for an interim tax levy; to provide for the payment of taxes and to provide for penalty and interest.

Res. No. 54-2-2008

Moved by: Beverly Mercer
Seconded by: Maureen Schmidt

THAT By-law 754-2008, Being a by-law to provide for an interim tax levy; to provide for the payment of taxes and to provide for penalty and interest be read for a third time and finally passed this 6th day of February 2008.

CARRIED

BY-LAWS 3rd READING: con't

By-law Number 755-2008, being a by-law to appoint officials for certain Boards and Committees.

Councillor Mercer declared a conflict on this matter.

Res. No. 55-2-2008

Moved by: Maureen Schmidt
Seconded by: James Jeffery

THAT By-law 755-2008, being a by-law to appoint officials for certain Boards and Committees be read for a third time and finally passed this 6th day of February, 2008.

CARRIED

By-law Number 756-2008 being a by-law for the provisions of one-third of the remuneration be paid to elected Members of Council.

Res. No. 56-2-2008

Moved by: Maureen Schmidt
Seconded by: Roger Shott

THAT By-law Number 756-2008, being a by-law for the provisions of one-third of the remuneration be paid to elected Members of Council be read for a third time and finally passed this 6th day of February 2008.

CARRIED

By-law Number 757-2008, being a by-law to adopt the upgrading of remuneration for the Operation Manager of the Municipality of Neebing.

Res. No. 57-2-2008

Moved by: Beverly Mercer
Seconded by: James Jeffery

THAT By-law 757-2008, being a by-law to adopt the upgrading of remuneration for the Operation Manager of the Municipality of Neebing be read for a third time and finally passed this 6th day of February 2008.

CARRIED

By-law Number 758-2008, being a by-law to appoint a Clerk/Deputy-Treasurer for the Municipality of Neebing.

Res. No. 58-2-2008

Moved by: B. A. Dale
Seconded by: Maureen Schmidt

THAT By-law 758-2008, being a by-law to appoint a Clerk/Deputy-Treasurer for the Municipality of Neebing be read for a third time and finally passed this 6th day of February 2008.

DEFERRED

UNFINISHED BUSINESS:

Strategic Planning Meeting - February 27th 5:00 - 7:30?

The Meeting was set for February 27th at 5:00 p.m. Margaret Wanlin is to be notified of this date/time, and a light luncheon is to be provided.

Highway 61 - Street Illumination

Council reviewed the letter from MTO stating that Blake Hall Road, Sturgeon Bay Road and Jarvis Bay Road would be eligible for delineators.

MNR - purchase of shoreline Road Allowance

The following resolution was endorsed:

Res. No. 59-2-2008

Moved by: B. A. Dale
Seconded by: Roger Shott

THAT the Council of the Corporation of the Municipality of Neebing hereby accepts the application from the Ministry of Natural Resources to purchase the 66 foot shoreline road allowance surrounding the crown portions of Pie Island and Flatland Island at a cost of ~~\$2.00~~ \$2.25 per running foot. The Ministry of Natural Resources will reimburse the Municipality for all legal costs and incidentals relating to this transfer.

CARRIED

Tap Houses on Hwy 61

Res. No. 60-2-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

THAT the Acting Clerk be authorized to obtain water cards in the amount of \$500.00 total to include the deposit, and water usage.

CARRIED

Blake Hall Committee Members

Council was apprised that three individuals had put their names forward to sit on the Hall Board. It was determined that an In-Camera Session would be set up to review these. Councillor Shott advised that he would be declaring a conflict when that session convened.

NEW BUSINESS:

Northern Ontario Blue Box Program Technical Advisor

Councillor Dale advised that Clayton Sampson had provided an overview of various recycling programs. A good round-table discussion was provided.

NEW BUSINESS: con't

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

Res. No. 61-2-2008

Moved by: Maureen Schmidt
Seconded by: James Jeffery

THAT the time being 9:15 p.m., this Regular Meeting of Council is adjourned to an In-Camera Meeting to discuss personnel issues.

CARRIED

Councillor Shott declared a conflict and left the room.
Council reviewed the names put forward for the Hall Board.
Councillor Shott returned to the chambers.

Res. No. 62-2-2008

Moved by: B. A. Dale
Seconded by: R. Shott

THAT the time being 10:58 p.m. and the business on the agenda is not yet complete,
THEREFORE BE IT RESOLVED that in accordance with by-law 716-2006 paragraph 9, Council approved the extension of the 11:00 p.m. curfew.

CARRIED

Res. No. 63-2-2008

Moved by: B. A. Dale
Seconded by: R. Shott

THAT the time being 11:17 p.m., the In-Camera portion of the meeting is hereby adjourned and the Regular Meeting of Council is resumed.

CARRIED

ADJOURNMENT:

Res. No. 64-2-2008

Moved by: Bev Dale
Seconded by: Roger Shott

THAT the time being 11:18 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

REGULAR MEETING OF COUNCIL

DEPUTY MAYOR
Dawne Kilgour

Acting-Clerk
Delma Stajkowski, AMCT