

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, April 16, 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 7:33 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. 147-04-2008

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

That the Council of the Corporation of the Municipality of Neebing hereby amends the Agenda for Wednesday, April 16, 2008 by adding the following:

Under Discussion:

- Big Thunder - looking to reactivate.
- accept notes from road inspection

Under Correspondence:

Under Unfinished Business:

Under New Business:

- Adjourn to an In-Camera Session to discuss personnel issues.

CARRIED

Adopting the Minutes:

Regular Meeting - April 2, 2008

Res. No. 148-04-2008

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

THAT the minutes of the Regular Meeting of Council held on Wednesday, April 2, 2008 be adopted as circulated.

CARRIED
.../2

Adopting the Minutes: con't

Special Meeting - April 10, 2008

Res. No. 149-04-2008

Moved by: Roger Shott
Seconded by: James Jeffery

THAT the minutes of the Special Meeting of Council held on Wednesday, April 10, 2008 be adopted as circulated.

CARRIED

Amend Agenda

Res. No. 150-04-2008

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

THAT the Regular Meeting of Council amend the Agenda to include:
Under Adopting the Minutes:
Special Meeting - April 2, 2008.

CARRIED

Special Meeting - April 2, 2008

Res. No. 151-04-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

THAT the minutes of the Special Meeting of Council held on Wednesday, April 2, 2008 be adopted as circulated.

CARRIED

AUDIENCE DEPUTATIONS:

None at this time.

RESOLUTIONS:

1st & 2nd reading of By-law Number 765-2008 being a by-law to set tax ratios for the year 2008 for the purpose of levying, raising and collecting by way of a tax on real personal property, money sufficient to defray the estimated expenditures of the Municipality of Neebing for the year 2008.

Res. No. 152-04-2008

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

That by-law Number 765-2008, being a By-law to set tax ratios for the year 2008 for the purpose of levying, raising and collecting by way of a tax on real personal property, money sufficient to defray the estimated expenditures of the Municipality of Neebing for the year 2008 be read for a first and second time this 16th day of April, 2008.

CARRIED

Resolutions: con't

To accept the 2008 Provincial Budget contribution to Roads and Bridges
Infrastructure

Res. No. 153-04-2008

Moved by: Maureen Schmidt
Seconded by: James Jeffery

THAT the Province of Ontario announced in the 2008 Provincial Budget that it will contribute to Municipal Road and Bridge Infrastructure; and THAT the share of the investment for the Corporation of the Municipality of Neebing would be \$198,129 toward road and bridge capital investment needs; and THAT a final summary report detailing expenditures, use of provincial funding, and outcomes achieved shall be submitted to the ministry and the ministry may request an independent audit of the project; and THAT any funds intended for the project that are not used in accordance with rehabilitation of municipal road and bridge capital investment needs or the terms outlined above will be returned to the ministry; THEREFORE the Corporation of the Municipality of Neebing gratefully accepts these funds and shall use them for road and bridge infrastructure as set out.

CARRIED

To support the submission of an E & E Fund Intent to apply application for
recycling.

Res. No. 154-04-2008

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

BE IT RESOLVED THAT the Corporation of the Municipality of Neebing supports the submission of an E & E Fund Intent to Apply Application to Stewardship Ontario for the purpose of developing a cooperative recycling planning and program development project for municipalities in rural Thunder Bay.

CARRIED

DISCUSSION:

Neebing Waste Committee Meeting

Minutes of March 11/08

Res. No. 155-04-2008

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

THAT the minutes of the Neebing Waste Management Committee Meeting held on Tuesday, March 11, 2008 be adopted as circulated.

CARRIED

New Landfill Stickers

Council was advised that new landfill stickers (currently on order) would be effective October 15 when the landfills changed to winter hours. The old ones would be set aside and used at a later date.

Big Thunder - Looking to Reactivate

This was deferred until a later meeting.

Accept Notes from Road Inspection

Res. No. 156-04-2008

Moved by: Beverly Mercer
Seconded by: Maureen Schmidt

THAT the notes of the Road Inspection held on Tuesday, April 8th and Wednesday, April 9th, 2008 be accepted as circulated.

CARRIED

Resolution from Other Municipalities

City of Port Colborne Resolution - Provincial Funding to Offset Municipal Costs Relating to Compliance with O. Reg. 429/07

Council indicated that they would endorse this at the next meeting.

CORRESPONDENCE:

Council reviewed several pieces of correspondence and directed the Acting Clerk to initiate such Greening Grants as are currently available for the Municipal Office and Blake Hall. The Acting Clerk was also directed to contact the Northwest Community Health Centre to enquire if they would attend at a Council meeting to do a presentation on their Mobile Unit.

By-LAWS: 3rd Reading.

3rd reading of By-law Number 765-2008 being a by-law to set tax ratios for the year 2008 for the purpose of levying, raising and collecting by way of a tax on real personal property, money sufficient to defray the estimated expenditures of the Municipality of Neebing for the year 2008.

Res. No. 157-04-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

That by-law Number 765-2008, being a By-law to set tax ratios for the year 2008 for the purpose of levying, raising and collecting by way of a tax on real personal property, money sufficient to defray the estimated expenditures of the Municipality of Neebing for the year 2008 be read for a third time and finally passed this 16th day of April, 2008.

CARRIED

UNFINISHED BUSINESS:

Further to Councillor Kilgour's meeting with a NOSTA official, Council determined that they would put the issue of membership with NOSTA on hold until such time as the Economic Advisory Committee was established and operating.

NEW BUSINESS

Adjourn into an In-Camera Session to discuss personnel issues.

Res. No. 158-04-2008

Moved by: Beverly Mercer
Seconded by: Maureen Schmidt

THAT the time being 8:18 p.m., this Regular Meeting of Council is adjourned to an In-Camera Meeting to discuss personnel issues.

CARRIED

To adjourn the In-Camera portion of the Meeting

Res. No. 159-04-2008

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

THAT the time being 9:21, the In-Camera portion of the meeting is hereby adjourned and the Regular Meeting of Council is resumed.

CARRIED

Res. No. 160, 161 and 162 adopt minutes of In-Camera Sessions

ADJOURNMENT:

Res. No. 163-04-2008

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

THAT the time being 8:54 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

REGULAR MEETING OF COUNCIL

DEPUTY MAYOR
Dawne Kilgour

Acting-Clerk
Delma Stajkowski, AMCT