

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, April 1, 2009

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

Mayor Harasen called the meeting to order at 7:35 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

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

AMENDING THE AGENDA

Res. No. 134-04-2009

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

That the Council of the Corporation of the Municipality of Neebing hereby amends the Agenda for Wednesday, April 1, 2009 by adding the following:

Under Discussion:
: AORS/WESA Small Landfill Operations Training

CARRIED

ADOPTING THE MINUTES:

Regular Meeting - March 18, 2009

Both Councillors Jeffery and Shott stated that they were absent and would not be voting on the minutes.

Councillor Dale stated that page 3 (fridge magnets) should be amended to read "all include design costs" not "both" and page 5 (LRCA) should be amended to "There is no costs to speak to the LRCA to see if a permit is required"; delete "to have areas of your property assessed". The last sentence in the paragraph should have "intervene" replaced with "have input".

Councillor Mercer noted that one page 5 (EMO) it should be noted that "EMO used reserves to offset costs, therefore there will be a very slight increase in fees".

ADOPTING THE MINUTES:

Regular Meeting - April 1, 2009 (con't)

Res. No. 135-04-2009

Moved by: Maureen Schmidt
Seconded by: Dawne Kilgour

THAT the minutes of the Regular Meeting of Council held on Wednesday, April 1, 2009 be adopted as amended.

CARRIED

Special Meeting of Council - March 25, 2009

Res. No. 136-04-2009

Moved by: D. Kilgour
Seconded by: Maureen Schmidt

THAT the minutes of the Special Meeting of Council held on Wednesday, March 25, 2009 be adopted as circulated.

CARRIED

Statutory Public Meeting

Res. No. 137-04-2009

Moved by: James Jeffery
Seconded by: B. A. Dale

THAT the minutes of the Statutory Public Meeting held on Wednesday, March 25, 2009 be adopted as circulated.

CARRIED

AUDIENCE DEPUTATIONS:

None at this time.

RESOLUTIONS:

Postpone April 15th Meeting until April 22nd

Res. No. 138-04-2009

Moved by: Dawne Kilgour
Seconded by: Roger Shott

That the Council of the Corporation of the Municipality of Neebing hereby authorizes the rescheduling of the Wednesday, April 15th Regular Meeting to Wednesday, April 22nd, 2009.

CARRIED

RESOLUTIONS: con't

1st & 2nd Reading of By-law Number 814-2009 being a by-law to amend By-law Number 750-07 being a by-law to adopt a contract agreement with the Treasurer of the Municipality of Neebing.

Res. No. 139-04-2009

Moved by: Roger Shott
Seconded by: Maureen Schmidt

THAT By-law Number 814-2009 being a by-law to amend By-law Number 750-07 being a by-law to adopt a contract agreement with the Treasurer of the Municipality of Neebing be read for a first and second time this 1st day of April, 2009.

CARRIED

DISCUSSIONS:

Neebing Fire/Rescue Association - permission to use Complex grounds

Council reviewed a letter from NFRA requesting the use of the Municipal Complex and grounds for their 4th annual tail gate sale and adopted the following resolution:

Res. No. 140-04-2009

Moved by: Maureen Schmidt
Seconded by: Dawne Kilgour

THAT the Council of the Corporation of the Municipality of Neebing hereby authorizes the use of the Complex Grounds and structure on June 13th, 2009 to the Neebing Fire/Rescue Association for their annual Tailgate Sale.

CARRIED

Lakehead Rural Planning Board - 2009 Levy

Council's may concern with the LRPB was that they were contracting services from Oliver Paipoonge who no longer had a certified planner on salary. It was noted that they do consult with Manahan Planning if and when required. Councillor Shott advised that he did not like to have a developer incur additional costs if they were not justified. Council authorized this levy.

Ministry of Finance - 2009 Levy

Council reviewed the 2009 Education Levy.

O.P.P. - 2009 Cost Estimate Revisions

Councillor Mercer advised that she would obtain the complete package at the next CEPAC Meeting.

DISCUSSION: con't

Draft - Policy: Annual Evaluations and Compensation

Council requested additional time to review the draft policy.

Resolutions from other Townships:

Municipality of South Bruce - fair funding for Conservation Authorities:

Res. No. 141-04-2009

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

THAT the Council of the Corporation of the Municipality of Neebing hereby supports Municipality of South Bruce and requests that the Conservation Ontario implement and prioritize a major lobby effort against the Provincial Government and MNR to demand fair funding;

AND THAT our MPP's support this mandate and demand the government significantly increase funding to the thirty six Ontario Conservation Authorities.

CARRIED

Town of Lakeshore - imposing a restriction window on in line municipal drain construction:

Res. No. 142-04-2009

Moved by: Dawne Kilgour
Seconded by: Roger Shott

THAT the Council of the Corporation of the Municipality of Neebing hereby supports the Town of Lakeshore and requests the Department of Fisheries and Oceans, Ministry of Natural Resources, and Conservation Ontario review each municipal drain project in a timely fashion and properly determine the appropriateness of applying the Ministry of Natural Resources fish spawning restriction window and the regulations contained within applicable Federal and Provincial Acts.

CARRIED

Township of Otonabee-South Monaghan - Volunteer Fire Fighters inclusion in presumptive legislation regulation

Res. No. 143-04-2009

Moved by: James Jeffery
Seconded by: Beverly Mercer

THAT the Council of the Corporation of the Municipality of Neebing hereby supports the Township of Otonabee-South Monaghan and strongly urges that the Provincial Government take immediate action to implement Presumptive Legislative Regulations to include Volunteer and Part-time Firefighters.

CARRIED

DISCUSSION: con't

Resolutions from other Townships: con't

Municipality of Grey Highlands - Removal of local land use planning controls for renewable energy facilities

Res. No. 144-04-2009

Moved by: Maureen Schmidt
Seconded by: Roger Shott

THAT the Council of the Corporation of the Municipality of Neebing hereby supports the Municipality of Grey Highlands and requests that the Province undertake a comprehensive review of the potential health and land use impacts (including property values) to the General Public associated with the placement of all Renewable Energy Facilities; and review the proposal to remove local land use planning controls under the Planning Act through Bill 150.

CARRIED

AORS/WESA Small Landfill Operations Training

The Operations Manager advised that the Association of Ontario Road Superintends would be hosting a training seminar for the operators of small landfill sites. He was requesting that himself and 2 of the landfill site attendants attend. After a lengthy discussion, it was determined that the landfill site attendants may not be the best ones to send and that perhaps either the Public Works Foreman or a member of the Waste Management Committee might be better choices. Council left it in the hands of the Operations Manager to determine who should go with him.

Jarvis Bay Pit - site expansion

The Operations Manger stated that he had put an application in to expand the Jarvis Bay Pit and the Consultant who had been hired to complete the application came back stating that it required two studies; an archaeological and rapture. To do both would be approximately \$6,600 and there was only 1 person in Thunder Bay that was capable of completing either study. Council advised that there may be others in the area that can do the same type of studies. In response to Mr. Johansson, Council concurred that the consultant comes before Council to give a report. He concluded by advising that there is a good source of gravel at this location and it should have a life span of 20 years once the expansion is complete.

P.W. Vehicle

Mr. Johansson advised that he would be putting the tender out for the new Municipal pickup truck shortly.

CORRESPONDENCE:

Various pieces of correspondence were acknowledged.

Council asked that the Clerk send a letter to Larry Lambert (MTO) to thank him for his response to the Hwy 608 upgrade and also to inquire when the remainder of the Hwy may be done. C.c. the letter to Gillies, Bill Mauro and Michael Gravelle.

Councillor Dale asked that we forward the material from AMO on the Green Energy Act to the Environmental Protection Committee.

Councillor Dale stated that she would like to continue attending the Great Lakes seminars.

Councillor Shott noted that the smart meters from Hydro One were costing each homeowner approximately \$4 per month.

BY-LAWS:

3rd Reading of By-law Number 814-2009 being a by-law to amend By-law Number 750-07 being a by-law to adopt a contract agreement with the Treasurer of the Municipality of Neebing.

Res. No. 145-04-2009

Moved by: B. A. Dale
Seconded by: James Jeffery

THAT By-law Number 814-2009 being a by-law to amend By-law Number 750-07 being a by-law to adopt a contract agreement with the Treasurer of the Municipality of Neebing be read for a third time and finally passed this 1st day of April, 2009.

CARRIED

UNFINISHED BUSINESS:

Mayor Harasen asked that the Office stay in touch with MTO and to try to resolve the addressing issue for Neebing.

NEW BUSINESS:

Councillor Schmidt advised that the Lake Lenore Campers Association was looking for a solution to their road problems. After a lengthy debate the Clerk was asked to bring forward the definition of an "unmaintained road" from the Hwy Traffic Act and to have the Association appear before Council at a future meeting.

The Clerk advised that correspondence had been received from Mr. John Rafferty who stated that he would be willing to meet with Councils in April to go over any issues they may have. Council directed that a meeting be set up later in the summer.

New Business: con't

Council stated that they would be willing to proceed with a one day road inspection. The Clerk was to arrange some dates with the Operations Manager.

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

Res. No. 146-04-2009

Moved by: Maureen Schmidt
Seconded by: Roger Shott

THAT the time being 9:00 p.m., this Regular Meeting of Council is adjourned to an In-Camera Meeting to review personnel issues.

CARRIED

Council reviewed personnel issues regarding the Building Official.

Adjourn In-camera session and return to the Regular Meeting

Res. No. 147-04-2009

Moved by: B. A. Dale
Seconded by: James Jeffery

THAT the time being 9:15 p.m., the In-camera portion of the meeting is hereby adjourned and the Regular Meeting of Council is resumed.

CARRIED

Council advised that they supported the decisions of the CBO.

ADJOURNMENT:

Res. No. 148-04-2009

Moved by: Maureen Schmidt
Seconded by: Roger Shott

THAT the time being 9:18 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

REGULAR MEETING OF COUNCIL

MAYOR
Steven Harasen

Clerk
Delma Stajkowski, AMCT