

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, March 19, 2008

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

Mayor Harasen called the meeting to order at 7:30 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. 110-03-2008

Moved by: Maureen Schmidt
Seconded by: James Jeffery

That the Council of the Corporation of the Municipality of Neebing hereby amends the Agenda for Wednesday, March 19, 2008 by adding the following:

Under Discussion:

- Hall Board Minutes - December 10, 2007
- Request for Administration to attend out of town conferences.

Under Unfinished Business:

- Blake Hall Board - Roof Repair Proposals

Under Adjourn into an In-Camera Session

- and potential legal issues

CARRIED

Adopting the Minutes:

Regular Meeting - March 19, 2008

Res. No. 111-03-2008

Moved by: Dawne Kilgour
Seconded by: R. Shott

THAT the minutes of the Regular Meeting of Council held on Wednesday, March 19, 2008 be adopted as circulated.

CARRIED

Adopting the Minutes: con't

Special Meeting - March 19, 2008

Res. No. 112-03-2008

Moved by: Maureen Schmidt
Seconded by: James Jeffery

THAT the minutes of the Special Meeting of Council held on Wednesday, March 19, 2008 be adopted as circulated.

CARRIED

AUDIENCE DEPUTATIONS:

Shannon David - Canada Post

Representing Canada Post, Ms. David (Delivery Planner) and Mr. Malcom Rodgerson (Operations Supervisor for the Neebing area), were in attendance to discuss the next phase of the move to civic addressing in Neebing. They advised Council that their goal this year is to complete the R. R. #7 address changes, as well as to change those properties within Neebing listed as R. R. # 3 and R. R. # 6. They plan to change the R. R. # 1 South Gillies addresses next year, thereby bringing all residences in line with the new "Neebing" address. It is anticipated that this year's transition will proceed more smoothly than last year's, as most of the previous problems have been resolved. The one remaining difficulty is MTO, and at this time there appears to be no resolution to the impasse regarding drivers licensing.

RESOLUTIONS:

Accept Vouchers for February, 2008 Voucher 2/08

Res. No. 113-03-2008

Moved by: R. Shott
Seconded by: Dawne Kilgour

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

VOUCHER NUMBER 2/08 - February 2008

Liabilities

GST and Source Deductions	\$ 19,408.51
Expense Accounts	
General Government	33,774.47
Protections to Persons & Property	17,817.33
Transportation Services	31,638.69
Environmental Services	922.38
Health Services	3,077.00
Social and Family Services	42,890.01
Recreations and Cultural Services	209.55
Planning and Development	15,047.70
Capital Purchases - all departments	0.00

Total disbursements in month **\$164,785.64**

CARRIED

Resolutions: con't

Tax Registration

Res. No. 114-03-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

THAT the Council of the Corporation of the Municipality of Neebing hereby authorizes the initiation of tax registration proceedings against the following properties:

58 01 040 007 152 00	1,057.85
58 01 040 007 154 00	881.07
58 01 040 007 286 50	14,718.88
58 01 040 007 293 00	1,700.02
58 01 630 000 076 95	1,144.82

CARRIED

Declare surplus the shoreline road allowance fronting Parts Little Trout Bay

Res. No. 115-03-2008

Moved by: Roger Shott
Seconded by: Dawne Kilgour

THAT pursuant to By-law Number 483-1999 surplus lands can be declared surplus by way of resolution; and

WHEREAS the Council of the Corporation of the Municipality of Neebing is desirous of declaring certain lands surplus;

THEREFORE BE IT RESOLVED that the Shoreline road allowance fronting parts 3, 6 and 7, for an approximate distance of 265 metres (as shown on the attached Schedule "A"), hereby be declared surplus, be stopped up and closed and sold to the abutting land owner.

CARRIED

Reimbursement for successfully completing courses in 2007

Res. No. 116-03-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

THAT the Council of the Corporation of the Municipality of Neebing hereby recognizes and applauds Mr. Paul Greenwood (Treasurer) for successfully completing the Municipal Accounting & Finance Program - Unit 1 and the Municipal Administration Program - Unit 2 in 2007.

THEREFORE BE IT RESOLVED that the Corporation reimburses Mr. Greenwood for the cost of the two (2) courses taken in the amount of \$646.60.

CARRIED

DISCUSSION: con't

Waste Management - minutes from February 12, 2008:

Res. No. 117-03-2008

Moved by: Dawne Kilgour
Seconded by: Roger Shott

THAT the minutes of the Neebing Waste Management Committee Meeting held on Tuesday, February 12 2008 be adopted as circulated.

CARRIED

Waste Management - Summer Hours for the Landfill Sites

Following a lengthy debate on the landfill hours it was determined that they would remain the same as previous years - Saturday 9 - 5, Sunday 4 - 8 and Wednesday 4 - 8. Until budget deliberations were completed, there would only be one person employed at each site.

NOMA - second call for Executive Vice President

No one from Council volunteered to let their name stand.

2008 AGM & Conference - April 16 - 19

Councillors Dale, Schmidt, Kilgour, Jeffery and Mercer advised that they would attend.

It was noted that Council would supply a prize for the Conference.

BearWise Program

Council reviewed the criteria for the BearWise program and determined they would like to apply for fencing to surround the area. The main focus will be prevention.

North shore and Greenstone Mayors Group - letter regarding DSSSAB

Council reviewed the letter as received and noted that this was going to be a costly venture no matter how it was projected.

Northwestern Ontario Development Network - Invitation to join

After reviewing the package provided, Council declined the invitation.

DISCUSSION: con't

Resolution from other Municipalities

City of Woodstock - eliminate tax capping.

Res. No. 118-03-2008

Moved by: Roger Shott
Seconded by: Dawne Kilgour

THAT the Council of the Corporation of the Municipality of Neebing hereby supports the City of Woodstock and requests that the Province of Ontario eliminate tax capping and replace it with an equitable system based on current values assessment.

CARRIED

Political Action Committee and The Retired Teachers of Ontario - highway upgrades across Ontario

Council agreed to support this resolution.

Hall Board Minutes - December 10, 2007

Res. No. 119-03-2008

Moved by: Maureen Schmidt
Seconded by: James Jeffery

THAT the minutes of the Hall Board Meeting held on Monday, December 10, 2007 be accepted as circulated.

CARRIED

Request for Administration to attend out of town conferences

Res. No. 120-03-2008

Moved by: B.A. Dale
Seconded by: Dawne Kilgour

That the Council of the Corporation of the Municipality of Neebing hereby authorizes the following:

- Acting Clerk to attend the AMCTO - Zone 9 Conference in Marathon - May 5, 6 and 7, 2008;
- Treasurer to attend the MFOA Spring Conference in Kingston - May 6 - 7, 2008
- Treasurer to attend the AMCTO Annual Meeting & Professional Development in Niagara Falls - June 8, 9, 10 and 11, 2008

CARRIED

It was noted that the May 7th Council meeting would be deferred until the 14th.

CORRESPONDENCE:

Council reviewed several pieces of correspondence and directed the Acting Clerk to invite the US Ambassador to Neebing when he toured the area. She was also directed to send a letter to Mr. Boschhoff to ensure that he included Neebing in his tour of the area with the Ambassador.

By-LAWS: 3rd Reading.

None at this time.

UNFINISHED BUSINESS:

Brewer Property - Little Pine Road

The Acting Clerk was directed to forward the letter as prepared to the Brewer family for signature.

Albert Kapush - Request for 3rd Reading of By-law Number 444-1998

Councillor Shott requested that this issue be discussed In-Camera, as it represents a potential legal issue, and Mr. Kapush was advised that he would be informed in writing on Thursday morning as to Council's decision.

Budget Timetable

It was noted that there was no budget meeting on April 3, 2008.

Blake Hall Board - Roof Proposals

After a short debate on the two proposals for the repairs to the roof, and noting the Board's recommendation of the lower one, it was determined that Council would entertain a resolution at their next meeting to proceed with the necessary repairs.

NEW BUSINESS:

Councillor Dale outlined the recent activities of the Lakehead Region Conservation Authority.

Councillor Kilgour noted that the Thunder Bay District Municipal League, recently held in Longlac was excellent.

In reply to the Acting Clerk's query, it was determined that the upcoming Strategic Planning session would include discussion of a future expansion of the landfill site, as well as the possibility of a M.O.U. with NOSTA.

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

Res. No. 121-03-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

THAT the time being 9:34 p.m., this Regular Meeting of Council is adjourned to an In-Camera Meeting to discuss personnel issues pertaining to the Treasurer, liaison committee, union negotiations and potential legal issues.

CARRIED

Council determined that no keys for the landfill sites will be replaced at this time. Any person needing to use the facility after hours will be required to make necessary arrangements with the Operations Manager, and will be escorted in and out of the site.

No decision regarding Mr. Kapush will be entertained until after the June 13th deadline for the OMB.

Try to set the date of April 16th at 5:30 for negotiations.

To extend the meeting past 11:00 p.m.

Res. No. 123-03-2008

Moved by: B. A. Dale
Seconded by: Dawne Kilgour

THAT pursuant to the Procedural By-law and the time being 11:00 p.m., this meeting is hereby extended past the deadline for closure of the Regular Meeting of Council.

CARRIED

To adjourn the In-Camera portion of the Meeting

Res. No. 124-03-2008

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

THAT the time being 11:19, the In-Camera portion of the meeting is hereby adjourned and the Regular Meeting of Council is resumed.

CARRIED

ADJOURNMENT:

Res. No. 124-03-2008

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

THAT the time being 11:20 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

REGULAR MEETING OF COUNCIL

MAYOR
Steven Harasen

Acting-Clerk
Delma Stajkowski, AMCT