

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, May 6, 2009

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

ABSENT: Councillor James Jeffery

Mayor Harasen called the meeting to order at 7:48 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

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

ADOPTING THE MINUTES:

Special Meeting - April 20, 2009

Res. No. 181-04-2009

Moved by: Maureen Schmidt
Seconded by: Roger Shott

THAT the minutes of the Special Meeting of Council held on Monday, April 20, 2009 be adopted as circulated.

CARRIED

Regular Meeting of Council - April 22, 2009

Res. No. 182-04-2009

Moved by: Dawne Kilgour
Seconded by: Maureen Schmidt

THAT the minutes of the Regular Meeting of Council held on Wednesday, April 22, 2009 be adopted as circulated.

CARRIED

Special Meeting - April 22, 2009

Res. No. 183-04-2009

Moved by: Roger Shott
Seconded by: Maureen Schmidt

THAT the minutes of the Special Meeting of Council held on Wednesday, April 22, 2009 be adopted as circulated.

CARRIED

AUDIENCE DEPUTATIONS:

None at this time.

RESOLUTIONS:

1st & 2nd Reading of By-law Number 817-2009 being a by-law to Set Tax Ratios.

Res. No. 184-04-2009

Moved by: Beverly Mercer

Seconded by: D. Kilgour

THAT By-law Number 817-2009 being a by-law to set tax ratios for 2009 be read for a first and second time this 6th day of May, 2009.

CARRIED

1st & 2nd Reading of By-law Number 818-2009 being a by-law to levy, raise and collect by way of a tax on the real personal property, money sufficient to defray the estimated expenditures of the Municipality of Neebing for the year 2009.

Res. No. 185-04-2009

Moved by: B. A. Dale

Seconded by: Dawne Kilgour

THAT By-law Number 818-2009 being a by-law to levy, raise and collect by way of a tax on the real personal property, money sufficient to defray the estimated expenditures of the Municipality of Neebing for the year 2009 be read for a first and second time this 6th day of May, 2009.

CARRIED

1st & 2nd Reading of By-law Number 821-2009 being a by-law to enter into an agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Natural Resources.

Res. No. 186-04-2009

Moved by: B. A. Dale

Seconded by: Maureen Schmidt

THAT By-law Number 821-2009 being a by-law to enter into an agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the minister of Natural Resources be read for a first and second time this 6th day of May, 2009.

CARRIED

RESOLUTIONS: con't

1st & 2nd Reading of By-law Number 823-2009 being a by-law to adopt Official Plan Amendment Number 3 to the Corporation of the Municipality of Neening Official Plan.

Res. No. 187-04-2009

Moved by: Dawne Kilgour
Seconded by: Roger Shott

THAT By-law Number 823-2009 being a by-law to adopt Official Plan Amendment Number 3 to the Corporation of the Municipality of Neening Official Plan be read for a first and second time this 6th day of May, 2009.

CARRIED

1st & 2nd Reading of By-law Number 824-2009 being a by-law to adopt the job descriptions for the Clerk and Treasurer of the Municipality of Neening.

Res. No. 188-04-2009

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

THAT By-law Number 824-2009 being a by-law to adopt the job descriptions for the Clerk and Treasurer of the Municipality of Neening be read for a first and second time this 6th day of May, 2009.

CARRIED

Support Infrastructure Stimulus Funding - guiderails

Res. No. 189-04-2009

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

THAT the Council of the Corporation of the Municipality of Neening hereby supports the Infrastructure Stimulus Fund and approves of the submitting of an application for the placement of guiderails along various sections of Sturgeon Bay Road, Klages Road and Cloud Lake Road.

CARRIED

DISCUSSION:

Permission to Post: By-law Number 825-2009 being a by-law to appoint official(s) for certain Boards and Committees.

Permission was granted to post the by-law.

DISCUSSIONS: con't

Accept resignation from Bonnie Moore.

Res. No 190-04-2009

Moved by: Roger Shott
Seconded by: Maureen Schmidt

That the Council of the Corporation of the Municipality of Neebing hereby regretfully accepts the resignation of Bonnie Moore from the Neebing Economic (Development) Advisory Committee.

CARRIED

Township of O'Connor - DSSAB

Councillor Schmidt replied to the correspondence from the Township of O'Connor by stating that she had recently prepared the minutes from the latest DSSAB meetings, **and that** the Clerk would be forwarding them to the Rural Municipalities.

Grant Applications.

The Clerk advised that, with the greatly appreciated collaboration of the Operations Manager, 5 grant applications had been successfully forwarded to the various **relevant** Ministries as per **their** May 1st, 2009 deadlines.

Councillor Schmidt requested that the Minister for Public Infrastructure be contacted, and petitioned, for permission to expend excess monies from the designated Sturgeon Bay Road MIII grant on the upgrading of the road leading to, and from, the construction area on Sturgeon Bay Road.

CORRESPONDENCE:

Council reviewed various pieces of correspondence.

Councillor Kilgour commented that with June being Seniors' Month, it would be very nice if complimentary coffee was offered to any interested senior attending the upcoming Neebing Fire/Rescue Assoc. Tailgate Sale.

BY-LAWS:

3rd Reading of By-law Number 817-2009 being a by-law to Set Tax Ratios.

Res. No. 191-04-2009

Moved by: Dawne Kilgour
Seconded by: Maureen Schmidt

THAT By-law Number 817-2009 being a by-law to set tax ratios for 2009 be read for a third time and finally passed this 6th day of May, 2009.

CARRIED

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BY-LAWS: con't

3rd Reading of By-law Number 818-2009 being a by-law to levy, raise and collect by way of a tax on the real personal property, money sufficient to defray the estimated expenditures of the Municipality of Neebing for the year 2009.

Res. No. 192-04-2009

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

THAT By-law Number 818-2009 being a by-law to levy, raise and collect by way of a tax on the real personal property, money sufficient to defray the estimated expenditures of the Municipality of Neebing for the year 2009 be read for a third time and finally passed this 6th day of May, 2009.

CARRIED

3rd Reading of By-law Number 821-2009 being a by-law to enter into an agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Natural Resources.

Council stated that they would like to speak to a representative from MNR prior to making a decision on this by-law.

Res. No. 193-04-2009

Moved by: Beverly Mercer
Seconded by: D. Kilgour

THAT By-law Number 821-2009 being a by-law to enter into an agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the minister of Natural Resources be read for a third time and finally passed this 6th day of May, 2009.

DEFERRED

3rd Reading of By-law Number 823-2009 being a by-law to adopt Official Plan Amendment Number 3 to the Corporation of the Municipality of Neebing Official Plan.

Res. No. 194-04-2009

Moved by: Maureen Schmidt
Seconded by: Roger Shott

THAT By-law Number 823-2009 being a by-law to adopt Official Plan Amendment Number 3 to the Corporation of the Municipality of Neebing Official Plan be read for a third time and finally passed this 6th day of May, 2009.

CARRIED

BY-LAWS: con't

3rd Reading of By-law Number 824-2009 being a by-law to adopt the job descriptions for the Clerk and Treasurer of the Municipality of Neebing.

Council instructed the Clerk to set up a meeting for the 20th of May, 2009 at 5:30 to review and go over, in depth, the job descriptions.

Res. No. 195-04-2009

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

THAT By-law Number 824-2009 being a by-law to adopt the job descriptions for the Clerk and Treasurer of the Municipality of Neebing be read for a third time and finally passed this 6th day of May, 2009.

DEFERRED

UNFINISHED BUSINESS:

In reply to Councillor Dale, it was agreed to piggyback a review of the Procedural By-law onto the early meeting of May 20th.

In reply to questions from Council, the Clerk advised that the Cloud Lake property was status quo at this time.

The Clerk was reminded to contact Nigel Bellchamber and Fred Dean to investigate the cost of having them present a seminar on Procedural By-laws to Council.

NEW BUSINESS:

Following a request from Mr. Colin Chaschuk, the Clerk was directed to prepare a policy on the use of the landfill sites by contractors. It is to include provisions for the Operations Manager, or his designate, to contact the landfill site employee(s) in order **to** have them on site while a contractor is dumping refuse. The contractor would be provided with a copy of the demo permit, and would then be billed for the attendant's time.

Council was reminded about the road tour on Tuesday, May 12th at 8:30 a.m.

Council was advised that someone had cut the hand railing on the inside wheelchair ramp at the Blake Hall, and that it needed to be repaired. The Clerk was directed to advise the Operations Manager with regard to this matter.

ADJOURNMENT:

Res. No. 196-04-2009

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

THAT the time being 9:16 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

REGULAR MEETING OF COUNCIL

MAYOR
Steven Harasen

Clerk
Delma Stajkowski, AMCT