

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, January 7, 2009

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

ABSENT: Councillor Dawne Kilgour
Councillor Bev Dale

Mayor Harasen called the meeting to order at 7:43 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

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

AMENDING THE AGENDA

Res. No. 3-01-2009

Moved by: Roger Shott
Seconded by: Maureen Schmidt

That the Council of the Corporation of the Municipality of Neebing hereby amends the Agenda for Wednesday, January 7, 2009 by adding the following:

Under Resolutions:

- : Authorizing the expenditure of \$25,000 for the Fire Department
- : Authorizing the expenditure of \$9,000 for the Public Works Department

Under Discussion:

- : Ontario Municipal Partnership Fund 2009
- : Northwest Mobile Health Unit

Under Correspondence:

- : Celebrating Ontario

CARRIED

ADOPTING THE MINUTES:

Regular Meeting - December 17, 2008

Res. No. 4-01-2009

Moved by: Beverly Mercer
Seconded by: James Jeffery

THAT the minutes of the Regular Meeting of Council held on Wednesday, December 17, 2008 be adopted as circulated.

CARRIED

ADOPTING THE MINUTES: con't

Special Meeting - December 17, 2008

Res. No. 5-01-2009

Moved by: James Jeffery
Seconded by: Beverly Mercer

THAT the minutes of the Special Meeting of Council held on Wednesday, December 17, 2008 be adopted as circulated.

CARRIED

AUDIENCE DEPUTATIONS:

There were no deputations at this time.

RESOLUTIONS:

Authorizing the expenditure of \$25,000 for the Fire Department

Res. No. 6-01-2009

Moved by: Maureen Schmidt
Seconded by: Roger Shott

THAT the Council of the Corporation of the Municipality of Neebing hereby authorizes the Fire Department to incur a capital expenditure of no more than \$25,000 inclusive of taxes for up to 40 Nomex "wildfire jumpsuits". The amount to be included as part of their 2009 Capital Budget.

CARRIED

Authorizing the expenditure of \$9,000 for the Public Works Department

Res. No. 7-01-2009

Moved by: James Jeffery
Seconded by: Beverly Mercer

THAT the Council of the Corporation of the Municipality of Neebing hereby authorizes the Public Works Department to incur a capital expenditure of no more than \$9,000 inclusive of taxes for a 8 foot snow plow complete with harness and snow shield mounted on the $\frac{3}{4}$ ton pick up. The amount to be included as part of their 2009 Capital Budget.

CARRIED

RESOLUTIONS: con't

1st & 2nd Reading of By-law Number 793-2008 - being a by-law to adopt an Office Policy Manual.

Res. No. 8-01-2009

Moved by: Maureen Schmidt
Seconded by: R. Shott

THAT By-law Number 793-2008 being a by-law to accept an Office Policy Manual for the Municipality of Neebing be read for a first and second time this 7th day of January, 2009.

CARRIED

1st & 2nd Reading of By-law Number 798-2009 - being a by-law to appoint a Public Works Foreman

Res. No. 9-01-2009

Moved by: Beverly Mercer
Seconded by: James Jeffery

THAT By-law Number 798-2009 being a by-law to appoint a Public Works Foreman for the Municipality of Neebing be read for a first and second time this 7th day of January, 2009.

CARRIED

DISCUSSIONS:

2009 Interim Taxes

Discussion surrounded the timing of the tax instalment due dates.

Use of Laptop Computer outside of the Municipal Office

This was postponed and would be discussed in camera later in the meeting.

Bunt Lane - cutting of trees on road allowance

Further to Council perusing the memo from Mr. Breukelman, they determined that further information was required and directed that Mr. Breukelman be asked to attend the next Meeting of Council.

Thunder Bay District Municipal League & NOMA Budget

Council reviewed the budgets as presented.

Ken Taniwa - 2009 AGM Fort Frances - Change of Dates

Council was appraised that the NOMA AGM was moved forward by 1 week in April.

DISCUSSION: con't

Stuart Mooney, Ministry of Health - Request for Meeting

The Fire Chief would be attending this meeting at Oliver Paipoonge.

TB District Social Services Administration Board Minutes

Council reviewed the presented correspondence for this noting that all of the TBDSSAB minutes and agendas would now be on their website.

MPAC - O.Reg 437/08 - Eligible Increase for Assessment Phase In

Council reviewed the Regulation.

MPAC - Funding Requirements

Council reviewed the documents as presented.

John Rafferty, MP - Pre-Budget Consultation

Mr. Rafferty was advising of Pre-Budget Consultations that would be held in the Thunder Bay District.

Ontario Municipal Partnership Fund 2009

Council was presented with the 2009 OMPF funding for Neebing.

Northwest Mobile Health Unit

The NMHU would be holding a clinic at the Municipal Complex on January 27th from 1 p.m. - 7 p.m. which would include a clinic for walk in services; as well they would be accepting appointments for the foot specialist.

CORRESPONDENCE:

Various pieces of correspondence were acknowledged and discussed briefly.

BY-LAWS:

3rd Reading of By-law Number 793-2008 - being a by-law to adopt an Office Policy Manual.

Res. No. 10-01-2009

Moved by: Beverly Mercer

Seconded by: James Jeffery

THAT By-law Number 793-2008 being a by-law to accept an Office Policy Manual for the Municipality of Neebing be read for a third time and finally passed this 7th day of January, 2009.

CARRIED

BY-LAWS: con't

3rd Reading of By-law Number 798-2009 - being a by-law to appoint a Public Works Foreman

Res. No. 11-01-2009

Moved by: Beverly Mercer
Seconded by: Roger Shott

THAT By-law Number 798-2009 being a by-law to appoint a Public Works Foreman for the Municipality of Neebing be read for a third time and finally passed this 7th day of January, 2009.

CARRIED

UNFINISHED BUSINESS:

There was no unfinished business at this time.

NEW BUSINESS:

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

Res. No. 12-01-2009

Moved by: Maureen Schmidt
Seconded by: James Jeffery

THAT the time being 8:32 p.m., this Regular Meeting of Council is adjourned to an In-Camera Meeting to discuss personnel and legal issues.

CARRIED

Council reviewed the use of the laptop outside of the Municipal Office, were updated on the OMB and given names for the union grievances.

Adjourn In-camera session and return to the Regular Meeting

Res. No. 15-01-2009

Moved by: Maureen Schmidt
Seconded by: Roger Shott

THAT the time being 9:37 p.m., the In-camera portion of the meeting is hereby adjourned and the Regular Meeting of Council is resumed.

CARRIED

Direction was given to have the laptop remain in the office until the liaison committee had a chance to review the policies and procedures. The Clerk is to contact the Union with the names provided.

ADJOURNMENT:

Res. No. 16-01-2009

Moved by: James Jeffery
Seconded by: Beverly Mercer

THAT the time being 9:51 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

REGULAR MEETING OF COUNCIL

MAYOR
Steven Harasen

Clerk
Delma Stajkowski, AMCT