

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, June 18, 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 7:32 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. 234-06-2008

Moved by: James Jeffery
Seconded by: Beverly Mercer

That the Council of the Corporation of the Municipality of Neebing hereby amends the Agenda for Wednesday, June 18, 2008 by adding the following:

Under Discussion:

- By-laws for Economic Advisory Committee and Environmental Advisory Committee - permission to post
- Meeting with the auditors - July 23rd - Special Meeting?

Under Correspondence:

- Ontario News - Ontario to require fire sprinklers in new condos and apartments
- AMO - Ontario Human Rights Code Change

Under New Business:

- Adjourn to In-Camera Session - add "to discuss legal issues pertaining to the OMB"

CARRIED

Adopting the Minutes:

Special Meeting - June 4, 2008

Res. No. 235-06-2008

Moved by: Roger Shott
Seconded by: D. Kilgour

THAT the minutes of the SPECIAL MEETING OF COUNCIL held on Wednesday, June 4, 2008 be adopted as circulated.

CARRIED

Regular Meeting - June 4, 2008

Res. No. 236-06-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

THAT the minutes of the REGULAR MEETING OF COUNCIL held on June 4, 2008 be adopted as circulated.

CARRIED

Special Meeting - June 10, 2008

Res. No. 237-06-2008

Moved by: D. Kilgour
Seconded by: Roger Shott

THAT the minutes of the SPECIAL MEETING OF COUNCIL held on Tuesday, June 10, 2008 be adopted as circulated.

CARRIED

AUDIENCE DEPUTATIONS:

None at this time.

RESOLUTIONS:

Accept Vouchers for May, 2008 - being Voucher Number 5/08.

Res. No. 238-06-2008

Moved by: Maureen Schmidt
Seconded by: James Jeffery

THAT the Council of the Corporation of the Municipality of Neebing hereby approves the vouchers as presented:
VOUCHER NUMBER 5/08 - May 2008

Resolutions: Con't

Res. No. 238-06-2008 con't

Liabilities

GST and Source Deductions \$ 16,709.08

Expense Accounts

General Government 33,420.07
Protections to Persons & Property 10,640.48
Transportation Services 48,417.99
Environmental Services 1,807.33
Health Services 32,807.13
Social and Family Services 44,526.67
Recreations and Cultural Services 426.12
Planning and Development 1,999.37
Capital Purchases - all departments 11,538.40

Total disbursements in month \$202,292.64

CARRIED

1st and 2nd Reading of By-law Number 768-2008, being a by-law to amend By-law Number 765-2008 to set tax ratios for Industrial property.

Res. No. 239-06-2008

Moved by: D. Kilgour
Seconded by: Roger Shott

That By-law Number 768-2008, being a by-law to amend By-law Number 765-2008 to set tax ratios for Industrial property be read for a first and second time this 18th day of June, 2008.

CARRIED

1st and 2nd Reading of By-law Number 769-2008, being a by-law to adopt the estimates of the sums required by the Municipality of Neebing during 2008.

Res. No. 240-06-2008

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

That By-law Number 769-2008, being a by-law to adopt the estimates of the sums required by the Municipality of Neebing during 2008 be read for a first and second time this 18th day of June, 2008.

CARRIED

RESOLUTIONS: con't

1st and 2nd Reading of By-law Number 774-2008, being a by-law to set remuneration for mileage expenses for the Corporation of The Municipality of Neebing.

Res. No. 241-06-2008

Moved by: Roger Shott
Seconded by: Dawne Kilgour

That By-law Number 774-2008, being a by-law to set remuneration for mileage expenses for the Corporation of the Municipality of Neebing, be read for a first and second time this 18th day of June, 2008.

CARRIED

1st and 2nd Reading of By-law Number 775-2008, 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.

Res. No. 242-06-2008

Moved by: Beverly Mercer
Seconded by: Maureen Schmidt

That By-law Number 775-2008, 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, be read for a first and second time this 18th day of June, 2008.

CARRIED

DISCUSSION:

Economic Advisory Committee

Council reviewed the proposed by-law and gave permission to post.

Environmental Advisory Committee

Further to the review of the proposed by-law, Council determined that they would like to review it in greater detail before making a decision to post.

Medical Education Bursary

Res. No. 243-06-2008

Moved by: Dawne Kilgour
Seconded by: Roger Shott

Whereas the Council of the Corporation of the Municipality of Neebing having reviewed the applications, hereby instructs the Acting-Clerk to make the appropriate arrangements for the presentation of the Municipality of Neebing Medical Education Bursary for 2008 to Jennifer McCall.

CARRIED

DISCUSSION: con't

Liability insurance for new By-law Enforcement Officer

Council directed the Acting-Clerk to offer the candidate a position with the Municipality as an employee under our insurance, WSIB and EHT.

Neebing Waste Management Committee Meeting - accept minutes of April and May, 2008.

Res. No. 244-06-2008

Moved by: D. Kilgour
Seconded by: Roger Shott

THAT the minutes of the Neebing Waste Management Committee Meeting held on Tuesday, April 8 and Tuesday, May 13, 2008 be accepted as circulated.

CARRIED

Barry Friesen - MHSW program

Council advised that they did not wish to participate at this time.

AMO - Notice to Conference Delegates - meeting with Ministers

The Acting Clerk was to try and set up meetings with the Ministers for Public Infrastructure, MTO and Ministry of Health.

TBDSSAB - 2007 Surplus Distribution

Council was pleasantly surprised to receive a \$5,823 refund from the 2007 payments.

Forestry Coalition

Council reviewed the documents as presented and issued a request that everyone sign their form of support and send it in.

Close office on June 30th, 2008

Res. No. 245-06-2008

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

That the Council of the Corporation of the Municipality of Neebing hereby authorizes the closing of the Office and the Public Works Department on Monday, June 30th. Time taken off will be either in lieu time or vacation time.

CARRIED

DISCUSSION: con't

Resolutions from other Municipalities

Township of Nipigon - Code Gridlock

Res. No. 246-06-2008

Moved by: James Jeffery
Seconded by: Beverly Mercer

THAT the Corporation of the Municipality of Neebing hereby supports the Township of Nipigon and hereby calls on the Ministry of Health and Long Term Care to promptly legislate that tertiary hospitals cannot refuse to care for patients in their regions under any circumstance,
AND THAT the Ministry of Health and Long Term Care promptly work on a solution for the T.B.R.H.S.C. to expand their resources to such a state that prevents the need for creating a policy similar to the "Code Gridlock" or "closed to the region" in the future.

CARRIED

Meeting with the auditors - July 23rd - Special Meeting?

Res. No. 247-06-2008

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

THAT the Regular Meeting of Council scheduled for Wednesday July 16th be rescheduled to Wednesday July 23rd and will begin at 6:00 p.m.

CARRIED

CORRESPONDENCE:

Council reviewed several pieces of correspondence.

BY-LAWS:

3rd Reading of By-law Number 768-2008, being a by-law to amend By-law Number 765-2008 to set tax ratios for Industrial property.

Res. No. 248-06-2008

Moved by: Roger Shott
Seconded by: D. Kilgour

That By-law Number 768-2008, being a by-law to amend By-law Number 765-2008 to set tax ratios for Industrial property be read for a third time and finally passed this 18th day of June, 2008.

CARRIED

BY-LAWS: con't

3rd Reading of By-law Number 769-2008, being a by-law to adopt the estimates of the sums required by the Municipality of Neebing during 2008.

Res. No. 249-06-2008

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

That By-law Number 769-2008, being a by-law to adopt the estimates of the sums required by the Municipality of Neebing during 2008 be read for a third time and finally passed this 18th day of June, 2008.

CARRIED

3rd Reading of By-law Number 774-2008, being a by-law to set remuneration for mileage expenses for the Corporation of The Municipality of Neebing.

Res. No. 250-06-2008

Moved by: D. Kilgour
Seconded by: Roger Shott

That By-law Number 774-2008, being a by-law to set remuneration for mileage expenses for the Corporation of the Municipality of Neebing, be read for a third time and finally passed this 18th day of June, 2008.

CARRIED

3rd Reading of By-law Number 775-2008, 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.

Res. No. 251-06-2008

Moved by: Beverly Mercer
Seconded by: Maureen Schmidt

That By-law Number 775-2008, 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, be read for a third time and finally passed this 18th day of June, 2008.

CARRIED

UNFINISHED BUSINESS:

Councillor Kilgour gave a brief synopsis of the CACC meeting she attended at the Oliver Paipoonge Council Chambers. She outlined the fact that the emergency communications systems currently in use are old and becoming obsolete, with parts hard to access when repairs are required. The anticipated cost to our Municipality for communications upgrades could reach upwards of \$100,000. As emergency communication levels are very poor right now, and response time is critical, this is an issue that needs to be addressed without delay. The consensus of those attending the CACC meeting was that they would continue as is in the short term, and would meet again

UNFINISHED BUSINESS: con't

to try to resolve the issues. In the meantime, Council determined that their M.P. and M.P.P. should be contacted in order to obtain their input and a possible financial contribution toward the resolution of this problem.

Council reviewed the recommendations of the Waste Management Committee and determined that they would accept the recommended hours of operation for the landfill site, utilizing 2 attendants at each site.

Res. No. 252-06-2008

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

WHEREAS the Neebing Waste Management Committee has recommended that the hours of operation for both of the Waste Management sites for the winter months, being October 16th to March 31st, be Saturday 9 a.m. to 5 p.m. and Sunday noon to 4:00 p.m.; and

WHEREAS it is also their recommendation that two (2) attendants be stationed at each site;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Municipality of Neebing hereby accepts the recommendations as outlined.

CARRIED

Councillor Shott opposed the above-noted resolution.

Res. No. 253-06-2008

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

THAT the Council of the Corporation of the Municipality of Neebing hereby offers the position of By-law Enforcement Officer to Tony Pacifico. This position is an employee position that offers no benefits, however **he** will be covered under the Municipality's insurance policy for E & O and liability.

CARRIED

NEW BUSINESS:

Councillor Kilgour advised that she had received an email from Bruce Fallen stating that NOSTA was having a planning meeting in Terrace Bay on June 26th. It was determined that Councillors Kilgour and Dale would sit in on the teleconference.

Councillor Mercer stated that Mr. Ken Boshcoff would like to arrange another meeting with Council in September. The Acting Clerk was directed to investigate dates for this.

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

Res. No. 254-06-2008

Moved by: Dawne Kilgour
Seconded by: Roger Shott

THAT the time being 10:08 p.m., this Regular Meeting of Council is adjourned to an In-Camera Meeting to discuss legal issues pertaining to the OMB and personnel issues.

CARRIED

Councillor Shott apprised Council with regard to an update on a fencing issue.

Council reviewed the outcome of the teleconference on Friday, June 13th with the OMB.

The Acting Clerk advised Council of a pending personnel issue.

To adjourn the In-Camera portion of the Meeting

Res. No. 256-06-2008

Moved by: Maureen Schmidt
Seconded by: James Jeffery

THAT the time being 10:32, the In-Camera portion of the meeting is hereby adjourned and the Regular Meeting of Council is resumed.

CARRIED

ADJOURNMENT:

Res. No. 257-06-2008

Moved by: Roger Shott
Seconded by: Dawne Kilgour

THAT the time being 10:33 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

REGULAR MEETING OF COUNCIL

MAYOR
Steven Harasen

Acting-Clerk
Delma Stajkowski, AMCT