

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, March 18, 2009

PRESENT: Mayor Steven Harasen
Councillor Dawne Kilgour
Councillor Bev Dale
Councillor Maureen Schmidt
Councillor Beverly Mercer
Treasurer Paul Greenwood

Mayor Harasen called the meeting to order at 7:31 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

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

ADOPTING THE MINUTES:

Special Meeting - March 4, 2009

Res. No. 107-02-2009

Moved by: Dawne Kilgour
Seconded by: Beverly Mercer

THAT the minutes of the Special Meeting of Council held on Wednesday, March 4, 2009 be adopted as circulated.

CARRIED

Regular Meeting - March 4, 2009

Res. No. 108-03-2009

Moved by: Bev Dale
Seconded by: Beverly Mercer

THAT the minutes of the Regular Meeting of Council held on Wednesday, March 4, 2009 be adopted as circulated.

CARRIED

RESOLUTIONS:

Accept the Vouchers for February 2008 being Voucher 2/09

Res. No. 109-03-2009

Moved by: Beverly Mercer
Seconded by: Bev Dale

THAT the Council of the Corporation of the Municipality of Neebing hereby approves the vouchers as presented:
VOUCHER NUMBER 02/09 - February 2009

Liabilities

GST and Source Deductions \$ 25,118.37

Expense Accounts

General Government	24,643.01
Protections to Persons & Property	19,153.79
Transportation Services	36,496.82
Environmental Services	774.25
Health Services	36,390.00
Social and Family Services	43,970.00
Recreation and cultural services	386.04
Planning and development	1,031.69
Capital Purchases - all departments	20,832.85
School Board Payments	0.00

Total disbursements in month **\$208,796.82**

CARRIED

1st & 2nd Reading of By-law Number 813-2009 being a by-law to set out the hours of operation for the waste management within the Corporation of the Municipality of Neebing.

Res. No. 110-03-2009

Moved by: Dawne Kilgour
Seconded by: Maureen Schmidt

THAT By-law Number 813-2009 being a by-law to set out the hours of operation for the waste management within the Corporation of the Municipality of Neebing be read for a first and second time this 18th day of March, 2009.

CARRIED

DISCUSSIONS:

Waste Management Committee:

Res. No. 111-03-2009

Moved by: Maureen Schmidt
Seconded by: Dawne Kilgour

THAT the Council of the Corporation of the Municipality of Neebing hereby accepts the minute of the Waste Management Committee Meeting held on January 13, 2009 as presented.

CARRIED

Deputation provided by Jane Oldale from the Waste Management Committee. Education and diversion continue to be a key part of their mandate. Hours that have been set are expected to be maintained for the foreseeable future. They Committee would like to distribute fridge magnets to provide important information about the landfill sites. Three quotes were attained with prices between \$0.89 and \$2.05 per magnet. (both include design costs) The Operations Manager believes he has room in his budget to go forward with the magnets.

Res. No. 112-03-2009

Moved by: Dawne Kilgour
Seconded by: Maureen Schmidt

THAT the Council of the Corporation of the Municipality of Neebing hereby approves the Operation Manager to proceed with the fridge magnet program for the Neebing Landfill site.

CARRIED

DSSAB - BEST START PROGRAM

Res. No. 113-03-2009

Moved by: Beverly Mercer
Seconded by: Maureen Schmidt

THAT the Council of the Corporation of the Municipality of Neebing hereby supports the Thunder Bay District Social Services Administration Board and requests that the Canada-Ontario Agreement as part of the Federal Early Learning and Child Care Initiative, and encourages the Government of Canada to honour this agreement.

CARRIED

Tender for Track Excavator

Council reviewed the tendering for the Track Mounted Hydraulic Excavator but deferred the resolution to accept a tender as clarification was requested on the amount of the tender.

Northern Ontario Heritage Fund:

The Treasurer had been requested to investigate the possibility of using this funding opportunity for a portion of the Pine River Bridge. However, the program will not support such an infrastructure project, per Joachim Muetze, Program Coordinator, as it does not lead to long term job creation.

Ian Pattison - High Speed Internet

Council gave instruction for the Clerk to send a letter in support of high speed internet in the Municipality of Neebing.

CORRESPONDENCE:

Various pieces of correspondence were acknowledged. Councillor Dale will be taking in the Lake Superior information session.

BY-LAWS:

3rd Reading of By-law Number 794-2008 being a by-law to establish and regulate the mandatory use of Stickers at the Waste Management Site;

Res. No. 114-03-2009

Moved by: Dawne Kilgour
Seconded by: Maureen Schmidt

THAT By-law Number 794-2009 being a by-law to establish and regulate the mandatory use of Stickers at the Waste Management Site be read for a third time and finally passed this 18th day of March, 2009.

CARRIED

3rd Reading of By-law Number 813 being a by-law to set out the hours of operation for the waste management sites within the Corporation of the Municipality of Neebing.

Res. No. 115-03-2009

Moved by: Dawne Kilgour
Seconded by: Maureen Schmidt

THAT By-law Number 813-2009 being a by-law to set out the hours of operation for the waste management within the Corporation of the Municipality of Neebing be read for a third time and finally passed this 18th day of March, 2009.

CARRIED

UNFINISHED BUSINESS:

Councillor Mercer attended the EMO Services meeting. There will be a very slight increase in fees. An official statement will come from EMO.

On March 21st the Lake Superior Scottish Regiment will be completing an exercise at Cloud Lake through the Conservation Authority.

The spring melt is expected to be above average but minimal flooding is expected.

LRCA regulations are for all wetlands, shorelines, and use limitation. There is no cost to have areas of your property assessed. There is no need to get a permit for fill if under 25 cm. (ie - landscaping) They are looking to intervene at the design stage.

The Municipal League Meeting is scheduled for March 5 & 6, 2010, in Schreiber. The Clerk is to look after making room reservations in the near future as space will likely be limited.

Councillor Schmidt requested that information on the Homeowner Repair Program be published on our website and the Neebing News.

Councillor Dawne Kilgour reporting information on:

- Letter from Bill Mauro requesting for some action on road repairs to Highway 608.
- MNR Workshop - changes are coming to the Endangered Species Act with new animals being added on June 30th.
- Additional funding of \$800,000 annually has been set up for the Stewardship Program.
- A recommendation was made to check with MMAH for a spot for Mr. Lankinen to attend the MNR sensitivity training on March 27th.

Res. No.116-03-2009

Moved by: Maureen Schmidt
Seconded by: Dawne Kilgour

THAT the time being 8:35 p.m., this Regular Meeting of Council is adjourned to an In-Camera Meeting to discuss personnel issues.

CARRIED

Council reviewed compensation with Treasurer and both parties agreed to bring to next meeting a resolution to make the following changes to the Treasurer's contract:

- Annual Salary to be \$51,000 to the end of 2009 and retroactive to August 13th, 2008.
- Lieu Time will be used at straight time
- Vacation to be 3 weeks effective January 1, 2009.

Res. No.117-03-2009

Moved by: Dawne Kilgour
Seconded by: Maureen Schmidt

THAT the time being 9:06 p.m., this In-Camera portion of the meeting is hereby adjourned and the Regular Meeting of Council is resumed.

CARRIED

Council directed Treasurer/Clerk to bring a by-law back at the next regular meeting with respect to the agreement on the changes in compensation for the Treasurer.

ADJOURNMENT:

Res. No.118-03-2009

Moved by: Beverly Mercer
Seconded by: Bev Dale

THAT the time being 9:10 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

MAYOR
Steven Harasen

Treasurer
Paul Greenwood, CGA