

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, November 19, 2008

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 7:30 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

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

AMENDING THE AGENDA

Res. No. 419-11-2008

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

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

Under Resolutions:

- Appoint Councillor Schmidt to the TBDSSAB for 2009/2010
- Support Build Canada Fund

Under Discussion:

Under Correspondence:

CARRIED

ADOPTING THE MINUTES:

Regular Meeting - November 19, 2008

Res. No. 420-11-2008

Moved by: D. Kilgour
Seconded by: Roger Shott

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

CARRIED

AUDIENCE DEPUTATIONS:

John. K. Susin - DracoFest

Mr. Susin appeared before Council to advise them of his plans to hold a Dracofest festival, on his family's Delazzer Road property, in August, 2009. He requested that Council upgrade the property roadway, in order to create a safer travel route, for the approximately 5000 people who are expected to attend DracoFest. As well as Neebing Emergency Services vehicles that might have to utilize this road, it is expected that there would also be personal vehicles, recreational vehicles and buses traversing the road. It was noted that the road is quite narrow, and that it may not allow NES to access the property safely, should an emergency situation occur. After a brief discussion, Council concurred with past decisions, and stated that Delazzer Road was not a Municipal road. If any upgrading were to be done, the residents themselves would have to perform the work, and would then need to petition Council to accept it for future maintenance.

RESOLUTIONS:

Voucher Number 10/2008 being Vouchers for October, 2008

Res. No. 421-11-2008

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

THAT the Council of the Corporation of the Municipality of Neebing hereby approves the vouchers as presented:
VOUCHER NUMBER 10/08 - October 2008

Liabilities

GST and Source Deductions \$ 55,391.93

Expense Accounts

General Government	30,155.68
Protections to Persons & Property	28,737.87
Transportation Services	59,145.73
Environmental Services	2,718.89
Health Services	3,187.13
Social and Family Services	52,532.97
Recreation and cultural services	544.21
Planning and development	3,638.91
Capital Purchases - all departments	704,561.44
School Board Payments	0

Total disbursements in month \$ **940,614.76**

CARRIED

RESOLUTIONS: con't

1st & 2nd Reading of By-law Number 790-2008 - Z02-2008 Wolfwood Enterprises ULC - Amend By-law Number 164-1990 the Zoning By-law

Res. No. 422-11-08

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

THAT By-law Number 790-2008 being a by-law to amend By-law Number 164-1990, the Zoning By-law on a portion of the property described as Mining Location 11B Crooks Township be read for a first and second time this 19th day of November, 2008.

CARRIED

1st & 2nd Reading of By-law Number 791-2008 - to enter into a Development Plan

Res. No. 423-11-08

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

THAT By-law Number 791-2008 being a by-law to authorize the execution of a certain Development Agreement dealing with the development of certain property located in Mining Location 11B Crooks Township between Wolfwood Enterprises ULC and the Corporation of the Municipality of Neebing be read for a first and second time this 19th day of November, 2008.

CARRIED

1st & 2nd Reading of By-law Number 792-2008 - appoint Officials for Committees

Res. No. 424-11-08

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

THAT By-law Number 792-2008 being a by-law to appoint officials for Committees be read for a first and second time this 19th day of November, 2008.

CARRIED

RESOLUTIONS: con't

1st & 2nd Reading of By-law Number 795-2008 - Amend By-law Number 770-2008

Res. No. 425-11-08

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

THAT By-law Number 795-2008 being a by-law to amend By-law Number 770-2008 be read for a first and second time this 19th day of November, 2008.

CARRIED

Adopt a Confidentiality Agreement

Res. No. 426-11-2008

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

THAT the Council of the Corporation of the Municipality of Neebing hereby adopts the Confidentiality Agreement as attached and directs that every Employee, Board Member and Emergency Services Personnel that performs a service for the Municipality be requested to sign same;

AND THAT the Confidentiality Agreement shall be signed once yearly by all Employees, Board Members and Emergency Services Personnel that perform a service for the Municipality;

AND FURTHER THAT all new Employees, Board Members and Emergency Services Personnel be required to endorse the Confidentiality Agreement prior to starting employment with the Municipality.

CARRIED

Appoint Councillor Schmidt to the TBDSSAB for 2009/2010

Res. No. 427-11-08

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

THAT the Corporation of the Municipality of Neebing appoints Councillor Maureen Schmidt as the representative to sit on the Thunder Bay District Social Services Administration Board for the years 2009 and 2010 beginning January 1, 2009. Councillor Bev Dale to be the alternate.

CARRIED

RESOLUTIONS: con't

Support Build Canada Fund

Res. No. 428-11-08

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

That the Council of the Corporation of the Municipality of Neebing hereby supports the Build Canada Fund application for the Pine River Bridge Project.

AND THAT this is the primary large capital project that has had several discussions over a number of years.

AND FURTHER THAT the new bridge would reconnect Pardee Road and would see a number of community benefits:

- Reduced fuel in road maintenance.
- Reduced fleet maintenance costs.
- Significant impact on emergency response time
- Increased development of land.
- Reduced greenhouse gas emissions.
- Reduced travel time and fuel costs
- Increased access to both nature trails and logging routes

AND FURTHER THAT this project is supported by planning strategies in the Public Policy Statement, increase travel efficiency supported by Transport Canada, keeping roads and bridges open supported by ReNew Ontario, reduced emissions supported by Go Green Policy, and making strategic use of infrastructure while advancing resource based industries supported in Places to Grow.

AND FURTHER THAT the anticipated funding at this point in time is estimated at:

Municipality of Neebing	\$	258,000
Province - Build Canada Fund		443,000
Federal - Build Canada Fund		443,000
Federal - Federal Gas Tax		185,000
Total Cost of Project		\$ 1,329,000

CARRIED

DISCUSSION:

Financial Information:

Council reviewed the information as presented.

DISCUSSION: con't

Report from Operations Manager

Res. No. 429-11-08

Moved by: Beverly Mercer
Seconded by: Maureen Schmidt

THAT the Council of the Corporation of the Municipality of Neebing hereby accepts the Operation Manager's report as submitted.

CARRIED

Accept Waste Management Committee Meeting minutes of September 9, 2008

Res. No. 430-11-08

Moved by: Beverly Mercer
Seconded by: Maureen Schmidt

THAT the minutes of the Neebing Waste Management Committee Meeting held on Tuesday, September 9, 2008 be accepted as circulated.

CARRIED

Ministry of Community Safety and Correctional Services

Council reviewed the invitation to attend the November 22, 2008 media tour in conjunction with the City wide Trillium Exercise.

Ministry of Finance and Ministry of Revenue

Council reviewed the correspondence regarding Investing in Ontario.

Family Day - February 16th, 2009

Council decided not to support this at this time.

Permission to Post

The Clerk was given permission to post:
By-law Number 793-2008 - Office Policy Manual

Review of By-law 794-2008 - Waste Management Sticker

The Clerk requested that Council peruse the draft by-law and bring back any suggestions they may have. She stated that once Council was satisfied with the By-law she would forward it to the By-law Enforcement Officer for his comments.

Strike Hiring Committee for Assistant for Asset Inventory

Council Schmidt would sit on this committee along with the Treasurer and Clerk.

DISCUSSION: con't

Cost of Info Line and further direction

The Clerk advised that it would cost approximately \$500.00 per year to have a voice activated message system. Council concurred that the present answering machine would continue to fit the Municipal needs.

MTO - Reply to concerns with Drivers Licensing

Council perused the letter from MTO advising that they are researching the problem with the change of addresses reading "Neebing Twsp., Thunder Bay Ontario" instead of the proper "Neebing, Ontario".

Mike Milinkovich, Heads of Council Association for Ontario

Council reviewed the information provided.

CORRESPONDENCE:

Various pieces of correspondence were acknowledged and discussed briefly.

BY-LAWS:

3rd Reading of By-law Number 790-2008 - Z02-2008 Wolfwood Enterprises ULC - Amend By-law Number 164-1990 the Zoning By-law

Res. No. 431-11-08

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

THAT By-law Number 790-2008 being a by-law to amend By-law Number 164-1990, the Zoning By-law on a portion of the property described as Mining Location 11B Crooks Township be read for a third time and finally passed this 19th day of November, 2008.

CARRIED

3rd Reading of By-law Number 791-2008 - to enter into a Development Plan

Res. No. 432-11-08

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

THAT By-law Number 791-2008 being a by-law to authorize the execution of a certain Development Agreement dealing with the development of certain property located in Mining Location 11B Crooks Township between Wolfwood Enterprises ULC and the Corporation of the Municipality of Neebing be read for a third time and finally passed this 19th day of November, 2008.

CARRIED

BY-LAWS: con't

3rd Reading of By-law Number 792-2008 - appoint Officials for Committees

Res. No. 433-11-08

Moved by: Beverly Mercer
Seconded by: Maureen Schmidt

THAT By-law Number 792-2008 being a by-law to appoint officials for Committees be read for a third time and finally passed this 19th day of November, 2008.

CARRIED

3rd Reading of By-law Number 795-2008 - Amend By-law Number 770-2008

Res. No. 434-11-08

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

THAT By-law Number 795-2008 being a by-law to amend By-law Number 770-2008 be read for a third time and finally passed this 19th day of November, 2008.

CARRIED

UNFINISHED BUSINESS:

Mayor Harasen advised Council that he had spoken to the person who prepares the Oliver Paipoonge Newsletter, and for a reasonable price of between \$600 and \$900 per production (depending on the number requirements), they would be willing to set up and generate the Neebing Newsletter on a regular basis. This person would, however, prefer that someone else gather the information and pass it along to her, for insertion and mock up. Council asked that this item be brought up again during budget talks.

Councillor Shott asked that the Operations Manager be made aware that Walker Road North needs some gravel.

Councillor Mercer advised that she was still trying to set up a deputation on residential sprinkler systems.

NEW BUSINESS:

Councillor Mercer stated that she would be attending a CPAC meeting with the OPP on the 25th of November, and asked that if any Council Member had an item they wished discussed with Sgt. Mantey, to let her know ahead of time. Councillor's Shott and Kilgour stated that they were waiting to receive literature on the "Neighbour Watch" program, but that it had not been forthcoming as of yet.

Councillor Schmidt advised that she had had a call regarding horses not being kept in their own pasture, and running at large. It was noted that this was an ongoing issue and there was nothing the Municipality could do at this time.

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

Res. No. 435-11-2008

Moved by: Roger Shott
Seconded by: D. Kilgour

THAT the time being 8:54 p.m., this Regular Meeting of Council is adjourned to an In-Camera Meeting to discuss personnel and legal issues.

CARRIED

Council asked for clarification on one appellant withdrawing their appeal.

Councillor Mercer informed Council about an incident at Fire Hall # 4.

Council reviewed the issues regarding the 2 grievances.

Adjourn In-camera session and return to the Regular Meeting

Res. No. 411-11-2008

Moved by: D. Kilgour
Seconded by: Roger Shott

THAT the time being 9:55 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 contact legal counsel for the OMB hearing and seek clarification.

Direction was given to provide the Operations Manager with a full report on Stn. # 4, and have him check each municipal-owned property.

Direction was given for the Clerk to reply to the union regarding the grievances.

ADJOURNMENT:

Res. No. 4372-11-2008

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

THAT the time being 9:57 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

REGULAR MEETING OF COUNCIL

MAYOR
Steven Harasen

Clerk
Delma Stajkowski, AMCT