

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, November 5, 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 7:28 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

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

AMENDING THE AGENDA

Res. No. 402-11-2008

Moved by: Roger Shott
Seconded by: D. Kilgour

That the Council of the Corporation of the Municipality of Neebing hereby amends the Agenda for Wednesday, November 5, 2008 by adding the following:

Under Discussion:

- Resolution granting permission to use the COMRIF funding for the Asset Management Program.
- Bear Wise Hazard Assessment
- Waste Management Committee - Recommendation to Council
- Bill Mauro - Email invitation
- Moving Beyond PSAB

Under Correspondence:

- MMAH and AMO - Uploading
- Community Renewable Energy Workshop & Trade Show
- Pitch-In Canada

CARRIED

ADOPTING THE MINUTES:

Special Meeting - October 15, 2008

Res. No. 403-11-2008

Moved by: D. Kilgour
Seconded by: Maureen Schmidt

THAT the minutes of the Special Meeting of Council held on Wednesday, October 15, 2008 be adopted as circulated.

CARRIED

ADOPTING THE MINUTES: con't

Regular Meeting - October 15, 2008

Res. No. 404-11-2008

Moved by: Maureen Schmidt
Seconded by: Roger Shott

THAT the minutes of the Regular Meeting of Council held on Thursday, October 15, 2008 be adopted as circulated.

CARRIED

Special Meeting - October 22, 2008

Res. No. 405-11-2008

Moved by: D. Kilgour
Seconded by: Roger Shott

THAT the minutes of the Special Meeting of Council held on Wednesday, October 22, 2008 be adopted as circulated.

CARRIED

Special Meeting - October 15, 2008

Res. No. 406-11-2008

Moved by: D. Kilgour
Seconded by: Maureen Schmidt

THAT the minutes of the Special Meeting of Council held on Wednesday, October 29, 2008 be adopted as circulated.

CARRIED

AUDIENCE DEPUTATIONS:

None at this time.

RESOLUTIONS:

None at this time.

DISCUSSION:

Financial Information:

Res. No. 407-11-2008

Moved by: D. Kilgour
Seconded by: Roger Shott

THAT the Council of the Corporation of the Municipality of Neebing hereby accepts the recommendation of the Treasurer to apply the eligible funding received under COMRIF to the Asset Management Program. Expenses to be set and incurred at a limit of \$11,973 as per the funding formula of 1/3 for each of the participating governments.

CARRIED

Permission to Post

The Clerk was given permission to post:
By-law Number 790-2008 - Z02-2008 - Wolfwood Enterprises ULC
By-law Number 791-2008 - to enter into a Development Plan
By-law Number 792-2008 - appoint Officials for Committees

Confidentiality Agreement

The Clerk was directed to make the suggested changes and bring the Agreement back to the next Meeting for adoption.

Quotation from Bell for the Communications Tower

Council reviewed the quote as presented by Bell Mobility.

NOMA - new Executive Director

The letter from NOMA's President was perused.

District Social Services Administration Board

Councillor Schmidt agreed to be on this Board for the 2009/2010 term. Councillor Dale would act as the alternate.

Resolutions from other Municipalities/Associations

Town of East Gwillimbury - for the Provincial & Federal Governments to provide more funding for roads and bridges.

Res. No. 408-11-2008

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

THAT the Council of the Corporation of the Municipality of Neebing hereby supports the Town of East Gwillimbury and requests the Provincial and Federal Governments provide more funding that is both predicable and sustainable to municipalities to support our aging municipal roads and bridges.

CARRIED

Chronicle Journal Thumbs Up - Thumbs Down

Council reviewed the praise that was given to the construction company doing the Sturgeon Bay Re-alignment work.

Bear Wise Hazard Assessment Report

Council was presented with a final report, as prepared by Mr. Brian Ratcliff, regarding our Waste Management Sites. They were asked to read it over, and to provide to the Clerk any relevant comments that they might have.

Waste Management Committee - Recommendation to Council

Councillor Dale stated that the Waste Management Committee Meeting was recommending that Council adopt a by-law to implement mandatory use of landfill site stickers, and to set an appropriate fine for non-compliance. They were requesting, as well, that 2 stickers be provided without cost to each property owner and that if a 3rd one was needed/required, a charge of \$35.00 should be attached to it. As well, the person requesting a 3rd sticker must state the make, model and licence plate number of the vehicle to which it would be affixed. Councillor Mercer requested that the residents of Neebing be given plenty of notice regarding these changes, prior to them taking effect. Residents should be reminded that the purpose of these new conditions is to preserve the life of each landfill site, and to ensure that non-residents of the Municipality of Neebing are not utilizing the landfill sites as a free dumping zone.

Bill Mauro - Email Invitation

Councillor Kilgour indicated that she would attend the Investing in Ontario event at Mr. Mauro's Office.

Moving Beyond PSAB

Councillor members were asked to contact the Clerk if they wished to attend this session.

CORRESPONDENCE:

Various pieces of correspondence were acknowledged and discussed briefly.

UNFINISHED BUSINESS:

Councillor Mercer volunteered to co-ordinate a session on residential fire suppression systems. The Clerk was directed to advise the CBO of this session.

NEW BUSINESS:

Councillor Shott advised that additional signage should be installed on the newly re-aligned road portion of Sturgeon Bay Road. He stated that with the fresh construction everything looks the same, and it is difficult to identify the actual road bed. If some type of reflectors could be placed along the roadway, it would help drivers navigate more safely.

Councillor Shott also asked that "Keep Right" signs be installed on Sturgeon Bay Road, as tourists seem to be inclined to drive down the centre of the road.

Councillor Dale asked that red & green reflectors be placed on the driveway leading into the Municipal Complex, as it was very difficult to see the actual driveway in the dark. She commented that the reflectors installed at the corner of Jarvis Bay Road and Hwy 61 by MTO were very helpful at night.

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

Res. No. 409-11-2008

Moved by: Maureen Schmidt
Seconded by: D. Kilgour

THAT the time being 8:17 p.m., this Regular Meeting of Council is adjourned to an In-Camera Meeting to discuss personnel and legal issues.

CARRIED

Council discussed the possibility of hiring a person to assist with asset inventory.

An application for the Economic Advisory Committee was reviewed.

The Clerk brought Council up to date with regards to the OMB appeals.

Adjourn the 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 9:14 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 post an advertisement for the position of Assistant, for an 8 week contract only, to assist with an asset inventory. Direction was given as well, to include an additional submitted name on the By-law for the Economic Advisory Committee.

ADJOURNMENT:

Res. No. 412-11-2008

Moved by: D. Kilgour
Seconded by: Maureen Schmidt

THAT the time being 9:15 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

REGULAR MEETING OF COUNCIL

MAYOR
Steven Harasen

Clerk
Delma Stajkowski, AMCT