

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, October 15, 2008

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

ABSENT: Councillor Bev Dale

Mayor Harasen called the meeting to order at 7:34 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

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

AMENDING THE AGENDA

Res. No. 372-10-2008

Moved by: Dawne Kilgour  
Seconded by: Roger Shott

That the Council of the Corporation of the Municipality of Neebing hereby amends the Agenda for Wednesday, October 15, 2008 by adding the following:

Under Discussion:

- Resolution to accept crushing tender.
- Joint Meeting of the municipalities and unorganized municipalities to discuss the communication problems.
- Letter from Manahan Consulting regarding proposed subdivision for K-16 and K-17 Blake Township (Albert Kapush).

**CARRIED**

ADOPTING THE MINUTES:

Regular Meeting - October 1, 2008

Res. No. 373-10-2008

Moved by: Beverly Mercer  
Seconded by: M. Schmidt

THAT the minutes of the REGULAR MEETING OF COUNCIL held on Wednesday, October 1, 2008 be adopted as circulated.

**CARRIED**

ADOPTING THE MINUTES: con't

Special Meeting - October 2, 2008

Res. No. 374-10-2008

Moved by: Maureen Schmidt  
Seconded by: James Jeffery

THAT the minutes of the Special Meeting of Council held on Thursday, October 2, 2008 be adopted as circulated.

**CARRIED**

AUDIENCE DEPUTATIONS:

None at this time.

RESOLUTIONS:

Vouchers for September 2008 being Voucher #9/2008

It was noted that the Environmental Services in the amount of \$2,992.95 was omitted from the resolution.

Res. No. 375-10-2008

Moved by: Roger Shott  
Seconded by: Dawne Kilgour

THAT the Council of the Corporation of the Municipality of Neebing hereby approves the vouchers as presented:

VOUCHER NUMBER 9/08 - September 2008

Liabilities

GST and Source Deductions \$ 38,205.97

Expense Accounts

General Government	21,041.73
Protections to Persons & Property	33,835.27
Transportation Services	83,177.22
Health Services	3,727.49
Social and Family Services	89,053.34
Recreation and cultural services	1,457.79
Planning and development	3,662.89
Capital Purchases - all departments	137,639.08
School Board Payments	106,833.13

**Total disbursements in month \$521,626.86**

**CARRIED AS AMENDED**

RESOLUTIONS: con't

1<sup>st</sup> and 2<sup>nd</sup> Reading of By-law number 785-2008 being a by-law to name the municipal roads and to affix the names at the corners thereof.

Res. No. 376-10-2008

Moved by: Roger Shott  
Seconded by: D. Kilgour

THAT By-law Number 785-2008 being a by-law to name the municipal roads and to affix the names at the corners thereof be read for a first and second time this 15<sup>th</sup> day of October, 2008.

**CARRIED**

1<sup>st</sup> and 2<sup>nd</sup> Reading of By-law number 786-2008 being a by-law to appoint a By-law Enforcement Officer for the Municipality of Neebing.

Res. No. 377-10-2008

Moved by: James Jeffery  
Seconded by: Beverly Mercer

THAT By-law Number 786-2008 being a by-law to appoint a By-law Enforcement Officer for the Municipality of Neebing be read for a first and second time this 15<sup>th</sup> day of October, 2008.

**CARRIED**

1<sup>st</sup> and 2<sup>nd</sup> Reading of By-law number 788-2008 being a by-law to amend By-law Number 776-2008.

Res. No. 378-10-2008

Moved by: Roger Shott  
Seconded by: D. Kilgour

THAT By-law Number 788-2008 being a by-law to amend By-law Number 776-2008 be read for a first and second time this 15<sup>th</sup> day of October, 2008.

**CARRIED**

1<sup>st</sup> and 2<sup>nd</sup> Reading of By-law number 789-2008 being a by-law to appoint Officials for Committees.

Res. No. 379-10-2008

Moved by: Roger Shott  
Seconded by: Dawne Kilgour

THAT By-law Number 789-2008 being a by-law to appoint Officials for Committees be read for a first and second time this 15<sup>th</sup> day of October, 2008.

**CARRIED**

DISCUSSION:

Neebing Hall Board

The Operations Manager provided Members of Council with a status update on the renovations at the Blake Hall. Part of the repairs involved gutting the kitchen and updating the interior to allow for 6" walls. In doing so, the kitchen cupboards had to be removed and replaced. As a result, additional expenses will be incurred that were not included in the renovation budget. Council concurred with the Operations Manager's decisions, and adopted the following resolution:

Res. No. 380-10-2008

Moved by: Dawne Kilgour  
Seconded by: James Jeffery

THAT the Council of the Corporation of the Municipality of Neebing hereby authorizes the additional expenditures to the Blake Hall kitchen to a maximum of \$25,000.

**CARRIED**

Financial Information

Council reviewed the financial information as presented by the Treasurer.

JEPP Funding Agreement - updated telecommunications infrastructure

Council adopted the following resolution to allow for the Municipality of Oliver Paipoonge to apply for JEPP funding as a joint venture.

Res. No. 381-10-2008

Moved by: James Jeffery  
Seconded by: Maureen Schmidt

THAT the Council of the Corporation of the Municipality of Neebing hereby agrees to participate in a joint JEPP funding application submitted on our behalf by The Municipality of Oliver Paipoonge for the upgrading of communication towers and radios.

AND FURTHER THAT due to security reasons Bell be the provider for the said towers and radios.

**CARRIED**

DISCUSSION: con't

Resolution to accept crushing tender

As per the recommendation of the Tender Committee:

Res. No. 382-10-2008

Moved by: Roger Shott  
Seconded by: Dawne Kilgour

THAT the Council of the Corporation of the Municipality of Neebing hereby accepts the quotation from Bruno's contracting (Thunder Bay) Ltd., to crush and stockpile 10,000 m<sup>3</sup> Granular "M" aggregate for a total cost of \$109,800.<sup>00</sup> which includes all taxes. 5,000 m<sup>3</sup> to be crushed and stocked at the MNR pit on Jarvis Bay Road East, and 5,000 m<sup>3</sup> to be crushed and stocked at the Municipal Pit in Stanley on Germain Drive.

**CARRIED**

Letter from Manahan Consulting regarding proposed subdivision for K-16 and K-17 Blake Township (Albert Kapush)

This letter was presented to Council as information only.

Thunder Bay District Social Services Administration Board - 2008 Cost Apportionment

Council reviewed the stats as provided, and noted that Neebing's share had decreased by \$10,000.

Neebing Hall Board - Minutes of September 15, 2008

Res. No. 383-10-2008

Moved by: Dawne Kilgour  
Seconded by: Roger Shott

THAT the minutes of the Neebing Hall Board held on Monday, September 15, 2008 be adopted as presented.

**CARRIED**

Thunder Bay District Municipal League - Notice of Fall Meeting - November 14<sup>th</sup> and 15<sup>th</sup>.

Councillors Kilgour; Schmidt; Shott and Jeffery indicated that they would attend the meeting.

Resolutions from other Municipalities/Associations - CUPE/SCFP- Child Care Worker & Early Childhood Educator Appreciation Day - October 22, 2008

Council would like to acknowledge this date.

DISCUSSION: con't

Rural Christmas Cheer Fund

Council was provided with correspondence indicating that the Rural Christmas Cheer Fund would not be operating this year, and that the City would be taking over the responsibility for baskets. Anyone inquiring about helping out should be steered toward the Rural Food Bank in Kakabeka Falls.

CORRESPONDENCE:

Various pieces of correspondence were acknowledged and discussed briefly.

BY-LAWS:

3<sup>rd</sup> Reading of By-law Number 785-2008 being a by-law to name the municipal roads and to affix the names at the corners thereof.

Res. No. 384-10-2008

Moved by: Maureen Schmidt  
Seconded by: James Jeffery

THAT By-law Number 785-2008 being a by-law to name the municipal roads and to affix the names at the corners thereof be read for a third time and finally passed this 15<sup>th</sup> day of October, 2008.

**CARRIED**

3<sup>rd</sup> Reading of By-law Number 786-2008 being a by-law appoint a By-law Enforcement Officer for the Municipality of Neebing.

Res. No. 385-10-2008

Moved by: Beverly Mercer  
Seconded by: Maureen Schmidt

THAT By-law Number 786-2008 being a by-law to appoint a By-law Enforcement Officer be read for a third time and finally passed this 15<sup>th</sup> day of October, 2008.

**CARRIED**

BY-LAWS: con't

3<sup>rd</sup> Reading of By-law Number 788-2008 being a by-law to amend By-law Number 776-2008

Res. No. 386-10-2008

Moved by: Maureen Schmidt  
Seconded by: James Jeffery

THAT By-law Number 788-2008 being a by-law to amend By-law Number 776-2008 be read for a third time and finally passed this 15<sup>th</sup> day of October, 2008.

**CARRIED**

BY-LAWS: con't

3<sup>rd</sup> Reading of By-law Number 789-2008 being a by-law to appoint officials for Committees.

Res. No. 387-10-2008

Moved by: Dawne Kilgour  
Seconded by: Roger Shott

THAT By-law Number 789-2008 being a by-law to appoint Officials for Committees be read for a third time and finally passed this 15<sup>th</sup> day of October, 2008.

**CARRIED**

An orientation session will be set up for the new committees on October 29<sup>th</sup> at 6:00 p.m.

A Joint Health & Safety meeting will be held on October 23<sup>rd</sup> at 3:00 p.m.

The Clerk was directed to prepare confidentiality forms, which are to be signed by all staff and board members, as soon as possible. These forms would be signed again at the beginning of each calendar year.

UNFINISHED BUSINESS:

In response to a concern from Councillor Jeffery (re the agenda being first, and municipal information second) a new information line set up will be investigated.

In response to Councillor Shott, the Operations Manager stated that the Sturgeon Bay Road realignment was progressing on time.

Councillor Jeffery commended the road crew on the excellent brushing.

The Clerk was directed to contact the Municipality of Oliver Paipoonge and secure information re their monthly newsletter.

NEW BUSINESS:

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

Res. No. 388-10-2008

Moved by: James Jeffery  
Seconded by: Beverly Mercer

THAT the time being 9:02 p.m., this Regular Meeting of Council is adjourned to an In-Camera Meeting to discuss personnel and legal issues.

**CARRIED**

Council reviewed information on a personnel issue and correspondence from legal counsel for the OMB.

Adjourn the In-camera session and return to the Regular Meeting

Res. No. 389-10-2008

Moved by: Roger Shott  
Seconded by: Dawne Kilgour

THAT the time being 9:42 p.m., the In-camera portion of the meeting is hereby adjourned and the Regular Meeting of Council is resumed.

**CARRIED**

Res. No. 392-10-2008

Moved by: Maureen Schmidt  
Seconded by: Dawne Kilgour

THAT the Council of the Corporation of the Municipality hereby directs the Clerk to make a settlement with regards to Ministry of Labour claim # 70014571-8.

**CARRIED**

The Clerk was instructed to make the necessary arrangements with the M.O.L. regarding the claim, with the proviso that a confidentiality clause be instituted.

The Clerk was directed to work on a discipline policy and a harassment policy.

ADJOURNMENT:

Res. No. 357-10-2008

Moved by: Dawne Kilgour  
Seconded by: Roger Shott

THAT the time being 10:52 p.m., this Regular Meeting of Council is hereby adjourned.

**CARRIED**

REGULAR MEETING OF COUNCIL

\_\_\_\_\_  
MAYOR  
Steven Harasen

\_\_\_\_\_  
Clerk  
Delma Stajkowski, AMCT