

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, September 17, 2008

PRESENT: Mayor Steven Harasen
Councillor Dawne Kilgour
Councillor Bev Dale
Councillor James Jeffery
Councillor Maureen Schmidt
Councillor Beverly Mercer
Acting Clerk Delma Stajkowski

ABSENT: Councillor Roger Shott

Mayor Harasen called the meeting to order at 7:45 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

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

AMENDING THE AGENDA

Res. No. 335-09-2008

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

That the Council of the Corporation of the Municipality of Neebing hereby amends the Agenda for Wednesday, September 2, 2008 by adding the following:

Under Adopting the minutes:

- Special Meeting - September 11, 2008

Under Resolutions:

- 1st & 2nd Reading of By-law Number 787-2008 being a by-law to appoint a Temporary Truck Driver/Equipment Operator for the Municipality of Neebing
- to accept the spending of the additional funding structure
- authorize attendance for Operations Manager and one road crew member to attend a Health & Safety Workshop

Under Discussion:

- Postpone Chief Building Official - fee structure

By-laws:

- 3rd Reading of By-law Number 787-2008 being a by-law to appoint a Temporary Truck Driver/Equipment Operator for the Municipality of Neebing

CARRIED

ADOPTING THE MINUTES:

Councillors Shott and Jeffery abstained from voting as they were not present at this meeting.

Regular Meeting - September 3, 2008

Res. No. 336-09-2008

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

THAT the minutes of the REGULAR MEETING OF COUNCIL held on Wednesday, September 3, 2008 be adopted as circulated.

CARRIED

Special Meeting - September 3, 2008

Councillors Shott and Jeffery abstained from voting as they were not present at this meeting.

Res. No. 337-09-2008

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

THAT the minutes of the SPECIAL MEETING OF COUNCIL held on Wednesday, September 3, 2008 be adopted as circulated.

CARRIED

AUDIENCE DEPUTATIONS:

Present Medical Bursary to Jennifer McCall

The \$500 medical bursary was awarded to Ms. McCall. She is pursuing her medical education at the University of Manitoba in the pre-med field.

Alan G. Jones density issue on McKellar Point

Mr. Jones was before Council to advise them of the conceptual plans they have for 10H, 11H, 8H, 3B, 10B, 9B and A, also known as McKellar Point. He advised that they were busy working out the logistics of the road and where it will need to be situated, noting to Council that it is an expensive proposition as there is relatively no gravel in the area. He also advised that this would be developed in stages as the market demands. Mr. Jones pointed out that if they could not develop the maximum number of lots, it would not proceed as it would be cost prohibitive. He also advised that they would like to get the zoning done before submitting an application for a plan of subdivision. Mr. Jones stated that these lots were 45m wide opposed to some of the earlier subdivision that were only 30 and 35m in width. He added that some of the lots had a very small building envelope due to the Use Limitation on the properties themselves. Mr. Jones stated that they would like to proceed to the public zoning meeting as soon as possible.

RESOLUTIONS:

Special Meeting - September 11, 2008

Res. No. 338-09-2008

Moved by: Maureen Schmidt
Seconded by: James Jeffery

THAT the minutes of the SPECIAL MEETING OF COUNCIL held on Thursday, September 11, 2008 be adopted as circulated.

CARRIED

1st & 2nd reading of By-law Number 787-2008 being a by-law to appoint a Temporary Truck Driver/Equipment Operator for the Municipality of Neebing.

Res. No. 339-09-2008

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

THAT By-law Number 787-2008 being a by-law to appoint a Temporary Truck Driver/Equipment Operator for the Municipality of Neebing be read for a first and second time this 17th day of September, 2008.

CARRIED

Accept Vouchers for August 2008 being Voucher No. 8/2008

Res. No. 340-09-2008

Moved by: D. Kilgour
Seconded by: R. Shott

THAT the Council of the Corporation of the Municipality of Neebing hereby approves the vouchers as presented:
VOUCHER NUMBER 8/08 - August 2008

Liabilities

GST and Source Deductions \$ 23,496.93

Expense Accounts

General Government 14,651.42
Protections to Persons & Property 7,962.93
Transportation Services 24,300.31
Health Services 3,077.00
Capital Purchases - all departments 48,369.97

Total disbursements in month \$121,858.56

CARRIED

RESOLUTIONS: con't

To accept the spending of the additional funding structure

Res. No. 341-09-2008

Moved by: Maureen Schmidt
Seconded by: James Jeffery

THAT the Council of the Corporation of the Municipality of Neebing hereby accepts the recommendations of the Operations Manager as outlined in the Meeting of September 11, 2008 and sets the priorities for the additional funding of \$198,129; \$207,807 and the gas tax refund. The additional funds are to be expensed in the following manner:

Capital Construction Work

- 1) Preliminary/Detailed design - Pine River Bridge - \$75,000
- 2) Crushing at Stanley Pit - 70,000
- 3) Crushing at Jarvis Pit - 70,000

Inventory, equipment and Buildings

- 1) Culverts for inventory - 37,000
- 2) PW Radios - 15,000
- 3) Tracked Excavator - 125,000

CARRIED

To authorize attendance for Operations Manager and one road crew member to attend a Health & Safety Workshop

Res. No. 342-09-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

THAT the Council of the Corporation of the Municipality of Neebing hereby authorizes the Operations Manager and Barry Livingston to attend a Health & Safety Certification Workshop on September 23 and 24, 2008.

CARRIED

DISCUSSION:

Financial Statements for period ending August 31, 2008:

Council reviewed the Financial Statements as presented by the Treasurer.

Chief Building Official - fee structure

This was postponed until a later date.

DISCUSSIONS:

Accept minutes of Waste Management Mtg - July 8, 2008

Res. No. 343-09-2008

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

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

CARRIED

Permission to post - By-law Naming Candy Mountain Drive

Permission was given to post the By-law for adoption at the October 15th, meeting.

Review by-law to hire By-law Enforcement Officer

A change was requested in the "Terms of Reference" to reflect that mileage would start at the corner of Boundary Drive and Hwy 61. It will be brought to the October 15th meeting for adoption.

Township of Gillies - Condition of Hwy 608 and joint letter to MTO

Council concurred with Gillies that Hwy 608 was in need of substantial repairs and directed the Clerk to bring the resolution to the next meeting of Council for adoption.

Disposal of miscellaneous items

The Clerk was to set a date in October for viewing the items at the Old Office where people could come in and bid on them through sealed bids.

Work on Blake Hall Roof - time frames

The Clerk advised that the work would begin on Monday, September 22 with a completion date of November 15th. It was noted that all functions be cancelled until the work was completed and that the cleaner should go in and remove all items from the kitchen and storage cabinets. Council advised that should she require additional help, the one landfill site attendant could assist her.

Joint Health & Safety Committee - members

In response to the question posed by the Clerk, Councillor Jeffery advised that he would sit on the committee along with Mr. Leo Lafontaine, Mr. Dale Ashbee, Mr. Barry Livingston and herself.

Planning Committee Meeting/Strategic Planning Workshop - dates.

Council concurred that the Planning Meeting could be postponed until October and they would like to see an agenda for the Strategic Planning Workshop before making a firm meeting date.

Discussion: con't

October 1st Council Meeting - postpone for one week?

This request was denied and the meeting would proceed as scheduled.

CORRESPONDENCE:

Council reviewed several pieces of correspondence.

The Clerk was directed to forward the letter regarding the Caribou Recovery Strategy to the MNR.

BY-LAWS:

3rd Reading of By-law Number 787-2008, being a by-law to appoint a Temporary Truck Driver/Equipment Operator for the Municipality of Neebing.

Res. No. 344-09-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

That By-law Number 787-2008, being a by-law to appoint a Temporary Truck Driver/Equipment Operator for the Municipality of Neebing be read for a third time and finally passed this 17th day of September, 2008.

CARRIED

UNFINISHED BUSINESS:

Councillor Shott noted that the Mining Act was being fast tracked and Councillors should talk to others about this concern. He would like to see this topic brought forward again after the Northwest Regional Conference in case further information was being circulated at that time. In due course, he would like to see a resolution brought forth and circulated on the amended Mining Act.

In reply to Councillor Dale, it was noted that people were still signing their name to the bus survey in the lobby. The next step would be to figure out where and how often you would like to see the service in Neebing. It was suggested that a Committee be struck in the future to deal with that issue.

NEW BUSINESS:

In response to the Clerk's inquiry, Council indicated that they would like to speak to the O.P.P. on the following subjects: response times, update of policing on sideroads - speeding and laying of charges, A.T.V.'s, vandalism and nuisance calls.

The Mayor responded to Dr. Jane Fraser by advising that he would send out Thank you letters to those who submitted their family heritage for Neebing's History Book.

NEW BUSINESS: con't

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

Res. No. 345-09-2008

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

THAT the time being 9:52 p.m., this Regular Meeting of Council is adjourned to an In-Camera Meeting to discuss personnel issues.

CARRIED

The Council reviewed Dr. Fraser's situation regarding her home.

Council was advised of the additional names for the Economic Advisory Committee and the Environmental Advisory Committee.

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

Res. No. 346-09-2008

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

THAT the time being 10:17 p.m., the In-camera portion of the meeting is hereby adjourned and the Regular Meeting of Council is resumed.

CARRIED

The Clerk was directed to work with Mr. Murray Milne, the CBO, and Dr. Fraser to work out her potable water problem.

The Clerk was directed to prepare an amendment to the Economic Advisory Committee By-law to show that there would be five (5) members opposed to the seven (7) initially adopted. This would allow for a three (3) person quorum. She was directed to prepare the by-laws for both the Economic Advisory Committee and the Environmental Advisory Committee.

ADJOURNMENT:

Res. No. 347-09-2008

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

THAT the time being 10:17 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

REGULAR MEETING OF COUNCIL

MAYOR
Steven Harasen

Clerk
Delma Stajkowski, AMCT