

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, September 3, 2008

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

ABSENT: Councillor Roger Shott
Councillor James Jeffery

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.

Adopting the Minutes:

Regular Meeting - August 20, 2008

Res. No. 307-09-2008

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

THAT the minutes of the REGULAR MEETING OF COUNCIL held on Wednesday, August 20, 2008 be adopted as circulated.

CARRIED

AUDIENCE DEPUTATIONS:

There were no audience deputations at this time.

RESOLUTIONS:

1st & 2nd reading of By-law Number 782-2008 being a by-law to set the speed limits on Boundary Drive in the Municipality of Neebing.

Res. No. 308-09-2008

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

THAT By-law Number 782-2008 being a by-law to set the speed limits on Boundary Drive in the Municipality of Neebing be read for a first and second time this 3rd day of September, 2008.

CARRIED

Resolutions: Con't

1st and 2nd Reading of By-law Number 783-2008 being a by-law to adopt a Health & Safety Policy

Res. No. 309-09-2008

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

That By-law Number 783-2008, being a by-law to adopt a Health & Safety Policy be read for a first and second time this 3rd day of September, 2008.

CARRIED

1st and 2nd Reading of By-law Number 767-2008, being a by-law to adopt the upgrading of the hourly rate of pay and fringe benefits for the non-bargaining, non-contract unit Staff of the Corporation of the Municipality of Neebing.

Res. No. 310-09-2008

Moved by: Beverly Mercer
Seconded by: D. Kilgour

That By-law Number 767-2008, being a by-law to adopt the upgrading of the hourly rate of pay and fringe benefits for the non-bargaining, non-contract unit Staff of the Corporation of the Municipality of Neebing be read for a first and second time this 3rd day of September, 2008.

CARRIED

DISCUSSION:

Set up orientation meeting Environmental Committee:

The Acting Clerk advised that notices have been put in the Adbag advertising for additional members for the Environmental and Economic Advisory Committees with a closing date of September 16th. Members of Council concurred that orientation should be postponed until after that date in the hopes that more applications are received for committee members. Some of the topics to be included in the orientation were the O.P., P.P.S., MNR Environmental pamphlet and the terms of reference for each committee.

Blake Hall Roof Tenders

The Acting Clerk brought forward the revised tender from T.B.B.I. for the Blake Hall roof repairs.

Council approved the following resolution with the stipulation that the contractor provide a work schedule including anticipated completion dates.

Discussion: con't

Blake Hall Roof

Res. No. 311-09-2008

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

THAT the Council of the Corporation of the Municipality of Neebing hereby awards the roof contract to repair the Blake Hall roof to T.B.B.I. for a total cost of \$49,850.00 & G.S.T.

CARRIED

Thunder Bay District Health Unit

The Acting Clerk advised that the T.B.D.H.U. had been out to do an audit of the Municipal Admin Complex to ensure that all "Smoke Free Ontario" regulations were being complied with. Mr. Larson left "No Smoking" window stickers to be placed on the entire municipal fleet including all public works and emergency services vehicles.

Set up Meeting with the Operations Manager to discuss the additional grants received this year.

In reply to Council, the Operations Manager advised that the money for the flooding, to his knowledge, had not been received yet. Mayor Harasen indicated that all gravel, equipment and labour must be recorded and charged to the flooding. He stated that the Province should be aware of what the true costs of the damages were.

Mr. Bill Mauro in discussions with Councillor Schmidt indicated that should the Sturgeon Bay Road realignment project come in under budget, we are to contact him and he would try and have the remainder of the money reallocated elsewhere.

Mayor Harasen reiterated the need for a 5 year road plan.

Mr. Johansson advised that the tender committee had opened the tenders for a combination dump box/sander and as there was only 1 tender it was recommended that the tender be awarded as follows:

Res. No. 312-09-2008

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

THAT the Council of the Corporation of the Municipality of Neebing hereby accepts the quotation from Strongco Equipment for the supply and delivery of one (1) 4.5m (15 ft) U configuration combination spreader & dump body for an amount of \$44,064.35 (includes all taxes) and to upgrade the dump body floor and sides for an additional cost of \$2,825 (includes all taxes) for a total cost of \$46,880.35 which includes all taxes.

CARRIED

CORRESPONDENCE:

Council reviewed several pieces of correspondence.

BY-LAWS:

3rd Reading of By-law Number 782-2008, being a by-law to set the speed limits on Boundary Drive in the Municipality of Neebing.

Res. No. 313-09-2008

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

That By-law Number 782-2008, being a by-law to being a by-law to set the speed limits on Boundary Drive in the Municipality of Neebing be read for a third time and finally passed this 3rd day of September, 2008.

CARRIED

3rd Reading of By-law Number 783-2008, being a by-law to adopt a Health & Safety Policy.

Res. No. 314-09-2008

Moved by: Beverly Mercer
Seconded by: Maureen Schmidt

That By-law Number 783-2008, being a by-law to adopt a Health & Safety Policy be read for a third time and finally passed this 3rd day of September, 2008.

CARRIED

3rd Reading of By-law Number 758-2008, being a by-law to appoint a Clerk/Deputy Treasurer.

Councillor Kilgour abstained from voting.

Res. No. 315-09-2008

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

That By-law Number 758-2008, being a by-law to appoint a Clerk/Deputy Treasurer be read for a third time and finally passed this 3rd day of September, 2008.

CARRIED

By-Laws: con't

3rd Reading of By-law Number 767-2008, being a by-law to adopt the upgrading of the hourly rate of pay and fringe benefits for the non-bargaining, non-contract unit Staff of the Corporation of the Municipality of Neebing.

Res. No. 316-09-2008

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

That By-law Number 767-2008, being a by-law to adopt the upgrading of the hourly rate of pay and fringe benefits for the non-bargaining, non-contract unit Staff of the Corporation of the Municipality of Neebing be read for a third time and finally passed this 3rd day of September, 2008.

CARRIED

UNFINISHED BUSINESS:

The Mining Act was postponed until Councillor Shott could be in attendance.

Councillor Dale spoke to the Municipal Hazard or Special Waste and indicated that we should continue to try and secure a permit to transport MSHW especially for batteries and light bulbs so that we could become a collection depot for these items.

Rural Mailboxes and the new addressing system for the remainder of Neebing was discussed. The Acting Clerk clarified some of the rumours and miscommunications that were in the community. The Ministry of Transportation is to be lobbied to get them to update their records to show "Neebing, Ontario" and not "Neebing Twsp, Thunder Bay, Ontario".

The Acting Clerk advised that in her discussion, the far end of Podres Road past the public beach at West Oliver Lake was a private road. None of our equipment can proceed down that road as it is too narrow and the buildings are built so close to the road they leave no room to expand the road.

The working alone policy was discussed and the Acting Clerk advised that she was expanding on what the Treasurer had initially written; Council made a couple of suggestions to tighten up security.

NEW BUSINESS:

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

Res. No. 317-09-2008

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

THAT the time being 9:11 p.m., this Regular Meeting of Council is adjourned to an In-Camera Meeting to discuss personnel issues.

CARRIED

The Acting Clerk was directed to set up the following meetings:
with the Treasurer for Wednesday, September 17th at 6:00 p.m.,
with the Operations Manager and the Treasurer for Thursday, September 11th
at 5:00 p.m. and
with the Liaison Committee on Tuesday, September 16th at 6:30 p.m.

ADJOURNMENT:

Res. No. 318-09-2008

Moved by: Beverly Mercer
Seconded by: Maureen Schmidt

THAT the time being 10:08 p.m., this Regular Meeting of Council is hereby
adjourned.

CARRIED

REGULAR MEETING OF COUNCIL

MAYOR
Steven Harasen

Clerk
Delma Stajkowski, AMCT