

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, June 4, 2008

PRESENT: Councillor Dawne Kilgour
Councillor Roger Shott
Councillor Bev Dale
Councillor James Jeffery
Councillor Maureen Schmidt
Councillor Beverly Mercer
Acting Clerk Delma Stajkowski

ABSENT: Mayor Steven Harasen

Deputy Mayor Kilgour 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.

Resolution to Amend the Agenda

Res. No. 199-06-2008

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

That the Council of the Corporation of the Municipality of Neebing hereby accepts the amended Agenda for Wednesday, June 4, 2008.

CARRIED

Adopting the Minutes:

Regular Meeting - June 4, 2008

Res. No. 200-06-2008

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

THAT the minutes of the REGULAR MEETING OF COUNCIL held on Wednesday, June 4, 2008 be adopted as circulated.

CARRIED

Special Meeting - May 21, 2008

Res. No. 201-06-2008

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

THAT the minutes of the SPECIAL MEETING OF COUNCIL held on May 21, 2008 be adopted as circulated.

CARRIED

AUDIENCE DEPUTATIONS:

None at this time.

RESOLUTIONS:

Accept Vouchers for March, 2008 - being Voucher Number 3/08.

Res. No. 202-06-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

THAT the Council of the Corporation of the Municipality of Neebing hereby approves the vouchers as presented:
VOUCHER NUMBER 3/08 - March 2008

Liabilities

GST and Source Deductions \$ 50,371.88

Expense Accounts

General Government	82,342.65
Protections to Persons & Property	52,830.89
Transportation Services	54,240.66
Environmental Services	817.80
Health Services	3,077.00
Social and Family Services	44,526.67
Recreations and Cultural Services	1,939.15
Planning and Development	13,751.27
Capital Purchases - all departments	3,429.44
School Board Payments	105,536.80

Total disbursements in month \$412,864.21

CARRIED

Accept Vouchers for April, 2008 - being Voucher Number 4/08.

Res. No. 203-06-2008

Moved by: James Jeffery
Seconded by: B. A. Dale

THAT the Council of the Corporation of the Municipality of Neebing hereby approves the vouchers as presented:
VOUCHER NUMBER 4/08 - April 2008

Liabilities

GST and Source Deductions \$ 16,465.74

Resolutions: con't

Res. No. 203-06-2008 con't

Expense Accounts

General Government	30,773.63
Protections to Persons & Property	21,785.50
Transportation Services	39,462.80
Environmental Services	1,355.16
Health Services	3,077.00
Social and Family Services	44,526.67
Recreations and Cultural Services	671.02
Planning and Development	3,360.64
Capital Purchases - all departments	729.53

Total disbursements in month \$162,207.69

CARRIED

1st and 2nd Reading of By-law Number 770-2008, being a by-law to close, stop up and sell a part of the original shore road allowance fronting the easterly portion of Mining Location 11B Crooks Township.

Res. No. 204-06-2008

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

That By-law Number 770-2008, being a by-law to close, stop up and sell a part of the original shore road allowance fronting the easterly portion of Mining Location 11B Crooks Township, be read for a first and second time this 4th day of June, 2008.

CARRIED

1st and 2nd Reading of By-law Number 771-2008, being a by-law to appoint a Seasonal Maintenance Person for the Municipality of Neebing.

Res. No. 205-06-2008

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

That by-law Number 771-2008, being a by-law to appoint a Seasonal Maintenance Person for the Municipality of Neebing, be read for a first and second time this 4th day of June, 2008.

CARRIED

RESOLUTIONS: con't

1st and 2nd Reading of By-law Number 772-2008, being a by-law to appoint a Landfill Site Attendant for the Municipality of Neebing.

Res. No. 205-06-2008

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

That By-law Number 772-2008, being a by-law to appoint a Landfill Site Attendant for the Municipality of Neebing, be read for a first and second time this 4th day of June, 2008.

CARRIED

1st and 2nd Reading of By-law Number 773-2008, being a by-law to appoint a Temporary Truck Driver/Equipment Operator for the Municipality of Neebing.

Res. No. 207-06-2008

Moved by: Beverly Mercer
Seconded by: James Jeffery

That by-law Number 773-2008, 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 4th day of June, 2008.

CARRIED

DISCUSSION:

Financial Statements for the Month Ending April 2008

Council reviewed the statements as presented.

Liability insurance for new By-law Enforcement Officer

After a lengthy discussion, the Acting-Clerk was directed to contact AON Reed Stenhouse and inquire whether contractors can be a rider on our insurance policy (i.e. By-law Enforcement Officer).

Permission to Post By-laws

The Acting Clerk stated that pursuant to our Notices By-law the following by-laws must be posted for two weeks prior to Council entertaining them for readings -

- By-law Number 768-2008 - to amend tax ratios to include industrial
- By-law Number 769-2008 - to accept the estimates for 2008.
- By-law Number 774-2008 - to set remuneration for mileage expenditures.
- By-law Number 775-2008 - to set the tax rates for 2008.

Council granted permission to post the four by-laws, and they will be reviewed at the June 18th, 2008 meeting.

DISCUSSION: con't

LRCA - Mapping quotations

Res. No. 208-06-2008

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

That the Council of the Corporation of the Municipality of Neebing hereby accepts the quotation from The Lakehead Region Conservation Authority to create zoning maps for the Municipality at a cost of \$3,100 plus taxes.

CARRIED

It was noted that these maps are for planning purposes only, and will complete the proposed Zoning By-law.

Cemetery Board Request

Council directed that the request from the Board to have various yard work completed by the end of June be circulated to the Operations Manager for scheduling.

Economic and Environmental Advisory Committees

The Acting Clerk asked that Council review the committee outlines and advise her of any changes they would like to see. All comments will be incorporated into the by-laws to be brought forward at the next meeting of Council.

Summer Meeting Schedule

Res. No. 209-06-2008

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

THAT the Council of the Corporation of the Municipality of Neebing hereby authorizes that only one Regular Meeting be held during the summer months, those being July 16th and August 20th, 2008. Special meetings to be called as required.

CARRIED

Horizon Wind Farms - Loch Lomond - Update on Open House

The Acting-Clerk gave a brief update on the Open House held at the West Thunder Community Centre for the wind farm project. Council asked that she correspond with the Horizon Wind Farm directors to see if an additional informational Open House could be held here in Neebing.

Barry Friesen - Stewardship Ontario

Council was asked to peruse the material that was provided pertaining the Municipal Hazard and Special Waste (MHSW). This would be brought forward at the next meeting for further discussion.

DISCUSSION: con't

CACC Advisory Minutes - Meeting at Oliver Paipoonge

Council reviewed minutes of the CACC meeting that had previously taken place, and acknowledged that Councillor Kilgour and Acting Fire Chief Douglas would attend the upcoming meeting on June 5th, 2008 at the Oliver Paipoonge Office in order to further discuss the communications issue.

Letter to Ratepayers to be included with the Final Tax Notice

Council was asked to review the letter from 2007 and to provide the Acting Clerk their thoughts with regard to 2008's letter to the Ratepayers. She would like all comments back by June 18th so that they can be consolidated and photocopied for inclusion in the final tax notice.

Endangered Species Act - Notice of Meeting - June 12

Council was apprised of this meeting scheduled for June 12, 2008.

CAW - Local 598 request for support of motion to legislate changes governing harassment and violence in the workplace.

Res. No. 210-06-2008

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

THAT the Council of the Corporation of the Municipality of Neebing hereby supports the CAW Union and requests the province of Ontario amend the Ontario Health and Safety Act to include a personal safety clause that would offer protections from emotional and psychological harm as well as from physical harm in the workplace

CARRIED

CORRESPONDENCE:

Council reviewed several pieces of correspondence.

UNFINISHED BUSINESS:

Councillor Dale advised that the Waste Management Committee had adopted two resolutions for Council's support.

Ms. Jane Oldale advised that the WMC had reviewed winter hours and determined that the hours should revert back to both sites being open 2 days - Saturday 9 - 5 and Sunday noon - 5. Their second resolution was to have 2 attendants on site at all times.

The Acting Clerk was directed to check with the Operations Manager to inquire whether or not he had addressed this financial possibility in his budget. This issue will then be brought back to the next Council meeting in the form of a resolution.

NEW BUSINESS:

Councillor Jeffery commended our Landfill Staff for their diligence in asking for stickers. He stated that perhaps a system should be initiated whereby anyone performing a demolition should be required to show their demolition permit before they can dump any of their materials.

Council determined that no keys would be issued to any commercial enterprise. Alternative arrangements should be made to either store commercial refuse appropriately, or to meet with the Operations Manager for off-time access to the landfill site.

Councillors Dale and Kilgour advised that they enjoyed the Councillor training that they attended. Both found it very informative.

Councillor Mercer advised that the Acting Clerk would be meeting with City of Thunder Bay staff to investigate the possibility of having a bussing service between Neebing and the City established for our rural residents. An information board will be erected at the Tailgate Sale for signing by any/all interested parties.

By-LAWS: 3rd Reading.

Amend agenda to include 3rd readings of By-laws

Res. No. 211-06-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

THAT the Amended Agenda be amended to include the 3rd Readings of By-laws
770-2008
771-2008
772-2008
773-2008

CARRIED

3rd reading of By-law Number 770-2008 being a by-law to close, stop up and sell a part of the original shore road allowance fronting the easterly portion of Mining Location 11B.

Res. No. 212-06-2008

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

That by-law Number 770-2008, being a by-law to close, stop up and sell a part of the original shore road allowance fronting the easterly portion of Mining Location 11B, be read for a third time and finally passed this 4th day of June, 2008

CARRIED

3RD READING OF BY-LAWS: con't

3rd reading of By-law Number 771-2008, being a by-law to appoint a Seasonal Maintenance Person for the Municipality of Neebing.

Res. No. 213-06-2008

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

That By-law Number 771-2008, being a by-law to appoint a Seasonal Maintenance Person for the Municipality of Neebing, be read for a third time and finally passed this 4th day of June, 2008

CARRIED

3rd reading of By-law Number 772-2008 being a by-law to appoint a Landfill Site Attendant for the Municipality of Neebing.

Res. No. 214-06-2008

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

That By-law Number 772-2008, being a by-law to appoint a Landfill Site Attendant for the Municipality of Neebing, be read for a third time and finally passed this 4th day of June, 2008

CARRIED

3rd reading of By-law Number 773-082008, being a by-law to appoint a Temporary Truck Driver/Equipment Operator for the Municipality of Neebing.

Res. No. 215-06-2008

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

That By-law Number 773-2008, 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 4th day of June, 2008

CARRIED

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

Res. No. 216-06-2008

Moved by: Maureen Schmidt
Seconded by: James Jeffery

THAT the time being 9:14 p.m., this Regular Meeting of Council is adjourned to an In-Camera Meeting to discuss legal issues.

CARRIED

Council reviewed the recommendations as submitted by legal counsel for the OMB.

To adjourn the In-Camera portion of the Meeting

Res. No. 217-06-2008

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

THAT the time being 9:56, the In-Camera portion of the meeting is hereby adjourned and the Regular Meeting of Council is resumed.

CARRIED

ADJOURNMENT:

Res. No. 218-06-2008

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

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

CARRIED

REGULAR MEETING OF COUNCIL

DEPUTY MAYOR
Dawne Kilgour

Acting-Clerk
Delma Stajkowski, AMCT