

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, May 11, 2011

PRESENT: Mayor Ziggy Polkowski
Councillor Dawne Kilgour
Councillor Roger Shott
Councillor Bev Dale (arrived late)
Councillor Curtis Coulson
Councillor Bill Lankinen
Councillor Mike McCooeye
Clerk Delma Stajkowski

Mayor Polkowski called the meeting to order at 7:30 p.m.

RESOLUTION TO ADOPT AND AMEND THE AGENDA:

Res. No. 183-05-2011

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

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby adopts the Agenda for Wednesday, May 11, 2011.

CARRIED

DISCLOSURE OF CONFLICT OF INTEREST:

No disclosure was declared at this time.

ADOPTING THE MINUTES:

Regular Meeting of Council – April 20, 2011

Res. No. 184-05-2011

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

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held on Wednesday, April 20, 2011 be adopted as circulated.

CARRIED

TABLE BY-LAWS:

1st and 2nd Reading of By-law Number 889-2011 being a by-law to adopt the estimates of the sums required by the Municipality of Neebing during 2011.

Res. No. 185-05-2011

Moved by: Dawne Kilgour
Seconded by: Bill Lankinen

BE IT RESOLVED THAT By-law Number 889-2011 being a by-law to adopt the estimates of the sums required by the Municipality of Neebing for 2011 be read for a first and second time this 11th day of May, 2011.

CARRIED

1st and 2nd Reading of By-law Number 890-2011 being a by-law to appoint officials for certain Boards and Committees.

Res. No. 186-05-2011

Moved by: Curtis Coulson
Seconded by: Mike McCooeye

BE IT RESOLVED THAT By-law Number 890-2011 being a by-law to appoint officials for certain Boards and Committees be read for a first and second time this 11th day of May, 2011.

CARRIED

1st and 2nd Reading of By-law Number 891-2011 being a by-law to hire a temporary office assistant.

Res. No. 187-05-2011

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

BE IT RESOLVED THAT By-law Number 891-2011 being a by-law to hire a temporary office assistant be read for a first and second time this 11th day of May, 2011.

CARRIED

TABLE BY-LAWS: con't

1st and 2nd Reading of By-law Number 892-2011 being a by-law to enter into an agreement under the Ontario Tire Stewardship program with Pack Pros Plus.

Res. No. 188-05-2011

Moved by: Dawne Kilgour
Seconded by: Bill Lankinen

BE IT RESOLVED THAT By-law Number 892-2011 being a by-law to enter into an agreement under the Ontario Tire Stewardship program with Pack Pros Plus be read for a first and second time this 11th day of May, 2011.

CARRIED

REPORTS:

Rosy Brizi – Grant Thornton

Ms. Brizi was before Council to present the draft financial statements for 2010; she outlined the different changes from previous years and noted that they are now using the Canadian Auditing Standards to perform the annual audit. Ms. Brizi also noted that the 2010 actual included the amortization expenses. Ms. Brizi thanked staff and Council for their co-operation during the audit.

Excluded expenses as required by Ontario Regulation 284/09

Res. No. 189-05-2011

Moved by: Mike McCooye
Seconded by: Bill Lankinen

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby accepts the Excluded Expenses Report as required by Ontario Regulation 284/09

CARRIED

Draft minutes of Neebing Recreation Committee – April 11, 2011

Res. No. 190-05-2011

Moved by: Mike McCooye
Seconded by: Curtis Coulson

BE IT RESOLVED THAT the draft minutes of the Neebing Recreation Committee held on Monday, April 11, 2011 be adopted as presented.

CARRIED

REPORTS: con't

Thunder Bay Area EMO Quarterly Report

Res. No. 191-05-2011

Moved by: Mike McCooeye
Seconded by: B. A. Dale

BE IT RESOLVED THAT the Thunder Bay Area Quarterly Report be accepted as presented.

CARRIED

RESOLUTIONS:

To accept the resignation of Susan Grizzard from the Economic (Development) Advisory Committee

Res. No. 192-05-2011

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

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby accepts, with regrets, the resignation from Susan Grizzard from the Neebing Economic (Development) Advisory Committee.

CARRIED

Greenstone: Emergency Medical Services Funding Formula

Res. No. 193-05-2011

Moved by: Bill Lankinen
Seconded by: Mike McCooeye

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby supports the Municipality of Greenstone and the Town of Parry Sound in its request to the Ministry of Health & Long Term Care, emergency Medical Services funding formula that is more in line with the funding formula for DSSAB which is 50%.

DEFERRED UNTIL FURTHER INFORMATION WAS OBTAINED

The Clerk – sensitivity agreement with MNR

Res. No. 194-05-2011

Moved by: Curtis Coulson
Seconded by: Mike McCooeye

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby endorses and agrees that the Clerk be designated as one of the contact persons to apply for the acquisition of necessary maps and environmental data on wetlands and endangered species through the MNR.

CARRIED

AUDIENCE DEPUTATIONS:

Thunder Bay Cycling Club

Mr. Frank Wilson thanked Council for the opportunity to appear before them to discuss various aspects of the Thunder Bay Cycling Club. He stated they have a membership totalling 265 members who enjoy riding in the Neebing area due to the terrain and type of road structure that is available. He emphasized the fact they sit down as a club and discuss safety concerns and riding safely on highways. He also stated that all members have to obey the traffic regulations the same as a vehicle. Mr. Wilson explained that the club requires all riders to wear a helmet and carry their membership card with their emergency contact info on it at all time. Riders are advised to ride single file in a straight line. He added that vehicular traffic must abide by the same rules and have to give consideration to cyclist.

Several suggestions were provided to Mr. Wilson, who advised that he would take these back to the club for review. He was also provided with the opportunity to post notices in the Neebing Newsletter regarding upcoming time trials or meets. Mr. Wilson concluded by advising council that they were looking to improve trails and roads for walkers and cyclists and were working with the TransCanada trail coalition to complete the trail system to the border.

CORRESPONDENCE

Council reviewed several pieces of correspondence.

Councillor Dale asked to be registered for the Miller Group information session.

BY-LAWS:

3rd Reading of By-law Number 889-2011 being a by-law to adopt the estimates of the sums required by the Municipality of Neebing during 2011.

Res. No. 195-05-2011

Moved by: Roger Shott

Seconded by: B. A. Dale

BE IT RESOLVED THAT By-law Number 889-2011 being a by-law to adopt the estimates of the sums required by the Municipality of Neebing for 2011 be read for a third time and finally passed this 11th day of May, 2011.

CARRIED

By-laws: con't

3rd Reading of By-law Number 890-2011 being a by-law to appoint officials for certain Boards and Committees.

Res. No. 196-05-2011

Moved by: Roger Shott
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT By-law Number 890-2011 being a by-law to appoint officials for certain Boards and Committees be read for a third time and finally passed this 11th day of May, 2011.

CARRIED

3rd Reading of By-law Number 891-2011 being a by-law to hire a temporary office assistant.

Res. No. 197-05-2011

Moved by: Curtis Coulson
Seconded by: Bill Lankinen

BE IT RESOLVED THAT By-law Number 891-2011 being a by-law to hire a temporary office assistant be read for a first and second time this 11th day of May, 2011.

CARRIED

3rd Reading of By-law Number 892-2011 being a by-law to enter into an agreement under the Ontario Tire Stewardship program with Pack Pros Plus.

Councillor Dale stated that clause 4 in the by-law should be re-worded.

Res. No. 198-05-2011

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

BE IT RESOLVED THAT By-law Number 892-2011 being a by-law to enter into an agreement under the Ontario Tire Stewardship program with Pack Pros Plus be read for a first and second time this 11th day of May, 2011.

DEFERRED UNTIL MAY 18, 2011

UNFINISHED BUSINESS:

Health & Safety issues;

Ministry of Transportation - response to letter from Neebing.

The Clerk was directed to contact Mrs. Dale Willis at MTO and open the dialogue regarding street lighting and the LED pilot project.

NEW BUSINESS:

Councillor Shott advised Council that he had had concerns from a resident that the lights were being left on in rooms not being used or occupied. The Clerk was directed to put up signs stating "Last one out, turn off lights".

Mayor Polkowski noted that residents were being turned away from the landfill sites when they did not have a "landfill sticker" on their vehicle. He felt there should be a mechanism in place to address this type of situation. He suggested that the attendants be given responsibility for a limited number of stickers, and when a resident attends the site without a sticker, they would be asked to sign a form, the attendant would provide them with a sticker and it would be adhered to the windshield then and there. A list would be kept at the Admin office of those provided with sticker. The Clerk was directed to draft an amendment to the by-law in question.

Mayor Polkowski requested that the EDC Intern provide Council with a monthly report on what she is working on and what she has accomplished.

Mayor Polkowski stated that the recent article in the Neebing Newsletter regarding building was too long and in future should be shorter.

Councillor Shott requested that a by-law be drafted that would prohibit the exemption of taxes on property that is on serviced roads. He outlined that conservation associations were purchasing property and then having them declared exempt from taxation which then places the burden of the levy on the rest of the tax payers. The Clerk was directed to prepare a draft by-law for consideration.

Councillor McCooeye requested that an article be prepared for the newsletter stating that the landfill hours are from and to and that kindly try to attend at the site prior to closing.

Councillor McCooeye informed Council that his 6 month term for liaison with the Fire Department was now over. It was decided that Councillors Shott and Coulson would be the reps for the next 6 months and rotate between the three thereafter.

Councillor Kilgour requested that a letter be sent to Minister Jeffrey (MNR) requesting that the 2010 peregrine falcon survey results be expedited. She explained that COSSARO was meeting in June and required this information prior to that meeting.

The Public Works Foreman, Mr. Chaschuk, advised that JML would be submitting a quote to do the pre-tender bid form, the consultation work and oversee the foundation for the sand/salt storage shed. The Clerk submitted the quote of \$9,800 for Council's perusal. After a brief discussion, it was determined that JML would be contracted with to provide this service.

NFRA – request for donation.

The Clerk noted that Council had already donated the grounds and building for the tailgate sale on the 18th of June. Council was encouraged to provide prizes for the silent auction or the penny auction table.

Municipality of Neebing – review of tender documents – Sturgeon Bay Rd

Council reviewed the tender documents as submitted and made suggestions – start June 15 and end July 15; add a \$1,000 a day penalty clause; have 10 business days from the commencement of the project to complete or the penalty kicks in; no additional work is to be undertaken as no additional funds are available.

Branding items

After consideration of the branding items under review, Council agreed to the fishing lures (minus the hooks) and key chains.

IN-CAMERA

Adjourn to In-Camera

Res. No. 199-05-2011

Moved by: Bill Lankinen
Seconded by: M. McCooeye

WHEREAS the time being 9:57 p.m., be it resolved that this Regular Meeting of Council be adjourned to an In-Camera Meeting for personnel issues under Section 239 (2) (b) and for the security of the municipality under Section 239 (2)(a) of the Municipal Act, 2001, S.O. c25. as amended.

CARRIED

Adopt the Minutes

Res. No. 200-05-2011

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

BE IT RESOLVED THAT the minutes of the In-Camera Session of the Regular Meeting of Council held on Wednesday, April 20, 2011 be adopted as circulated.

CARRIED

Councillor McCooeye provided Council with a list of concerns that the residents of Oliver Lake have.

Extend the time limit

Res. No. 201-05-2011

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

THAT the time being 10:30 p.m., and the business on the agenda is not yet complete;

THEREFORE BE IT RESOLVED THAT pursuant to Section 9 of By-law Number 859-2010, Council approves the extension of the 10:30 p.m. curfew.

CARRIED

Council agreed to postpone the personnel issue until the next meeting of Council.

IN-CAMERA: con't

Adjourn the In-Camera Session and return to the Regular Meeting of Council

Res. No. 202-05-2011

Moved by: M. McCooey
Seconded by: Bill Lankinen

BE IT RESOLVED THAT the time being 10:31, the In-Camera portion of the meeting is hereby adjourned and the Regular Meeting of Council is resumed.

CARRIED

Council concurred that the residents of Oliver Lake should prepare a delegation and come before Council to enable dialogue between the two parties, this way they will receive their answers firsthand.

ADJOURNMENT:

Res. No. 203-05-2011

Moved by: Mike McCooey
Seconded by: Curtis Coulson

BE IT RESOLVED THAT the time being 10:50 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

REGULAR MEETING OF COUNCIL

Ziggy Polkowski
MAYOR

Delma Stajkowski, AMCT
CLERK