

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, December 1, 2010

PRESENT: Mayor Ziggy Polkowski
Councillor Dawne Kilgour
Councillor Roger Shott
Councillor Bev Dale
Councillor Curtis Coulson
Councillor Bill Lankinen
Councillor Mike McCooye
Clerk Delma Stajkowski

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

RESOLUTION TO ADOPT AND AMEND THE AGENDA:

Res. No. 359-12-2010

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

That the Council of the Corporation of the Municipality of Neebing hereby adopts the Agenda for December 1, 2010, and amends it as follows:

Under Resolutions:

: to pay the freight charges on the Norseman Viking Series Building.

CARRIED

DISCLOSURE OF CONFLICT OF INTEREST:

Councillor Shott declared a perceived conflict from the meeting of November 17, 2010. He asked that Resolution Number 348-11-2010 be rescinded, he would declare a conflict and it could be re-adopted.

No other Members declared a conflict at this time.

ADOPTING THE MINUTES:

Regular Meeting of Council – November 17, 2010

Res. No. 360-12-2010

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

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held on Wednesday, November 17, 2010 be adopted as circulated.

CARRIED

TABLE BY-LAWS:

1st and 2nd reading of By-law Number 870-2010 being a by-law to designate financial signing authority for the Corporation of the Municipality of Neebing.

Res. No. 361-12-2010

Moved by: Bill Lankinen
Seconded by: M. McCooeye

BE IT RESOLVED THAT By-law Number 870-2010 being a by-law to designate financial signing authority for the Corporation of the Municipality of Neebing be read for a first and second time this 1st day of December, 2010.

CARRIED

1st and 2nd reading of By-law Number 871-2010 being a by-law to provide for the establishment of a Committee of Adjustment.

Res. No. 362-12-2010

Moved by: C. Coulson
Seconded by: M. McCooeye

BE IT RESOLVED THAT By-law Number 871-2010, being a by-law to provide for the establishment of a Committee of Adjustment by read for a first and second time this 1st day of December, 2010.

CARRIED

TABLE BY-LAWS: con't

1st and 2nd reading of By-law number 872-2010 being a by-law to appoint a Landfill Site Attendant for the Municipality of Neebing.

Res. No.363-12-2010

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

BE IT RESOLVED THAT By-law Number 872-2010, being a by-law to appoint a Landfill Site Attendant for the Municipality of Neebing be read for a first and second time this 1st day of December, 2010.

CARRIED

REPORTS:

"Draft" Economic (Development) Advisory Committee Meeting – Nov. 10

Res. No. 364-12-2010

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

BE IT RESOLVED THAT the draft minutes of the Neebing Economic (Development) Advisory Committee held on November 10, 2010 be adopted as presented.

CARRIED

"Draft" Minutes of the Neebing Waste Management Committee Meeting – Nov. 16

Res. No. 365-12-2010

Moved by: Dawne Kilgour
Seconded by: Roger Shott

BE IT RESOLVED THAT the draft minutes of the Waste Management Committee held on Tuesday, November 16, 2010 be adopted as presented.

CARRIED

RESOLUTIONS:

The Township of Alberton – continuation of the Amethyst Sector Field Officer

Res. No. 366-12-2010

Moved by: Dawne Kilgour
Seconded by: Bill Lankinen

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby supports the Township of Alberton and requests that the Province continue with the Amethyst Sector Field Officer position to serve Northwestern Ontario exclusively, as it currently does, following the retirement of Dale Smyk from this position.

CARRIED

Municipality of Trent Hills – Highway of Heroes Initiative

Res. No. 367-12-2010

Moved by: C. Coulson
Seconded by: Bill Lankinen

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby supports the Municipality of Trent Hills and unanimously endorses the production of a Canadian coin depicting an image of Canadians honouring our fallen soldiers from bridges that span the Highway of Heroes.

CARRIED

Municipality of Bayham – Lottery Licence Requirements – Local Penny Sales

Res. No. 368-12-2010

Moved by: Roger Shott
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby supports the Municipality of Bayham and requests the Provincial Authorities review the criteria for allowing small local penny lotteries and;

FURTHER BE IT RESOLVED THAT they either be exempt, or in the alternative, an overall declaration of total prize value only be required to obtain a licence.

CARRIED

RESOLUTIONS: con't

Adopt Holiday Schedule

Res. No. 369-12-2010

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

THAT the Council of the Corporation of the Municipality of Neebing hereby authorizes the closing of the Office from noon Friday December 24th re-opening at 7:45 a.m. on Tuesday, January 4th, 2011 for the Christmas Holidays. Time taken off will be lieu time; regular day off; vacation time or time off without pay.

CARRIED

Pay the freight charges on the Norseman Viking Series Building

Following a lengthy discussion over who should pay the freight charges, the following was endorsed; however if any further invoices for additional charges are received, a special meeting is to be called.

Res. No. 370-12-2010

Moved by: D. Kilgour
Seconded by: Bill Lankinen

WHEREAS Council, on Wednesday November 17, 2010, adopted Resolution Number 365-11-2010 to purchase a Viking Series Building from Norseman Structures and;

WHEREAS the freight charges had been inadvertently omitted from the original quotation;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby agrees that the freight charges of \$3,500 (plus applicable taxes) be paid upon delivery of the materials.

CARRIED

Rescind Res. No. 348-11-2010 – October Vouchers

Res. No. 371-12-2010

Moved by: Roger Shott
Seconded by: D. Kilgour

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby rescinds Resolution Number 348-11-2010 being Voucher Number 10/10 – October 2010.

CARRIED

RESOLUTIONS: con't

Adopt Voucher Number 10 – October 2010

Councillor Shott declared a conflict and removed himself from Council Chambers.

Res. No. 372-12-2010

Moved by: D. Kilgour

Seconded by: B. A. Dale

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

VOUCHER NUMBER 10/10 – October, 2010

Liabilities

GST and Source Deductions	\$ 50,197.66
Expense Accounts	
General Government	44,774.95
Protection to persons and property	27,183.23
Transportation Services	44,017.08
Environmental Services	2,758.56
Health Services	3,645.27
Social and Family Services	49,845.00
Recreation and cultural services	2,312.38
Planning and development	803.90
Capital Purchases – all departments	121,315.11
School Board Payments	0.00
Total disbursements in month	\$346,853.14

CARRIED

Councillor Shott resumed his seat.

AUDIENCE DEPUTATIONS:

None at this time.

CORRESPONDENCE:

Council reviewed several pieces of correspondence.

BY-LAWS:

3rd reading of By-law Number 870-2010 being a by-law to designate financial signing authority for the Corporation of the Municipality of Neebing.

Res. No. 373-12-2010

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

BE IT RESOLVED THAT By-law Number 870-2010 being a by-law to designate financial signing authority for the Corporation of the Municipality of Neebing be read for a third time and finally passed this 1st day of December, 2010.

CARRIED

3rd reading of By-law Number 871-2010 being a by-law to provide for the establishment of a Committee of Adjustment.

Res. No. 374-12-2010

Moved by: C. Coulson
Seconded by: M. McCooeye

BE IT RESOLVED THAT By-law Number 871-2010, being a by-law to provide for the establishment of a Committee of Adjustment be read for a third time and finally passed this 1st day of December, 2010.

CARRIED

3rd reading of By-law Number 872-2010 being a by-law to appoint a Landfill site Attendant for the Municipality of Neebing.

Res. No. 375-12-2010

Moved by: M. McCooeye
Seconded by: C. Coulson

BE IT RESOLVED THAT By-law Number 872-2010 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 1st day of December, 2010.

CARRIED

UNFINISHED BUSINESS:

Health & Safety issues;

Councillor Shott advised Council that the Committee was moving forward and progressing slowly on the updates to the H & S binder.

There was no further unfinished business at this time.

NEW BUSINESS:

Mayor Polkowski stated that he would like to see the Official Plan and the Building By-law put on the next agenda for review. He stated he would go over the Procedural By-law with the Clerk to review changes.

In response to Councillor Shott, the Clerk advised that they would meet with the CBO in January.

Council Appointments to Boards

Councillor Dale indicated that she would like to see the Cemetery Board disbanded and the public works department take over the full maintenance of the Cemetery.

Councillor Shott also indicated that the Northern Forestry Council appointments should be removed as it was not functional at this time. He also stated that he would not be willing to sit on the Neebing Recreation Committee any longer.

The appointments were postponed until the next meeting so that new Council Members had an opportunity to review the different committees.

Mayor Polkowski requested that a meeting be set up with the Road Crew as soon as possible and that himself, Councillor Lankinen and Coulson would attend. He also requested that a Special Meeting of Council be set up for Wednesday, December 8th to meet with the Fire Chief, the Operations Manager, the Treasurer and Clerk to go over any issues.

ADJOURNMENT:

Res. No. 376-12-2010

Moved by: M. McCooeye

Seconded by: C. Coulson

BE IT RESOLVED THAT the time being 9:00 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

REGULAR MEETING OF COUNCIL