

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, January 19, 2011

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 7:40 p.m.

RESOLUTION TO ADOPT AND AMEND THE AGENDA:

Res. No. 27-01-2011

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

That the Council of the Corporation of the Municipality of Neebing hereby adopts the Agenda for January 19, 2011, and amends it as follows:

Under New Business:

- : Set date for budget meeting
- : Solar Logix – solar panels – retrofit program
- : Thunder Bay District Municipal League – Councillor Orientation
- Annual Meeting March 4 & 5
- : Permission to Post – By-Number 879-2011 being a by-law to amend By-law Number 859-2010 being the procedural by-law
- : LRCA – Information Session – February 3, 2011

CARRIED

DISCLOSURE OF CONFLICT OF INTEREST:

Councillor Shott declared a conflict on the Neebing Recreation Board appointments and Councillor Coulson declared a conflict when dealing with the voucher report.

ADOPTING THE MINUTES:

Special Meeting of Council – January 10, 2011

Mayor Polkowski stated that the minutes should be amended to read “regarding the Public Works” and not “with the Public Works”

Res. No. 28-01-2011

Moved by: Dawne Kilgour
Seconded by: M. McCooye

BE IT RESOLVED THAT the minutes of the Special Meeting of Council held on Monday, January 10, 2011 be adopted as ~~circulated~~ amended.

CARRIED

Special Meeting of Council – January 12, 2011

Res. No. 29-01-2011

Moved by: M. McCooye
Seconded by: Bill Lankinen

BE IT RESOLVED THAT the minutes of the Special Meeting of Council held on Wednesday, January 12, 2011 be adopted as circulated.

CARRIED

Regular Meeting of Council – January 12, 2011

Res. No. 30-01-2011

Moved by: Curtis Coulson
Seconded by: B. A. Dale

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held on Wednesday, January 12, 2011 be adopted as circulated.

CARRIED

TABLE BY-LAWS:

1st and 2nd Reading of By-Law Number 874-2011 being a by-law to appoint Official for certain Boards and Committees.

Councillor Shott left the room.

TABLE BY-LAWS: con't

Res. No. 31-01-2011

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

BE IT RESOLVED THAT By-law Number 874-2011 being a by-law to appoint Officials for certain Boards and Committees be read for a first and second time this 19th day of January, 2011.

CARRIED

Councillor Shott resumed his seat.

1st and 2nd Reading of By-Law Number 875-2011 being a by-law to provide for the establishment of a Committee of Adjustment

Res. No. 32-01-2011

Moved by: Dawne Kilgour
Seconded by: Roger Shott

BE IT RESOLVED THAT By-law Number 875-2011 being a by-law to provide for a Committee of Adjustment be read for a first and second time this 19th day of January, 2011.

CARRIED

1st and 2nd Reading of By-law Number 876-2011 being a by-law to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent.

Res. No. 33-01-2011

Moved by: Bill Lankinen
Seconded by: M. McCooeye

BE IT RESOLVED THAT By-law Number 876-2011 being a by-law to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent be read for a first and second time this 19th day of January, 2011.

CARRIED

1st and 2nd Reading of By-law Number 877-2011 being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001.

Res. No. 34-01-2011

Moved by: M. McCooeye
Seconded by: Curtis Coulson

BE IT RESOLVED THAT By-law Number 877-2011 being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act be read for a first and second time this 19th day of January, 2011.

CARRIED

1st and 2nd Reading of By-law number 878-2011 being a by-law to set fees and charges imposed for various municipal services.

Res. No. 35-01-2011

Moved by: B. A. Dale
Seconded by: Bill Lankinen

BE IT RESOLVED THAT By-law Number 878-2011 being a by-law to set fees and charges imposed for various municipal services be read for a first and second time this 19th day of January, 2011.

CARRIED

REPORTS:

Statement of Financial Position ending December 31, 2010

In reply to Councillor McCooeye, the Treasurer indicated that \$20,000 would be put into reserves for landfill closure. The Treasurer was directed to contact Conmee to gather information on their closure and post closure expenses.

It was noted that fire fighting foam should be a separate line item in the budget as this way; the department could track that particular expenditure.

Res. No. 36-01-2011

Moved by: Roger Shott
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby accepts the financial statements for the period ending December 31, 2010.

CARRIED

REPORTS: con't

Needing Emergency Services – report to Council

This was postponed until the next meeting.

Res. No. 37-01-2011

Moved by: Roger Shott

Seconded by: B. A. Dale

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neening hereby accepts the 2010 annual report as submitted by the Fire Chief.

POSTPONED

Accessible Report for the 2010 Municipal Election

Res. No. 38-01-2011

Moved by: Roger Shott

Seconded by: Dawne Kilgour

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neening hereby accepts the report on Accessibility for the 2010 Municipal election as submitted by the Clerk.

CARRIED

RESOLUTIONS:

Councillor Coulson had declared a conflict on this matter and left the room.

Accept Vouchers for December 2010 being Voucher 12/10

Res. No. 39-01-2011

Moved by: Bill Lankinen

Seconded by: M. McCooeye

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

VOUCHER NUMBER 12/10 – December, 2010

Liabilities

HST and Source Deductions

\$ 28,694.70

RESOLUTIONS: con't

Res. No. 39-01-2011 con't

Expense Accounts	
General Government	17,003.01
Protection to persons and property	39,998.25
Transportation Services	53,354.46
Environmental Services	2,884.53
Health Services	
Social and Family Services	40,797.00
Recreation and cultural services	832.87
Planning and development	
Capital Purchases – all departments	24,499.96
School Board Payments	97,508.83

Total disbursements in month **\$305,573.61**

CARRIED

Councillor Coulson resumed his seat.

The Treasurer stated that in future, with Council's agreement, he would be rolling the taxes up into the cost of the service or product on the disbursements sheets.

Municipality of Shuniah – winter maintenance

Res. No. 40-01-2011

Moved by: Curtis Coulson
Seconded by: M. McCooeye

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby supports the Municipality of Shuniah and requests that the Ministry of Transportation of Ontario provide an explanation as to why the TransCanada Highway has a lower Maintenance Standard than in prior years.

CARRIED

AUDIENCE DEPUTATIONS:

Sila Taymaz – Blake Hall Rates

Ms. Taymaz was before Council to request relief from the newly revised rental rates at the Blake Hall. While Council agreed that it was difficult getting a new business off the ground, some costs had to be incurred. She was directed to contact the Recreation Committee and speak directly to them.

CORRESPONDENCE

Council reviewed several pieces of correspondence.

The Clerk was directed to find out when the Road to Zero meeting was to be held.

BY-LAWS:

Councillor Shott had previously declared a conflict and left the room

3rd Reading of By-law Number 874 -2011 being a By-law to appoint Officials for certain Boards and Committees.

Res. No. 41 -01-2011

Moved by: Roger Shott

Seconded by: B. A. Dale

BE IT RESOLVED THAT By-law Number 874-2011 being a by-law to appoint Officials for certain Boards and Committees be read for a third time and finally passed this 19th day of January, 2011.

CARRIED

Councillor Shott resumed his seat.

3rd Reading of By-law Number 875-2011 being a By-law to provide for the establishment of a Committee of Adjustment.

Res. No. 42 -01-2011

Moved by: B. A. Dale

Seconded by: Dawne Kilgour

BE IT RESOLVED THAT By-law Number 875-2011 being a by-law to provide for a Committee of Adjustment be read for a third time and finally passed this 19th day of January, 2011.

CARRIED

3rd Reading of By-law Number 876 -2011 being a By-law to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent.

Res. No. 43 -01-2011

Moved by: M. McCooeye

Seconded by: Bill Lankinen

BE IT RESOLVED THAT By-law Number 876-2011 being a by-law to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent be read for a third time and finally passed this 19th day of January, 2011.

CARRIED

BY-LAWS: con't

3rd Reading of By-law Number 877 -2011 being a By-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001.

Res. No. 44 -01-2011

Moved by: Bill Lankinen
Seconded by: Curtis Coulson

BE IT RESOLVED THAT By-law Number 877-2011 being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act be read for a third time and finally passed this 19th day of January, 2011.

CARRIED

3rd Reading of By-law Number 878 -2011 being a By-law to set fees and charges imposed for various municipal services.

Res. No. 45 -01-2011

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

BE IT RESOLVED THAT By-law Number 878-2011 being a by-law to set fees and charges imposed for various municipal services be read for a third time and finally passed this 19th day of January, 2011.

CARRIED

UNFINISHED BUSINESS:

Health & Safety issues;

There were no health & safety issues at this time.

The Lake Lenore Road, by the subdivision, was discussed briefly as to ownership of the roadway. The cottagers are requesting some upgrades to the road so that they can safely utilize the roadway when travelling to their cottages. The Clerk was directed to obtain further documentation and Councillor Lankinen would review the roadway with the Public Works crew.

NEW BUSINESS:

Mayor Polkowski advised that the ambulance had difficulty finding a resident on Old Border Road as MTO's highway sign reads Old Pigeon River Road. The Clerk is to contact MTO to have them put the proper signage up reflecting "Old Border Road".

Mayor Polkowski advised that they had had a successful meeting regarding the budget and the reserves that Neebing has in place. Council set the date of February 9th at 5:30 to meet with Department Heads.

NEW BUSINESS

Council reviewed the information as presented by Solar Logix and agreed not to proceed at this time.

Boundary roads were discussed briefly and the Clerk was directed to set up a meeting with Oliver Paipoonge to talk about maintenance and capital costs.

The Clerk advised that she had set up a meeting with the CBO on February 2nd at 6:00 p.m. to go over her job duties and remuneration.

The Clerk was directed to contact Pack Pros Plus to request that they provide Council with a presentation on tire and e-waste collection.

Bids were opened for various pieces of surplus equipment:

Res. No. 46-01-2011

Moved by: Roger Shott

Seconded by: B. A. Dale

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby accepts the bids for the following surplus equipment:

- 1 only Kohler generator – bid of \$45.⁰⁰ from Ray Johnson
- 1 only John Deere Model 111 lawn tractor – bid of \$150.⁰⁰ from Brett Rushton
- 1 only Craftsman 18 hp lawn tractor – bid of \$210.⁰⁰ from Sylvia Chaschuk
- 1 only 1980 GMC suburban – bid of \$301.⁰⁰ from Jean-Guy Fortin
- 1 only 1970 Dodge station wagon – bid of \$130.⁰⁰ from Ray Johnson

CARRIED

Councillors Dale, Kilgour and Mayor Polkowski indicated that they would attend the TBDML meeting in March. The Clerk was directed to contact MMAH and inquire as to what “high level” finance meant on the Council Orientation agenda that was to be held the day before the League meeting.

Councillor Shott would attend OGRA/ROMA in February.

Permission was granted to post By-law Number 879-2011 being a by-law to amend By-law Number 859-2010 being the procedural by-law.

Mayor Polkowski along with Councillors Dale and McCooeye and the Clerk would attend the LRCA meeting on February 3rd.

Mayor Polkowski, Councillors Shott, Kilgour and Lankinen would attend the COSSARO meetings on February 14 and 15th.

The Clerk advised that she had set up appointments with MNR for Friday February 4th to go over the values mapping and the OP mapping. She had also set up a meeting for the 8th with MNR to discuss the proposed Kapush subdivision.

NEW BUSINESS: con't

The Committee to meet with the CBO to review the building by-law would meet on Monday, January 24th at 4:00.

The Mayor and Councillor Kilgour would meet with The Friends of Big Thunder the 1st week of February. The Clerk to set up the time and place.

Adjourn to In-Camera

Res. No. 47-01-2011

Moved by: Roger Shott
Seconded by: Dawne Kilgour

WHEREAS the time being 9:33 p.m., be it resolved that this Regular Meeting of Council be adjourned to an In-Camera Meeting to discuss personnel issues.

CARRIED

Council reviewed additional mileage for the Mayor; payout of 2010 wages for the Operations Manager; vacation payout on overtime; and payout of unused vacation from 2010 less the ten days employees are allowed to carry forward.

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

Res. No. 51-01-2011

Moved by: Curtis Coulson
Seconded by: Bill Lankinen

BE IT RESOLVED THAT the time being 10:25, the In-Camera portion of the meeting is hereby adjourned and the Regular Meeting of Council is resumed.

CARRIED

The Clerk is to advise the Treasurer of the authorized pay-outs.

ADJOURNMENT:

Res. No. 52-01-2011

Moved by: Curtis Coulson
Seconded by: Mike McCooeye

BE IT RESOLVED THAT the time being 10:27 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

REGULAR MEETING OF COUNCIL

Ziggy Polkowski
MAYOR

Delma Stajkowski, AMCT
CLERK