

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, February 16, 2011

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

Mayor Polkowski called the meeting to order at 7:44 p.m.

RESOLUTION TO ADOPT AND AMEND THE AGENDA:

Res. No. 84-02-2011

Moved by: Roger Shott

Seconded by: B. A. Dale

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby adopts the Agenda for February 16, 2011, and amends it as follows:

Under Correspondence:

- : AMO – Ministry of Community & Social Services – introduce New Ontario Works Funding Model for Administration
- : Zone One Mutual Aid Association – press release from John Rafferty
- : Thunder Bay District Municipal League Meeting – Agenda – March 4/5
- : LRCA – Minutes of December 8, 2010

**CARRIED**

DISCLOSURE OF CONFLICT OF INTEREST:

No conflict was declared at this time.

ADOPTING THE MINUTES:

Special Meeting of Council – February 2, 2011

A spelling error was noted: mythology should be methodology.

Res. No. 85-02-2011

Moved by: M. McCooeye

Seconded by: Curtis Coulson

BE IT RESOLVED THAT the minutes of the Special Meeting of Council held on Wednesday, February 2, 2011 be adopted as circulated.

**CARRIED**

Regular Meeting of Council – February 2, 2011

Res. No. 86-02-2011

Moved by: Roger Shott

Seconded by: Dawne Kilgour

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held on Wednesday, February 2, 2011 be adopted as circulated.

**CARRIED**

Special Meeting of Council – February 9, 2011

Res. No. 87-2011

Moved by: M. McCooeye

Seconded by: Curtis Coulson

BE IT RESOLVED THAT the minutes of the Special Meeting of Council held on Wednesday, February 9, 2011 be adopted as circulated.

**CARRIED**

TABLE BY-LAWS:

1<sup>st</sup> and 2<sup>nd</sup> Reading of By-Law Number 881-2011 being a by-law to rescind By-law number 788-2008

Res. No. 88-02-2011

Moved by: Roger Shott

Seconded by: Dawne Kilgour

BE IT RESOLVED THAT By-law Number 881-2011 being a by-law to rescind By-law Number 788-2011 be read for a first and second time this 16<sup>th</sup> day of February, 2011.

**CARRIED**

TABLE BY-LAWS: con't

1<sup>st</sup> and 2<sup>nd</sup> Reading of By-Law Number 883-2011 being a by-law to rescind By-law Number 880-2011

Res. No. 89-02-2011

Moved by: M. McCooeye  
Seconded by: Curtis Coulson

BE IT RESOLVED THAT By-law Number 883-2011 being a by-law to rescind By-law Number 880-2011 be read for a first and second time this 16<sup>th</sup> day of February, 2011.

**CARRIED**

1<sup>st</sup> and 2<sup>nd</sup> Reading of By-law Number 884-2011 being a by-law to appoint officials for certain Boards and Committees

Res. No. 90-02-2011

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

BE IT RESOLVED THAT By-law Number 884-2011 being a by-law to appoint officials for certain Boards and Committees be read for a first and second time this 16<sup>th</sup> day of February, 2011.

**CARRIED**

REPORTS:

Statement of Financial Position as at January 31, 2011

Res. No. 91-02-2011

Moved by: Curtis Coulson  
Seconded by: M. McCooeye

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby accepts the Financial Statements for the period ending January 31, 2011.

**CARRIED**

**RESOLUTIONS:**

**Voucher Report for the Month of January 2011 being Voucher 1/11**

**Res. No. 92-02-2011**

Moved by: Dawne Kilgour  
Seconded by: Roger Shott

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

VOUCHER NUMBER 1/11 – January, 2011

Liabilities

HST and Source Deductions	\$ 34,592.67
Expense Accounts	
General Government	104,676.95
Protection to persons and property	36,748.37
Transportation Services	39,461.12
Environmental Services	2,624.19
Health Services	3,498.00
Social and Family Services	40,800.00
Recreation and cultural services	1,715.21
Planning and development	
Capital Purchases – all departments	104,229.96
School Board Payments	

**Total disbursements in month** **\$368,346.47**

**CARRIED**

**To direct and authorize the Public Works foreman to proceed with preparing tender and advertising for a 35 ton float and the Sturgeon Bay Road construction project under the MIII grant prior to the 2011 budget being adopted.**

**Res. No. 93-02-2011**

Moved by: Curtis Coulson  
Seconded by: M. McCooeye

WHEREAS the Council of the Corporation of the Municipality of Neebing is reviewing their budgetary needs for 2011;

AND WHEREAS they have not completed that review to adopt the 2011 budget;

THEREFORE BE IT RESOLVED THAT the Public Works Foreman be authorized to proceed with preparing tenders and advertising for both the 35 ton float and the required work for the Sturgeon Bay Road construction project under the MIII grant.

**CARRIED**

RESOLUTIONS: con't

Zone One Mutual Aid Association – request Ontario Government to develop a strategy to provide ongoing supplementary funding

Res. No. 94-02-2011

Moved by: Dawne Kilgour  
Seconded by: Curtis Coulson

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby supports the Thunder Bay District Zone One Mutual Aid Association and requests the government of Ontario develop a strategy to provide ongoing supplementary funding and support for the volunteer fire service;

AND FURTHER BE IT RESOLVED THAT The Council of the Corporation of the Municipality of Neebing requests that the government of Ontario implement this strategy to promote a consistent level of fire service to all residents and travellers across Ontario.

**CARRIED**

AUDIENCE DEPUTATIONS:

None at this time.

CORRESPONDENCE

Council reviewed several pieces of correspondence.

Councillor Dale stated she would attend the Northwest Response Forum in Dryden – April 5<sup>th</sup> to 7<sup>th</sup> if no one else was able to go.

Councillor Dale and Mayor Polkowski asked that we recognize May 29<sup>th</sup> as the “Day of the Honeybee”.

Council determined they would support the Thunder Bay Agricultural Research Station with a donation of \$100. In response to Councillor McCooeye, Councillor Kilgour stated she would approach Dr. Sabota about speaking at the Neebing Marketplace.

Res. No. 95-02-2011

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

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby donates \$100.<sup>00</sup> to the Thunder Bay Agriculture Research Station Association.

**CARRIED**

The Clerk was requested to bring the resolution from Windsor forward at the next meeting - hydro and HST.

The Clerk was directed to contact Superior North EMS for their mandated and non-mandated programs.

BY-LAWS:

3<sup>rd</sup> Reading of By-law Number 881-2011 being a By-law to rescind By-law Number 788-2008.

Res. No. 96-02-2011

Moved by: D. Kilgour  
Seconded by: Bill Lankinen

BE IT RESOLVED THAT By-law Number 881-2011 being a by-law to rescind By-law Number 788-2008 be read for a third time and finally passed this 16<sup>th</sup> day of February, 2011.

**CARRIED**

3<sup>rd</sup> Reading of By-law Number 883-2011 being a By-law to rescind By-law Number 880-2011

Res. No. 97-02-2011

Moved by: Roger Shott  
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT By-law Number 883-2011 being a by-law to rescind By-law Number 880-2011 be read for a third time and finally passed this 16<sup>th</sup> day of February, 2011.

**CARRIED**

3<sup>rd</sup> Reading of By-law Number 884 -2011 being a By-law to appoint officials for certain Boards and Committees.

Res. No. 98-02-2011

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

BE IT RESOLVED THAT By-law Number 884-2011 being a by-law to appoint officials for certain Boards and Committees be read for a third time and finally passed this 16<sup>th</sup> day of February, 2011.

**CARRIED**

UNFINISHED BUSINESS:

Health & Safety issues;

A review of the Health & Safety binder would begin again - date set of February 28<sup>th</sup> at 9:00 a.m.

The Clerk advised that the storage room off Council Chambers had begun leaking again, and mould was found on the ceiling drywall. She advised that Ferguson Construction would be in to repair the damage.

Surface treatment of Boundary Drive was discussed at great length. She noted that an independent consultant & engineer should be hired to determine whether or not the road is ready for any surface treatment.

UNFINISHED BUSINESS: con't

Councillor Shott re-iterated that work will have to be done on bridges this year and that is where Neebing should be focusing their attention right now.

Councillor Dale reminded Council that they should be reviewing projects that could be shovel-ready if any grants were to be announced. All prep work should be done and waiting on the shelf for future use.

Councillor Dale asked the Treasurer for projected closing costs for the landfill sites. She also advised that O'Connor had purchased an old sanitation truck for their landfill sites and they appear to be quite pleased with the amount of space that is being saved by compacting the garbage.

NEW BUSINESS:

The Clerk advised that Ms. Dione Ramchandani would be starting work as the Intern for Economic Development on the 22<sup>nd</sup> of February for a one year time period. Over the course of the next year she would be assisting with economic development and strategic planning.

The Clerk advised that through Northern Community Investment Readiness fund, grants had been made available for Neebing to hold another Town Hall Meeting. This has been scheduled for March 8<sup>th</sup> and would be held at Mink Mountain Resorts.

Res. No. 99-02-2011

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

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby accepts the quotation from Patricia Forrest and Associates to prepare and deliver an Economic Development/Strategic Plan training module for a total cost of \$6,050 including taxes.

**CARRIED**

Councillor Dale and the Clerk will attend the Planning Session to be held on March 23 and 24 as presented by the Ministry of Municipal Affairs and Housing.

Mayor Polkowski requested and received permission to attend at the lawyer's office to discuss options for reviewing the Official Plan and Environmental Protection Zones.

Councillor McCooye advised that the Lakehead Rural Planning Board had additional funds and would be subsidizing the Member's honourariums at 80%.

Council was invited to update their CPR and First Aid certificates with the NES on March 12 and 26.

Councillor Dale provided Council with a report on the session she had attended on the "Essential of Municipal Protection" workshop put on by the Fire Marshalls Office.

IN-CAMERA

Adjourn to In-Camera

Res. No. 100-02-2011

Moved by: M. McCooeye  
Seconded by: Bill Lankinen

WHEREAS the time being 9:24 p.m., be it resolved that this Regular Meeting of Council be adjourned to an In-Camera Meeting to discuss a potential litigation and a labour relations issue under 239 (2) (d)(e) of the Municipal Act, 2001, S.O. c25.

**CARRIED**

Council discussed the matter of work that is required by the Oliver Lake off the East Oliver Lake Road and looked at different ways to alleviate the problem and the potential for legal action by the neighbour.

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

Res. No. 103-02-2011

Moved by: Curtis Coulson  
Seconded by: M. McCooeye

BE IT RESOLVED THAT the time being 10:00 p.m., the In-Camera portion of the meeting is hereby adjourned and the Regular Meeting of Council is resumed.

**CARRIED**

The Clerk is to contact the ratepayer and present the solution to him.

ADJOURNMENT:

Res. No. 104-02-2011

Moved by: Dawne Kilgour  
Seconded by: Roger Shott

BE IT RESOLVED THAT the time being 10:06 p.m., this Regular Meeting of Council is hereby adjourned.

**CARRIED**

REGULAR MEETING OF COUNCIL

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Ziggy Polkowski  
MAYOR

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Delma Stajkowski, AMCT  
CLERK