

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, February 2, 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 7:35 p.m.

RESOLUTION TO ADOPT AND AMEND THE AGENDA:

Res. No. 57-02-2011

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 2, 2011, and amends it as follows:

Under Reports:

: Impact of Assessment Changes to DSSAB Levy

Under Correspondence:

: Ministry of the Environment – Source Protection Planning Bulleting
: Environmental Advisory Committee – Ontario Regulation 180/06 made under the Conservation Authorities Act.

CARRIED

DISCLOSURE OF CONFLICT OF INTEREST:

No conflict was declared at this time.

ADOPTING THE MINUTES:

Special Meeting of Council – January 19, 2011

Res. No. 58-02-2011

Moved by: Curtis Coulson
Seconded by: Bill Lankinen

BE IT RESOLVED THAT the minutes of the Special Meeting of Council held on Monday, January 19, 2011 be adopted as circulated.

CARRIED

Regular Meeting of Council – January 19, 2011

Res. No. 59-02-2011

Moved by: Curtis Coulson
Seconded by: M. McCooye

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held on Wednesday, January 19, 2011 be adopted as circulated.

CARRIED

TABLE BY-LAWS:

1st and 2nd Reading of By-Law Number 879-2011 being a by-law to amend By-law number 859-2010

Res. No. 60-02-2011

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

BE IT RESOLVED THAT By-law Number 879-2011 being a by-law to amend By-law Number 859-2011 be read for a first and second time this 2nd day of February, 2011.

CARRIED

1st and 2nd Reading of By-Law Number 880-2011 being a by-law to appoint Officials for certain Boards and Committees

Res. No. 61-02-2011

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

BE IT RESOLVED THAT By-law Number 880-2011 being a by-law to appoint Officials for certain Boards and Committees be read for a first and second time this 2nd day of February, 2011.

CARRIED

TABLE BY-LAWS: con't

1st and 2nd Reading of By-law Number 882-2011 being a by-law to authorize a settlement agreement

Res. No. 62-02-2011

Moved by: M. McCooeye
Seconded by: Bill Lankinen

BE IT RESOLVED THAT By-law Number 882-2011 being a by-law to authorize a settlement agreement be read for a first and second time this 2nd day of February, 2011.

CARRIED

REPORTS:

Neebing Recreation Committee – Draft Minutes – January 17 and 25, 2011

Res. No. 63-02-2011

Moved by: Roger Shott
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT the minutes of the Neebing Recreation Committee held on Monday, January 17, 2011 and the draft minutes of the Neebing Recreation Committee held on January 25, 2011 be adopted as presented.

CARRIED

Cemetery Board – Draft Minutes of January 20, 2011

Res. No. 64-02-2011

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

BE IT RESOLVED THAT the draft minutes of the Cloud Bay Cemetery Committee held on Thursday, January 20, 2011 be adopted as presented.

CARRIED

Impact of Assessment Changes to DSSAB Levy

Council reviewed the report as prepared by the Treasurer.

RESOLUTIONS:

Resolution to accept the Sales Agreement from Norseman for a Tundra Building

Res. No. 65-02-2011

Moved by: Curtis Coulson
Seconded by: Bill Lankinen

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby accepts the quotation from Norseman Structures to supply and install one (1) 60 X 112 Tundra Series Building as per the quote supplied on December 1, 2010;

AND FURTHER THAT the quoted price of \$97,203.61 be accepted which includes, deliver, installation and materials.

CARRIED

Ministry of Transportation of Ontario – change Old Border Road name

Res. No. 66-02-2011

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

WHEREAS there has been confusion surrounding the name of one of Neebing's roads off Highway 593 and at times Emergency Services vehicles have not been able to locate the proper residence due to the confusion;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing requests that the Ministry of Transportation of Ontario replace the road sign reading "Old Pigeon River Road" with a directional sign indicating the road to be "Old Border Road".

CARRIED

Adopt Accessibility Plan for 2011

It was noted that now that the automatic door opener has been installed at the Blake Hall, the inside ramp door should be left open or have a buzzer installed so that a person can have assistance with the door.

Res. No. 67-02-2011

Moved by: M. McCooeye
Seconded by: Curtis Coulson

THAT the Council of the Corporation of the Municipality of Neebing hereby adopts the 2011 Accessibility Plan for the Municipality of Neebing.

CARRIED

RESOLUTIONS: con't

Zone One Mutual Aid Association – Ontario Fire College

Res. No. 68-02-2011

Moved by: M. McCooeye
Seconded by: Bill Lankinen

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 that the Ontario Fire College provide Northwestern Ontario Fire Departments with meals, accommodations and a subsidy for travel when attending Ontario Fire College courses at the Northern Campus.

CARRIED

The Clerk was directed to include the Thunder Bay District Municipal League and NOMA in the circulation of this resolution.

Zone One Mutual Aid Association – Northern Coordinator

Res. No. 69-02-2011

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 Thunder Bay District Zone One Mutual Aid Association and requests that the position of Northern Coordinator for the Ontario Fire College be returned to the North as originally promised.

CARRIED

The Clerk was directed to include the Thunder Bay District Municipal League and NOMA in the circulation of this resolution.

Municipality of Shuniah – streamline Healthcare

Res. No. 70-02-2011

Moved by: Dawne Kilgour
Seconded by: Roger Shott

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby supports the Municipality of Shuniah and encourages the Segregation of Services, to streamline the healthcare strategy in Northwestern Ontario.

CARRIED

RESOLUTIONS: con't

East Gwillimbury – transfer funding between projects

Res. No. 71-02-2011

Moved by: Bill Lankinen
Seconded by: M. McCooeye

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby supports the Town of East Gwillimbury and respectfully requests that the federal and provincial governments allow municipalities to transfer approved funding between approved projects, funded through the Infrastructure Stimulus fund and Building Canada Fund and the Recreational Infrastructure Canada/Ontario Recreational Program (RInC).

CARRIED

AUDIENCE DEPUTATIONS:

None at this time.

CORRESPONDENCE

Council reviewed several pieces of correspondence.

The Clerk was to place information on pension plans and how to access the information on the website. Councillor Shott advised that the NorWest Mobile Health Unit was doing a presentation, for the general public, on tax information at the Municipal Office on February 8th.

The Clerk was directed to contact both the TBDSSAB and LRCA to find which programs/services they provide are mandated and which are not. Council also noted they have to start to lobby harder for additional representation on the TBDSSAB. It was noted that the structure of DSSAB should be reviewed with all member municipalities.

Correspondence from Mr. Elvish was perused and the Clerk was directed to include this as an area to review on the upcoming road inspection.

BY-LAWS:

3rd Reading of By-law Number 879 -2011 being a By-law to amend By-law Number 859-2010.

Res. No. 72-02-2011

Moved by: Curtis Coulson
Seconded by: M. McCooeye

BE IT RESOLVED THAT By-law Number 879-2011 being a by-law to amend By-law Number 859-2011 be read for a third time and finally passed this 2nd day of February, 2011.

CARRIED

.../7

BY-LAWS: con't

3rd Reading of By-law Number 880-2011 being a By-law to appoint Officials for certain Boards and Committees

Res. No. 73-02-2011

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

BE IT RESOLVED THAT By-law Number 880-2011 being a by-law appoint Officials for certain Boards and Committees be read for a third time and finally passed this 2nd day of February, 2011.

CARRIED

3rd Reading of By-law Number 882 -2011 being a By-law to authorize a settlement agreement

Res. No. 74-02-2011

Moved by: Bill Lankinen
Seconded by: M. McCooeye

BE IT RESOLVED THAT By-law Number 882-2011 being a by-law to authorize a settlement agreement be read for a third time and finally passed this 2nd day of February, 2011.

CARRIED

UNFINISHED BUSINESS:

Health & Safety issues;

There were no health & safety issues at this time.

Landfill hours were discussed at some length and Council determined that they would open the Scoble landfill site on Wednesday's from noon until 4:00 p.m. on a trial basis. The attendants would monitor the usage and report back to the Clerk.

Res. No. 75-02-2011

Moved by: Curtis Coulson
Seconded by: M. McCooeye

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby authorizes the opening of the East Oliver Lake landfill site on Wednesday's from 12:00 p.m. to 4:00 p.m. starting Feb 9, 2011 for a trial period of three (3) months, at which time it will be reviewed.

CARRIED

It was noted that a vehicle count would be kept for reference purposes on Wednesdays.

UNFINISHED BUSINESS: con't

Councillors Kilgour, Dale, Shott and Coulson along with Mayor Polkowski and the Clerk would attend the Thunder Bay District Municipal League Meeting in March.

NEW BUSINESS:

After a brief discussion, Council agreed to support the Hymers Agricultural Society Fall Fair

Res. No. 76-02-2011

Moved by: Dawne Kilgour

Seconded by: B. A. Dale

THAT the Council of the Corporation of the Municipality of Neebing hereby supports the annual Hymers Agricultural Society fall fair with a donation of \$100.⁰⁰.

CARRIED

Permission to post draft by-law Number 881-2011 being a by-law to repeal By-law Number 788-2008 was granted.

Mayor Polkowski advised that himself, Councillor Lankinen and the Public Works Foreman had met with representatives of Miller Paving to discuss costs and road conditions required to surface treat some of the municipal roads. He indicated that Boundary Drive is very near ready for the application and only minor work needs to be done to ensure it meets their required standards. After a brief discussion, it was determined that the three Council representatives going to the OGRA/ROMA conference would lobby the Minister and MTO to find grants and assistance for this type of project. Mayor Polkowski indicated that the initial cost would be approximately \$36,000 per kilometre, but would save on yearly maintenance. This was to be further discussed at budget talks.

Councillor Kilgour requested that the Clerk seek information from the Red Cross on a Memorandum of Understanding of services during a disaster.

Council was informed that there was to be an Environmental Advisory Committee Meeting on Friday, February 11 at 3:00 p.m. to discuss the upcoming COSSARO meetings.

Mayor Polkowski advised that he and Councillor Kilgour had met with the Friends of Big Thunder to discuss ideas on what Big Thunder Sports Park could be utilized for. At this time, the Friends are only looking for feedback as to what Neebing would like to see done with the area.

IN-CAMERA

Adjourn to In-Camera

Res. No. 77-02-2011

Moved by: Roger Shott
Seconded by: Dawne Kilgour

WHEREAS the time being 9:26 p.m., be it resolved that this Regular Meeting of Council be adjourned to an In-Camera Meeting to discuss personnel issues at the landfill sites.

CARRIED

Council was advised that one landfill site employee was not able to work Sundays and was requesting that he be allowed to work Saturday's only.

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

Res. No. 78-02-2011

Moved by: Bill Lankinen
Seconded by: M. McCooeye

BE IT RESOLVED THAT the time being 9:33 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 advise the employee that they can have Sundays off and she is to contact a previous applicant to see if they would be willing to work Sundays.

Council reviewed their schedule over the next few weeks and determined that they would move the 2 meetings in March back one week to allow the Members attending OGRA/ROMA a chance to attend all Council meeting.

Following an inquiry from the Clerk, she was advised to hold off on advertising the 2nd public meeting for the Kapush subdivision until further notice.

ADJOURNMENT:

Res. No. 79-02-2011

Moved by: Dawne Kilgour
Seconded by: Roger Shott

BE IT RESOLVED THAT the time being 9:49 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

REGULAR MEETING OF COUNCIL

Ziggy Polkowski
MAYOR

Delma Stajkowski, AMCT
CLERK