

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, November 17, 2010

PRESENT: Mayor Steven Harasen
Councillor Dawne Kilgour
Councillor Roger Shott
Councillor Bev Dale
Councillor James Jeffery
Councillor Maureen Schmidt
Councillor Beverly Mercer
Clerk Delma Stajkowski

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

RESOLUTION TO ADOPT AND AMEND THE AGENDA:

Res. No. 341-11-2010

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 November 17, 2010, and amends it as follows:

Under Resolutions:

: Re-allocate funds for Emergency Services from the 2010 budget

Under Correspondence:

: Township of Conmee - TBDHU - flu clinics

: Ministry of Natural Resources - Species at Risk reply.

CARRIED

DISCLOSURE OF CONFLICT OF INTEREST:

No disclosure of conflict of interest was declared at this time.

ADOPTING THE MINUTES:

Special Meeting of Council - November 3, 2010

Res. No. 342-11-2010

Moved by: Dawne Kilgour
Seconded by: Maureen Schmidt

BE IT RESOLVED THAT the minutes of the Special Meeting of Council held on Wednesday, November 3, 2010 be adopted as circulated.

CARRIED

ADOPTING THE MINUTES: con't

Regular Meeting of Council - November 3, 2010

Res. No. 343-11-2010

Moved by: Beverly Mercer
Seconded by: B. A. Dale

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held on Wednesday, November 3, 2010 be adopted as circulated.

CARRIED

Special Meeting of Council - November 10, 2010

Councillor Dale noted that the discussions regarding the bridge on Lankinen Road should read "seeing as a load restriction was being placed on the bridge".

Res. No. 344-11-2010

Moved by: James Jeffery
Seconded by: Roger Shott

BE IT RESOLVED THAT the minutes of the Special Meeting of Council held on Wednesday, November 10, 2010 be adopted as circulated.

CARRIED AS AMENDED

TABLE BY-LAWS:

1st and 2nd Reading of By-law number 869-2010 being a by-law to provide for the weight restriction on bridges.

Res. No. 345-11-2010

Moved by: Roger Shott
Seconded by: Maureen Schmidt

BE IT RESOLVED THAT By-law Number 869-2010 being a by-law to provide for the weight restriction on bridges be read for a first and second time this 17th day of November, 2010.

CARRIED

REPORTS:

Statement of financial Position as at October 31, 2010

Res. No. 346-11-2010

Moved by: B. A. Dale
Seconded by: James Jeffery

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby accepts the Financial Statements for the period ending October 31, 2010.

CARRIED

Draft Minutes of the Neebing Recreation Committee - November 8th

Councillor Dale noted that Ms. Cannaday's name was misspelt.

Res. No. 347-11-2010

Moved by: Maureen Schmidt
Seconded by: Roger Shott

BE IT RESOLVED THAT the draft minutes of the Neebing Recreation Committee held on Monday, November 8, 2010 be adopted as presented.

CARRIED

RESOLUTIONS:

Voucher Report for the month of October 2010 being Voucher 10/10.

Res. No. 348-11-2010

Moved by: B. A. Dale
Seconded by: James Jeffery

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
<u>Total disbursements in month</u>	<u>\$346,853.14</u>

CARRIED

RESOLUTIONS: con't

Appeal a Request for Reconsideration - Big Thunder Sports Park

Res. No. 349-11-2010

Moved by: B. A. Dale
Seconded by: Beverly Mercer

BE IT RESOLVED THAT the Clerk be authorized to object to the Request for Reconsideration for the property located at Con 1 NW ¼ & PT NE ¼ Lot 6 RP 55R1307 Pt 1 to 3;

AND FURTHER THAT the objection be submitted for the years 2005, 2006, 2007, 2008, 2009 and 2010.

CARRIED

Request Province to hire a replacement for Dale Smyk - EMO

Res. No. 350-11-2010

Moved by: Dawne M. Kilgour
Seconded by: Maureen Schmidt

BE IT RESOLVED THAT the Council of The Corporation of the Municipality of Neebing hereby requests the Province of Ontario and especially Emergency Management Ontario review their decision not to replace Mr. Dale Smyk when he retires in January, 2011;

AND FURTHER that having a Field Officer from Southern or Eastern Ontario fill in the "gap" when required is not sufficient and is not in the best interest of safety for Northern Ontario;

THEREFORE, the Municipality of Neebing is requesting that EMO replace Mr. Smyk at their earliest convenience and that this resolution be forwarded to the Premier of Ontario, Mr. Bill Mauro and Emergency Management Ontario.

CARRIED

Township of Canton, East Ferris - Class AZ driver's license

Res. No. 351-11-2010

Moved by: B. A. Dale
Seconded by: Beverly Mercer

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby supports the Township of Canton-East Ferris and petitions the Minister of Transportation to reconsider the strict wording for the AZ License, and look at providing municipalities the ability to operate under the AZ with Restrictive License.

DEFEATED

RESOLUTIONS: con't

United Counties of Stormont, Dundas & Glengarry - Farmland and
Managed Forest component of the OMPF

Res. No. 352-11-2010

Moved by: James Jeffery
Seconded by: B. A. Dale

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby supports the United Counties of Stormont, Dundas & Glengarry and supports the following:

WHEREAS the "Farmland Tax Program" and the "Managed Forest Tax Incentive Program" are designed by the Ontario Government to support lower food costs and protect forests for recreational and environmental purposes;

AND WHEREAS the Farm Tax Rebate Program and the Managed Forest Tax Incentive Program were previously funded in full by the Ontario Government yet now funded mainly by municipalities through the municipal property tax base;

AND WHEREAS rural municipalities are being forced to absorb the loss of 75% of the property tax revenue from their farmland and managed forest properties while all residents of Ontario have a vested interest in maintaining lower-cost foods and protecting forests;

AND WHEREAS the farm tax rebate program provides lower-cost foods across the province, as well as the economic benefit of provincial exporting and is truly an income-redistributive program with province wide significance and should not be financed from local property taxes which results in those who are supposed to be benefiting from the program, actually paying for the program;

THEREFORE BE IT RESOLVED that the Province of Ontario calculate the Farmland and Managed Forest component of the Ontario Municipal Partnership Fund (OMPF) so that all municipalities receive full provincial reimbursement of their lost property tax revenue on farmland and managed forest properties, while land-owners maintain the streamlined process and the 25% ratio currently in place;

AND FURTHER that this resolution be forwarded to the Premier of Ontario, Minister of Finance, Minister of Agriculture Food and Rural Affairs, Minister of Municipal Affairs & Housing, Bill Mauro, MPP and Honourable Michael Gravelle, MPP.

CARRIED

RESOLUTIONS: con't

NOMA - Caribou habitat Regulations

Res. No. 353-11-2010

Moved by: Maureen Schmidt
Seconded by: Roger Shott

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neening hereby supports the Northwestern Ontario Municipal Association and calls on the Government of Ontario to complete comprehensive and transparent consultations regarding the social and economic consequences of any draft proposed Caribou Habitat Regulations; and

FURTHER THAT the results of said consultations be made publicly available for a reasonable period of time prior to proceeding with any approval proves regarding Caribou Habitat Regulations.

CARRIED

Re-allocate funds for emergency Services for the 2010 budget

Res. No. 354-11-2010

Moved by: Maureen Schmidt
Seconded by: Dawne Kilgour

WHEREAS the Council of the Corporation of the Municipality of Neening adopted their annual budget under By-law Number 849-2010 on May 12, 2010;

AND WHEREAS Emergency Services set aside \$4,000 of their Capital Expenditures to purchase and install repeaters;

AND FURTHER WHEREAS it is more conducive and feasible to purchase additional pagers;

NOW THEREFORE BE IT RESOLVED THAT this \$4,000 be re-allocated to allow the Emergency Services to purchase 4 Minitor Pagers.

DEFEATED

AUDIENCE DEPUTATIONS:

None at this time.

CORRESPONDENCE:

Council reviewed several pieces of correspondence.

BY-LAWS:

3rd Reading of By-law Number 869-2010 being a by-law to provide for the weight restriction on bridges.

The Operations Manager stated that the weights were for different axle combinations.

Res. No. 355-11-2010

Moved by: B. A. Dale
Seconded by: James Jeffery

BE IT RESOLVED THAT By-law Number 869-2010 being a by-law to provide for the weight restriction on bridges be read for a third time and finally passed this 17th day of November, 2010.

CARRIED

UNFINISHED BUSINESS:

Health & Safety issues;

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

Sand/Salt Storage Shed

The Treasurer updated Council on different methods of securing the deposit that was required in order to order the sand/salt storage building from Norseman Structures. He outlined that Norseman would accept a Letter of Credit, secured through our line of credit, for the deposit.

Res. No. 356-11-2010

Moved by: Beverly Mercer
Seconded by: B. A. Dale

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) 63 X 104 Viking Series Building as per the quote supplied on November 6, 2010;

AND FURTHER that the quoted price of \$92,899.87 less a credit of \$20,000 toward the Cover-all deposit that was lost;

AND FURTHER THAT there shall be a deposit of \$32,735.01, \$37,411.45 shall be paid upon delivery of the materials and an installation charge of \$16,983.75; and \$6,398.40 paid upon final inspection for a total of \$93,528.61 which includes all taxes.

CARRIED

UNFINISHED BUSINESS: con't

CBO

A brief discussion ensued regarding the duties of the CBO and the By-law Officer with regards to building infractions.

In response to Councillor Schmidt's inquiry, the Operations Manager advised that he was still moving forward with the plans for the MIII grant and hoped to have everything in place over the next few months.

The Clerk, in reply to Councillor Mercer, stated that there was no movement from the MNR on Pie Island to date.

NEW BUSINESS:

Councillor Dale requested that the flag be lowered on Remembrance Day in the future.

ADJOURNMENT:

Res. No. 357-11-2010

Moved by: James Jeffery
Seconded by: Beverly Mercer

BE IT RESOLVED THAT the time being 8:45 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

REGULAR MEETING OF COUNCIL

Steven Harasen
MAYOR

Delma Stajkowski, AMCT
CLERK