

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, July 14, 2010

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

ABSENT: Councillor James Jeffery
Councillor Maureen Schmidt

Mayor Harasen called the meeting to order at 7:31 p.m.

RESOLUTION TO ADOPT AND AMEND THE AGENDA:

Res. No. 230-07-2010

Moved by: Roger Shott
Seconded by: Dawne Kilgour

That the Council of the Corporation of the Municipality of Neebing hereby adopts the Agenda for Wednesday, July 14, 2010 and amends it as follows:

Under Resolutions:

- : Canadian Union of Postal Workers - People's Postal Declaration
- : Township of Gillies - MTO - resurfacing
- : NCIR - proceed with projects

Under Correspondence:

- : Invitation to Dryden's 100th anniversary
- : Municipality of Oliver Paipoonge - withdrawal from EMO

Under Unfinished Business:

- : Tender Committee and Tender Awards
- : Compliance Audit Committee
- : Northern Ontario Heritage Fund Youth Intern

Under By-laws:

- : 3rd Reading of By-law Number 858-2010 being a by-law to enter into an agreement with Bell Canada for 911 Services

CARRIED

DISCLOSURE OF CONFLICT OF INTEREST:

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

ADOPTING THE MINUTES:

Special Meeting of Council - June 16, 2010

Res. No. 231-07-2010

Moved by: Beverly Mercer
Seconded by: Roger Shott

BE IT RESOLVED THAT the minutes of the Special Meeting of Council held on Wednesday, June 16, 2010 be adopted as circulated.

CARRIED

Regular Meeting of Council - June 16, 2010

Res. No. 232-07-2010

Moved by: Dawne Kilgour
Seconded by: Beverly Mercer

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held on Wednesday, June 16, 2010 be adopted as circulated.

CARRIED

TABLE BY-LAWS:

1st and 2nd Reading of By-law 860-2010 being a Comprehensive Zoning By-law to define the uses permitted in specific locations within the Municipality and the specific development standards relating to those uses.

Res. No. 233-07-2010

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

BE IT RESOLVED THAT By-law Number 860-2010 being a Comprehensive Zoning By-law to define the uses permitted in specific locations within the Municipality and the specific development standards relating to those uses be read for a first and second time this 14th day of July, 2010.

CARRIED

1st and 2nd Reading of By-law 861-2010 being a by-law to declare surplus, close, stop up and sell a part of the original shore road allowance fronting PT ML 54T PCL's 24360; 3470 (MR 85); 3403 (MR 86) Scoble Township.

TABLE BY-LAWS: con't

Res. No. 234-07-2010

Moved by: Dawne Kilgour
Seconded by: Roger Shott

BE IT RESOLVED THAT By-law Number 861-2010 being a by-law to declare surplus, close, stop up and sell a part of the original shore road allowance fronting PT ML 54T PCL's 24360; 3470 (MR 85); 34043 (MR 86) Scoble Township be read for a first and second time this 14th day of July, 2010.

CARRIED AS AMENDED

REPORTS:

Financial Report

Council perused the Financial Report as submitted by the Treasurer. It was noted that the Neebing News was close to exhausting its budget for 2010. Several suggestions were identified to reduce the cost of the Newsletter thus the over-expenditure. Councillor Shott added that each Department should be budgeting for their submissions to the Neebing News.

Operations Manager's Report for June

Council reviewed the report as presented. Councillor Shott requested a copy of the Engineer's estimates for the Sturgeon Bay culvert replacement by Walker Road South.

The Operation's Manager was directed to continue renting a float for the remainder of the year.

In reply to Councillor Kilgour, it was noted that the brusher may be back in the Sturgeon Bay area later in the fall.

The Operations Manager indicated that the gravel from the Stanley pit would be placed on the various roadways beginning August 9th.

Neebing Waste Management Committee Meeting - Draft Minutes

The draft minutes were reviewed.

Municipality of Neebing - Tax Insert

The Clerk advised that the insert had been copied and was ready for insertion in the 2010 Final Tax Notices.

RESOLUTIONS:

Accept Vouchers for June, 2010 being Voucher Number 6/2010

Res. No. 214-06-2010

Moved by: Roger Shott
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neening hereby approves the vouchers as presented:
VOUCHER NUMBER 6/10 - June, 2010

Liabilities

GST and Source Deductions	\$ 21,316.12
Expense Accounts	
General Government	20,973.61
Protections to Persons & Property	16,741.93
Transportation Services	42,723.34
Environmental Services	2,686.42
Health Services	3,280.00
Social and Family Services	39,795.00
Recreation and cultural services	1,513.72
Planning and development	0.00
Capital Purchases - all departments	15,924.10
School Board Payments	105,850.28

Total disbursements in month \$270,804.52

CARRIED

Tire Collection

Res. No. 236-07-2010

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

BE IT RESOLVED THAT the Council of The Corporation of the Municipality of Neening hereby determines that they wish to proceed with investigating the collection of tires at both Municipal landfill sites in accordance with the Ontario Tire Stewardship Fund;

AND FURTHER that a "Request for Proposal" be prepared and companies be invited to provide a complete proposal for the haulage of tires collected at the two landfill sites;

AND FURTHER that all submissions shall include, but not be limited to, written proposals on terms of the contract; length of contract; collection time frames; insurance coverage and indemnification clauses; setting up and maintenance of storage bins (for the tires); provide at least three (3) customer references and submit the Companies Health and Safety policies.

CARRIED

RESOLUTIONS: con't

Township of Essa - Municipal Elections

Res. No.237-06-2010

Moved by: Roger Shott
Seconded by: Beverly Mercer

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby supports the Township of Essa and requests the Provincial Government to consider shortening the nomination period from the current ten months to four or five months; and to amend the Municipal Elections Act accordingly.

DEFEATED

LRCA - 2010 Levy.

Res. No. 238-07-2010

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

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby authorizes the payment of the levy as presented by the Lakehead Region Conservation Authority in the amount of \$24,399.90.

CARRIED

Township of Springwater - Bill 13 Sustainable Water and Waste Water Systems Improvement and Maintenance Act, 2010

Res. No. 239-07-2010

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 Township of Springwater requesting that the Province of Ontario and Mr. David Caplan, MPP does not support the enactment of Private Member's Bill 13.

DEFEATED

RESOLUTIONS: con't

Canadian Union of Postal Workers - People's Postal Declaration

Res. No. 240-07-2010

Moved by: Dawne Kilgour
Seconded by: Beverly Mercer

BE IT RESOLVED that the Council of the Corporation of the Municipality of Neebing hereby supports the Canadian Union of Postal Workers and requests that the Minister responsible for Canada Post stop cutting public postal service and jobs and start acting like the public service people want it to be;

AND FURTHER that they consult with the public, municipalities, members of Parliament, postal union and other major stakeholders to dramatically improve the Canadian Postal Service Charter.

CARRIED

Township of Gillies - MTO resurfacing

Res. No. 241-07-2010

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

BE IT RESOLVED THAT The Council of the Corporation of the Municipality of Neebing hereby supports the Township of Gillies and requests that the Ministry of Transportation be more vigilant in hiring its contractors and monitoring the work of its contractors to ensure that a road under construction is left in a condition that is safe for vehicular travel.

CARRIED

NCIR - proceed with projects

Res. No. 242-07-2010

Moved by: Dawne Kilgour
Seconded by: Roger Shott

As recommended by the Economic (Development) Advisory Committee and the Strategic Planning Focus Group that the Council of the Corporation of the Municipality of Neebing hereby apply for funding from the Northern Communities Investment Readiness Fund (Ministry of Northern Development, Mines and Forestry for 2 programs relating to economic development and strategic planning. The programs being:

- a) Continued Training and education for Economic Development and strategic planning committees, municipal staff and Council and any other citizens interested;
- b) Asset Inventory Development;

RESOLUTIONS: con't

NCIR - proceed with projects con't

AND THAT Neebing Municipality is being requested to fund 25% to a maximum of \$2,750 to allow a funding request of \$11,000;

NOW THEREFORE BE IT RESOLVED THAT the Treasurer be directed to submit the applicable application per the guidelines.

CARRIED

AUDIENCE DEPUTATIONS:

Rob Remus - Solar Logix

Mr. Remus was before Council to introduce a program that was initiated under the Green Energy Act. He explained that the Province has initiated this program to coincide with the closure of coal-fired generating plants in the future. The program would pay the customer \$0.802 per KW generated once they have had solar panels installed, either on a south facing roof-top or as a "tracker" on the ground. Mr. Remus outlined the entire program and shared with Council the names of other Municipalities who were currently registered or were considering opting into the program.

Council thanked Mr. Remus for his presentation.

Teuvo Hirvasoja - ditching on Albert Place

Mr. Hirvasoja advised Council that water was running off Little Trout Bay Road, down Albert Place into his yard. He was requesting that Council complete ditching to alleviate the problem. Several ideas were reviewed.

CARRIED

CORRESPONDENCE:

Council reviewed several pieces of correspondence.

OGRA - Minimum Maintenance Standards - request for donation

Those members going to AMO would be speaking to the Honourable Rick Bartulucci on this matter.

Res. No. 243-07-2010

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 Ontario Good Roads Association in their bid to oppose the application to have the Minimum Maintenance Standards declared null and void with a donation of \$ 200.00 to go to their "MMS Litigation Fund".

CARRIED

CORRESPONDENCE: con't

Superior North EMS - Request to use Logo

Council gave permission to forward our Logo as per their request.

BY-LAWS:

3rd Reading of By-law Number 858-2010 being a By-law to enter into an agreement with Bell Canada for 911 services.

Res. No. 244-07-2010

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

BE IT RESOLVED THAT By-law Number 858-2010 being a by-law to enter into an agreement with Bell Canada for 911 services be read for a third time and finally passed this 14th day of July, 2010.

CARRIED

3rd Reading of By-law Number 861-2010 being a by-law to declare surplus, close, stop up and sell a part of the original shore road allowance fronting PT ML 54T PCL's 24360; 3470 (MR 85); 3403 (MR 86) Scoble Township.

Res. No. 245-07-2010

Moved by: Roger Shott
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT By-law Number 861-2010 being a by-law to declare surplus, close, stop up and sell a part of the original shore road allowance fronting PT ML 54T PCL's 24360; 3470 (MR 85); 34043 (MR 86) Scoble Township be read for a third time and finally passed this 14th day of July, 2010.

CARRIED AS AMENDED

UNFINISHED BUSINESS:

Health & Safety issues;

The distribution of "sharps" containers to area agricultural operations was discussed at some length. It was determined that signs should be erected to advise that "Sharps must be in an approved container" at both landfill sites. Those Members, going to AMO in August, would consult with the Ministry of Agriculture, Food and Rural Affairs regarding this subject and try to locate a disposal site for these needles.

Neebing Recreation Committee - letter of concern

Councillor Shott indicated that the majority of items reflected in the letter have been satisfactorily resolved.

UNFINISHED BUSINESS: con't

Township of Gillies - CIF funding

After reviewing the material, Council agreed not to proceed with investing in this.

OGRA - Bridge Works Funding

After a brief discussion, Council approved the request to apply for the \$5,000 grant.

Tender Committee and Tender Awards

Council was advised that three (3) tenders would close on July 23, 2010 with the opening being on July 27th at 10:00 a.m., and that there was one (1) tender closing on July 30th with the opening scheduled on August 3rd at 10:00 a.m.

In reply to the Clerk, Council requested that a Special Meeting be set up on Wednesday, August 4th to ratify the tenders. Only tender items would be placed on the Agenda.

Compliance Audit Committee

Council concurred that the Municipality would try to utilize the City of Thunder Bay Compliance Audit Committee, once they had been appointed. The Clerk is to advise the City that we would like to be considered once their appointments have been made.

Extend Curfew

Res. No. 246-07-2010

Moved by: Roger Shott
Seconded by: Dawne Kilgour

THAT the time being 10:29 p.m., and the business on the agenda is not yet complete;

THEREFORE BE IT RESOLVED THAT pursuant to Section 9 of By-law Number 859-2010, Council approves the extension of the 10:30 p.m. curfew.

CARRIED

Northern Ontario Heritage Fund - Youth Intern

Council was advised that Neebing's application for a Youth Intern had been approved an anticipated start date would be after the Labour Day week-end.

NEW BUSINESS:

Councillor Kilgour requested that the trailer by-law be reviewed and updated in the fall.

NEW BUSINESS: con't

Following a request from the Clerk, Councillors Kilgour and Shott advised they would be willing to sit with her and Mr. Barry Livingston, on a Committee to review the Health & Safety Manual.

Adjourn to an In-Camera session to review personnel issues

Res. No. 247-07-2010

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

WHEREAS the time being 10:35 p.m., be it resolved that this Regular Meeting of Council be adjourned to an In-Camera Meeting for personnel issues.

CARRIED

Council reviewed a letter from Mr. Brent Hogg.

Council reviewed Mr. Hirvosja's request on Albert Place.

Overtime and the paying out of same were examined.

The Treasurer requested permission to go on site visits around the Municipality.

A request from the CBO for a raise was entertained.

Adjourn the In-Camera session and resume the Regular Meeting

Res. No. 251-07-2010

Moved by: Roger Shott
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT the time being 11:56, the In-Camera portion of the meeting is hereby adjourned and the Regular Meeting of council is resumed.

CARRIED

The Clerk was directed to send the letter, along with a current survey, to the lawyer for an opinion.

Council directed the Operation's Manager to proceed with the drainage problem on Albert Place.

Overtime would be as per the individual's contract with any amount over the banked allotment being paid on each cheque.

NEW BUSINESS: con't

Council approved a pay raise for the CBO.

Res. No. 252-07-2010

Moved by: Dawne Kilgour
Seconded by: Roger Shott

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neening hereby adopts an upgrading of salary for the Chief Building Official to \$21.0 per hour effective July 1, 2010.

CARRIED

ADJOURNMENT:

Res. No. 253-07-2010

Moved by: Roger Shott
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT the time being 12:02 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

REGULAR MEETING OF COUNCIL

MAYOR
Steven Harasen

Clerk
Delma Stajkowski, AMCT