

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, September 15, 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. 283-09-2010

Moved by: Maureen Schmidt  
Seconded by: Roger Shott

That the Council of the Corporation of the Municipality of Neebing hereby adopts the Agenda for September 15, 2010, and amends it as follows:

Under New Business:

- : CBO - request to attend annual meeting and training sessions
- : East Oliver Lake - boat launching area

To go in-camera to discuss potential personnel issues.

**CARRIED**

DISCLOSURE OF CONFLICT OF INTEREST:

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

ADOPTING THE MINUTES:

Regular Meeting of Council - September 15, 2010

Res. No. 284-09-2010

Moved by: Dawne Kilgour  
Seconded by: Maureen Schmidt

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held on Wednesday, September 1, 2010 be adopted as circulated.

**CARRIED**

TABLE BY-LAWS:

1<sup>st</sup> and 2<sup>nd</sup> Reading of By-law Number 863-2010 being a by-law to amend By-law Number 721-2006 being a by-law to appoint an Operations Manager and to adopt an Employment Agreement for an Operations Manager for the Municipality of Neebing.

Res. No. 285-09-2010

Moved by: Dawne Kilgour  
Seconded by: Beverly Mercer

BE IT RESOLVED THAT By-law Number 863-2010 being a by-law to amend By-law Number 721-2006 being a by-law to appoint an Operations Manager and to adopt an Employment Agreement for an Operations Manager for the Municipality of Neebing be read for a first and second time this 15<sup>th</sup> day of September, 2010.

**CARRIED**

1<sup>st</sup> and 2<sup>nd</sup> Reading of By-law Number 864-2010 being a by-law to amend By-law Number 750-2007 being a by-law to adopt an Employment Agreement for a Treasurer/Deputy Clerk for the Municipality of Neebing.

Res. No. 286-09-2010

Moved by: Dawne Kilgour  
Seconded by: Beverly Mercer

BE IT RESOLVED THAT By-law Number 864-2010 being a by-law to amend By-law Number 750-20067 being a by-law to adopt an Employment Agreement for an Treasurer/Deputy Clerk for the Municipality of Neebing be read for a first and second time this 15<sup>th</sup> day of September, 2010.

**CARRIED**

1<sup>st</sup> and 2<sup>nd</sup> Reading of By-law Number 865-2010 being a by-law to provide protection against pecuniary loss or liability for municipal personnel.

Res. No. 287-09-2010

Moved by: Dawne Kilgour  
Seconded by: Roger Shott

BE IT RESOLVED THAT By-law Number 865-2010 being a by-law to provide protection against pecuniary loss or liability for municipal personnel be read for a first and second time this 15<sup>th</sup> day of September, 2010.

**CARRIED**

TABLE BY-LAWS: con't

1<sup>st</sup> and 2<sup>nd</sup> Reading of By-law Number 866-2010 being a by-law to appoint a Compliance Audit Committee for the Municipality of Neebing.

Res. No. 288-09-2010

Moved by: Dawne Kilgour  
Seconded by: Beverly Mercer

BE IT RESOLVED THAT By-law Number 866-2010 being a by-law to appoint a Compliance Audit Committee for the Municipality of Neebing be read for a first and second time this 15<sup>th</sup> day of September, 2010.

**CARRIED**

REPORTS:

Financial Statements for the period ending August 31, 2010

Council reviewed the report as presented.

Res. No. 289-09-2010

Moved by: James Jeffery  
Seconded by: Beverly Mercer

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

**CARRIED**

Environmental Advisory Committee Meeting

It was noted that the minutes are "draft" only.

Res. No. 290-09-2010

Moved by: Beverly Mercer  
Seconded by: James Jeffery

BE IT RESOLVED THAT the minutes of the Neebing Environmental Advisory Committee held on August 17, 2010 be adopted as presented.

**CARRIED**

Environmental Advisory Committee - letter to the Director, Species-at-Risk

The letter drafted by the Advisory Committee was discussed in detail and should be noted as a "draft".

REPORTS: con't

Res. No. 291-09-2010

Moved by: Maureen Schmidt  
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby directs the Clerk to forward the letter, as drafted by the Neebing Environmental Advisory Committee, to Mr. Marc Rondeau, Director of Species-at-Risk Branch, Ontario Ministry of Natural Resource.

**CARRIED**

RESOLUTIONS:

Voucher # 8/2010 being the Vouchers for August 2010

Res. No. 292-09-2010

Moved by: Roger Shott  
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby approves the vouchers as presented:  
VOUCHER NUMBER 8/10 - August, 2010

Liabilities

|                                     |              |
|-------------------------------------|--------------|
| GST and Source Deductions           | \$ 52,266.98 |
| Expense Accounts                    |              |
| General Government                  | 22,768.68    |
| Protection to persons and property  | 28,166.77    |
| Transportation Services             | 80,031.00    |
| Environmental Services              | 5,621.41     |
| Health Services                     | 3,267.84     |
| Social and Family Services          | 39,795.00    |
| Recreation and cultural services    | 1,382.28     |
| Planning and development            | 4,625.76     |
| Capital Purchases - all departments | 209,406.87   |
| School Board Payments               | 0.00         |

**Total disbursements in month** **\$447,332.59**

**CARRIED**

The Township of Wellington

Res. No. 293-09-2010

Moved by: Beverly Mercer  
Seconded by: James Jeffery

BE IT RESOLVED THAT the Council of The Corporation of the Municipality of Neebing hereby supports the Township of Wellington North and requests that the Province of Ontario introduce a non-refundable provincial income tax credit patterned after the federal "Children's Fitness Tax Credit" and;

RESOLUTIONS: con't

The Township of Wellington

THAT said tax credit become effective for the 2010 tax year.

REDUNDANT

It was noted that this will be put into effect for the 2010 taxation year.

CUPE/SCFP Ontario - Wednesday, October 27 - be proclaimed as "Child Care Worker & Early Childhood Educator Appreciation Day"

Res. No. 294-09-2010

Moved by: Beverly Mercer

Seconded by: James Jeffery

**WHEREAS** years of research confirm the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS recent studies clearly show trained and knowledgeable Early Childhood Educators and child care workers are the most important element in quality child care, and further that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover all of which predict higher quality care;

THEREFORE BE IT RESOLVED that October 27, 2010 be designated the 10<sup>th</sup> annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

CARRIED

AUDIENCE DEPUTATIONS:

Award Medical Education Bursary - Patrick Beitz

Mr. Joe Beitz, Patrick's father accepted the 2010 bursary on behalf of his son Patrick, who regretfully was unable to attend.

Lynda Rydholm - City of Thunder Bay - Big Thunder Wind Park

Ms. Rydholm thanked Council for the opportunity to meet with them to provide an update on the City's position with regards to the Wind Park. She provided Council with one of the resolutions that Thunder Bay City Council had adopted. Ms. Rydholm advised that talks were ongoing and that the final location for the turbines had not been completely agree upon. She stated that Horizon Wind has agreed to pay the 2.4 million dollar connection fees, that comments can still be submitted and that there are still several issues that need clarifying prior to the project being started.

AUDIENCE DEPUTATIONS: con't

Tom Rintaluta - Trappers Association

Mr. Rintaluta provided Council with a brief overview of the new program that the Trappers Association has opted into. They will be the primary contact for anyone having trouble with nuisance beavers and would be dispatching trappers (in the off season) to deal with those problem areas. He noted that the Municipality could take advantage of the program if they wished by submitting their name to the Trappers Association and paying the appropriate fee.

CORRESPONDENCE:

Council reviewed several pieces of correspondence.

Councillors Dale and Mercer indicated they would attend the Provincial policy Statement Five Year Review Regional Workshop on September 23, 2010 along with the Clerk.

BY-LAWS:

3<sup>rd</sup> Reading of By-law Number 863-2010 being a by-law to amend By-law Number 721-2006 being a by-law to appoint an Operations Manager and to adopt an Employment Agreement for an Operations Manager for the Municipality of Neeping.

Councillor Shott requested that this be discussed at an in-camera session prior to 3<sup>rd</sup> reading.

3<sup>rd</sup> Reading of By-law Number 864-2010 being a by-law to amend By-law Number 750-2007 being a by-law to adopt an Employment Agreement for a Treasurer/Deputy Clerk for the Municipality of Neeping.

Councillor Mercer requested that this be discussed at an in-camera session prior to 3<sup>rd</sup> reading.

3<sup>rd</sup> Reading of By-law Number 865-2010 being a by-law to provide protection against pecuniary loss or liability for municipal personnel.

Res. No. 295-09-2010

Moved by: Beverly Mercer  
Seconded by: James Jeffery

BE IT RESOLVED THAT By-law Number 865-2010 being a by-law to provide protection against pecuniary loss or liability for municipal personnel be read for a third time and finally passed this 15<sup>th</sup> day of September, 2010.

**CARRIED**

BY-LAWS: con't

3<sup>rd</sup> Reading of By-law Number 866-2010 being a by-law to appoint a Compliance Audit Committee for the Municipality of Neebing.

Res. No. 296-09-2010

Moved by: James Jeffery  
Seconded by: Beverly Mercer

BE IT RESOLVED THAT By-law Number 866-2010 being a by-law to appoint a Compliance Audit Committee for the Municipality of Neebing be read for a third time and finally passed this 15<sup>th</sup> day of September, 2010.

**CARRIED**

UNFINISHED BUSINESS:

Health & Safety issues;

Council noted that an ashtray should be positioned at the front entrance as there appears to be a lot of cigarette butts dropped outside the main doors.

Youth Intern - Landfill Site Attendant positions

Council was advised that they were now in a "lame-duck" position, and unfortunately are unable to hire/fire/spend any unbudgeted amount over \$50,000 which means that the Municipality cannot fill the positions of landfill site attendant or youth intern until December 1<sup>st</sup>, 2010.

Councillor Shott advised that he went on a short tour of the roads, with the Operations Manager and that the Pine River Bridge was progressing on schedule, as well they looked at Sturgeon Bay Road and how the remainder of the MIII money could be utilized to obtain the best results. He stated that the Operations Manager would be bringing in a proposal shortly.

Councillor Mercer indicated that she had spoke with S/S Dan Peters and was assured that all 911 calls were attended to.

NEW BUSINESS:

Bill Salamon - Eagle Mountain Resorts - Purchase of Shore Road Allowance

Mr. Jim Salamon advised that Eagle Mountain Resorts would like to purchase the road allowance, surrounding the point only, between Cloud Bay and Little Trout Bay.

NEW BUSINESS: con't

Bill Salamon - Eagle Mountain Resorts - Purchase of Shore Road Allowance

Res. No. 297-09-2010

Moved by: Roger Shott  
Seconded by: Maureen Schmidt

THAT the Council of the Corporation of the Municipality of Neebing hereby accepts the application from:

1358872 Ontario Inc o/a Eagle Mountain Resorts  
to purchase the 66 foot shoreline road allowance fronting their property known as a portion of Concession 6 Part East Subdivision Lot 2 RP 55R12355 Part 1 Crooks Township at a cost of \$2.25 per running foot. The applicants will reimburse the Municipality for all advertisements; legal costs and incidentals relating to this transfer.

**CARRIED**

CBO - request to attend annual meeting and training sessions

Res. No. 298-09-2010

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby agrees to a ¼ cost share of all expenses so that the Chief Building Official can attend the Ontario Building Officials Association 2010 Annual Meeting and Training Session in Collingwood on October 4<sup>th</sup> and 5<sup>th</sup>, 2010.

**CARRIED**

East Oliver Lake - boat launching area

The unofficial boat launch at the east end of Oliver Lake was discussed at some length. It was noted that people often blocked the roadway when they launch or remove their boats causing a hazardous situation. The Operations Manager is to be asked to provide Council with a cost estimate of constructing a launch at the end of Willowdale Road.

Adjourn to an In-Camera session to discuss personnel issues

Res. No. 299-09-2010

Moved by: Beverly Mercer  
Seconded by: James Jeffery

WHEREAS the time being 9:12 p.m., be it resolved that this Regular Meeting of Council be adjourned to an In-Camera Meeting to discuss personnel issues.

**CARRIED**

Adopting the Minutes of the In-Camera session of Wednesday, September 1, 2010

Res. No. 300-09-2010

Moved by: Maureen Schmidt  
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT the minutes of the In-Camera Session of the Regular Meeting held on Wednesday, September 1, 2010 be adopted as circulated.

**CARRIED**

Council reviewed the By-laws put forward for the Operations Manager and the Treasurer/Deputy Clerk.

Adjourn the In-Camera session and resume the Regular Meeting

Res. No. 301-09-2010

Moved by: Dawne Kilgour  
Seconded by: Roger Shott

BE IT RESOLVED THAT the time being 10:11, the In-Camera portion of the meeting is hereby adjourned and the Regular Meeting of Council is resumed.

**CARRIED**

Res. No.302-09-2010

Moved by: Dawne Kilgour  
Seconded by: Beverly Mercer

BE IT RESOLVED THAT By-law Number 863-2010 being a by-law to amend By-law Number 721-2006 being a by-law to appoint an Operations Manager and to adopt an Employment Agreement for an Operations Manager for the Municipality of Neening be read for a third time and finally passed this 15<sup>th</sup> day of September, 2010.

**CARRIED AS AMENDED**

Res. No. 303-09-2010

Moved by: Maureen Schmidt  
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT By-law Number 864-2010 being a by-law to amend By-law Number 750-20067 being a by-law to adopt an Employment Agreement for an Treasurer/Deputy Clerk for the Municipality of Neening be read for a third time and finally passed this 15<sup>th</sup> day of September, 2010.

**TABLED**

Councillor Dale noted that the Lakehead Region Conservation Authority would be moving forward with their new building in 2011.

ADJOURNMENT:

Res. No. 304-09-2010

Moved by: Beverly Mercer  
Seconded by: James Jeffery

BE IT RESOLVED THAT the time being 10:16 p.m., this Regular Meeting of Council is hereby adjourned.

**CARRIED**

REGULAR MEETING OF COUNCIL

\_\_\_\_\_  
Steven Harasen  
MAYOR

\_\_\_\_\_  
Delma Stajkowski, AMCT  
CLERK