

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, October 20, 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. 317-10-2010

Moved by: Maureen Schmidt
Seconded by: Roger

That the Council of the Corporation of the Municipality of Neebing hereby adopts the Agenda for October 20, 2010, and amends it as follows:

Under Reports:

- : Draft Neebing Economic (Development) Advisory Committee - September 29th, 2010

Under Correspondence:

- : The District of Thunder Bay Social Services Administration Board - 2010 Cost Apportionment
- : NTAB News
- : Neebing Committee of Adjustment - B06-2010 Ayvil Arrius

Under New Business:

- : Update on Quotations for:
 - Tables, chairs and chair dollies for the Blake Hall
 - Painting of the Blake Hall
 - Painting of the doorframes at the Municipal Complex
 - Installation of automatic door openers at the Blake Hall and Municipal Complex
 - Installation of vapour barrier in the crawl space of the Municipal Complex

CARRIED

DISCLOSURE OF CONFLICT OF INTEREST:

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

ADOPTING THE MINUTES:

Regular Meeting of Council - October 6, 2010

Res. No. 318-10-2010

Moved by: Dawne Kilgour
Seconded by: Beverly Mercer

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held on Wednesday, October 6, 2010 be adopted as circulated.

CARRIED

TABLE BY-LAWS:

1st and 2nd Reading of By-law number 868-2010 being a by-law to provide for the erection of stop signs at intersections.

Res. No. 319-10-2010

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

BE IT RESOLVED THAT By-law Number 868-2010 being a by-law to provide for the erection of stop signs at intersections be read for a first and second time this 20th day of October, 2010.

CARRIED

REPORTS:

Statement of Financial Position to September 30, 2010

Res. No. 320-10-2010

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

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neening hereby accepts the Financial Statements for the period ending September 30, 2010.

CARRIED

Grant Thornton - Consolidated Financial Statements ending 2009

Res. No. 321-10-2010

Moved by: Maureen Schmidt
Seconded by: Roger Shott

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neening hereby accepts the Consolidated Financial Statements ending 2009 as prepared by Grant Thornton.

CARRIED

Operations Manager Report for September 2010

Council discussed, at some length, the gravel that was placed this fall in Scoble. Councillor Shott advised that sand was being placed over the gravel to try and get it to pack more solid.

RESOLUTIONS:

Adopt Vouchers for September 2010 being Voucher 9/10

Res. No. 322-10-2010

Moved by: Dawne Kilgour
Seconded by: Beverly Mercer

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neening hereby approves the vouchers as presented:
VOUCHER NUMBER 9/10 - September, 2010

Liabilities	
GST and Source Deductions	\$ 55,937.02
Expense Accounts	
General Government	29,039.13
Protection to persons and property	30,644.53
Transportation Services	47,068.94
Environmental Services	4,508.71
Health Services	3,318.01
Social and Family Services	39,795.00
Recreation and cultural services	2,006.06
Planning and development	0.00
Capital Purchases - all departments	273,908.66
School Board Payments	116,007.98
<u>Total disbursements in month</u>	<u>\$602,234.04</u>

CARRIED

Township of Alberton - Fire training costs

Res. No. 323-10-2010

Moved by: Maureen Schmidt
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neening hereby supports the Township of Alberton and requests that the Province immediately introduce funding to cover the full cost of having accredited local instructors deliver firefighting training within each District in Northwestern Ontario to area firefighters.

CARRIED

AUDIENCE DEPUTATIONS:

Economic (Development) Advisory Committee - annual report

Ms. Lea Matyuska provided Council with the yearly report for the Committee.

Environmental Advisory Committee - annual report

Mr. Bill Lankinen read the report as prepared by the Environmental Advisory Committee.

Mr. Don Knibbs - Lake Lenore Campers Association

Mr. Knibbs advised Council that he would like to have some direction and closure to the issue of road maintenance on Lake Lenore Road to the left of the "Y". The Clerk was directed to review past records to ascertain when last that portion of the road was worked on.

CORRESPONDENCE:

Councillors, Kilgour; Shott; Mercer; Dale and Schmidt advised they would attend the Thunder Bay District Municipal League Meeting in November along with the Clerk.

Councillor Schmidt is to speak to the Thunder Bay District Social Services Board and ask them to review that portion of their By-laws that deals with Council representation. It is felt that the rural areas are not sufficiently represented.

Council reviewed the quarterly highlights and 2011 budget for the EMO and were advised that the Co-ordinator would be taking a 50% drop in wages due to the decrease in the size of the membership.

BY-LAWS:

3rd Reading of By-law Number 868-2010 being a by-law to provide for the erection of stop signs at intersections.

Res. No. 324-10-2010

Moved by: Roger Shott
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT By-law Number 868-2010 being a by-law to provide for the erection of stop signs at intersections be read for a third time and finally passed this 20th day of October, 2010.

CARRIED

UNFINISHED BUSINESS:

Health & Safety issues;

There were no health & safety issues at this time.

NEW BUSINESS:

Council was updated on the quotations for the various projects still outstanding; tables, chairs and chair dollies for the Blake Hall would be purchased from Staples; there were no quotations received for the vapour barrier in the crawl space or the automatic door openers. The person who was the lowest contender for the painting of both the Office Complex and the Blake Hall will be required to provide proof of insurance before being awarded the contract. The Clerk was directed to solicit further prices for the remainder of the work.

The Clerk inquired if any Council Member was interested in going to Sioux Lookout to attend a Forum at the end of November. She was granted permission to attend if the budget allowed.

In-Camera

Res. No. 325-10-2010

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

WHEREAS the time being 9:30 p.m., be it resolved that this Regular Meeting of Council be adjourned to an In-Camera Meeting to discuss personnel issues and potential legal issues pertaining to roads.

CARRIED

Adopt the minutes of the In-Camera Session

Res. No. 326-10-2010

Moved by: Maureen Schmidt
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT the minutes of the In-Camera Session of the Regular Meeting of Council held on Wednesday, October 6, 2010 be adopted as circulated.

CARRIED

Council reviewed correspondence from the labour lawyer regarding banked overtime.

Discussions ensued over the accusations of legal action regarding the condition of certain roads in Scoble.

Extend the Curfew

Res. No. 327-10-2010

Moved by: Dawne Kilgour
Seconded by: Maureen Schmidt

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

Council reviewed the events leading to the removal of the beaver dam on Oinonen Road and the possible law suit.

The Clerk advised that she had been in contact with Horizon Wind regarding the City of Thunder Bay law suit.

Adjourn the Meeting

Res. No. 328-10-2010

Moved by: Dawne Kilgour
Seconded by: Maureen Schmidt

BE IT RESOLVED THAT the time being 11:00 p.m., the In-Camera portion of the meeting is hereby adjourned and the Regular Meeting of Council is resumed.

CARRIED

The Clerk was directed to contact the proponent and advise them that no agreement would be forthcoming for water supply and that they should provide any future concerns to the Office in writing.

The roads in Scoble, which were recently gravelled, would be monitored for trouble areas.

The Clerk was directed to obtain a written statement from Horizon Wind.

The Clerk advised that the Ministry of Natural Resources would be working with the 1st Nations to complete the sale of the shore road allowance on Pie Island.

The Clerk reminded everyone that a Special Meeting would be held on the 3rd of November at 7:00 p.m. to deal with the shore road allowance at Oliver Lake.

ADJOURNMENT:

Res. No. 329-10-2010

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

BE IT RESOLVED THAT the time being 11:00 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

REGULAR MEETING OF COUNCIL

Steven Harasen
MAYOR

Delma Stajkowski, AMCT
CLERK