

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, November 3, 2010

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

ABSENT: Mayor Steven Harasen

Mayor Harasen called the meeting to order at 7:34 p.m.

RESOLUTION TO ADOPT AND AMEND THE AGENDA:

Res. No. 332-11-2010

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

That the Council of the Corporation of the Municipality of Neebing hereby adopts the Agenda for November 3, 2010, and amends it as follows:

Under Correspondence:

: TBDSSAB - Minutes of September 23, 2010.

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 20, 2010

Res. No. 333-11-2010

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

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held on Wednesday, October 20, 2010 be adopted as circulated.

CARRIED

TABLE BY-LAWS:

1st and 2nd Reading of By-law number 867-2010 being a by-law to declare surplus, close, stop up, and sell a part of the original shore road allowance fronting a part of Concession 3 North Part Lot 9 Scoble.

Res. No. 334-11-2010

Moved by: Maureen Schmidt
Seconded by: Roger Shott

BE IT RESOLVED THAT By-law Number 867-2010 being a by-law to declare surplus, close, stop up, and sell a part of the original shore road allowance fronting a part of Concession 3 North Part Lot 9 Scoble be read for a first and second time this 3rd day of November, 2010.

CARRIED

REPORTS:

Neebing Recreation Committee - Draft Minutes of October 18, 2010

Res. No. 335-11-2010

Moved by: James Jeffery
Seconded by: Beverly Mercer

BE IT RESOLVED THAT the draft minutes of the Neebing Recreation Committee held on Monday, October 18, 2010 be adopted as presented.

CARRIED

RESOLUTIONS:

Accept the annual reports from the Economic (Development) Advisory Committee and the Environmental Advisory Committee.

Res. No. 336-11-2010

Moved by: Maureen Schmidt
Seconded by: Roger Shott

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby accepts the annual reports from the Neebing Economic (Development) Advisory Committee and the Neebing Environmental Advisory Committee.

CARRIED

AUDIENCE DEPUTATIONS:

None at this time.

CORRESPONDENCE:

Council reviewed several pieces of correspondence and as a result, requested that the Clerk inquire as to the cost to the Municipality should one of their Councillors be appointed to OGRA. The Clerk was directed to contact the CBO and find out how Bill 212 fit into building.

BY-LAWS:

3rd Reading of By-law Number 867-2010 being a by-law to declare surplus, close, stop up, and sell a part of the original shore road allowance fronting a part of Concession 3 North Part Lot 9 Scoble.

Res. No. 324-10-2010

Moved by: Roger Shott
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT By-law Number 867-2010 being a by-law to declare surplus, close, stop up, and sell a part of the original shore road allowance fronting a part of Concession 3 North Part Lot 9 Scoble be read for a third time and finally passed this 3rd day of November, 2010.

CARRIED

UNFINISHED BUSINESS:

Health & Safety issues;

There were no health & safety issues at this time.

NEW BUSINESS:

Council discussed the Building permit fees pertaining to building without a permit.

Councillor Shott congratulated all candidates for running in the recent election.

ADJOURNMENT:

Res. No. 338-11-2010

Moved by: Roger Shott
Seconded by: Maureen Schmidt

BE IT RESOLVED THAT the time being 8:06 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

REGULAR MEETING OF COUNCIL

Dawne Kilgour
ACTING MAYOR

Delma Stajkowski, AMCT
CLERK