

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, July 13, 2011

PRESENT: Mayor Ziggy Polkowski
Councillor Dawne Kilgour
Councillor Roger Shott
Councillor Bev Dale
Councillor Curtis Coulson
Councillor Bill Lankinen
Councillor Mike McCooeye
Clerk Delma Stajkowski

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

RESOLUTION TO ADOPT AND AMEND THE AGENDA:

Res. No. 288-07-2011

Moved by: Dawne Kilgour
Seconded by: Roger Shott

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby adopts the Agenda for Wednesday, July 13th, 2011 and amends the agenda as follows:

Under Adopt Minutes:

- : Special Meeting of June 20, 2011
- : Special Meeting of July 4, 2011

Under Resolutions:

- : To impose load restrictions on Sturgeon Bay Road from Walker Road east to ½ km past the construction site.

Under Unfinished Business:

- : Official Plan Amendment No. 4

CARRIED

DISCLOSURE OF CONFLICT OF INTEREST:

There was no disclosure of conflict of interest at this time.

ADOPTING THE MINUTES:

Regular Meeting of Council – June 15th, 2011

Res. No. 289-07-2011

Moved by: Bill Lankinen
Seconded by: B. A. Dale

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held on Wednesday, June 15th, 2011 be adopted as circulated.

CARRIED

Special Meeting of Council – July 4th, 2011

Res. No. 290-07-2011

Moved by: Curtis Coulson
Seconded by: Mike McCooney

BE IT RESOLVED THAT the minutes of the Special Meeting of Council held on Monday, July 4th, 2011 be adopted as circulated.

CARRIED

Special Meeting of Council – June 20th, 2011

Res. No. 291-07-2011

Moved by: Dawne Kilgour
Seconded by: Roger Shott

BE IT RESOLVED THAT the minutes of the Special Meeting of Council held on Monday, July 20th, 2011 be adopted as circulated.

CARRIED

The Mayor advised that they would deviate from the Agenda and proceed with Audience Deputations.

Oliver Lake Residents

A delegation of residents appeared before Council to advise of their concerns with the crossing installed in 2010 at Oliver Lake. They stated that the crossing was not effective in reducing the water level of the lake and in fact it was at a much higher elevation than previous years. They stated that if the level rises again, the road may be in jeopardy of being washed out. Following several residents deputations on the situation, Council advised that they would begin an in-depth investigation and report back to the residents at a future meeting. The residents asked that they be kept informed of any work or solutions that Council may have. They advised that they were losing shoreline due to the high water and that docks were under water and not usable. They provided Council with pictures of the damage done. Council listened attentively, asking several questions and noting that they would proceed with an investigation.

TABLE BY-LAWS:

1st and 2nd Reading of By-law Number 904-2011 being a by-law to rescind By-law Number 897-2011.

Res. No. 292-07-2011

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

BE IT RESOLVED THAT By-law Number 904-2011 being a by-law to rescind By-law Number 897-2011 be read for a first and second time this 13th day of July, 2011.

CARRIED

1st and 2nd Reading of By-law Number 905-2011 being a by-law to appoint Officials for certain Boards and Committees.

Res. No. 293-07-2011

Moved by: Mike McCooeye
Seconded by: Bill Lankinen

BE IT RESOLVED THAT By-law Number 905-2011 being a by-law to appoint Officials for certain Boards and Committees be read for a first and second time this 13th day of July, 2011.

CARRIED

1st and 2nd Reading of By-law Number 906-2011 being a by-law to appoint a Landfill Site Attendant for the Municipality of Neebing.

Res. No. 294-07-2011

Moved by: Mike McCooeye
Seconded by: Curtis Coulson

BE IT RESOLVED THAT By-law Number 906-2011 being a by-law to appoint a Landfill Site Attendant for the Municipality of Neebing be read for a first and second time this 13th day of July, 2011.

CARRIED

REPORTS:

Neebing Recreation Committee Minutes of July 4th, 2011.

Res. No. 295-07-2011

Moved by: Mike McCooeye
Seconded by: Curtis Coulson

BE IT RESOLVED THAT the draft minutes of the Neebing Recreation Committee held on Monday, July 4th, 2011 be adopted as presented.

CARRIED

Economic (Development) Advisory Committee – Booklet

Council reviewed the booklet and had suggestions to make it more users friendly. Councillors McCooeye and Kilgour would meet with Ms. Ramchandani to go over the booklet with her.

Res. No. 296-07-2011

Moved by: Dawne Kilgour
Seconded by: B. A. Dale

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby authorizes the printing of the Neebing Explorer.

Defeated

RESOLUTIONS:

Voucher Report for June, 2011

Res. No. 297-07-2011

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

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby approves the vouchers, as presented: VOUCHER NUMBER 6/11 – June, 2011

Liabilities	
HST and Source deductions	\$ 23,468.32
Expense Accounts	
General Government	24,007.22
Protection to persons and property	9,380.06
Transportation Services	47,799.55
Environmental Services	3,614.51
Health Services	4,655.00

RESOLUTIONS: con't

Voucher Report for June, 2011

Res. No. 297-07-2011

Social and Family Services	33,448.00
Recreation and cultural services	827.99
Planning and development	0.00
Capital Purchases – all departments	582.65
School Board Payments	105,549.55

Total disbursements in month **\$ 253,332.85**

CARRIED

Tax Registration – to authorize the tax registration process to be initiated

Res. No. 298-07-2011

Moved by: Mike McCooye

Seconded by: Curtis Coulson

THAT the Council of the Corporation of the Municipality of Neebing hereby authorizes the initiation of tax registration proceedings against the following properties:

58 01 030 006 215 00	\$1,046.81
58 01 030 006 254 00	6,898.65
58 01 030 006 265 10	4,594.54
58 01 030 006 415 00	1,836.38
58 01 040 007 029 00	1,543.97
58 01 040 007 038 00	1,727.11
58 01 040 007 083 90	1,365.29
58 01 040 007 168 00	1,711.92
58 01 040 007 430 10	1,807.63
58 01 050 008 041 00	990.88
58 01 050 009 105 90	2,730.68
58 01 180 001 008 00	8,331.85
58 01 630 000 068 80	1,083.00
58 01 630 000 076 95	2,887.60
58 01 630 000 077 01	2,104.25
58 01 640 000 006 10	2,216.60
58 01 910 002 016 00	7,502.24
58 01 910 002 089 00	1,985.63

CARRIED

RESOLUTIONS: con't

To adopt the job descriptions for Clerk-Treasurer and Deputy Clerk-Treasurer

Res. No. 299-07-2011

Moved by: Curtis Coulson
Seconded by: Mike McCooye

THAT the Council of the Corporation of the Municipality of Neebing hereby adopts the job descriptions for Clerk-Treasurer and Deputy Clerk-Treasurer.

CARRIED

Neebing Recreation committee – Declare surplus – table/chairs

Res. No. 300-07-2011

Moved by: B. A. Dale
Seconded by: Mike McCooye

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing declare surplus the following items from the Blake Hall;

9 Tables with folding legs - 8' long
7 Wooden Tables - 8' long
4 Wooden Stacking Tables - 5' long
80 Metal Chairs
50 Wooden Chairs
5 Wooden benches - 10' long
3 Broken Folding tables - 5' long

AND FURTHER BE IT RESOLVED THAT disposal be by way of:

- a) 5 tables with folding legs – 8' long and 20 metal chairs to NFRA
- b) The remainder to be sold to the public through advanced notice and open house.

CARRIED

The Township of Carling – Request for Donation

Res. No. 301-07-2011

Moved by: Roger Shott
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT the Municipality of Neebing hereby supports the Township of Carling and authorize a donation of \$100.00 to the Town of Slave Lake to help compensate them in their recent struggles.

CARRIED

RESOLUTIONS

The Township of South Frontenac – manufacturing/packaging

Res. No. 302-07-2011

Moved by: Mike McCooye
Seconded by: Bill Lankinen

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby supports the Township of South Frontenac and requests that the Province introduce legislation that limits the sale of goods sold in Ontario to those which are completely recyclable or compostable and packaged in materials that are completely recyclable or compostable.

Defeated

Impose Weight Restrictions on Sturgeon Bay Road

Res. No. 303-07-2011

Moved by: Curtis Coulson
Seconded by: Mike McCooye

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby impose a weight restriction on Sturgeon Bay Road from the corner of Walker Road to ½ km past the construction site;

AND FURTHER BE IT RESOLVED THAT this be in effect from 7:00 a.m. Wednesday, July 13 until 6:00 p.m. Wednesday, July 20th or until such time as the road construction has been completed and the signs removed.

Carried

CORRESPONDENCE

Council reviewed correspondence as presented.

BY-LAWS:

3rd Reading of By-law Number 304-07-2011 being a by-law to prohibit private land within the Municipality of Neebing from becoming re-designated as conservation lands.

Council reviewed comments from Ms. Chantelle Bryson who reviewed the by-law and its implications.

By-Laws: con't

Res. No. 304-07-2011

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

BE IT RESOLVED THAT By-law Number 894-2011 being a by-law to prohibit private land, within the Municipality of Neebing from becoming re-designated as conservation lands; and therefore becoming exempt from taxation under the Assessment Act be read for a third time and finally passed this 13th, day of July 2011.

Deferred

3rd Reading of By-law Number 904-2011 being a by-law to rescind By-law Number 897-2011

Res. No. 305-07-2011

Moved by: Mike McCooye
Seconded by: Bill Lankinen

BE IT RESOLVED THAT By-law Number 904-2011 being a by-law to rescind By-law Number 897-2011 be read for a third time and finally passed this 13th, day of July 2011.

Carried

3rd Reading of By-law Number 905-2011 being a by-law to appoint Officials for certain Boards and Committees.

Res. No. 306-07-2011

Moved by: Bill Lankinen
Seconded by: Curtis Coulson

BE IT RESOLVED THAT By-law Number 905-2011 being a by-law to appoint Officials for certain Boards and Committees be read for a third time and finally passed this 13th day of July 2011.

Carried

3rd Reading of By-law Number 906-2011 being a by-law to appoint a Landfill Site Attendant

Res. No. 307-07-2011

Moved by: B. A. Dale
Seconded by: Dawne Kilgour

BE IT RESOLVED THAT By-law Number 906-2011 being a by-law to appoint a Landfill Site Attendant for the Municipality of Neebing be read for a third time and finally passed this 13th, day of July 2011.

Carried

UNFINISHED BUSINESS:

Health & Safety issues:

The Clerk advised she would be purchasing a humidifier and air purifier for the Office.

Heart of the Continent Workshop

Council requested that Mrs. Patricia Forrest be contacted and asked to join our team for the October 2011 workshop.

NEW BUSINESS

Township of Gillies – Boundary Roads Agreements/Service Exchange

Members of Council perused the agreement provided by Gillies for Boundary Roads Agreement. Councillors Shott and Lankinen would meet with Mr. Chaschuk to review the document and provide comments.

Petition from Memory Road – calcium

Council made note of the petition for calcium for all of Memory Road for next year's budget and yearly allocation. Council advised they may have to increase the amount spent on calcium in the future.

Slate River Valley Plowmen's Association – advertisement request

Res. No. 308-07-2011

Moved by: Mike McCooney

Seconded by: Bill Lankinen

BE IT RESOLVED THAT the Municipality of Neebing hereby authorizes a donation of \$50.00 to the Slate River Valley Plowman's Association for a 1/3 page ad.

CARRIED

Northwestern Ontario Regional Conference – Sept. 21 – 23/2011

Council felt they would like to investigate sponsoring a breakfast or coffee break. The Clerk was directed to contact NOMA and inquire to the costs.

NES – Filling of Swimming Pools

Following a deputation from a resident Council entertained the following:

NEW BUSINESS con't

NES – Filling of Swimming Pools con't

Res. No. 309-07-2011

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

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Neebing hereby rescinds the policy of the NES filling swimming pools. Effective immediately.

CARRIED

2011 Tax Letter to the Residents

Council requested that some changes be made to the newsletter prior to it being printed.

Draft Building By-law

Council was requested to review the draft building by-law for discussion at the next meeting.

Parking at Oliver and Lenore Lakes

The Clerk was directed to contact the By-law Enforcement Officer and have him appear at the next Council Meeting to discuss options for people who violate the "No Parking" signs at the two lakes.

The Clerk advised that Ground Force Training had requested use of our facilities for their fall training. Council noted he could use the Blake Hall.

IN-CAMERA

Adjourn to In-Camera

Res. No. 310-07-2011

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

That the time being 10:07 p.m. this Regular Meeting of Council is adjourned to an In-Camera Meeting to discuss issues under Section 239 (2) (d) and potential litigation issues under Section 239 (2) (e) of the Municipal Act 2001, c.25 as amended.

CARRIED

Adopt the Minutes

Res. No. 311-07-2011

Moved by: Roger Shott

Seconded by: B. A. Dale

BE IT RESOLVED THAT the minutes of the In-Camera Session of the Special Meeting of Council on July 4th, 2011 and Special Meeting of Council on May 24th, 2011 be adopted as circulated.

CARRIED

Council reviewed a request from an employee for additional time off.

Res. No. 312-07-2011

Moved by: Roger Shott

Seconded by: B. A. Dale

THAT the time being 10:30 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 discussed and reviewed the situation at Oliver Lake regarding the water level.

Council was brought up to date regarding the investigation of complaints currently taking place.

Council discussed and reviewed Official Plan Amendment # 4.

Adjourn the In-Camera Session and return to the Regular Meeting of Council

Res. No. 313-07-2011

Moved by: Curtis Coulson

Seconded by: Mike McCooye

BE IT RESOLVED THAT the time being 11:39 the In-Camera portion of the meeting is hereby adjourned and the Regular Meeting of Council is resumed.

CARRIED

ADJOURNMENT:

Res. No. 314-07-2011

Moved by: Dawne Kilgour

Seconded by: B. A. Dale

BE IT RESOLVED THAT the time being 11:40 p.m., this Regular Meeting of Council is hereby adjourned.

CARRIED

REGULAR MEETING OF COUNCIL

Ziggy Polkowski
MAYOR

Delma Stajkowski, AMCT
CLERK