

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: May 18, 2016 at 6:30 p.m.

1. Preliminary Matters

- (a) Call to Order
- (b) Attendance
- (c) Accept/Amend the Agenda for this Meeting (Resolution #1)
- (d) Request/Receive Declarations of Pecuniary Interests under the Municipal Conflict of Interest Act (if any)

2. Hear Deputations from Audience Members

- 2.1 No deputations were requested for this meeting of Council

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Open & Closed Session portions of the Special Meeting of & Council held on May 1, 2016 1-2;
7.1 (Recommendation to approve both sets of minutes, with any error 83-92
corrections, as required.)
- 3.2 Minutes of the Open & Closed Session portions of the Regular Meeting of & Council held on May 4, 2016 3-10;
7.2 (Recommendation to approve both sets of minutes, with any error 93-94
corrections, as required.)
- 3.3 Minutes of the meeting of the Neebing Recreation Committee held on May 9th, 2016 11
(Recommendation to receive the minutes)
- 3.4 Minutes of the meeting of Council sitting as Committee of the Whole (Public Meeting) held on May 10th, 2016 for the purposes of reviewing the Official Plan -
(Recommendation to receive the minutes and to approve the recommendations of the Committee of the Whole)
NOTE: MINUTES WILL BE SEPARATELY DISTRIBUTED
- 3.5 Minutes of the meeting of the Cemetery Board held on May 11th, 2016 12
(Recommendation to receive the minutes)
- 3.6 Minutes of the meeting of Council sitting as Committee of the Whole (Public Meeting) held on May 11th, 2016 for the purposes of reviewing the Comprehensive Zoning By-law -
(Recommendation to receive the minutes and to approve the recommendations of the Committee of the Whole)
NOTE: MINUTES WILL BE SEPARATELY DISTRIBUTED
- 3.7 Voucher Report for the previous month 13-19
(Recommendation to approve the vouchers is on page 13 of the agenda)
- 3.8 Variance Report: Year to date as of the end of the previous month 20-27
(Recommendation to receive the report for information)
- 3.9 Report from Solicitor-Clerk & Treasurer/Deputy Clerk Regarding Road Tour Observations 28-33
(Recommendation to receive the report for information)
- 3.10 Report from Solicitor-Clerk Regarding Administrative Activity 34-35
(Recommendation to receive the report for information)

3.11	Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information)	36-48
3.12	Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information)	49-51
3.13	Correspondence from Niagara Region, Received May 9 th , seeking support for a resolution asking other orders of government to increase funding for research relating to Lyme disease. (Recommendation to pass a resolution in support of the Niagara Region Council's resolution)	52-53
3.14	Correspondence from Chair of the Neebing Recreation Committee, received May 9, 2016, Updating Council on Park Planning Progress (Recommendation to receive the report for information)	54-56
3.15	Report from Treasurer regarding Failed Tax Sale (Recommendation to write off the uncollected taxes and recoup the Education tax portion)	57-58
3.16	Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information)	-

4. Reports and Correspondence Requiring Direction

4.1	Report from Solicitor-Clerk Regarding Request from Rural 60-Plus Centre for Website Link (Recommendation to add link to the Rural 60-Plus Centre website to Neebing's website)	59-60
4.2	Report from Solicitor-Clerk Regarding Councillor Wright's request to place the Alberta Fires Appeal (Red Cross) matter on the agenda (Council will consider whether or not to donate)	61-62
4.3	Report from Solicitor-Clerk Regarding Mayor Polkowski's request to place the Conservation Land Tax Incentive Program matter on the agenda (Council will consider correspondence to the Premier and leaders of the Opposition)	63

5. By-laws for Passage

5.1	By-law 2016-012 to approve Execution of Boundary Road Agreement with Oliver Paipoonge (Recommendation to pass the by-law)	64-65
5.2	By-law 2016-013 to approve tax ratios (Recommendation to pass the by-law)	66-67
5.3	By-law 2016-014 to approve budget (Recommendation to pass the by-law)	68-76
5.4	By-law 2016-015 to set tax rates (Recommendation to pass the by-law)	77-79
5.5	By-law 2016-016 capping/optional tools (Recommendation to pass the by-law)	80-81
5.6	By-law 2016-017 regarding Interest on the Perpetual Care Fund for the Cemetery. (Recommendation to pass the by-law)	82

6. New Business - Announcements

Members of Council and Senior Administration have the opportunity to advise others of events or share other information. -

7. Closed Session – If Required

(Closed Session matters are covered on the Consent Agenda and may not require discussion)

Council will enter closed session under those paragraphs of Subsection 239(2) of the Municipal Act, 2001 for which the meeting was closed, to consider item 7.1 (minutes of the Closed session of the prior Council meeting); and Under paragraph 239(2)(d) to consider item 7.2, involving labour relations or employee negotiations.

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| 7.1 | Minutes of the Closed Session portion of the Special Meeting of Council held on May 1, 2016
(Recommendation to approve the minutes is included in the consent agenda) | 83-92 |
| 7.2 | Minutes of the Closed Session portions of the Regular Meeting of Council held on May 4, 2016
(Recommendation to approve the minutes is included in the consent agenda) | 93-94 |

Council will rise from Closed Session

Matters Arising from Closed Session (If Required)

Resolutions relating to Items 7.1 or 7.2, if required

8. Adjourn the Meeting