

The Corporation of the  
**Municipality of Neebing**

AGENDA for Regular Council meeting: September 20, 2017 at 6:30 p.m.

**1. Preliminary Matters**

- (a) Call to Order
- (b) Attendance
- (c) Accept/Amend the Agenda for this Meeting
- (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 Deputation Requests have been Received for this Meeting -

**3. Consent Agenda: Minutes, Reports and Correspondence**

- 3.1 Minutes of the Special Meeting of Council held on September 5, 2017 (Recommendation to approve the minutes, with any error corrections, as required.) 1-6
- 3.2 Minutes of the Open Session portion of the Regular Meeting of Council held on September 6, 2017 (Recommendation to approve the minutes for both the open session (Item 3.2) and the Closed Session (Item 7.1), with any error corrections, as required.) 7-17
- 3.3 Minutes of the meeting of the Neebing Recreation Committee held on September 11<sup>th</sup>, 2017 (Recommendation to receive the minutes) 18
- 3.4 Voucher Report for the previous month (Recommendation to approve the vouchers is on page 1925 of the agenda) 19-25
- 3.5 Variance Report: Year to date as of the end of the previous month (Recommendation to receive the report for information) 26-32
- 3.6 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 33-40
- 3.7 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 41-42
- 3.8 Report from Solicitor-Clerk Regarding Deeming By-law at Item 5.2 (Recommendation to receive the report for information) 43-44
- 3.9 Report from NEDAC regarding 3<sup>rd</sup> Quarter Activity (Recommendation to receive the report for information) 45-46
- 3.10 Correspondence from the Town of Halton Hills, received September 8, 2017, requesting a resolution to support “zero tolerance against racism” (Recommendation to pass a supporting resolution) 47
- 3.11 Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information) -

**4. Reports and Correspondence Requiring Direction**

- 4.1 Report from Treasurer-Deputy Clerk Regarding Certification for Blasting (Recommendation to provide Direction) 48-49

4.2	Report from Solicitor-Clerk Regarding Emergency Program, including annual approval of the Plan & Table Top Exercise (Recommendation to Provide Direction)	50-51
4.3	Report from Solicitor-Clerk Regarding Streetlight program (Recommendation to provide Direction)	52-54
4.4	Report from Solicitor-Clerk Regarding TBDSSAB Request to Respond to Survey about Housing and Homelessness (Recommendation to provide direction)	55-61
4.5	Correspondence from The Better Business Bureau of Manitoba and Northwestern Ontario, received September 11, 2017, Seeking Sponsorship (Recommendation to provide direction)	62-68
4.6	Correspondence from Bell Canada seeking specifics on what Council wishes to discuss with the representative when he attends Council (Recommendation to provide direction)	69-70
4.7	Correspondence from the Manitoba/Northwest Ontario Command of the Royal Canadian Legion, received September 15, 2017, Regarding Contribution towards the 9 <sup>th</sup> Annual "Military Service Recognition Book" (Recommendation to provide direction)	71-73
4.8	Correspondence from the Municipal Engineers Association requesting that Neebing submit a letter to the Minister of Environment and Climate Change (and local MPP) to reform the Municipal Environmental Assessment process. (Recommendation to provide direction)	74-77
4.9	Correspondence from Cheryl Gallant, MP, seeking responses to a survey relating to Income Tax Reform. Responses to Ms. Gallant are required in time for her to submit them by October 2, 2017. (Recommendation to provide direction)	78-79
<b>5.</b>	<b>By-laws for Passage</b> (Recommendation in each case to pass the by-law)	
5.1	By-law 2017-031 to amend trailer licencing by-law	80-81
5.2	By-law 2017-032 to merge three lots in a Plan of Subdivision	82-83a
5.3	By-law 2017-033 to adopt an Emergency Program, including a revised Emergency Plan	84-132

**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**

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)(b) to consider items 7.2 and 7.4, involving personal matters about identifiable individuals; and  
Under paragraph 239(2)(c) to consider item 7.3, involving a proposed or pending acquisition or disposition of land by the municipality; 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 Regular Meeting of Council held on September 6, 2017<br>(Recommendation to approve the minutes is included in the consent agenda) | 133-<br>135 |
| 7.2 | Report from Solicitor-Clerk Regarding Personnel matter follow up<br>(Recommendation to receive the Report for information)   | 136         |
| 7.3 | Report from Solicitor-Clerk Regarding Property Purchase Enquiry<br>(Recommendation to provide direction)   | 137-<br>138 |
| 7.4 | Report from Solicitor-Clerk Regarding Driveway Culvert Extension<br>(Recommendation to provide direction)  | 139-<br>140 |

Council will rise from Closed Session

### **Matters Arising from Closed Session**

Resolutions relating to Items 7.2-7.4

## **8. Adjourn the Meeting**