

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: January 16, 2019 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 Mr. James Bennitt, Park Superintendent for the Kakabeka Cluster, will address Council Regarding his request for a letter of support for a letter of support from the Municipality regarding an international “Dark Sky” for this region (Recommendation to send a letter of support) 1

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on December 19, 2019 (Recommendation to approve the minutes for both the open session (Item 3.1) and the Closed Session (Item 7.1), with any error corrections, as required.) 2-13
- 3.2 Voucher Report for the previous month (Recommendation to approve the vouchers) 14-22
- 3.3 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 23-27
- 3.4 Report from Solicitor-Clerk Regarding Recruitment for Vacancies on Committees (Recommendation to receive the report for information) 28
- 3.5 Correspondence from the Town of Kirkland Lake seeking support for its resolution asking the Province to enact the Northern Ontario natural resource revenue sharing program (Recommendation to provide a supporting resolution) 29-30
- 3.6 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 31-32
- 3.7 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 33
- 3.8 Report from Solicitor-Clerk on the “Options” for Insurance Renewals (Recommendation to Receive the Report for information) 34-35
- 3.9 Report from Treasurer Regarding ONE Investment Peer Advisory Committee (Recommendation to approve the Treasurer’s participation) 36-39
- 3.10 Correspondence from Hymers Agricultural Society seeking Contributions for the 2019 Hymers Fair (Recommendation to provide support at the same level as was provided in 2018) 40-44
- 3.11 Correspondence from the Municipality of Mattice-Val Côté seeking support for its resolution asking the Province to amend the Declaration of Office with respect to pledging allegiance to the Queen (Recommendation to provide a supporting resolution) 45-46

3.12	Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information)	47-48
4.	Reports and Correspondence Requiring Direction	
4.1	Report from Economic Development Officer Intern Regarding A Slogan for Neebing. (Recommendation to provide direction)	49-52
4.2	Report from Economic Development Officer Intern Regarding Main Street Ontario Funding Idea (Recommendation to approve a program to beautify the concrete parking barriers at the Municipal Office)	53
4.3	Report from Solicitor-Clerk on the Housing Survey (Tabled at the December 19 th Meeting) (Recommendation to provide direction)	54-55
4.4	Report from Solicitor-Clerk Regarding the Streetlight Project Update (Recommendation to provide direction)	56-59
4.5	Report from Solicitor-Clerk Regarding the Conservation Land Tax Incentive Program (Requested by Mayor Butikofer) (Recommendation to provide direction)	60-65
4.6	Report from Treasurer Regarding Used Tire Collection (Recommendation to provide direction)	66-69
4.7	Report from Solicitor-Clerk Regarding Upcoming Waste Management Training Opportunities (Recommendation to provide direction)	70-72
5.	By-laws for Passage (Recommendation in each case is to pass the by-law)	
5.1	By-law 2019-001 to authorize Interim Tax Billing	73-74
5.2	By-law 2019-002 to Appoint Volunteers to Committees	75
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); Under paragraph 239(2)(a) to consider item 7.2, involving security of the property of the municipality; Under paragraph 239(2)(b) to consider items 7.3 and 7.4, involving personal matters about identifiable individuals; Under paragraph 239(2)(e) to consider item 7.3, involving litigation or potential litigation affecting the municipality; and Under paragraph 239(2)(f) to consider item 7.3, advice that is subject to solicitor-client privilege.	

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| 7.1 | Minutes of the Closed Session portion of the Regular Meeting of Council held on December 19, 2018
(Recommendation to approve the minutes is included in the consent agenda) | 76-77 |
| 7.2 | Report from Solicitor-Clerk Regarding Municipal Heating Systems
(Recommendation to provide direction) | 78-79 |
| 7.3 | Report from Solicitor-Clerk Regarding a Legal Matter
(Recommendation to provide direction) | 80-81 |
| 7.4 | Report from Solicitor-Clerk Regarding Personnel Matter
(Recommendation to provide direction.) | 82-83 |

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.4, if required

8. Confirmation By-law

(Recommendation to pass the by-law)

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| 8.1 | By-law 2019-003 to Confirm the Decisions made at the Meeting | 84 |
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9. Adjourn the Meeting