

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: May 15, 2019 at 6:00 p.m.

1. Preliminary Matters

- (a) Call to Order
- (b) Attendance
- (c) Town Hall Segment
- (d) Accept/Amend the Agenda for this Meeting
- (e) 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 May 1, 2019 (Recommendation to approve the minutes, with any error corrections, as required.) 1-3
- 3.2 Minutes of the Open Session portion of the Regular Meeting of Council held on May 1, 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.) 4-9
- 3.3 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 10-12
- 3.4 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 13
- 3.5 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 14-15
- 3.6 Report from Treasurer Regarding Tax incentive programs (costs, etc.) (Recommendation to receive for information) 16-20
- 3.7 Report from Solicitor-Clerk Regarding Documents for Destruction (Recommendation to approve shredding as set out in the Report) 21-22
- 3.8 Voucher Report for the previous month (Recommendation to approve the vouchers) 23-29
- 3.9 Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information) 30-32

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Solicitor-Clerk Regarding Roadside Grass Cutting & Audit Contracts (Recommendation to waive the Purchasing By-law to extend contracts with existing service providers) 33-36
- 4.2 Correspondence from Dick Facca, received May 2, 2019, regarding Lake Lenore Subdivision (M-64) – Private Road on Subdivision Road Allowance (Recommendation to provide direction) 37-38
- 4.3 Correspondence from the Canadian Hemp Farmers Alliance, received by Councillor Kurikka on May 7th, seeking funding for research and development. (Recommendation to provide direction) 39

4.4	Correspondence from the Township of Mulmar, received on May 8 th , seeking support for its resolution relating to reforms to aggregate controls. (Recommendation to provide direction)	40
4.5	Correspondence from three Municipalities seeking support for resolutions (and, in one case, participating in a petition) relating to the Provincial decision to cut funding for library service organizations. Township of Mulmar (received May 8 th) Township of McKellar (received May 9 th); and Township of Essa (received May 9 th) (Recommendation to provide direction)	41 42-45 46-47
5.	By-laws for Passage (No by-laws are presented for passage this evening)	
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 considered necessary, 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 paragraphs 239(2)(e) and (f) to consider item 7.2, involving litigation or potential litigation affecting the municipality and advice that is subject to solicitor-client privilege.	
7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on May 1, 2019 (Recommendation to approve the minutes is included in the consent agenda)	48-49
7.2	Report from Solicitor-Clerk Regarding Roads in Subdivision M-64 (Recommendation to Reproduced for Information, relating to Item 4.2)	50-64
	Council will rise from Closed Session	
	Matters Arising from Closed Session Resolutions relating to Items 7.2, if any	
8.	Confirmation By-law	
8.1	By-law 2019-021, to confirm the proceedings of the meeting (Recommendation to pass the by-law)	65
9.	Adjourn the Meeting	