

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, April 5, 2017

PRESENT: Mayor Ziggy Polkowski
Councillor Erwin Butikofer
Councillor Brian Wright
Councillor Roger Shott
Councillor Bill Lankinen
Councillor Curtis Coulson

REGRETS: Councillor Mike McCooeye

Rosalie A. Evans, Solicitor-Clerk

1. PRELIMINARY MATTERS:

- (a) Call to Order: Mayor Polkowski called the meeting to order at 5:30 p.m.
- (b) Attendance: Attendance was recorded.
- (c) Accept/Amend the Agenda:

Council had held a special meeting earlier in the day, which concluded earlier than had been anticipated.

Res. No. 2017-04-075

Moved by: Councillor Lankinen

Seconded by: Councillor Coulson

BE IT RESOLVED THAT:

- a) The Procedural by-law be waived to commence the meeting at 5:30 p.m., given the availability of time prior to the regular 6:30 start;
- b) The Closed Session portion of the Regular Meeting agenda be dealt with at the outset of the meeting, and that the balance of the meeting not commence until 6:30 p.m.;
- c) The agenda be further restructured so that Item 4.13 is dealt with after Item 2.2, in order to allow the Working roads Foreman to leave after the discussion;
- d) The agenda be further amended by adding, as Item 4.14, a discussion about historic zoning by-laws; and
- e) The agenda be further amended by adding, as Item 7.6, a verbal Report from the solicitor-Clerk regarding a request to purchase property.

CARRIED ✓

- (d) Declarations of Interest:

Councillor Shott advised that he would declare an interest and leave the room during Closed Session in the event that Administrative Salaries came up, as his spouse is employed by the Municipality.

In accordance with the amended agenda, Item 7 was moved forward to commence at this time.

7. CLOSED SESSION:

Res. No. 2017-04-076

Moved by: Councillor Wright
Seconded by: Councillor Shott

BE IT RESOLVED THAT, the time being 5:30 p.m., Council close the next portion of the meeting to the public, under the authority of 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 7.3, 7.4 and 7.5, involving personal matters about identifiable individuals;
Under paragraph 239(2)(c) to consider items 7.2, 7.3 and 7.6, involving a proposed or pending acquisition or disposition of land by the municipality; and
Under paragraph 239(2)(f) to consider item 7.5, involving advice that is subject to solicitor-client privilege.

CARRIED ✓

Members reviewed the items scheduled for closed session. During closed session, the following procedural resolution was passed:

Res. No. 2017-03-77

Moved by: Councillor Coulson
Seconded by: Councillor Wright

BE IT RESOLVED THAT, the time being 5:45 p.m., Council rise from closed session and report in open session.

CARRIED ✓

7.1 Minutes of the Closed Session portion of the Regular Meeting of Council held on March 17, 2017

The consent agenda resolution, to be presented later in the meeting, will address this item.

7.2 Report from Solicitor-Clerk Regarding Request to purchase shoreline road allowance

In accordance with advice provided, this matter cannot proceed until after the public meeting, scheduled for later in the evening. The matter was tabled on consensus.

Items 7.3 through 7.6 were dealt with in a single resolution.

7.3 Report from Solicitor-Clerk Regarding Property title issues

7.4 Report from Solicitor-Clerk Regarding Zoning Violation Issue

7.5 Report from Solicitor-Clerk re Constituent Correspondence provided to Councillors Butikofer and Shott

7.6 Verbal report from Solicitor-Clerk Regarding a Request to Purchase Property

Res. No. 2017-04-078

Moved by: Councillor Butikofer
Seconded by: Councillor Lankinen

BE IT RESOLVED THAT, with respect to items 7.3 through 7.6 on the agenda, Administration is authorized to proceed as directed in closed session.

CARRIED ✓

The Closed session portion of the Regular Council meeting had concluded.

Res. No. 2017-04-079

Moved by: Councillor Shott
Seconded by: Councillor Coulson

BE IT RESOLVED THAT, the time being 5:45 p.m., the meeting be adjourned, to re-convene at 6:30 p.m.

CARRIED ✓

Members of Council left the chambers. Mayor Polkowski called the re-convened meeting to order at 6:30 p.m. Working Roads Foreman Barry Livingston was also in attendance at this time.

2. HEAR DEPUTATIONS FROM AUDIENCE MEMBERS:

2.1 Chad Tanner from MPAC, at Council's Request, to Discuss the Conservation Land Tax Incentive Program

Mr. Tanner, having attended at Council's request, responded to questions of members of Council. The discussion involved the methodology used by the Ministry of Natural Resources and Forestry ("MNR") to determine whether or not properties qualify for the Conservation Land Tax Incentive Program ("CLTIP"). Mr. Tanner advised that, as he understands it, letters are sent to property owners soliciting applications for the program. The deadline is July 31st, annually for the following tax year. Applications are also available on line. The MNR sends the Municipal Property Assessment Corporation ("MPAC") a list of the successful applicants so that the tax roll can be adjusted. MPAC is not involved in the decision-making process. If the exemption applies to only part of the property, MPAC is involved in the valuation process to determine which part of the property's value is exempt and which is taxable.

Questions were asked about how properties are valued, given that it is reported that the Nature Conservancy of Canada ("NCC") paid over eight million for its most recent purchase. Mr. Tanner explained that MPAC reviews property sales of similar properties to determine values - regardless of the type of property under consideration - however, there are some sales that are not "ordinary". They stand out as anomalies. The recent NCC purchase is one of these. As such, it would not be considered a "valid" sale for the purposes of determining property value.

Councillors expressed their concern that the property purchased by NCC represents not only vacant land, but lost development opportunity, as there had been a proposal approved for approximately 300 waterfront residential lots. This would have significantly increased Neebing's assessment base.

There was discussion about the significant increases in the values of agricultural land. Mr. Tanner responded to questions in that regard. Southern Ontario farmers seem to be purchasing land in Northern Ontario at prices higher than is "normal" in Northern Ontario - but are good "deals" in terms of land purchases in Southern Ontario. This is driving up the value of agricultural land.

Mr. Tanner was thanked for his presentation. He offered to come whenever Council had issues, and he stated he welcomes receipt of questions and/or concerns. He left the Council Chambers at 7:03 p.m.

2.2 Public Meeting with Respect to the Potential Closure of the Lakeshore Road Allowance in front of "Reserve A" on Plan W-734 (at the end of Memory Road)

Mayor Polkowski asked if anyone present wished to speak on this matter, whether in favour of the closure or against it. There was no reply.

In accordance with the amended agenda, Item 4.13 was moved forward to commence at this time.

4.13 Verbal Report from Councillors Lankinen and Shott Regarding Mechanic Services for the Municipality

Councillor Shott provided an overview of the work that he and Councillor Lankinen had undertaken. A review of accounts revealed a fluctuation in pricing, depending on where supplies were being purchased. The Councillors had discussions with various service providers to see whether consistent pricing and service could be obtained.

After having spent time in discussion with service providers, the Councillors are recommending a "two-pronged" approach, on a trial basis, for one year. After one year, the issue will be re-evaluated to determine whether or not significant savings had been achieved, and/or whether an RFP should be issued for future work.

The "two-pronged approach" involves utilizing Fort Gary Industries for all Public Works (large) vehicles (parts and service) and Narvis Truck and Auto for all Fire Department vehicles as well as the pick-up truck fleet in the Public Works Department.

Fort Gary Industries is set up for larger vehicles, and has its parts department open until 10 p.m., and its shop open until midnight, on weekdays. This would be advantageous given that a vehicle could be sent to be worked upon at 3:00 p.m. and be ready the following day.

Fort Gary Industries has offered a ten percent discount on its standard labour hourly rates in exchange for exclusivity of service (apart from the smaller vehicles), which will also prove advantageous. It will provide parts delivery service up to once per day at no extra charge.

There is a "mobile mechanic" but that involves a different hourly rate.

There was discussion on whether or not a formal contract should be entered. This is recommended by Administration, however, the Councillors felt that the written quotations would suffice. All written quotations received by the Councillors are to be provided to the Solicitor-Clerk for appropriate record-keeping.

As discussed, this arrangement will be undertaken for one year and results will be assessed after that time.

The retirement of the current mechanic was discussed briefly, and Administration was directed to purchase and provide a suitable gift in thanks for past services rendered.

Working Roads Foreman Barry Livingston left the Chambers at 7:24 p.m.

3. CONSENT AGENDA: MINUTES, REPORTS AND CORRESPONDENCE

- 3.1 Minutes of the Open Session and Closed Session portions of the Regular Meeting of Council held on April 5, 2017 (Closed Session Minutes are at Item 7.1 of the Agenda)
Administration had recommended approval of the minutes.
- 3.2 Minutes of the meeting of the Neebing Recreation Committee held on March 13, 2017
Administration had recommended that Council receive the Minutes.
- 3.3 Report from Solicitor-Clerk Regarding Administrative Activity
Administration had recommended that the report be received.
- 3.4 Report from Treasurer Regarding Council Statement of Remuneration and Expenses
Administration had recommended that the report be received.
- 3.5 Correspondence from the Mayor of Oliver Paipoonge, received March 19th, 2017, Regarding Support for Rural Pharmacies
Administration had recommended that a letter of support, substantively in the form appended to the correspondence, be signed and circulated.
- 3.6 Correspondence from Middlesex Centre, received March 15, 2017, Regarding AEDs in schools
Administration had recommended that a supporting resolution be passed and circulated.

3.7 Report from Solicitor-Clerk Regarding presentations to the Gillies Council from TBayTel and Superior North EMS on March 27th, 2017

Administration had recommended that the report be received.

3.8 Minutes of the meeting of the Neebing Economic Development Advisory Committee held on February 13, 2017

Administration had recommended that the minutes be received.

3.9 Report from Solicitor Clerk Re Correspondence from Ornge received March 2, 2017, regarding Renewal of Helipad Agreements

Administration had recommended that the Mayor and Solicitor-Clerk be authorized to execute the renewal agreement.

3.10 Information Correspondence List (Distributed at the Meeting)

Administration had recommended that the correspondence be received.

Res. No. 2017-04-80

Moved by: Councillor Lankinen

Seconded by: Councillor Wright

BE IT RESOLVED THAT Council approve the recommendations from Administration with respect to all of the items on the consent agenda portion of this evening's meeting, being Items 3.1 through 3.10, as well as Item 7.1 in the Closed Session portion of the agenda.

CARRIED ✓

4. REPORTS AND CORRESPONDENCE RECEIVED REQUIRING DIRECTION:

4.1 Report from the Tender Review Committee Regarding Results of the Tender Issued for the Gazebos

Members present discussed the report.

Res. No. 2017-04-81

Moved by: Councillor Lankinen

Seconded by: Councillor Coulson

BE IT RESOLVED THAT the bid of Adapt Construction be accepted, as the lowest compliant bid received.

CARRIED ✓

4.2 Report from Solicitor-Clerk Regarding Fire Hall Schematics prepared by Brook McIlroy

Members present discussed the report. Concern was expressed about the cost of the hall. Various cost reduction strategies were reviewed. It was noted that doing a lot of the work with in-house forces would significantly reduce the cost, but may mean disqualification from government funding.

Res. No. 2017-04-82

Moved by: Councillor Butikofer

Seconded by: Councillor Coulson

BE IT RESOLVED THAT the Brook McIlroy report on the schematics and Class "C" cost estimate for a new Base Station Fire Hall be approved.

CARRIED ✓

4.3 Report from Solicitor-Clerk Regarding Resolution TBDSSAB & SSAB reviews

Members present discussed the report.

Res. No. 2017-04-83

Moved by: Councillor Coulson

Seconded by: Councillor Lankinen

WHEREAS it The Corporation of the Municipality of Neebing is a member Municipality of "Area One" for the Thunder Bay District Social Services Administration Board ("TBDSSAB");

AND WHEREAS Area One municipalities have been concerned for some time over the significant difference between the amount of money paid in levies to the TBDSSAB, and the value of the services delivered to our constituents;

AND WHEREAS historic requests for information from the TBDSSAB office on this subject matter have been met with resistance, and information has not been provided since 2013;

AND WHEREAS the Board implemented a new software program which, it is respectfully submitted, should be able to generate the data required to respond to this request;

AND WHEREAS the provision of general statistical and financial information is not a breach of any confidence;

AND WHEREAS the residents and ratepayers of our community have requested that this information be made available to them;

THEREFORE BE IT RESOLVED that the Council for The Corporation of the Municipality of Neebing respectfully requests that the Administration of the Thunder Bay District Social Services Administration Board provide to the Council a breakdown of the services delivered within our municipality, and the value of those services;

AND WHEREAS, in the event that it is impossible to compile this information, Council for The Corporation of the Municipality of Neebing requests that the Administration of the Thunder Bay District Social Services Administration Board provide to the Council a breakdown of the services delivered within all of the Area One municipalities, collectively, and the value of those services; and

The Council of the Corporation of the Municipality of Neebing consents to the TBDSSAB releasing information pertaining to the Municipality of Neebing to other Area One member municipalities who are making this same request of the TBDSSAB.

CARRIED ✓

Res. No. 2017-04-84

Moved by: Councillor Shott
Seconded by: Councillor Butikofer

WHEREAS it The Corporation of the Municipality of Neebing is one of six member municipalities comprising "Area One" for the Thunder Bay District Social Services Administration Board ("TBDSSAB");

AND WHEREAS these same six municipalities work together on a variety of issues and formed an organization called the "Lakehead Rural Municipal Coalition" ("LRMC");

AND WHEREAS the LRMC members have been concerned for some time over the financing, operation and service delivery of the TBDSSAB, and have been bringing their concerns to the Ministry's attention for several years;

AND WHEREAS the LRMC members, in pursuing their issues with the Thunder Bay District Social Services Administration Board, have discovered that there are many other municipalities across Ontario with significant concerns about the operations of Social Services Administration Boards that they belong to;

AND WHEREAS, at the conference of the Association of Municipalities of Ontario held in Toronto in August of 2016, the Minister of Community and Social Services, Dr. Helena Jaczek, announced that the Ministry would embark on a province-wide review of Social Service Administration Boards in 2017;

AND WHEREAS the Deputy Minister of Community and Social Services, Janet Menard, spoke to the LRMC at a meeting on October 21, 2016, and at that meeting, re-iterated that this review would be undertaken, that it would be "comprehensive" and it would be extremely important for our member municipalities to participate in the process;

AND WHEREAS The LRMC members provided a compendium of issues to various Ministries at the Rural Ontario Municipal Association conference held in Toronto at the end of January, 2017, which contained, among other things, the following message to the Minister of Community and Social Services:

The Lakehead Rural Municipal Coalition is pleased that the Province has decided to open a Province-wide review of Social Services Administration Boards. We can only hope that this review is undertaken with transparency. Unfortunately, based on our experience over the past few years, our municipalities maintain a healthy dose of skepticism that this review will accomplish, for us, our goals in achieving equitable financial treatment.

Recommendation: Begin the review immediately and undertake it thoroughly and expeditiously. In the review meet with member municipalities of the Social Services Administration Boards individually, rather than only with the Social Services Administration Boards themselves.

Recommendation: *Listen* to the municipalities with whom you consult on this review and *understand* the impact of the existing legislative, regulatory and Board framework. When you have heard and understood – take steps to solve the significant inequity.

AND WHEREAS there has been no formal communication to any of our member municipalities about this review, no timeline established, no information posted on the Ministry's website and no apparent action taken;

THEREFORE BE IT RESOLVED that the Council for The Corporation of the Municipality of Neebing respectfully requests that the promised review:

- (a) commence immediately;
- (b) be comprehensive;
- (c) involve direct dialogue with, and input from, individual municipalities who are required by law to fund Social Service Administration Boards;
- (d) be completed promptly; and
- (e) be acted upon swiftly;

AND FURTHER, that this resolution be sent to the Honourable Dr. Helena Jaczek, with a request for a written reply;

AND FURTHER, that the letter to the Honourable Dr. Jaczek be copied to the Honourable Premier Kathleen Wynne, and the Honourable Minister of Municipal Affairs, Bill Mauro.

CARRIED ✓

4.4 Report from Solicitor-Clerk Regarding Selection Process for the New Seats on the TBDSSAB for Area One

Members present discussed the report. There was consensus that, in the event that the two new seats for Area One on the Board were created during this term of Council, that experienced members, knowledgeable about the current issues, should take those seats. Assuming they are willing to sit, Mayor Kevin Holland of Conmee, and Mayor Lucy Kloosterhuis of Oliver Paipoonge, would be preferred members. With respect to a process to fill the three seats after the next election, members of Council deferred to Mayor Polkowski for discussion at the Lakehead Rural Municipal Coalition. No resolution was passed.

4.5 Report from Solicitor-Clerk Regarding Provincial Emergency Management Conference

Members present discussed the report. There was concern that the PEOC had not sent an agenda for the conference. Administration was directed to request an agenda. No resolution was passed.

4.6 Report from Solicitor-Clerk Regarding Scheduling a Special Meeting of Council (to be held Jointly with the Councils of Gillies, O'Connor and Conmee) on April 18th, 2017

Members present discussed the report.

Res. No. 2017-04-85

Moved by: Councillor Lankinen

Seconded by: Councillor Coulson

BE IT RESOLVED THAT the Municipality of Neebing host a special joint Council meeting with the Councils of the Townships of Gillies, O'Connor and Neebing for the purposes of approving the Police Services contract with the OPP and the individual municipalities' by-laws to create the Joint Police Services Board.

CARRIED ✓

4.7 Report from the Solicitor-Clerk Regarding Scheduling the Spring Roads Tour

Members present discussed the report. On consensus, it was agreed that the Roads tour would take place on May 11th and 12th. Administration was directed to reserve the van from Budget for this purpose, and to co-ordinate with the Recreation Committee members to meet at the Margaret Street boat launch parkette and the municipal office (for the purpose of siting the gazebo structures) and at the West Oliver Lake boat launch parkette for the purpose of outlining the work required at the site in 2016. No resolution was passed.

4.8 Report from the Solicitor-Clerk Regarding Correspondence from the Ministry of Natural Resources and Forestry, Received March 28, 2017, regarding Aggregate Royalties

Members present discussed the report.

Res. No. 2017-04-86

Moved by: Councillor Shott

Seconded by: Councillor Wright

WHEREAS municipalities, particularly small rural municipalities, are faced with ever-increasing uncontrollable costs (such as mandatory payments to government agencies over whose budgets there is no control), as well as ever-dwindling sources of revenue;

AND WHEREAS, the Municipality of Neebing holds Provincial permits and licenses for extraction of gravel which are used to extract gravel for its own municipal purposes, and not for any other purposes;

AND WHEREAS the payment of Royalties on extracted gravel is primarily intended to compensate the municipality in which the relevant pit or quarry exists for road damage caused by hauling gravel, and as the Municipality should not have to pay these Royalties in these circumstances;

AND WHEREAS the amount of Royalties paid by private contractors to municipalities in this regard is only a token amount compared to the cost of road repair and rehabilitation caused by the hauling of gravel over its roads;

AND WHEREAS the Province of Ontario is currently proposing to make changes to fees and royalties for pits and quarries, and has posted the proposed changes on the Regulatory Registry

for consultation (closing May 1st, 2017);

AND WHEREAS one of the changes is to provide a greater proportion of the royalties collected to the impacted local and upper tier municipalities;

AND WHEREAS it is proposed that, where there is a single tier municipal government entity, the province will collect the proportion of the royalty that would otherwise have been paid to the upper tier municipality;

AND WHEREAS it is proposed that Provincial Ministries would be exempt from having to pay the minimum fee or any fee that would be disbursed back to the Crown;

THEREFORE BE IT RESOLVED that The Corporation of the Municipality of Neebing expresses its sincere appreciation to the Province of Ontario, as represented by the Minister of Natural Resources and Forestry, for:

- (a) increasing the royalty fees,
- (b) for recognizing that a greater proportion of the royalties collected under this Regulation should be provided to municipalities whose roads are impacted by aggregate extraction, and
- (c) for recognizing that the Province should pay to the municipalities their portion of the royalty fee when the Province is utilizing municipal roads for aggregate extraction;

AND FURTHER, that The Corporation of the Municipality of Neebing respectfully suggests to the Province of Ontario, as represented by the Minister of Natural Resources and Forestry, that the proposed increase in royalty fees is not high enough;

AND FURTHER, that The Corporation of the Municipality of Neebing respectfully suggest to the Province of Ontario that a single tier municipality is impacted by aggregate extraction in an amount equal to the amount of impact shared by the upper and lower tier municipalities where there are two tiers;

AND FURTHER, that the Province of Ontario, as represented by the Minister of Natural Resources and Forestry be asked to consider the following changes to its proposed amendments to Regulation 244/97 under the Aggregate Resources Act to recognize the impact the proposal has on municipalities and to be more level-handed in treatment between the Province and its municipalities:

1. Exempt municipalities from payment of the royalty fees when they extract aggregate, hauled over their own roads, for their own purposes;
2. Increase the proposed annual fees for licences and issuance fees for wayside permits a further 26 per cent, as follows:

 Holders of Class A licences: 25.0 cents per tonne or \$869, whichever is greater;

 Holders of Class B licences: 25.0 cents per tonne or \$434, whichever is greater; and

 Applicants for wayside pit permits (issuance fee): 25.0 cents per tonne, based on the maximum authorized in the permit, or \$504, whichever is greater;

3. Increase the proposed annual fees for aggregate permits a further 26 per cent, as follows:

Sites authorized to remove over 20,000 tonnes per year: 25.0 cents per tonne or \$869, whichever is greater; and

Sites authorized to remove 20,000 tonnes per year or less: 25.0 cents per tonne or \$434, whichever is greater;

4. Unless the exemption requested in paragraph 1 of this resolution is granted, delete the exemption proposed to be granted to the Province from payment of the minimum fee (where applicable); and
5. Amend the disbursement structure so that where there is no County or Regional (i.e. "upper tier") Municipality, the proportion of the royalty fee that would otherwise have been paid to the Upper Tier Municipality be paid to the Local (i.e. "lower tier") Municipality;

AND FURTHER that this resolution be submitted to the Provincial Regulatory Registry where the proposed amendments have been posted for comment, prior to the deadline of May 1st;

AND FURTHER that this resolution be submitted to the Thunder Bay District Municipal League, the Northwestern Ontario Municipal Association, the Association of Municipalities of Ontario and the Rural Ontario Municipal Association with a request for support.

CARRIED ✓

- 4.9 Correspondence from Northeastern Manitoulin & The Islands, received March 17, 2017, Regarding Hydro Rates.

Members present discussed the correspondence.

Res. No. 2017-04-87

Moved by: Councillor Lankinen

Seconded by: Councillor Wright

BE IT RESOLVED THAT the Council of The Corporation of the Municipality of Neebing supports the position taken by the Council of the Municipality of Northeastern Manitoulin & The Islands;

AND THAT Administration circulate this supporting resolution to the Municipality of Northeastern Manitoulin & The Islands, the Premier and the Minister of Energy.

CARRIED ✓

- 4.10 Correspondence from MP François Choquette (Drummond), received March 28, 2017, Seeking Support for a Private Members Bill (C-203)

Members present discussed the report. No resolution was passed.

- 4.11 Correspondence from MPP Sylvia Jones (Dufferin-Caledon), PC Critic for Infrastructure, received March 20, 2017, regarding infrastructure concerns

Members present discussed the report.

Res. No. 2017-04-88

Moved by: Councillor Shott
Seconded by: Councillor Butikofer

BE IT RESOLVED THAT Administration forward to MPP Jones a copy of the compendium provided by the Lakehead Rural Municipal Coalition to the various ministries at the ROMA conference in January.

CARRIED ✓

4.12 Report from Solicitor-Clerk Regarding Load Restriction By-law

Members present discussed the report.

Res. No. 2017-04-89

Moved by: Councillor Lankinen
Seconded by: Councillor Coulson

BE IT RESOLVED THAT the short form wording and set fines appended to the report be approved.

CARRIED ✓

4.13 Verbal Report from Councillors Lankinen and Shott Regarding Mechanic Services for the Municipality

This matter had been dealt with earlier in the agenda.

4.14 Verbal Report from the Solicitor-Clerk Regarding Historic Zoning By-laws

The Solicitor-Clerk reported that, in reviewing historic zoning by-laws for the purposes of mapping corrections and amendments in the new by-law, she had noted that some site-specific zoning by-laws passed historically were not reflected on the 2010 mapping. She wondered if she should contact the current property owners. After some discussion, it was concluded that the Solicitor-Clerk will write a memorandum to the Ward Councillors, including any properties in question in their wards for individual discussion. No resolution was passed.

5. TABLE BY-LAWS

5.1 By-law 2017-011 to Close Shoreline Allowance

Res. No. 2017-04-090

Moved by: Councillor Butikofer
Seconded by: Councillor Wright

BE IT RESOLVED THAT By-law 2017-011 to formally close the shoreline road allowance in front of Reserve "A" on Plan W-734, be passed.

CARRIED ✓

5.2 By-law 2017-012 to Repeal and Replace By-law 803-2009 and to repeal By-law 940-2012 (NES Honoraria)

Res. No. 2017-04-091

Moved by: Councillor Shott
Seconded by: Councillor Butikofer

BE IT RESOLVED THAT By-law 2017-012 to repeal and replace by-laws 803-2009 and 940-2012, be passed.

CARRIED ✓

5.3 By-law 2017-013 to Repeal By-law 055-1987 (Emergency Measures Organization)

Res. No. 2017-04-092

Moved by: Councillor Coulson
Seconded by: Councillor Lankinen

BE IT RESOLVED THAT By-law 2017-013 to repeal By-law 055-1987, be passed.

CARRIED ✓

5.4 By-law 2017-014 to Consolidate the Load Restriction By-law

Res. No. 2017-04-093

Moved by: Councillor Lankinen
Seconded by: Councillor Coulson

BE IT RESOLVED THAT By-law 2017-014 to consolidate the Load Restriction By-law, be passed.

CARRIED ✓

6. NEW BUSINESS - ANNOUNCEMENTS

Members present had the opportunity to raise other items of new business at this point in the meeting.

Councillor Butikofer noted he had cancelled the meeting he had previously discussed (for April 20th) regarding Council composition.

Councillor Shott advised that a cold patch mix had been ordered and should be delivered soon.

Mayor Polkowski noted that a meeting had been arranged with Mr. Facca (and others) from Lake Lenore for Aril 24th.

He further advised that the Roads Crew is interested in the purchase of a belly dumper. Administration is investigating costs, but in terms of budget discussions (at the 4:00 meeting), the savings noted from the Scoble-Blake Townline project would pay for a new belly dumper.

A brief recess was called at 8:40 p.m. Session resumed at 8:45 p.m.

7. CLOSED SESSION:

With the exception of Item 7.2, all of the closed session items had been dealt with earlier in the meeting.

Res. No. 2017-04-094

Moved by: Councillor Butikofer
Seconded by: Councillor Shott

BE IT RESOLVED THAT, the time being 9:20 p.m., Council close the next portion of the meeting to the public, under the authority of paragraph 239(2)(c) of the Municipal Act, 2001, to consider item 7.2, involving a proposed or pending acquisition or disposition of land by the municipality.

CARRIED ✓

Members of Council considered the Report at Item 7.2 in closed session. During the closed session, the following procedural resolution was passed:

Res. No. 2017-04-95

Moved by: Councillor Wright
Seconded by: Councillor Coulson

BE IT RESOLVED THAT, the time being 9:25 p.m., Council rise from closed session and report in open session.

CARRIED ✓

7.2 Report from Solicitor-Clerk Regarding Request to purchase shoreline road allowance

Res. No. 2017-04-096

Moved by: Councillor Wright
Seconded by: Councillor Shott

BE IT RESOLVED THAT the request by Mr. and Mrs. Popiel to purchase the Shoreline Road Allowance in front of "Reserve A" on Plan W-734, at their expense, be approved.


CARRIED ✓

8. ADJOURN THE MEETING:

There being no further business to attend to, Mayor Polkowski adjourned the meeting at 9:30 p.m.

REGULAR MEETING OF COUNCIL


Ziggy Polkowski
MAYOR


Rosalie A. Evans
SOLICITOR-CLERK