

The Corporation of the  
**Municipality of Neebing**

AGENDA for Regular Council meeting: March 1, 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 Open Session portion of the Special Meeting of Council held on February 15, 2017 (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.) 1-3
- 3.2 Minutes of the Open Session portion of the Regular Meeting of Council held on February 16, 2017 (Recommendation to approve the minutes for both the open session (Item 3.2) and the Closed Session (Item 7.2), with any error corrections, as required.) 4-9
- 3.3 Minutes of the meeting of the Neebing Economic Development Advisory Committee/Board held on February 13, 2017 (Recommendation to receive the minutes) 10-11
- 3.4 Minutes of the meetings of the Neebing Recreation Committee held on February 13, 2017. (Recommendation to receive the minutes) 12
- 3.5 Minutes of the meetings of the Cemetery Board held on February 20, 2017. (Recommendation to receive the minutes) 13
- 3.6 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 14-21
- 3.7 Report from Solicitor-Clerk Regarding User fee by-law discussion with CBO (Recommendation to receive the report for information) 22-23
- 3.8 Report from Solicitor-Clerk Regarding Intersection of Chippewa Road and Highway 61 (Recommendation to approve passage of the resolution contained within the report) 24-25
- 3.9 Report from Solicitor-Clerk Regarding appointments to the Neebing Economic Development Advisory Committee (Related to Item 5.2) (Recommendation to receive the report for information) 26
- 3.10 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 ATVs on roads (Recommendation to pass a by-law to allow ATVs on Municipal highways) 27-34

4.2	Verbal Report from Councillors Shott and Lankinen relating to Mechanics (Recommendation to receive the report and provide direction)	-
4.3	Correspondence from NOMA seeking Nominations to the Board (Recommendation to provide direction)	35
<b>By-laws for Passage</b>		
5.	(Recommendation in each case to pass the by-law)	
5.1	By-law 2017-006 to make amendments to By-law 878-2011 (Blake Hall) and 810-2009 (Building Permits) as directed February 8, 2017	36-40
5.2	By-law 2017-007 to appoint two persons to the Economic Development Advisory Committee	41
6.	<b>New Business - Announcements</b>	
	Members of Council and Senior Administration have the opportunity to advise others of events or share other information.	-
7.	<b>Closed Session</b>	
	Council will enter closed session under those paragraphs of Subsection 239(2) of the Municipal Act, 2001 for which the meetings were closed, to consider items 7.1 and 7.2 (minutes of the Closed sessions of prior Council meetings); and Under paragraph 239(2)(c) to consider items 7.3 and 7.4, involving proposed or pending acquisitions or dispositions of land by the municipality.	
7.1	Minutes of the Closed Session portion of the Special Meeting of Council held on February 15, 2017 (Recommendation to approve the minutes is included in the consent agenda)	42-45
7.2	Minutes of the Closed Session portion of the Regular Meeting of Council held on February 16, 2017 (Recommendation to approve the minutes is included in the consent agenda)	46-47
7.3	Report from Solicitor-Clerk Regarding Potential land lease (Recommendation to provide Direction to Administration)	48-50
7.4	Report from Regarding Property on Sturgeon Bay Road (Recommendation to provide Direction to Administration)	51-52
	Council will rise from Closed Session	
	<b>Matters Arising from Closed Session</b>	
	Resolutions relating to Items 7.3-7.4	
8.	<b>Adjourn the Meeting</b>	