

THE CORPORATION OF THE MUNICIPALITY OF NEEBING
MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office
 On Wednesday, May 1, 2019

<u>PRESENT:</u>	Mayor Erwin Butikofer Councillor at Large Gordon Cuthbertson Crooks Councillor Brian Wright Pardee Councillor Curtis Coulson Pearson Councillor Gary Gardner Scoble Councillor Brian Kurikka Rosalie A. Evans, Solicitor-Clerk Erika Kromm, Treasurer, Deputy Clerk Barry Livingston, Working Roads Foreman Dale Ashbee, Fire Chief	<u>REGRETS:</u>	Blake Councillor Mark Thibert
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1. PRELIMINARY MATTERS:

- (a) Call to Order: Mayor Butikofer called the meeting to order at 3:00 p.m.
- (b) Attendance: Attendance was recorded.
- (2) Declarations of Interest:

No declarations of interest were brought forward.

2. DELIBERATIONS RELEVANT TO THE 2019 DRAFT BUDGET:

2.1 AMO Communications "Budget Update" Advising of Significant Reductions in Provincial contributions to Agencies Funded (in part) by Municipalities

Members present discussed the correspondence. No resolution was passed.

2.2 Report from Treasurer on Recommendations from the Roads Committee

Members present discussed the report. The Treasurer advised that the Auditors had calculated last year's cash surplus. With that rolled into the budget, there are additional funds should other projects need to be considered (or re-considered). On consensus, Administration was directed to adjust the budget as follows:

- Add the chipseal project for Griffis Road;
- Add additional funds for gravel projects;
- Add the cost of large equipment for work in the Stanley Pit; and
- Add the cost of a consulting team to finalize the Asset Management Plan.

Working Roads Foreman Barry Livingston left the Chambers at 3:57 p.m.

2.3 Report from Solicitor-Clerk on 3rd Quotation for Cemetery Fencing

Members present discussed the report. No resolution was passed.

2.4 Report from Solicitor-Clerk on Hall Rental Fees in other Areas

Members present discussed the report.

Res. No. 2019-05-100

Moved by: Councillor Wright

Seconded by: Councillor Gardner

BE IT RESOLVED THAT this Report be referred to the Neebing Recreation Committee for review and recommendations.

CARRIED ✓

2.5 Report from Solicitor-Clerk on the Lakehead Police Service Board Budget

Members present discussed the report.

Res. No. 2019-05-101

Moved by: Councillor Coulson

Seconded by: Councillor Cuthbertson

BE IT RESOLVED THAT this Report be received for information.

CARRIED ✓

On consensus, Item 2.8 of the agenda was moved forward in order to allow Chief Ashbee to leave after discussion of his portion of the budget, and to get context with respect to Items 2.7 and 2.8.

2.8 Report on the 2019 Draft Budget (Second Draft)

Members present reviewed the Neebing Emergency Services portion of the budget (both capital and operating). Chief Ashbee responded to questions. Chief Ashbee left the chambers at 4:40 p.m.

Discussion continued with respect to the balance of the draft budget document.

No further resolutions were passed.

2.6 Correspondence from the Senate of the Lake Superior Scottish Regiment, Seeking Donations towards a Memorial to be Constructed in Thunder Bay (Referred to this Meeting from the Meeting of April 17th)

Members present discussed the correspondence.

Res. No. 2019-05-102

Moved by: Councillor Wright
Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council contribute \$2,000.00 to the project.

CARRIED ✓

2.7 Correspondence from the Thunder Bay Regional Health Sciences Foundation, seeking a Donation for the Cardiovascular Surgery Program

Members present discussed the report.

Res. No. 2019-05-103

Moved by: Councillor Coulson
Seconded by: Councillor Kurikka

BE IT RESOLVED THAT Council contribute \$2,500.00 per year, in 2019 and for each of the next 3 years of the term.

CARRIED ✓

3. ADJOURN THE MEETING:

There being no further business to attend to, Mayor Butikofer adjourned the meeting at 4:52 p.m.

SPECIAL MEETING OF COUNCIL


Erwin Butikofer
MAYOR


Rosalie A. Evans
SOLICITOR-CLERK