

The Corporation of the  
**Municipality of Neebing**

AGENDA for Regular Council meeting: March 6, 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 Karen Coulson, Chair of the Neebing Recreation Committee, will address Council Regarding Community Input Received Requesting Improvement to the park area known as the "Alf Olsen Center" 1
- 2.2 Mitch Taylor will address Council Regarding Tax Payments and U.S. Exchange 2

**3. Consent Agenda: Minutes, Reports and Correspondence**

- 3.1 Minutes of the Regular Meeting of Council held on February 20, 2019 (Recommendation to approve the minutes with any error corrections, as required.) 3-8
- 3.2 Minutes of the Special Meeting of Council held on February 22, 2019 (Recommendation to approve the minutes with any error corrections, as required.) 9-11-
- 3.3 Minutes of the Regular Meeting of Council held on February 27, 2019 (Recommendation to approve the minutes with any error corrections, as required.) 12-15
- 3.4 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 16-18
- 3.5 Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information) 19-20

**4. Reports and Correspondence Requiring Direction**

- 4.1 Report from Solicitor-Clerk Regarding Bill 66 – Further Information, as Requested (Recommendation to provide direction) 21-22
- 4.2 Recommendation from Committee of the Whole (March 1<sup>st</sup>) to Waive Time limits and Write Off Taxes 23
- 4.3 Further Discussion about Streetlight Installations, as requested by Mayor Butikofer and Councillor Kurikka (No Administrative Recommendation) -

**5. By-laws for Passage**

- 5.1 By-law 2019-010 to Amend the User Fee By-law (Number 2016-006) to add fees for Road Allowance purchases and for False Alarm Responses. (Recommendation to pass the by-law) 24-28

**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 the authority of paragraph 239(2)(b) of the Municipal Act, 2001, to consider items 7.1 and 7.2, involving personal matters about identifiable individuals.

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| 7.1 | Correspondence from the Chair of the Neebing Recreation Committee)<br>(Recommendation to receive the correspondence for information.) | 29-30 |
| 7.3 | Report from Solicitor-Clerk Regarding Personnel Matters<br>(Recommendation to receive the report for information)                     | 31    |

Council will rise from Closed Session

**Matters Arising from Closed Session**

Resolutions relating to Items 7.1 or 7.2, if any

**8. Confirmation By-law**

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| 8.1 | By-law 2019-011 to confirm the proceedings of the meeting<br>(Recommendation to pass the By-law) | 32 |
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**9. Adjourn the Meeting**