

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: May 17, 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 Mr. Leigh Shonosky will address Council with respect to the Zoning of the Municipality's Property adjacent to Sandhill Landfill site. 1
- 2.2 Ms. Wendy McLean will address Council with respect to the Zoning of the Municipality's Property adjacent to Sandhill Landfill site. 2-3

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on May 3, 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.) 4-13
- 3.2 Minutes of the Special Meeting of Council, sitting as Committee of the Whole, held on May 9, 2017, with respect to replacement of the Official Plan (Recommendation to approve the minutes and the recommendations contained within the minutes.) 14-17
- 3.3 Minutes of the Special Meeting of Council, sitting as Committee of the Whole, held on May 10, 2017, with respect to replacement of the Zoning By-law (Recommendation to approve the minutes and the recommendations contained within the minutes.) 18-20
- 3.4 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 21-22
- 3.5 Voucher Report for the previous month (Recommendation to approve the vouchers) 23-28
- 3.6 Variance Report: Year to date as of the end of the previous month [Note: the variance is to the DRAFT 2017 budget] (Recommendation to receive the report for information) 29-37
- 3.7 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 38-45
- 3.8 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 46
- 3.9 Report from Treasurer Regarding Exclusion of Amortization, Post-Employment Benefits and Solid Waste Landfill Closure and Post-Closure from Budget (Recommendation to receive the report for information prior to passage of the budget) 47-50
- 3.10 Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information)

4. Reports and Correspondence Requiring Direction

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| 4.1 | Report from Treasurer/Deputy Clerk Regarding Draft 2017 Budget (Recommendation to adopt budget or direct further amendments) | 51-52 |
| 4.2 | Report from Treasurer Regarding LAS One Investment Fund (Recommendation to provide direction as noted in the report) | 53-57 |
| 4.3 | Report from Solicitor-Clerk Regarding Quotations for surveying Land at Blake Hall (Recommendation to provide direction) | 58-59 |
| 4.4 | Report from Treasurer/Deputy Clerk Regarding Social Media Options (Recommendation to provide direction) | 60-61 |
| 4.5 | Report from Solicitor-Clerk Regarding 2017 Spring Road Tour (Recommendation to provide direction) | 62 |
| 4.6 | Correspondence from some Lake Lenore Property Owners, received May 12, 2017, Requesting Municipal Services on Private Road (Recommendation to provide direction) | 63 |
| 4.7 | Correspondence from the Ontario Provincial Police, received May 12, 2017, Regarding Registration to Receive Motor Vehicle Accident Reports on line (Recommendation to register the Municipality) | 64-68 |

5. By-laws for Passage

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| 5.1 | By-law 2017-017 to approve tax ratios (Recommendation to pass the by-law) | 69-70 |
| 5.2 | By-law 2017-018 to set tax rates (Recommendation to pass the by-law) | 71-73 |
| 5.3 | By-law 2017-019 to approve the budget (Recommendation to pass the by-law) | 74 |

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 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);

Under paragraph 239(2)(b) to consider Item 7.2, involving personal matters about identifiable individuals;

Under paragraph 239(2)(d) to consider item 7.2, involving labour relations or employee negotiations; and

Under paragraph 239(2)(f) to consider Item 7.3, advice that is subject to solicitor-client privilege.

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| 7.1 | Minutes of the Closed Session portion of the Regular Meeting of Council held on May 3, 2017 (Recommendation to approve the minutes is included in the consent agenda) | 75-77 |
| 7.2 | Report from Solicitor-Clerk Regarding Recruitment (Recommendation to provide direction) | 78 |
| 7.3 | Report from Solicitor-Clerk Regarding Correspondence at Item 4. (Recommendation to provide direction) | 79-91 |

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.3

8. Adjourn the Meeting