

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: February 6, 2019 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 Regular Meeting of Council held on January 16, 2019 (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.) 1-9
- 3.2 Minutes of the meeting of the Recreation Committee held on January 14, 2019 (Recommendation to receive the minutes) 10
- 3.3 Report from Solicitor-Clerk Regarding Spending approval prior to Budget (Recommendation to authorize spending as set out in the Report) 11-13
- 3.4 Report from Treasurer/Deputy Clerk Regarding Financial Indicators Report for 2018 (Recommendation to receive the report for information) 14-19
- 3.5 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 20-23
- 3.6 Information Correspondence List (Recommendation to receive the correspondence for information) 24-26

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Solicitor-Clerk Regarding Streetlights (Recommendation to provide direction For the Provincial Contract Tender – this would be a pre-budget financial commitment) 27-29
- 4.2 Report from Solicitor-Clerk Regarding batteries/WEEE Recommended Consultation comments (Recommendation to submit the comments) 30-36
- 4.3 Report from Solicitor-Clerk Regarding CLTIP (Recommendation to consider the resolution in the report, as requested at the Meeting of January 16) 37-39
- 4.4 Report from Solicitor-Clerk (at Councillor Cuthbertson’s request) regarding two resolutions for ROMA (Recommendation to consider the resolutions in the report) 40-41
- 4.5 Report from Solicitor-Clerk regarding agreement with Volunteer Fire Fighter (Recommendation to approve agreement appended to Report) 42
- 4.6 Report from Solicitor-Clerk regarding Council Retreat (Recommendation to provide direction on future meeting(s), as required) 43-47
- 4.7 Correspondence from Gillies received January 9th, 2019 regarding concerns Police Service Board (Recommendation to concur that Chair Holland and Vice Chair Loan attend a Council meeting in Gillies as requested) 48-49

4.8	Correspondence from Gillies received January 17, 2019 regarding Shared Services Discussion (Recommendation to refer the correspondence to the Neebing Roads Committee)	50
4.9	Correspondence from Design House Publications, received January 23 rd , 2019, recommending that Neebing consider spending an additional \$40 per month for Canada Post delivery of the Neebing News (Recommendation to provide direction)	51-52
4.10	Correspondence from Biomass North Development Center received January 23, 2019 Regarding membership (Recommendation to provide direction as to whether or not to purchase membership)	53-55
4.11	Correspondence from Dick Facca, received January 23 rd , enclosing a petition relating to road maintenance at Lake Lenore (Recommendation to provide direction.)	56-58
4.12	Correspondence from Jamie Jarvis, received January 31 st , suggesting “Pickle Ball” court construction (Recommendation to refer the correspondence to the Neebing Recreation Committee)	59-60
4.13	Correspondence from the Chronicle-Journal, received January 15 th , regarding Community Service Awareness Pages for 2019 (Recommendation to provide direction)	61-62
4.14	Correspondence from the Chronicle-Journal, received January 18 th , regarding advertising and/or Articles in “Northwest Progress” magazine and regarding an offer to quote delivery of the “Neebing News”	63
4.15	Report from Economic Development Officer Intern Regarding a Slogan for Neebing (Tabled on January 16 th to be lifted from the table on February 6 th)	64-67

5. By-laws for Passage

5.1 No by-laws are being forwarded for passage this evening.

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 items 7.2 and 7.5, involving personal matters about identifiable individuals;

Under paragraph 239(2)(c) to consider item 7.3, involving a proposed or pending acquisition or disposition of land by the municipality;

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

Under paragraph 239(2)(e) and (f) to consider items 7.4 and 7.5, advice that is subject to solicitor-client privilege, and potential litigation

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on January 16, 2019 (Recommendation to approve the minutes, subject to any corrections)	68-69
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7.2	Report from Solicitor-Clerk Regarding Roads Department Staffing (Recommendation to provide direction)	70-71
7.3	Report from Solicitor-Clerk Regarding Strategic Land Purchase (Recommendation as set out in the Report)	72-75
7.4	Report from Solicitor-Clerk Relative to the Petition at Item 4.11 of the Agenda (Report is provided for Council's information)	76-90
7.5	Report from Solicitor-Clerk Relative to By-law Enforcement Matter: Update (Report is provided for Council's information)	91

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.5, if any

8. Confirmation By-law

8.1	By-law 2019-004 to Confirm the Decisions made at the Meeting	92
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9. Adjourn the Meeting