

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

Held at the Municipal Office
On Wednesday, February 1, 2017

PRESENT: Mayor Ziggy Polkowski
Councillor Mike McCooeye
Councillor Erwin Butikofer
Councillor Brian Wright
Councillor Roger Shott
Councillor Curtis Coulson
Councillor Bill Lankinen

Rosalie Evans, Solicitor-Clerk
Erika Kromm, Treasurer/Deputy Clerk
Barry Livingston, Working Roads Foreman
Dale Ashbee, Fire Chief

1. PRELIMINARY MATTERS:

- (a) Call to Order: Mayor Polkowski called the meeting to order at 4:00 p.m.
- (b) Attendance: Attendance was recorded.
- (c) Declarations of Interest: No declarations of interest were received.

2. REPORTS REQUIRING DIRECTION

2.1 Report from Treasurer/Deputy Clerk Regarding Asset Retention, Replacement and Disposal

Members present reviewed and discussed the report. On consensus it was decided that the following will be brought forward at future meeting to be declared surplus:

- John Deere 1988 Grader
- John Deere 1985 Backhoe
- Belly dump trailer
- "King" end trailer
- 3-axle electric brake float trailer

2.2 Public Works Vehicles and Equipment List

Members present reviewed and discussed the list. The Working Roads Foreman responded to questions. On consensus it was decided that the following will be brought forward at future meeting to be declared surplus:

- 1989 International Truck
- 1992 International Truck
- Old fire tanker
- Old fire truck (which currently hauls the steamer)
- John Deere 195 Loader
- 2006 Chevrolet Pick-up

Administration was directed to add the following items to the draft 2017 budget for further review:

- Water tank that can be loaded onto the tandem trucks
- Aluminum base trailer to haul the steamer

Administration was directed to ensure the recycling bins and shacks at the landfill sites were included in the Asset Management Plan. In addition, the old engine parts at the garage are to be sold or scrapped.

2.3 Fire Department Vehicles and Equipment List

Members present reviewed and discussed the list. The Fire Chief responded to questions. There was some discussion regarding insurance ratings for the triple combination pumper trucks and what it means to the replacement schedule for the pumper trucks.

After review of the vehicles and equipment list, the consensus was to make no changes at this time.

2.4 Municipal Buildings List

Members present reviewed and discussed the list. It was noted that Hall 8 is not on the list and should be added. Although it is not actively used by the fire department, it could potentially be used for other uses, such as recreation, due to its proximity to Cloud Lake.

On consensus it was determined that Hall 3 be transferred from the Fire Department to the Roads Department for use as a storage facility. It has not been used as a fire hall for some time.

There was brief discussion on the replacement of the septic tank at the municipal office and the renovations at Blake Hall. No other changes to the buildings list were noted.

2.5 Municipal Landholding List

Members present reviewed and discussed the list. There was some discussion regarding the amount of land that had been transferred from the Province to the Municipality for the Scoble Landfill Site at the time of amalgamation.

On consensus it was decided to wait a year or so before proceeding with any projects relating to landlocked properties in order to determine if there might be any benefits under future carbon credit programs. In the meantime, any unsolicited requests to purchase any such properties will be dealt with as received.

There was discussion regarding the municipal gravel pit on Pit Road, and the possibility of rezoning the property for residential use. The possibility of severing the land was also raised.

There was discussion about referring to the shoreline road allowance at East Oliver Lake as a "swimming area". It was the Solicitor-Clerk's view that since we are aware of its use as such, unless we expressly prohibit swimming there, referring to it as a "swimming area" is not problematical.

ADJOURN THE MEETING:

There being no further business to attend to, Mayor Polkowski adjourned the meeting at 6:00 p.m.

SPECIAL MEETING OF COUNCIL



Ziggy Polkowski
MAYOR



Erika Kromm
DEPUTY CLERK

