

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office
On Friday, February 22, 2019

<u>PRESENT:</u>	<p>Mayor Erwin Butikofer Crooks Councillor Brian Wright Pardee Councillor Curtis Coulson Pearson Councillor Gary Gardner Scoble Councillor Brian Kurikka</p> <p>Rosalie A. Evans, Solicitor-Clerk</p>	<u>REGRETS:</u>	<p>Blake Councillor Mark Thibert Councillor at Large Gordon Cuthbertson</p>
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1. PRELIMINARY MATTERS:

- (a) Call to Order: Mayor Butikofer called the meeting to order at 1:00 p.m.
- (b) Attendance: Attendance was recorded.
- (2) Declarations of Interest:

No declarations of interest were brought forward.

The Clerk advised there is a typographical error on the Agenda. The report at Item 2.3 is not about community hall rental fees; but rather, it is about user fees in other municipalities for false alarm response. The community hall rental report is underway and will be presented at a future Council meeting.

2. DELIBERATIONS RELEVANT TO THE 2019 DRAFT BUDGET:

2.1 Report on Shoreline Road Allowance Charges in Other Communities

Members present discussed the report. The Solicitor-Clerk responded to questions.

Res. No. 2019-02-053

Moved by: Councillor Coulson
Seconded by: Councillor Wright

BE IT RESOLVED THAT Administration bring forward an amendment to the user fee by-law to include the fees charged for purchasing shoreline road allowances;
AND, FURTHER, THAT the new rate be set at forty cents (\$0.40) per square foot;
AND, FURTHER, THAT any shoreline purchase request that has been approved through Council resolution prior to the change in fees will be completed at the prior rate.

CARRIED ✓

2.2 Report on Cemetery Fees in other Communities

Members present reviewed the report. The Solicitor-Clerk advised that the Cemetery Board had discussed the matter and is not in favour of making changes at this time. The rules surrounding the use of the perpetual care fund were discussed.

No resolution was passed.

2.3 Report on False Alarm User Fee Charges in Other Communities

Members present discussed the report. The Solicitor-Clerk responded to questions.

Res. No. 2019-02-054

Moved by: Councillor Wright

Seconded by: Councillor Gardner

BE IT RESOLVED THAT Administration bring forward an amendment to the user fee by-law to include user fees for false alarm responses;

AND, FURTHER, THAT the fees be established as follows:

- a) First occurrence – warning only;
- b) Second occurrence - \$100.00;
- c) Third occurrence - \$150.00; and
- d) Fourth and subsequent occurrences - \$200.00.

AND, FURTHER, THAT Administration prepare a Neebing News article and post notice on the Facebook Notification System of the new fees and the rationale behind them.

CARRIED ✓

2.4 Correspondence from Constituent Requesting Chipseal

The Solicitor-Clerk advised that, earlier this day, another Constituent had attended the office and presented a letter and petition requesting road upgrades (and/or chipseal) to other area roads.

Members present discussed the correspondence.

Res. No. 2019-02-055

Moved by: Councillor Coulson

Seconded by: Councillor Gardner

BE IT RESOLVED THAT the correspondence in the agenda, and the correspondence and petition received today, be referred to the Roads Committee.

CARRIED ✓

2.5 Report on Second Draft of the 2019 Budget

Members present reviewed the report and the budget. The following matters were referred to staff for consideration and follow up in the next draft:

- Add the following to the budget:
 - Generators for Blake Hall, the Municipal Office and the Municipal Garage
 - Sheds/sea cans for Municipal office and Blake Hall (and possibly Alf Olsen Center)
 - Bins for the landfill sites to tidy the recycling areas and get material deposited off the ground
 - Revenue (from reserve fund) for the new server
 - Cost of Administrative support for the Waste Management Committee
 - A guardrail for the north part of East Oliver Lake (75-100 feet);
- Adjust the line for Emergency Management to reduce it from \$3500 to \$1,000, and take the \$2,500 and move it to the Waste Management budget to make improvements to the landfill site attendants' shelters;
- Discuss with the Working Roads Foreman the application of dust control products (calcium or enzymes or water) on narrow roads like Cottage Drive (where the larger trucks cannot maneuver) by 1000 liter totes on trucks; and
- With respect to interest earned on the bank account, ask the Treasurer to report on moving money from the "regular" bank account to the "high interest" bank account – is it something we should be doing more regularly to earn more interest?

The Solicitor-Clerk asked Council whether, as requested in the report considered at the prior budget meeting, she could officiate weddings at no charge to the couple if she officiated them on her own time and at her own expense. By consensus, Council agreed that she could.

No resolutions were passed.

3. ADJOURN THE MEETING:

There being no further business to attend to, Mayor Butikofer adjourned the meeting at 3:30 p.m.

SPECIAL MEETING OF COUNCIL


Erwin Butikofer
MAYOR


Rosalie A. Evans
SOLICITOR-CLERK

