

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: March 15, 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 Dan Cheal will address Council regarding a Service he wishes to offer the Residents of Neebing A-B

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on March 1, 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.) 1-5
- 3.2 Voucher Report for the previous month (Recommendation to approve the vouchers is on page 6 of the agenda) 6-12
- 3.3 Variance Report: Year to date as of the end of the previous month (based on DRAFT 2017 budget) (Recommendation to receive the report for information) 13-19
- 3.4 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 20-26
- 3.5 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 27-28
**To be distributed at the meeting
- 3.6 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 29-30
- 3.7 Report from Solicitor-Clerk Regarding difference between WETT certification and Building Permit for Fire Place installation (Recommendation to receive the report for information – relates to Item 5.1) 31-31A
- 3.8 Report from Solicitor-Clerk Regarding Obligations associated with Beach Operations (Recommendation to receive the report for information) 32-35
- 3.9 Report from Chair of the Neebing Economic Development Advisory Committee – Quarterly activity update (Recommendation to receive the report for information) 36-39
- 3.10 Report from Solicitor-Clerk Regarding Ontario's Waste-Free Strategy (Recommendation to receive the report for information; related report at Item 3.12) 40-42
- 3.11 Report from Fire Chief Regarding MNRF Fire Fighting agreement (Recommendation to receive the report for information) 43
- 3.12 Report from Solicitor-Clerk Regarding OWMA Conference March 1st (Recommendation to receive the report for information; related report at Item 3.10) 44-57

- 3.13 Information Correspondence List (Distributed at the Meeting)
(Recommendation to receive the correspondence for information) -

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Administrative Assistant Regarding complaints process
(Recommendation to approve the procedure) 58-63
- 4.2 Report from Solicitor-Clerk Regarding Post Traumatic Stress Disorder
Prevention Plan (Recommendation to approve the plan) 64-77
- 4.3 Report from Solicitor Clerk Regarding Zoning By-law and Official Plan drafts
(Recommendation to provide further direction, if any, for open house March
25th) 78-83+
- 4.4 Report from Solicitor-Clerk re Gazebos
(Recommendation to provide instruction for addenda) 84-87
- 4.5 Report from Solicitor-Clerk Regarding Mayor's request for Road Department
Policy updates (Recommendation to be provided by Mayor Polkowksi) 88-90
- 4.6 Report from Solicitor-Clerk Regarding Building Code Changes with Significant
Impact to Rural Municipalities 91-93
(Recommendation to pass and circulate the resolution in the report)
- 4.7 Correspondence from Hymers Fair, received January 20, Regarding 2017
Sponsorship (Recommendation to continue to support the fair) 94-97
- 4.8 Correspondence from Ontario Government, received March 2, 2017, Seeking
nominations for "Senior of the Year". (Recommendation to appoint a
nominee for the award – see related report at Item 7.4) 98-99
- 4.9 Correspondence from NOMA received March 7, 2017 re Draft Agenda for
Annual Conference 100-
104
(Recommendation to advise attendees so that registration can occur)
- 4.10 Report from Solicitor-Clerk Regarding Scheduling Council Meetings 105-
(Recommendation to pass and circulate the resolution in the report) 107

5. By-laws for Passage

(Recommendation in each case to pass the by-law)

- 5.1 By-law 2017-006 to make amendments to By-law 878-2011 (Blake Hall) and
810-2009 (Building Permits) as directed February 8, 2017 (Tabled by
consensus on March 1, 2017, to be lifted from the table March 15, 2017) 108-
112
- 5.2 By-law 2017-008 to repeal By-law 793-2008, which adopted an office policy
manual 113
- 5.3 By-law 2017-009 to allow All Terrain Vehicles on Municipal Roads
**To be distributed at the meeting -

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 7.3, 7.4 and 7.5, involving personal matters about identifiable individuals;

Under paragraph 239(2)(c) to consider item 7.6, involving potential disposition of municipal property;

Under paragraph 239(2)(d) to consider item 7.3, involving labour relations or employee negotiations; and

Under paragraph 239(2)(f) to consider item 7.2, advice that is subject to solicitor-client privilege.

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on March 1, 2017 (Recommendation to approve the minutes is included in the consent agenda)	114- 115
7.2	Verbal Report from Solicitor-Clerk Regarding legal advice relating to Item 3.8 (if required) (Recommendation to receive the advice for information)	-
7.3	Report from Solicitor-Clerk Regarding Non-Union Staff Wage increases 2016-2017 (Recommendation to Provide Direction)	116- 121
7.4	Report from Solicitor-Clerk Regarding Nomination for "Senior of the Year" (Recommendation to nominate the person referenced in the Report)	122- 124
7.5	Report from Solicitor-Clerk Regarding Personnel Matter (Recommendation to Provide Direction) **To be distributed at the meeting	-
7.6	Report from Solicitor-Clerk Regarding potential Property Sale (Recommendation to Provide Direction)	

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.6, if any

8. Adjourn the Meeting