

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: August 9, 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 No deputation requests were 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 July 12, 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.) 1-8
- 3.2 Voucher Report for the previous month (Recommendation to approve the vouchers is on page 9 of the agenda) 9-14
- 3.3 Minutes of the Meeting of the Neebing Recreation Committee held on July 10th, 2017 (Recommendation to receive the minutes) 15
- 3.4 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 16-23
- 3.5 Report from Fire Chief Regarding Departmental Activity in June (July and August will be reported together in September) (Recommendation to receive the report for information) 24-25
- 3.6 Variance Report: Year to date as of the end of the previous month (Recommendation to receive the report for information) 26-32
- 3.6a Report from Solicitor-Clerk Regarding Amendment to Haul Permit By-law for Copper Cliff Road East (Recommendation to amend the By-law to add Copper Cliff Road –Item 5.3 on the Agenda is the implementing by-law) 33
- 3.7 Report from Solicitor-Clerk Regarding Responses to delegation requests for the AMO conference. (Recommendation to receive the report for information) 34
- 3.8 Correspondence from the Township of Pickle Lake, seeking support for its resolution asking the Province to require utility bills to show, as a separate line item, the carbon tax/fee imposed by the Province (Recommendation to pass a supporting resolution) 35
- 3.9 Correspondence from the City of Owen Sound, seeking support for its resolution asking the Province to undertake an economic impact analysis of the changes to Ontario’s employment laws (Recommendation to pass a supporting resolution) 36
- 3.10 Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information) -

4. Reports and Correspondence Requiring Direction

4.1	Report from Treasurer/Deputy Clerk Regarding Social Media Presence (Recommendation to approve the Policy and Facebook Page as described in the Report)	37-49
4.2	Report from Solicitor-Clerk Regarding Annual review/recommended updates to Emergency Plan & Training Dates (Recommendation to schedule a special meeting for a table top exercise)	50-52
4.3	Report from Solicitor-Clerk Regarding Quotation Received for fencing at Blake Hall (Recommendation to provide direction)	53-54
4.4	Report from Tender Review Committee Regarding results of purchasing issues for several matters as follows: <ul style="list-style-type: none">• Landfill site studies• Streetlights• Septic• Gravel• West Oliver Lake construction• culverts (Recommendation to approve the Committee Recommendations)	55-57
4.5	Report from Solicitor Clerk Regarding Building Permit fee amendments (Recommendation to make the recommended by-law amendments – Item 5.2 on the agenda is the implementing by-law)	58-59
4.6	Report from Solicitor-Clerk re surplus items remaining unsold (Recommendation to provide direction)	60-61
4.7	Report from Solicitor-Clerk re Enquiry relating to the Trailer Licencing by-law (Recommendation to make the requested change)	62
4.8	Renewal Notice from “Northern Ontario Business”, received July 24th (Recommendation to provide direction on renewal – numbers & years)	63
4.9	Correspondence from The Municipality of Oliver Paipoonge, received July 24th, Regarding Severance Application for Property near the Municipality’s pit in Stanley (Recommendation to provide direction with respect to comments, if any)	64-65
4.10	Correspondence from Jon Schiffer, received July 17 th , Regarding TBayTel Internet Service (Recommendation to provide direction with respect to a response)	66
4.11	Correspondence from the Parliamentary Assistant to the Minister of Municipal Affairs, received August 2 nd , Regarding a survey required to be responded to by September 15 th (Recommendation to provide direction with respect to responses to the two questions on the survey)	67
4.12	Correspondence from Ministry of Community and Social Services, received August 2 nd , Regarding consultations on Social Service Administration Boards in Ontario (Recommendation to ratify Administration’s submission of the names of the Mayor and Solicitor-Clerk as Neebing’s participants in the consultation)	68-69
4.13	Correspondence from Fednor, received August 3 rd , Regarding a survey required to be responded to by September 15 th (Recommendation to approve answers suggested by Administration or to provide alternate direction with respect to responses, to the 18 questions on the survey)	70-80
4.14	Crown Land Forest Operations Notification for Property Near Cloud Lake (Requested by Councillor Wright – Recommendation to provide direction)	81-82

5. By-laws for Passage

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

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| 5.1 | By-law 2017-026 to delegate authority (Tabled from July 12, 2017) | TBD |
| 5.2 | By-law 2017-027 to amend the building permit fee by-law | TBD |
| 5.3 | By-law 2017-028 to amend the haul permit by-law | TBD |

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); and Under paragraph 239(2)(b) to consider item 7.7, involving personal information about identifiable individuals; Under paragraph 239(2)(c) to consider items 7.2, 7.3, and 7.4, involving a proposed or pending acquisition or disposition of land by the municipality; and Under paragraph 239(2)(e) to consider item 7.6, involving litigation or potential litigation affecting the municipality.

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| 7.1 | Minutes of the Closed Session portion of the Regular Meeting of Council held on July 12, 2017
(Recommendation to approve the minutes is included in the consent agenda) | 83-84 |
| 7.2 | Report from Solicitor-Clerk Regarding Listing Agreement Term
(Recommendation to sign the agreement for a term of one year) | 85 |
| 7.3 | Report from Solicitor-Clerk Regarding Sale of Property
(Recommendation to provide direction) | 86-87 |
| 7.4 | Report from Solicitor-Clerk Regarding Purchase of Property
(Recommendation to provide direction) | 88 |
| 7.5 | Report from Solicitor-Clerk Regarding Property on Highway 608
(Recommendation to provide direction) | 89-91 |
| 7.6 | Report from Solicitor-Clerk Regarding Law Enforcement Activity
(Presented for Information) | 92-94 |
| 7.7 | Report from Solicitor-Clerk Regarding applications for Medical Bursary
(Recommendation to select the Recipient) | 95-103 |

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.7

8. Adjourn the Meeting