

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: March 20, 2019 at 6:00 p.m.

1. Preliminary Matters

- (a) Call to Order
- (b) Attendance
- (c) Town Hall Segment
- (d) Accept/Amend the Agenda for this Meeting
- (e) Request/Receive Declarations of Pecuniary Interests under the Municipal Conflict of Interest Act (if any)

2. Hear Deputations from Audience Members

- 2.1 Chris Vaclav from Design House will address Council regarding the Trial Period for Neebing News 1

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Special meeting of Council, sitting as Committee of the Whole, held on March 1, 2019. (Recommendation to approve the minutes.) 2 - 7
- 3.2 Minutes of the Open Session portion of the Regular Meeting of Council held on March 6, 2019 (Recommendation to approve the open session minutes (Item 3.2) and the closed session minutes (Item 7.1), with any error corrections, as required.) 8 - 13
- 3.3 Minutes of the meeting of the Neebing Economic Development Advisory Committee held on March 4, 2019 (Recommendation to receive the minutes) 14 - 15
- 3.4 Minutes of the meeting of the Neebing Recreation Committee held on March 11, 2019 (Recommendation to receive the minutes) 16
- 3.5 Voucher Report for the previous month (Recommendation to approve the vouchers is on page 17of the agenda) 17 - -21
- 3.6 Report from Treasurer/Deputy Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 22 - 25
- 3.7 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 26
- 3.8 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 27 - 28
- 3.9 Report from Solicitor-Clerk Regarding By-law at Item 5.1 of the Agenda. (Recommendation to receive the report for information) 29
- 3.10 Report from Solicitor-Clerk Regarding Correspondence Received from constituents Relative to the Alf Olsen Center (Recommendation to review once other constituents' feedback has been obtained) 30 - 33
- 3.11 Information Correspondence List (Recommendation to receive the correspondence for information) 34 - 36

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Treasurer Regarding Transfer from Reserve Funds for Forest Fire Expenses. (Recommendation to approve the transfer) 37 - 39

4.2	Report from Solicitor-Clerk Regarding Fire Number Policy (Recommendation to approve the Policy)	40 - 46
4.3	Correspondence from the Municipality of Red Lake, received March 4th, Regarding Cuts to the Indigenous Culture Fund (Recommendation to provide direction)	47
4.4	Correspondence from the Town of Saugeen Shores, received March 4 th , Regarding applicability of Infrastructure Funding to Recreation and Culture infrastructure. (Recommendation to provide direction.)	48 - 52
4.5	Correspondence from the Township of Burpee and Mills regarding Neebing's CLTIP resolution (Recommendation to provide direction.)	53
4.6	Correspondence from the City of Quinte West, received March 13, 2019, Regarding Efforts to Reduce water bottle use in Municipal Operations (Recommendation to provide direction)	54 - 55
4.7	Correspondence from the Township of South Stormont, received March 6, 2019, Regarding OMPF review (Recommendation to provide direction)	56 - 57
4.8	Correspondence from the Ontario Good Roads Association, received March 6, 2019, Regarding OGRA wishing to work with ROMA to re-establish a joint annual conference (Recommendation to provide direction)	58
5.	By-laws for Passage (Recommendation in each case is to pass the by-law)	
5.1	By-law 2019-012 to amend By-law 2015-020 (delegation of authority to Working Roads Foreman) to delegate authority to impose and lift "Half Load" Restrictions.	59 - 60
5.2	By-law 2019-013 to restrict loads on Sturgeon Bay Road year-round	61 - 62
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 7.2, involving personal matters about identifiable individuals.	
7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on March 6, 2019 (Recommendation to approve the minutes is included in the consent agenda)	63 - 64
7.2	Report from Treasurer Regarding Council OMERS Contributions (Recommendation as outlined in the Report)	65 - 68

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.2, if any.

8. Confirmation By-law

- 8.1 By-law 2019-014, to confirm the proceedings of the meeting
(Recommendation to pass the by-law)

69

9. Adjourn the Meeting