

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

Held at the Municipal Office
On Wednesday, June 15, 2016

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

Erika Kromm, Treasurer/Deputy Clerk

1. PRELIMINARY MATTERS:

- (a) Call to Order: Mayor Polkowski called the meeting to order at 6:30 p.m.
- (b) Attendance: Attendance was recorded.
- (c) Accept/Amend the Agenda:

Res. No. 2016-06-167

Moved by: Councillor Coulson
Seconded by: Councillor McCooeye

BE IT RESOLVED THAT the agenda circulated for this regular meeting of Council be amended to:

- a) add Item 3.13, being a report from the Solicitor-Clerk to schedule two special meetings on July 11, 2016;
- b) add Item 3.14, being a memorandum from the Solicitor-Clerk regarding the provincial government cabinet shuffle;
- c) add Item 3.15, minutes from the Economic Development Advisory Committee meeting held on May 16, 2016; and
- d) pull Item 7.3 from the Closed Session portion of the Agenda to be dealt with in the Deputation portion of the Agenda.

CARRIED ✓

- (d) Declarations of Interest: No declarations of interest were received.

2. HEAR DEPUTATIONS FROM AUDIENCE MEMBERS:

There were no depositions requested for this meeting of Council.

In accordance with Resolution 2016-06-167, Item 7.3 was discussed at this point in the meeting. Mr. Riley was in attendance. Councillor Lankinen explained his drawing of the property. There was discussion regarding the dimensions of the land to be leased to Mr. Riley. The final decision on the area will be made once a survey has been completed by Mr. Riley. No resolution was passed.

3. CONSENT AGENDA: MINUTES, REPORTS AND CORRESPONDENCE

3.1 Minutes of the Special meeting of Council held June 1, 2016

Administration recommended that the minutes for the special meeting, with any error corrections, as required, be approved. No errors were noted in the draft minutes as presented.

3.2 (& 7.1) Minutes of the Open and Closed Sessions of the Regular meeting of Council held June 1, 2016

Administration recommended that the minutes for the open session (Item 3.2) and the closed session (Item 7.1), with any error corrections, as required, be approved. No errors were noted in the draft minutes as presented.

3.3 Voucher Report for the Previous Month

Administration recommended that the vouchers as set out in the report be approved.

3.4 Variance Report: Year to date as of the end of the previous month

Administration recommended that the report be received for information.

3.5 Report from Solicitor-Clerk Regarding Administrative Activity

Administration recommended that the Report be received for information.

3.6 Report from Working Roads Foreman Regarding Departmental Activity in the Preceding Month

Administration recommended that the report be received for information.

3.7 Report from Fire Chief Regarding Departmental Activity in the Preceding Month

Administration recommended that the report be received for information.

3.8 Correspondence from the City of Ottawa regarding a resolution sent to the Minister of Energy, urging the Province to give Municipalities more "say" in siting wind towers

Administration recommended that a resolution concurring with the position taken by the City of Ottawa be sent.

3.9 Correspondence from Tay Valley Township circulating a resolution asking the Federal Minister of Transport to regulate "no wake" zones in navigable waters for enforceability

Administration recommended that a resolution in support be sent, as requested.

3.10 Correspondence from Susan McRury regarding advertising in support of the Slate River Plow Match

Administration recommended that an ad be placed similar to the one placed in 2015.

3.11 Report from Treasurer-Deputy Clerk providing Tax Arrears update

Administration recommended that the report be received for information.

3.12 Information Correspondence List

Administration recommended that the report be received for information.

3.13 Report from Solicitor-Clerk Regarding Zoning By-Law Amendment Request

Administration recommended that a Special Committee of the Whole meeting be scheduled for July 11, 2016 at 2:00 with a Special Council meeting to follow.

3.14 Memorandum from Solicitor-Clerk Regarding Provincial Cabinet Shuffle

Administration recommended that the memorandum be received for information.

3.15 Minutes of the Meeting of the Neebing Economic Development Advisory Committee held on May 16, 2016

Administration recommended that the minutes be received.

Res. No. 2016-06-168

Moved by: Councillor Lankinen

Seconded by: Councillor Coulson

BE IT RESOLVED THAT Council approve the recommendations from Administration with respect to all of the items on the consent agenda portion of this evening's meeting, including Item 7.1.

CARRIED ✓

4. REPORTS AND CORRESPONDENCE RECEIVED REQUIRING DIRECTION:

4.1 Report from Solicitor-Clerk Regarding Correspondence from Dentons Canada LLP, asking Neebing to release development agreements from title to lands being purchased by Nature Conservancy Canada

Members present reviewed and discussed the Report. The Deputy Clerk responded to questions.

Res. No. 2016-06-169

Moved by: Councillor Butikofer

Seconded by: Councillor Shott

BE IT RESOLVED THAT Administration is authorized to release the agreements, as requested, at the expense of the purchaser.

CARRIED ✓

4.2 Report from Solicitor-Clerk Regarding results of the Tender Openings and the Recommendations of the Tender Opening Committee

Members present reviewed and discussed the report. Councillor Lankinen provided an explanation of the recommendations from the Tender Committee. There was some discussion regarding the recommendation to hire a project manager.

Res. No. 2016-06-170

Moved by: Councillor Coulson
Seconded by: Councillor Lankinen

BE IT RESOLVED THAT

1. With respect to both the Boy Scout Road Bridge Tender and the Salo Road Bridge Tender, that Council award the construction contract to the lowest bidder, being KEM Construction Ltd., and further, that Council retain JML Engineering Ltd., the firm that prepared the repair plans for the two projects, to project-manage the construction;
2. With respect to the request for sealed bids for the purchase of the surplus municipal vehicle (2001 Ford F150, VIN 2FTZF17281CA66650), that Council sell the vehicle to Mr. Josh Oleksuk, at the bid price of \$350.00; and
3. With respect to the request for proposals for inspections of the Municipality's bridges in 2016 and 2017, that Council accept the proposal submitted by JML Engineering Ltd.

CARRIED ✓

4.3 Report from Treasurer-Deputy Clerk regarding Tax Bill Newsletter Insert

Members present reviewed the report. It was noted that the time for the Canada Day celebration should be changed to say from 1:00 to 5:00 pm.

Res. No. 2016-06-171

Moved by: Councillor Butikofer
Seconded by: Councillor Wright

BE IT RESOLVED THAT the 2016 final tax bill newsletter be approved with the noted changes.

CARRIED ✓

4.4 Report from Solicitor-Clerk relating to Correspondence from Pat and Dawn McKnight relating to property past the terminus of Milne Road

Members present reviewed and discussed the report.

Res. No. 2016-06-172

Moved by: Councillor McCooeye
Seconded by: Councillor Lankinen

BE IT RESOLVED THAT use of the public road allowance be approved subject to the appropriate agreements being signed, including requirements for insurance/indemnities and appropriate signage.

CARRIED ✓

4.5 Correspondence from the Township of South-West Oxford, requesting ROMA to re-combine its conference with OGRA

Members present reviewed the correspondence. There was some discussion on the conferences before they were combined. The consensus was that it was better for small rural municipalities to have the conferences separated. No resolution was passed.

4.6 Report from Solicitor-Clerk regarding discussions relating to East Oliver Lake "Boat Launch"

Members present reviewed the report. There was some discussion regarding the proposed changes to the site. No resolution was passed. Administration was directed to bring this matter forward at the July meeting to consider with other events that might impact decisions relating to this site.

5. TABLE BY-LAWS

No by-laws were presented for passage at this meeting.

6. NEW BUSINESS - ANNOUNCEMENTS

Members present had the opportunity to raise other items of new business at this point in the meeting.

Mayor Polkowski further read a letter he received from a resident requesting calcium and other maintenance for the east side of Cottage Drive.

Councillor Lankinen mentioned correspondence received regarding the Canada 150 grant and it was discussed whether it could be used for a new fire hall. It was suggested that because of the grants funding limits, it might be more appropriate for a park project. Administration was advised to obtain some pricing for shelters and apply for the grant.

Councillor Shott advised that during the Cemetery clean up on June 12, a neighbour complained that his horses are getting caught in our fence because the fence is sagging. There is one spot where the horses can go over the fence into the cemetery. There was some discussion regarding what should be done to repair the fence. Administration was directed to investigate the matter and follow-up as necessary.

Councillor Butikofer attended a media relations training session and found it very enlightening. He was given a tip sheet that he will copy for each council member.

Councillor Shott advised that Penny Shot did some painting at Blake Hall in preparation for Canada Day. Councillor Coulson mentioned that some snow fence should be placed around the beaver dam. There was some discussion regarding the repairs required for the power line outside the hall. Administration was directed to follow-up on the repairs and have it completed as soon as possible.

Administration was directed to follow up with the Ministry of Natural Resources and Forestry regarding the gate at Jarvis Pit.

A brief recess was called at 7:34 p.m. to allow the chambers to clear prior to the Closed Session Agenda.

7. CLOSED SESSION:

Res. No. 2016-06-173

Moved by: Councillor Coulson
Seconded by: Councillor McCooye

BE IT RESOLVED THAT, the time being 7:37 p.m., Council close the next portion of the meeting to the public, under the authority of 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 the authority of paragraph 239(2)(b) to consider item 7.5, involving personal matters about identifiable individuals; and under the authority paragraph 239(2)(c) to consider item 7.2, involving a proposed or pending acquisition or disposition of land by the municipality; and under the authority of paragraph 239(2)(d) to consider item 7.6, involving labour relations or employee negotiations; and under the authority of paragraph 239(2)(e) to consider item 7.4, involving litigation or potential litigation affecting the municipality.

CARRIED ✓

Members reviewed the items scheduled for closed session. During closed session, the following procedural resolution was passed:

Res. No. 2016-06-174

Moved by: Councillor Coulson
Seconded by: Councillor McCooye

BE IT RESOLVED THAT, the time being 7:55 p.m., Council rise from closed session and report in open session.

CARRIED ✓

7.2 Report from Solicitor-Clerk Regarding Property Sales – Island Avenue and Zebedee Place

Res. No. 2016-06-175

Moved by: Councillor Coulson
Seconded by: Councillor McCooye

BE IT RESOLVED THAT the properties known as 8 Zebedee Place and lots 23 and 25 on Plan M555, be declared surplus to municipal needs for the purposes of sale.

CARRIED ✓

Res. No. 2016-06-176

Moved by: Councillor Shott
Seconded by: Councillor Wright

BE IT RESOLVED THAT Administration be authorized to obtain appraisals on the properties for the purposes of selling by private sale.

CARRIED ✓

Res. No. 2016-06-177

Moved by: Councillor Coulson
Seconded by: Councillor Lankinen

THAT The terms and conditions of the sale include a requirement that the purchaser must enter into a development agreement him/her or them to build a residence on the lot within two years,

as set out in the report;

AND THAT the format for the agreements of purchase and sale and development, appended to the report be approved in form and substance, subject to review by the Solicitor-Clerk.

CARRIED ✓

7.3 Report from Solicitor-Clerk Regarding Outcome of discussions with Mr. John Riley relating to potential property lease

This report was discussed in open session with Mr. Riley earlier in the meeting.

7.4 Report from Solicitor-Clerk Regarding TBDSSAB Mediation Update

7.5 Report from Solicitor-Clerk Regarding Personnel Matter

7.6 Report from Solicitor-Clerk Regarding CUPE Negotiations

Res. No. 2016-06-178

Moved by: Councillor Butikofer

Seconded by: Councillor Wright

BE IT RESOLVED THAT the reports at Items 7.4, 7.5 and 7.6 be received for information.

CARRIED ✓

8. ADJOURN THE MEETING:

Mayor Polkowski adjourned the meeting at 8:02 p.m.

REGULAR MEETING OF COUNCIL



Ziggy Polkowski
MAYOR



Erika Kromm
DEPUTY CLERK

