

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: February 17, 2016 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. Adopt Minutes (of Previous Meetings & Meetings of Committees)

- 2.1 Minutes of the Regular meeting of Council held February 3, 2016 (Recommendation to approve the minutes) 1-8
- 2.2 Minutes of the public meeting of held February 6, 2016 regarding Copper Cliff East and Lesnick Roads (Recommendation to receive the minutes) 9-14

3. Hear Deputations from Audience Members

- 3.1 No Deputation Requests were received for this Regular Meeting of Council -

4. Departmental Reports

- 4.1 Voucher Report for prior month (Recommendation – refer to report, at page 15 of the agenda package) 15-21
- 4.2 Report from Roads Foreman Regarding Monthly Activity-January (For Information) 22-33
- 4.3 Report from Fire Chief Regarding Monthly Activity-January (For Information) 34-35
- 4.4 Report from Solicitor-Clerk Regarding Administrative Activity (For Information) [Will be distributed on Monday] 35A-35B
- 4.5 Report from Roads Foreman Regarding Recommend Road Maintenance Policy (Recommendation – to pass the maintenance policy as presented) 36-70
- 4.6 Letter to Premier and Others Regarding Conservation Land Program – revisited (Recommendation – to approve the letter appended to the report in lieu of the one approved on February 3rd) 71-74
- 4.7 Report from Solicitor-Clerk regarding Submission of Resolution for Great Lakes and St. Lawrence Cities Initiative (This report is prepared for council's information) 75-76

- 4.8 Variance Report for January (as compared to DRAFT budget)
(This report is prepared for council's information) 77-84

5. **Attend to Correspondence Received**

Part One: Correspondence Seeking or Requiring Actions or Decisions

- 5.1 Correspondence from the Heart of the Continent Partnership, received February 1, 2016, encouraging Neebing to contribute its voluntary annual dues.
(Recommendation: to remit dues in the amount of \$100) 85-86
- 5.2 Correspondence from Autism Ontario encouraging municipalities to declare April 2nd to be "World Autism Awareness Day" and raise the associated flag on Monday, April 4th)
(Recommendation: as Neebing has done previously, to agree) 87-89
- 5.3 Correspondence from the Township of Wainfleet, received February 4, 2016 enclosing a resolution asking Premier Wynne to cancel an RFP issued for additional wind power generation for Ontario
(Recommendation: to support Wainfleet's resolution) 90-91
- 5.4 Correspondence from the Town of Aurora asking the Premier to restrict the ability of the Ontario Municipal Board to over-rule planning decisions by municipal councils, received February 8, 2016
(Recommendation: as Council may direct) 92-93
- 5.5 Correspondence from the Town of Carleton Place asking the Minister of Agriculture, Food and Rural Affairs to discontinue with a grant application scoring system that penalizes municipalities who have been fiscally responsible in planning for their future, received February 10, 2016.
(Recommendation: to support Carleton Place's resolution) 94-95
- 5.6 Correspondence from the Township of Cavan Monaghan enclosing its resolution with regard to Ontario's Consultation on Primary, Home and Community Health Care, received February 11, 2016
(Recommendation that Council forward its comments to Minister Jacek, as requested by the Council of the Township of Cavan Monaghan) 96-98

Part Two: Correspondence for Information (Copies Available Upon Request) (Correspondence List will be Distributed at the meeting)

6. **Table By-laws for Passage**

- 6.1 By-law 2016-006 to collect most of the Fees for Service into one by-law and to set certain new User Fees for Neebing
(Recommendation to pass the by-law) 99-104

7. New Business - Announcements

Members of Council and Senior Administration have the opportunity to advise others of events or other information.

8. 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 8.1 (minutes of the Closed session of the recent Council meeting), and under Subsection 239(2)(f) of the Municipal Act, 2001 to consider Item 8.2, involving advice that is subject to Solicitor-Client privilege; and under Subsection 239(2)(d) to consider Item 8.3, involving labour relations and employee negotiations.

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| 8.1 | Minutes of the Closed Session portion of the Regular Meeting of Council held on January 20, 2016. (Recommendation to approve the minutes) | 105- 106 |
| 8.2 | Report from Solicitor-Clerk Regarding Garbo Road (Recommendation authorize Administration to proceed as directed in Closed Session) | 107- 108 |
| 8.3 | Discussion with Respect to the upcoming Bargaining Session (Recommendation authorize Administration to proceed as directed in Closed Session) | 109 |

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 8.1-8.3

9. Adjourn the Meeting

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