

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

BY-LAW NUMBER 2018-025

Being a By-law to appoint persons to various positions.

Recitals:

1. The *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, gives municipalities all of the powers of a natural person, including the power to appoint persons to undertake business on behalf of the Council.
2. The current Council of The Corporation of the Municipality of Neebing considers it appropriate to appoint representatives to various internal and external boards, committees, agencies and representative positions for the upcoming term of Council, unless otherwise indicated, in all cases until such time as their replacements are appointed.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF NEEBING ENACTS AS FOLLOWS:

1. **Acting Mayor:** Councillor Wright is appointed Acting Mayor for the term commencing December 1, 2018 up to and including November 30th, 2020. Councillor Cuthbertson is appointed Acting Mayor for the term commencing December 1, 2020, up to and including November 14th, 2022.
2. **Tender Review Committee:** Councillors Coulson, Cuthbertson and Kurikka are appointed to the Tender Review Committee for the upcoming term of Council.
3. **Joint Health & Safety Committee:** Councillor Wright, the Fire Chief, and the Treasurer/Deputy Clerk are appointed to the Joint Health & Safety Committee for the upcoming term of Council.
4. **Livestock Valuator:** Councillor Gardner is appointed livestock valuator.
5. **Weed Inspector:** Councillor Gardner is appointed weed inspector.
6. **Fence Viewers:** Councillors Gardner, Coulson and Wright are appointed fence viewers.
7. **Asset Management Committee:** Mayor Butikofer and Councillors Gardner and Kurikka, together with Erika Kromm, Jeff Lafontaine and Barry Livingston, are appointed to the Asset Management Committee.

8. Neebing Roads Committee: Councillors Gardner, Coulson and Kurikka are appointed as the Neebing Roads Committee.
9. Labour Management Committee: Mayor Butikofer and Councillor Thibert are appointed to the Labour Management Committee.
10. Community Emergency Management Co-Ordinator: Rosalie Evans is appointed as the Community Emergency Management Co-Ordinator. Erika Kromm and Cheryl Jaspers are appointed as alternate Community Emergency Management Co-Ordinators.
11. Financial/Contractual Signing Authorities: Unless provided otherwise through delegation by-laws, checks, financial documents and contracts require two signatures: one from the designated Council signing officer (or alternate) and one from the designated Administrative signing officer (or alternate).

Mayor Erwin Butikofer is the designated Council signing officer.

For the term December 1, 2018, through to, and including November 30th, 2020, the alternate designated Council signing officer is Deputy Mayor Brian Wright.

For the term December 1, 2020, through to, and including November 14th, 2022, the alternate designated Council signing officer is Deputy Mayor Gordon Cuthbertson.

Rosalie Evans, Solicitor-Clerk, is the designated Administrative signing officer.

Erika Kromm, Treasurer/Deputy Clerk, is the alternate designated Administrative signing officer.

12. Thunder Bay District Veterinary Services Committee: Messrs Gerrit Bakker and Tim Janssens are appointed to the Thunder Bay District Veterinary Services Committee.
13. Lakehead Region Conservation Authority: Mayor Butikofer is appointed as Council's representative on the Lakehead Region Conservation Authority for a four year term.
14. Thunder Bay District Municipal League: Mayor Butikofer is appointed as Council's representative on the Thunder Bay District Municipal League for the upcoming term of Council.
15. Thunder Bay District Social Services Administration Board: Mayor Kevin Holland of the Township of Conmee is appointed as the representative on the Thunder Bay District Social Services Administration Board for the "Area One" municipalities which is shared by Conmee and Neebing.
16. Lakehead Police Service Board: Mayor Kevin Holland of the Township of Conmee, Councillor Jerry Loan of the Township of O'Connor, and Mr. Joseph Bietz, resident of Neebing, are appointed to the Lakehead Police Service Board.

17. Thunder Bay District Health Unit: Councillor Karen O’Gorman of the Township of Gillies is appointed as Council’s representative on the Thunder Bay District Health unit for the Municipality of Neebing and for the Township of Gillies.
18. Lakehead Rural Planning Board: Councillor Cuthbertson is appointed as Council’s representative on the Lakehead Rural Planning Board for the upcoming term of Council.
19. Thunder Bay and Area Food Strategy: Courtney Lanthier is appointed to the Board for the Thunder Bay and Area Food Strategy, subject to ratification by the membership.
20. Superior Country: Courtney Lanthier is appointed to the Board for Superior Country, subject to ratification by the membership.
21. ROMA: Council supports Councillor Cuthbertson’s nomination to run for a seat on the Board of the Rural Ontario Municipal Association for Zone 9.
22. Cloud Bay Cemetery Board: Councillor Coulson is appointed to the Cloud Bay Cemetery Board as the Council Liaison member. Bev Dale, Penny Shott, Cheryl McMaster, Michael Barnes, Roger Shott and Karen Coulson are appointed as community representatives to the Cloud Bay Cemetery Board.
23. Neebing Economic Development Advisory Committee: Councillor Cuthbertson is appointed to the Neebing Economic Development Advisory Committee as the Council Liaison member. Councillor Kurikka, Brock Marshall and Gary Davies are appointed as community representatives to the Neebing Economic Development Advisory Committee.
24. Neebing Recreation Committee: Councillor Coulson is appointed as to the Neebing Recreation Committee as the Council Liaison member. Karen Coulson, Katherine Hill, Penny Shott, Eileen Pelletier and Dawne Kilgour are appointed as community representatives to the Neebing Recreation Committee.
25. Neebing Waste Management Committee: Councillor Wright is appointed to the Neebing Waste Management Committee as the Council Liaison member. Gary Davies and Ed Shields are appointed as community representatives to the Neebing Waste Management Committee.
26. Terms: In all cases, unless an alternate term is specified, these appointments are for this term of Council, but shall last until such time as successors are appointed.

27. Repeals: The following by-laws are repealed:

- (a) By-law 2005-696 (appointing solicitors); and
- (b) By-law 2014-035 (signing officers).

28. Effective Date: This By-law takes effect retroactively on December 1st, 2018.

ENACTED AND PASSED IN COUNCIL this 19th day of December, 2018, as witnessed by the corporate seal of the Corporation and the hands of its proper Officers duly authorized in that behalf.

THE CORPORATION OF THE
MUNICIPALITY OF NEEDING



