

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

Held at the Municipal Office
On Wednesday, May 1, 2019

PRESENT: Mayor Erwin Butikofer
 Councillor at Large Gordon Cuthbertson
 Pearson Councillor Gary Gardner
 Blake Councillor Mark Thibert
 Crooks Councillor Brian Wright
 Pardee Councillor Curtis Coulson
 Scoble Councillor Brian Kurikka

Rosalie A. Evans, Solicitor-Clerk

1. PRELIMINARY MATTERS:

- (a) Call to Order: Mayor Butikofer called the meeting to order at 6:00 p.m.
- (b) Attendance: Attendance was recorded.
- (c) Town Hall Segment:

There were no attendees for the Town Hall segment of the meeting.

- (d) Accept/Amend the Agenda:

Res. No. 2019-05-104

Moved by: Councillor Cuthbertson

Seconded by: Councillor Coulson

BE IT RESOLVED THAT the agenda circulated for this regular meeting of Council be amended to add, as Item 7.2, two additional personnel matters, and that the agenda, as so amended, be approved.

CARRIED ✓

- (e) Declarations of Interest:

No declarations of interest were brought forward.

2. HEAR DEPUTATIONS FROM AUDIENCE MEMBERS:

No Deputations had been requested or scheduled 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 April 17, 2019
Administration had recommended that the minutes be approved, with any error corrections, as required.)
- 3.2 Minutes of the meeting of the Waste Management Committee held on April 8, 2019
Administration had recommended that the minutes be received.
- 3.3 Report from the Neebing Recreation Committee Regarding the Annual Easter Egg Hunt
Administration had recommended that the Report be received.
- 3.4 Report from Solicitor-Clerk Regarding Administrative Activity
Administration had recommended that the Report be received.
- 3.5 Report from Solicitor-Clerk Regarding "Abbeyfield Canada"
Administration had recommended that the Report be received.
- 3.6 Correspondence from NFRA Regarding the Annual Tailgate Sale
Administration had recommended that NFRA be advised it is welcome to use the Administrative building and grounds June 14-15 for the event.
- 3.7 Information Correspondence List
Administration had recommended that the correspondence be received for information.

Res. No. 2019-05-105

Moved by: Councillor Coulson

Seconded by: Councillor Wright

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, being Items 3.1, through 3.7.

CARRIED ✓

Councillor Kurikka pointed out that he and Councillor Wright had been reversed in references in the Waste Management Committee minutes. Administration will request that the Committee review draft minutes in advance of their being forwarded to Council for receipt.

Councillor Wright pointed out that the August Council meeting date was incorrectly noted in the Administrative Activity report as August 10th – and should read August 7th. Administration will make the correction.

4. REPORTS AND CORRESPONDENCE RECEIVED REQUIRING DIRECTION:

4.1 Report from Solicitor-Clerk Recommendations to Council noted in the Waste Management Committee Meeting Minutes

Members present reviewed the report. The Solicitor-Clerk, and members of the Committee, responded to questions.

Res. No. 2019-05-106

Moved by: Councillor Wright
Seconded by: Councillor Gardner

BE IT RESOLVED THAT Administration follow up with the Ontario Electronics Stewardship representatives to enquire about bins for recycling electronics,
AND, FURTHER, THAT Administration create a positive-sounding flyer for distribution at the landfill sites encouraging more recycling,
AND, FURTHER, THAT the Waste Management Committee be requested to recommend an appropriate bag tag fee that could be implemented if the positive messaging approach is not successful.

CARRIED ✓

4.2 Report from Solicitor Clerk Regarding Tender Review Committee's Recommendation Regarding Responses to the RFP for an Engineer to apply to Expand the Scoble Landfill Site

Members present reviewed the report. Members of the Tender Review Committee responded to questions.

Res. No. 2019-05-107

Moved by: Councillor Cuthbertson
Seconded by: Councillor Coulson

BE IT RESOLVED THAT the contract for engineering services relating to applying to the Ministry of the Environment Conservation and Parks for an amendment to the Environmental Compliance Approval to expand the capacity of the Scoble Landfill Site be awarded to KGS Group;
AND, FURTHER, THAT Administration advise the proponents of the results of the competition.

CARRIED ✓

4.3 Report from Solicitor Clerk Regarding Community Safety Plan Requirements

Members present discussed the report.

Res. No. 2019-05-108

Moved by: Councillor Kurikka
Seconded by: Councillor Coulson

BE IT RESOLVED THAT the Municipality of Neebing request of the Townships of Conmee, Gillies and O'Connor, that the four municipalities work together to prepare a joint Community Safety Plan as required under the Police Services Act.

CARRIED ✓

4.4 Report from Solicitor-Clerk Regarding Cultural Awareness Training

Members present discussed the report.

Res. No. 2019-05-109

Moved by: Councillor Wright

Seconded by: Councillor Gardner

BE IT RESOLVED THAT Councillor Kurikka be authorized to work with Blue Sky Community Healing Center to prepare another 2 hour training session to be delivered in September.

CARRIED ✓

4.5 Report from Solicitor Clerk Regarding Provincial Comments on the Official Plan

Members present discussed the report.

Res. No. 2019-05-110

Moved by: Councillor Cuthbertson

Seconded by: Councillor Thibert

BE IT RESOLVED THAT a special meeting of Council to discuss the Provincial comments on the Official Plan be scheduled for May 29, 2019 at 6:00 pm.

CARRIED ✓

5. TABLE BY-LAWS

5.1 By-law 2019-019 to Set Council Remuneration

Res. No. 2019-05-111

Moved by: Councillor Coulson

Seconded by: Councillor Wright

BE IT RESOLVED THAT By-law 2019-019, to repeal and replace By-law 2018-004, to set Council remuneration, be passed.

CARRIED ✓

6. NEW BUSINESS

Mayor Butikofer advised that he had attended the swearing-in ceremony for Chief Peter Collins at the Fort William First Nation, and that Chief Collins had recognized his attendance. Mayor Butikofer is looking forward to a good working relationship between Neebing and Fort William First Nation.

Mayor Butikofer advised he had spoken with CAO Tammy Cook of the Lakehead Region Conservation Authority about the Provincial funding cuts. CAO Cook was planning to absorb the cuts in Provincial funding by finding efficiencies. There will be no increase in the LRCA levy.

The Solicitor-Clerk advised Council that our application for a tourism summer student grant had been declined.

The Solicitor-Clerk reviewed a letter from a constituent, relating to the recreation area at West Oliver Lake, with Council.

The Solicitor-Clerk reviewed with Council an enquiry relating to the status of a "road", which the constituent believes to be a municipal road. Members of Council concur that the road in question is a private driveway. A member of the audience advised that it had historically been a logging road, but was never a municipal road.

7. CLOSED SESSION:

Res. No. 2019-05-112

Moved by: Councillor Cuthbertson
Seconded by: Councillor Thibert

BE IT RESOLVED THAT, the time being 7:24 p.m., Council will enter closed session under the authority of paragraph 239(2)(b) of the Municipal Act, 2001, to consider items 7.1 and 7.2, involving personal matters about identifiable individuals.

CARRIED ✓

During Closed Session, the following procedural resolution was passed:

Res. No. 2019-05-113

Moved by: Councillor Thibert
Seconded by: Councillor Cuthbertson

BE IT RESOLVED THAT, the time being 7:30 p.m., Council rise from Closed Session and report in Open Session.

CARRIED ✓

Matters Arising from Closed Session:

7.1 Report from Solicitor-Clerk Regarding Agreement with Ms. Kromm re OMERS

Res. No. 2019-05-114

Moved by: Councillor Thibert
Seconded by: Councillor Wright

BE IT RESOLVED THAT Administration is authorized to proceed as directed in Closed Session.

CARRIED ✓

7.2 Additional Personnel Items

No resolutions relating to these items were passed.

8. CONFIRMING BY-LAW

8.1 By-law 2019-020 to Confirm the Proceedings of the Meeting

Res. No. 2019-05-115

Moved by: Councillor Kurikka

Seconded by: Councillor Thibert

BE IT RESOLVED THAT By-law 2019-020, to confirm the proceedings of the meeting, be passed as presented in the agenda.

CARRIED ✓

9. ADJOURN THE MEETING

There being no further business to attend to, Mayor Butikofer adjourned the meeting at 7:34 p.m.

REGULAR MEETING OF COUNCIL


Erwin Butikofer
MAYOR


Rosalie A. Evans
SOLICITOR-CLERK

