



### **3. CONSENT AGENDA: MINUTES, REPORTS AND CORRESPONDENCE**

- 3.1 **Minutes of the Open Session portion of the Regular Meeting of Council held on February 6, 2019**  
Administration had recommended that the minutes for both the open session (Item 3.1) and the Closed Session (Item 7.1), be approved, with any error corrections, as required.
- 3.2 **Minutes of the meeting of the Cemetery Board held on February 11, 2019**  
Administration had recommended that the minutes be received.
- 3.3 **Minutes of the meeting of the Neebing Recreation Committee held on February 11, 2019**  
Administration had recommended that the minutes be received.
- 3.4 **Minutes of the meeting of the Neebing Economic Development Advisory Committee held on February 4, 2019**  
Administration had recommended that the minutes be received.
- 3.5 **Minutes of the Open Session portion of the Special Meeting of Council held on February 8, 2019**  
Administration had recommended that the minutes for both the open session (Item 3.5) and the Closed Session (Item 7.2), be approved, with any error corrections, as required.
- 3.6 **Report from Solicitor-Clerk Regarding Administrative Activity**  
Administration had recommended that the report be received.
- 3.7 **Voucher Report for the previous month**  
Administration had recommended that the vouchers be approved.
- 3.8 **Report from Working Roads Foreman Regarding Departmental Activity in the preceding month**  
Administration had recommended that the report be received.
- 3.9 **Report from Fire Chief Regarding Departmental Activity in the preceding month**  
Administration had recommended that the report be received.
- 3.10 **Report from Solicitor-Clerk Regarding By-laws on the Agenda**  
Administration had recommended that the report be received, in connection with approvals of the by-laws.
- 3.11 **Report from Solicitor-Clerk Regarding establishing a special Council meeting February 27th at 6:00 p.m.**  
Administration had recommended that a special Council meeting be established.
- 3.12 **Report from Economic Development Intern on Conferences Attended**  
Administration had recommended that the report be received.

**3.13 Information Correspondence List (Distributed at the Meeting)**

Administration had recommended that the correspondence be received.

The Clerk advised that some corrections needed to be made to the open session minutes for the meeting held on February 8<sup>th</sup> (Item 3.5). A discussion relating to work on the Boundary Road bridge also occurred, together with the need to begin discussing same with Oliver Paipouge. The minutes will be amended in this regard prior to signatures.

**Res. No. 2019-02-043**

Moved by: Councillor Kurikka  
Seconded by: Councillor Gardner

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 3.13, with Item 3.5 being "as amended", as well as Items 7.1 and 7.2 in the Closed Session portion of the agenda.

**CARRIED ✓**

**4. REPORTS AND CORRESPONDENCE RECEIVED REQUIRING DIRECTION:**

**4.1 Report from Treasurer Regarding Tax Policy – Tax Payment due dates**

The Treasurer/Deputy Clerk overviewed the report with Council and responded to questions. No resolution was passed.

**4.2 Report from Solicitor-Clerk Regarding Bill 66**

Council members had questions about the report that needed to be addressed to the Solicitor-Clerk.

**Res. No. 2019-02-044**

Moved by: Councillor Coulson  
Seconded by: Councillor Thibert

BE IT RESOLVED THAT the Report be tabled, to be lifted from the table at the meeting on March 6th.

**CARRIED ✓**

**4.3 Report from Solicitor-Clerk Regarding Cultural Awareness Training**

Members of Council discussed the information in the Report.

**Res. No. 2019-02-045**

Moved by: Councillor Thibert  
Seconded by: Councillor Kurikka

BE IT RESOLVED THAT Council participate in the course selections 1, 2, 4, 6, 8 and 10 as outlined in the report;  
AND, FURTHER, THAT Councillor Kuikka work with the service provider on customizing the training to suit Neebing's needs;  
AND, FURTHER, THAT a session be scheduled from 10 until 12:30 on either Saturday, April 6<sup>th</sup>, or Saturday, April 13<sup>th</sup>;  
AND, FURTHER, THAT all staff be invited to attend.

CARRIED ✓

4.4 Correspondence from the Thunder Bay Community Economic Development Commission, received February 14<sup>th</sup>, 2019, seeking support for its Application to have Thunder Bay be a host Community for the Rural and Northern Immigration Pilot Project

Members present discussed the correspondence.

Res. No. 2019-02-046

Moved by: Councillor Kurikka  
Seconded by: Councillor Thibert

BE IT RESOLVED that Administration is to prepare and send a letter of support in the format drafted by the Solicitor-Clerk.

CARRIED ✓

4.5 Correspondence from Superior Country, received February 14, 2019, Regarding Distribution of Accommodation Tax Revenue

Members present discussed the correspondence.

Res. No. 2019-02-047

Moved by: Councillor Wright  
Seconded by: Councillor Gardner

BE IT RESOLVED that Administration is to prepare and send a letter to Superior Country to advise them that Neebing does not intend to implement an accommodation tax.

CARRIED ✓

5. TABLE BY-LAWS

5.1 By-law 2019-005 to Preserve Neebing's Tree Canopy

Res. No. 2019-02-048

Moved by: Councillor Thibert  
Seconded by: Councillor Kurikka

BE IT RESOLVED that the draft by-law 2019-005, to preserve Neebing's Tree Canopy, be amended to change the phrase "harvesting timber" to "forest management" in Section 3(a),  
AND, FURTHER, that the by-law, as so amended, be passed.

**CARRIED ✓**

5.2 By-law 2019-006 to Provide for Pregnancy/Parental Leave for Members of Council

Res. No. 2019-02-049

Moved by: Councillor Coulson

Seconded by: Councillor Thibert

BE IT RESOLVED that By-law Number 2019-006, to provide for pregnancy/parental leave for members of Council, be passed.

**CARRIED ✓**

5.3 By-law 2019-007 to Amend the Procedural By-law

Res. No. 2019-02-050

Moved by: Councillor Thibert

Seconded by: Councillor Gardner

BE IT RESOLVED that By-law Number 2019-007, to amend the Procedural By-law (No. 2016-010) and to repeal the Town Hall Meetings by-law (No. 2018-029), be passed.

**CARRIED ✓**

5.4 By-law 2019-008 to Appoint persons to the Neebing Economic Development Advisory Committee

Res. No. 2019-02-051

Moved by: Councillor Coulson

Seconded by: Councillor Thibert

BE IT RESOLVED that By-law Number 2019-008, to appoint two new volunteers to the Neebing Economic Development Advisory Committee, be passed.

**CARRIED ✓**

**6. NEW BUSINESS - ANNOUNCEMENTS**

Councillor Thibert advised he had been contacted with a proposal to invest in a marijuana operation being located in Oliver Paipoonge. In response to questions from other members of Council, he will obtain more information on whether or not the site has been selected, and report back to Council.

Councillor Kurikka advised Council that the Ontario Professional Foresters' Association is holding its annual conference in Thunder Bay this year, May 7 through 9. On consensus, Council agreed that it would be a good opportunity for Councillor Kurikka to attend the conference.

The Treasurer/Deputy Clerk advised that the Township of Conmee has booked one extra room in the hotel where the AMO Conference will be held in August. Neebing has booked 3 rooms already, however, if Council wishes to send a fourth person, Conmee will give the room to us. After a brief discussion, it was determined, on consensus that Administration should thank Conmee for the offer, but advise that Neebing is not interested in the extra room.

Mayor Butikofer advised that he is receiving calls and emails relating to the planning application being heard on March 1<sup>st</sup>. A meeting will be set up with the applicant prior to the meeting, to go over input received.

Councillor Coulson advised he wishes to sit in on the shortlisting of the candidates who have applied for the Truck Driver/Equipment Operator position. Councillors Gardner and Kurikka also wish to sit in. Administration is advised to co-ordinate the shortlisting meeting for the first week in March.

**7. CLOSED SESSION:**

Council did not enter Closed Session at this meeting. Both items scheduled for Closed Session had been approved with the Consent Agenda resolution.

**8. CONFIRMING BY-LAW**

**8.1 By-law 2019-009 to Confirm the Proceedings of the Meeting**

Res. No. 2019-02-052

Moved by: Councillor Thibert  
Seconded by: Councillor Coulson

BE IT RESOLVED THAT By-law 2019-009, 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 7:23 p.m.

**REGULAR MEETING OF COUNCIL**

  
Erwin Butikofer  
MAYOR

  
Erika Kromm  
TREASURER/DEPUTY CLERK

