

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: October 5, 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. Hear Deputations from Audience Members

- 2.1 Public meeting Relating to Proposed Closure of Two Unmaintained Roads
Boy Scout Road West (a.k.a. "Bunt Lane") and Cloud Bay Road North
(Council to hear comments from members of the public) 1-3

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Special Meeting of Council held on September 21, 2016 at
5:30 p.m. (Recommendation to approve the minutes, with any error
corrections, as required.) 4-6
- 3.2 Minutes of the Open Session portion of the Regular Meeting of Council held
on September 21, 2016 at 6:30 p.m. (Recommendation to approve the
minutes for both the open session (Item 3.2) and the Closed Session (Item
7.1), with any error corrections, as required.) 7-13
- 3.3 Minutes of the meeting of the Neebing Recreation Committee meeting held
on September 19, 2016 14
(Recommendation to receive the minutes)
- 3.4 Report from Solicitor-Clerk Regarding OCIF Funding 15-16
(Recommendation to receive for information – relates to by-law at 5.1)
- 3.5 Report from Solicitor-Clerk Regarding Propane Connections to recreational
trailers 17-21
(Recommendation to amend the by-law – relates to by-law at 5.2)
- 3.7 Correspondence from the City of Thunder Bay seeking a letter in support of
its Event Centre, received September 21, 2016 22-24
(Recommendation to approve a letter substantively as requested)
- 3.8 Correspondence from the Municipality of Dutton/Dunwich received
September 16, 2016 seeking support for its request for 100% Hydro
reductions to compensate for the municipality being a "forced wind turbine
host municipality" (Recommendation to receive the correspondence for
information) 25-26
- 3.9 Report from Solicitor-Clerk Regarding Administrative Activity 27-31
(Recommendation to receive the report for information)
- 3.10 Annual Arrears Report from Treasurer as required by the Tax Collection Policy 32-33
(Recommendation to receive the report for information)
- 3.11 Correspondence from the City of Belleville received September 28th seeking
support for its position relating to provincial action on Certified Crop Advisors 33a-
(Recommendation to receive the correspondence for information) 33b
- 3.12 Information Correspondence List (Distributed at the Meeting) -
(Recommendation to receive the correspondence for information)

4. Reports and Correspondence Requiring Direction

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| 4.1 | Report from Treasurer/Deputy Clerk Regarding Weather stations
(Recommendation to purchase Two stations) | 34-35 |
| 4.2 | Report from Solicitor-Clerk Regarding Correspondence from the Lakehead Rural Planning Board seeking Council's comments on a proposed plan of Subdivision in Neebing
(Recommended resolution is in the report) | 36-38 |
| 4.3 | Report from Working Roads Foreman and Solicitor-Clerk regarding Road Maintenance Policy (Amendments Shown in Blue Font)
(Recommendation to approve the policy) | 39-69 |
| 4.4 | Report from Solicitor-Clerk Recommending a "Write-off" Policy
(Recommendation to approve the policy) | 69a-77 |
| 4.5 | Report from the Solicitor-Clerk Regarding the Plan for Open House October 12 re Recreation Oliver Lake
(Recommendation to provide direction) | 78-86 |
| 4.6 | Report from the Solicitor-Clerk Regarding the Thunder Bay and Area Food Strategy membership request
(Recommendation to advise whether or not Neebing wishes to be a Member) | 87-101 |
| 4.7 | Correspondence from the Town of Aurora, received September 26, Regarding OMB Reform, seeking support for its Resolution in that Regard
(Recommendation to provide direction) | 102-108 |
| 4.8 | Report from Solicitor-Clerk Regarding Policing Cost Advisements for 2017
(Recommendation to request detail relating to call data provided) | 109-128 |
| 4.9 | Report from the Evaluation Committee for the Proposals received for the Design of the Fire Hall/Base Station
(Recommendation will be included in the report; report will be distributed prior to the meeting, but is not included in this agenda package) | - |

5. By-laws for Passage

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| 5.1 | By-law 2016-32 to Approve execution of an Agreement with OMAFRA
(Recommendation to pass the by-law – note – agreement not appended within agenda package – will be available at the meeting) | 129 |
| 5.2 | By-law 2016-33 to amend By-law 697-2005 regarding Trailer Licencing.
(Recommendation to pass the by-law) | 130 |

6. New Business - Announcements

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

7. 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 7.1 (minutes of the Closed session of the prior Council meeting);

Under paragraph 239(2)(b) to consider item 7.4, involving personal information about identifiable individuals;

Under paragraph 239(2)(d) to consider item 7.2, involving labour relations or employee negotiations; and

Under paragraph 239(2)(f) to consider item 7.3, advice that is subject to solicitor-client privilege.

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on September 21, 2016 (Recommendation to approve the minutes is included in the consent agenda)	131- 133
7.2	Report from Solicitor-Clerk Regarding 2 nd bargaining day report	134- 139
7.3	Report from Solicitor-Clerk Regarding Deputation from Mr. Elvish (re-presented after having been tabled on September 21 st)	140- 151
7.4	Report from Solicitor-Clerk Regarding Personnel Matter (verbal)	-

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.3

8. Adjourn the Meeting