

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: January 20, 2016 at 6:30 p.m.

1. Preliminary Matters

- (a) Call to Order
- (b) Attendance
- (c) Accept/Amend the Agenda for this Meeting (Resolution #1)
- (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 December 16, 2015 (Resolution #2) 1-12
- 2.2 Minutes of the Neebing Recreation Committee Meeting held January 11, 2016 (Resolution #3) 13

3. Hear Deputations from Audience Members

- 3.1 Request from resident on Klages Road for installation of guard rails (Resolution #4) 14

4. Pass Required (Financial) Resolutions

- 4.1 Voucher Report for December (Resolution #5) 15-28
- 4.2 Report from Treasurer – Preliminary Variance Report for Year end 2015 (For Information) 29-35
- 4.3 Report from Treasurer Regarding Pre-budget Expenditure authorization (Resolution #6) 36

5. Consider Reports of Municipal Officers

- 5.1 Monthly Report from Roads Foreman – December (For information) 37-54
- 5.2 Monthly Report from Fire Chief – December (For information) 55-56
- 5.3 Report from Solicitor-Clerk Regarding Administrative Activity (For Information) 57-59
- 5.4 Report from Solicitor-Clerk Regarding Council Procedures (Resolution #7) 60-65
- 5.5 Report from Solicitor-Clerk Regarding Escrow Agreement (Resolution #8) 66-69
- 5.6 Report from Solicitor-Clerk Regarding Newsletter Policy (Resolution #9) 70-71
- 5.7 Report from Solicitor-Clerk Regarding By-law to Restrict Discharge of Firearms (Resolution #10) 72-73

5.8	Discussion Regarding the Composition of Council (Requested by Councillor Butikofer) (Resolution #11)	74-75
5.9	Report from Solicitor-Clerk Regarding Office Staffing for 2016 and Beyond (Resolution #12)	76-82
5.10	Report from Solicitor-Clerk Regarding Service Level Agreement(s) for Road Work (Resolution #13)	83-86
5.11	Update for Official Plan / Zoning review process (Resolution #14)	87-88
6.	Table By-laws for First and Second Readings	
6.1	By-law 2016-001 to Regulate Firearms on Road Allowances (Resolution #15)	89-90
6.2	By-law 2016-002 to provide for an interim tax levy; to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent (Resolution #16)	91-92
6.3	By-law 2016-003 to authorize an agreement with the LAS One Fund investment program (Resolution #17)	93-95
7.	Attend to Correspondence Received	
	Part One: Correspondence Seeking or Requiring Actions or Decisions	
7.1	Correspondence from Champlain Township regarding a request that the Ministry of Community Safety and Correctional Services review and reconsider the OPP billing model, received December 14 th , 2015 (Resolution #18)	96-98
7.2	Correspondence from The City of Kingston regarding a resolution endorsing a national discussion of a basic income guarantee for all Canadians, received December 18, 2015 (Resolution #19)	99-101
7.3	Correspondence from The Township of West Nipissing requesting the Ministry of Health and Long-Term Care to consider amending the qualifying criteria for the Northern Health Travel Grant, received January 4, 2016 (Resolution #20)	102-103
7.4	Correspondence from The Township of West Nipissing requesting the Minister of Energy to expand natural gas services in all of Northern Ontario, received January 4, 2016 (Resolution #21)	104-105
7.5	Correspondence from The Township of West Nipissing requesting the Minister of Transportation to expedite its re-classification of all Northern Ontario Highways, received January 4, 2016 (Resolution #22)	106-107
7.6	Correspondence from the Hymers Agricultural Society seeking support for the 104 th Hymers Fair (Resolution #23)	108-110

7.7	Email dated January 14, 2016, from the Great Lakes and St. Lawrence Cities initiative seeking Resolutions to include for adoption at its annual meeting (Resolution #24)	111-112
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Part Two: Correspondence for Information (Copies Available Upon Request)
(Correspondence List will be Distributed at the meeting)

8. Table By-laws for Third Reading (Passage)

8.1	By-law 2016-001 as per Item 6.1 (Resolution #25)	-
8.2	By-law 2016-002 as per Item 6.2 (Resolution #26)	-
8.3	By-law 2016-003 as per Item 6.3 (Resolution #27)	-

9. Attend to Unfinished Business of Council

9.1	Report from Treasurer Regarding Investments (Resolution #28)	113-116
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10. New Business - Announcements

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

11. Closed Session

Council will enter closed session (Resolution #29) under those paragraphs of Subsection 239(2) of the Municipal Act, 2001 for which the meeting was closed, to consider item 11.1 (minutes of the Closed session of the recent Council meeting), and under Subsection 239(2)(b) of the Municipal Act, 2001 to consider items 11.2 and 11.3, involving personal information about identifiable individuals, and under Subsection 239(2)(e) of the Municipal Act, 2001, to consider item 11.2 which also contains advice which is subject to Solicitor-Client privilege.

11.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on December 16, 2015.	117-118
11.2	Report from Solicitor-Clerk Regarding recruitment for Office Staffing (For Information)	119-120
11.3	Report from Solicitor-Clerk Regarding Amendment to Building Inspector's employment contract	121-122

Council will rise from Closed Session (Resolution #30)

Matters Arising from Closed Session

Resolutions relating to Items 11.1-11.3 (Resolution Numbers 31 through 32)

12. Adjourn the Meeting (Resolution #33)