

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: June 21, 2017 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 No Deputation Requests have been Received 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 June 7, 2017 (Recommendation to approve the minutes for both the open session (Item 3.1) and the Closed Session (Item 7.1), with any error corrections, as required.) 1-11
- 3.2 Minutes of the Meeting of the Neebing Recreation Committee held June 12, 2017 (Recommendation to receive the minutes) 12
- 3.3 Voucher Report for the previous month (Recommendation to approve the vouchers is on page 13 of the agenda) 13-20
- 3.4 Variance Report: Year to date as of the end of the previous month (Recommendation to receive the report for information) 21-27
- 3.5 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 28-29
- 3.6 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 30-31
- 3.7 Quarterly Activity report from Neebing Economic Development Advisory Committee (Recommendation to receive the report for information) 32-34
- 3.8 Report from Solicitor-Clerk Regarding Administrative Activity – 2nd quarter CBO stats (Recommendation to receive the report for information) 35-42
- 3.9 Report from Solicitor-Clerk regarding Posting on EBR Registry for the “Landfill gas Offset Protocol” (Recommendation to (retroactively) approve comments submitted by the Solicitor-Clerk prior to deadline of June 18th) 43-45
- 3.10 Report from Solicitor-Clerk regarding Posting on EBR Registry of the “Excess Soil Management Regulatory Proposal” (Recommendation to approve comments so that they can be submitted prior to the deadline of June 23rd) 46-48
- 3.11 Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information) -

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Solicitor/Clerk Regarding Budget; Draft budget prepared by Treasurer/Deputy Clerk (Recommendation to pass the budget) 49-56

4.2	Report from Treasurer/Deputy Clerk Providing Draft Tax Bill Insert Newsletter (Recommendation to provide Direction)	57-59
4.3	Report from Solicitor-Clerk Regarding Christmas Closure (Recommendation to close the office the week of Christmas Day and re-open January 2 nd at 8:00 a.m.)	60-63
4.4	Report from Solicitor-Clerk Regarding July 1 st Holiday (Recommendation to provide Direction regarding Landfill Site operations)	64
4.5	Report from Solicitor-Clerk Regarding Delegation Requests for AMO meeting (Recommendation to provide Direction)	65-66
4.6	Report from Solicitor-Clerk Regarding resolution to submit for AMP regulations (Recommendation to approve the proposed resolution)	67-69
4.7	Report on Quotations/Bids Received for Roadside grass cutting and for trail cameras (Recommendation to approve Tender Review Committee's choices)	70
4.8	Report from Solicitor-Clerk on Approvals of Health & Safety protocols for the WSIB Program (Recommendation to approve the draft documents)	To be distrib- uted
5.	By-laws for Passage (Recommendation in each case is to pass the relevant by-law)	
5.1	By-law 2017-017 to approve tax ratios	71-72
5.2	By-law 2017-018 to set tax rates	73-75
5.3	By-law 2017-019 to approve the budget	76
5.4	By-law 2017-023 to amend Building Permit fees	To be distrib- uted
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); and Under paragraph 239(2)(b) to consider item 7.4, involving personal matters about identifiable individuals; and Under paragraph 239(2)(c) to consider items 7.2 and 7.3, involving proposed or pending acquisitions or dispositions of land by the municipality; and Under paragraph 239(2)(d) to consider item 7.4, involving labour relations or employee negotiations.	
7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on June 7, 2017 (Recommendation to approve the minutes is included in the consent agenda)	77-79
7.2	Report from Solicitor-Clerk Regarding Listing Municipal Properties for Sale (Recommendation to list with Mr. Salo)	80
7.3	Report from Solicitor-Clerk regarding Correspondence from Constituents requesting to purchase municipal property (Recommendation to provide direction)	81-91

7.4 Report from Solicitor-Clerk Regarding Personnel Matter
(Recommendation to provide direction)

92

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.4

8. Adjourn the Meeting