

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held at the Municipal Office
On Wednesday, March 1, 2017

PRESENT: Mayor Ziggy Polkowski
Councillor Mike McCooeye
Councillor Erwin Butikofer
Councillor Brian Wright
Councillor Roger Shott
Councillor Curtis Coulson
Councillor Bill Lankinen

Erika Kromm, Treasurer/Deputy Clerk

1. PRELIMINARY MATTERS:

- (a) Call to Order: Mayor Polkowski called the meeting to order at 6:30 p.m.
- (b) Attendance: Attendance was recorded.
- (c) Accept/Amend the Agenda:

Res. No. 2017-03-048

Moved by: Councillor Butikofer
Seconded by: Councillor Coulson

BE IT RESOLVED THAT the agenda circulated for this regular meeting of Council be amended to add to the closed session portion of the agenda, as Item 7.5, a discussion regarding the appointments to the Economic Development Advisory Committee; and to re-schedule consideration of the passage of the By-law at Item 5.2 of this evening's agenda, to occur after closed session.

CARRIED ✓

- (d) Declarations of Interest:

No declarations of interest were brought forward.

2. HEAR DEPUTATIONS FROM AUDIENCE MEMBERS:

No deputation requests were received for this meeting.

3. CONSENT AGENDA: MINUTES, REPORTS AND CORRESPONDENCE

3.1 Minutes of the Open Session portion of the Special Meeting of Council held on February 15, 2017

Administration had recommended the draft minutes be approved, for both the open session (Item 3.1) and the closed session (Item 7.1), with any error corrections, as required. No errors or omissions were brought forward.

- 3.2 Minutes of the Open Session portion of the Regular Meeting of Council held on February 16, 2017
Administration had recommended the draft minutes be approved, for both the open session (Item 3.2) and the closed session (Item 7.2), with any error corrections, as required. No errors or omissions were brought forward.
- 3.3 Minutes of the meeting of the Neebing Economic Development Advisory Committee/Board held on February 13, 2017
Administration had recommended the minutes be received.
- 3.4 Minutes of the meetings of the Neebing Recreation Committee held on February 13, 2017.
Administration had recommended the minutes be received.
- 3.5 Minutes of the meetings of the Cemetery Board held on February 20, 2017.
Administration had recommended the minutes be received.
- 3.6 Report from Solicitor-Clerk Regarding Administrative Activity
Administration had recommended that the report be received for information.
- 3.7 Report from Solicitor-Clerk Regarding User fee by-law discussion with CBO
Administration had recommended that the report be received for information.
- 3.8 Report from Solicitor-Clerk Regarding Intersection of Chippewa Road and Highway 61
Administration had recommended that the resolution contained in the report be passed.
- 3.9 Report from Solicitor-Clerk Regarding appointments to the Neebing Economic Development Advisory Committee (Related to Item 5.2)
Administration had recommended that the report be received for information.
- 3.10 Information Correspondence List (Distributed at the Meeting)
Administration had recommended that the correspondence be received for information.

Res. No. 2017-03-049

Moved by: Councillor McCooeye

Seconded by: Councillor Coulson

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 3.10, 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 Solicitor-Clerk Regarding All-Terrain Vehicles on Municipal Roads

Members present reviewed the report. There was some discussion regarding some of the potential costs associated with allowing ATVs on municipal roads and enforcement issues that could arise.

Res. No. 2017-03-050

Moved by: Councillor Wright
Seconded by: Councillor Lankinen

BE IT RESOLVED THAT Council directs Administration to bring forward a by-law that allows ATVs on municipal roads for a one year trial period, using the same rules outlined by the Province for the use of ATVs on Provincial Highways.

CARRIED ✓

4.2 Verbal Report from Councillors Shott and Lankinen relating to Mechanics

Councillors Shott and Lankinen provided an update regarding their search for mechanic services. To date, four garages have been contacted and three quotations have been received. There was some discussion on the parts delivery services that are offered by some garages. The feeling is that the delivery service will reduce the number of trips to town by staff and increase productivity. There is further research to be done. Councillors Shott and Lankinen will work with the Fire Chief and Working Roads Foreman to put together a proposal for mechanic and shop services. No resolution was passed.

4.3 Correspondence from NOMA Seeking Nominations to the Board

Members present discussed the report. No one expressed interest in being nominated or putting forward a nominee. No resolution was passed.

5. TABLE BY-LAWS

5.1 By-law 2017-006 to make amendments to By-law 878-2011 (Blake Hall) and 810-2009 (Building Permits) as directed February 8, 2017

Members present discussed the difference between a WETT certification and the CBO inspection as presented in the report at item 3.7. There is still some uncertainty. Members present expressed a desire to further discuss the matter with the Solicitor-Clerk. By consensus, this item was tabled, to be lifted from the table at the regular meeting on March 15, 2017.

TABLED

5.2 By-law 2017-007 to appoint two persons to the Economic Development Advisory Committee

The agenda had previously been amended to have this item brought before the assembly after the Closed Session portion of the meeting.

6. NEW BUSINESS - ANNOUNCEMENTS

Members present had the opportunity to raise other items of new business at this point in the meeting.

Councillor Shott advised that the dip down the hill on Sturgeon Bay Road near the hydro pole has grown.

Councillor McCooeye advised that, at the recent meeting of the Lakehead Rural Planning Board, a new lot was approved in Gorham Township. He reported that the fees for the Lakehead Rural Planning Board will remain the same for 2017 as they had been in 2016.

Councillor Butikofer updated members on activities related to the Conservation Land Tax Incentive Program. He has requested that Administration either arrange a meeting with MPAC or obtain the information relating to MPAC's involvement with the program.

A brief recess was called at 7:09 p.m. to allow the chambers to clear prior to the Closed Session Agenda. Session resumed at 7:12 p.m.

7. CLOSED SESSION:

Res. No. 2017-03-51

Moved by: Councillor Shott
Seconded by: Councillor Lankinen

BE IT RESOLVED THAT, the time being 7:12 p.m., Council close the next portion of the meeting to the public, under the authority of those paragraphs of Subsection 239(2) of the Municipal Act, 2001 for which the meeting was closed, to consider items 7.1 and 7.2 (minutes of the Closed session of prior Council meetings);

Under paragraph 239(2)(c) to consider items 7.3 and 7.4, involving a proposed or pending acquisition or disposition of land by the municipality; and

Under paragraph 239(2)(b) to consider Item 7.5, involving personal matters about identifiable individuals.

CARRIED ✓

Members reviewed the item scheduled for closed session. During closed session, the following procedural resolution was passed:

Res. No. 2017-03-52

Moved by: Councillor Coulson
Seconded by: Councillor McCooeye

BE IT RESOLVED THAT, the time being 7:38 p.m., Council rise from closed session and report in open session.

CARRIED ✓

7.1 Minutes of the Closed Session portion of the Regular Meeting of Council held on February 15, 2017

The approval of the minutes was included in the consent agenda resolution.

7.2 Minutes of the Closed Session portion of the Special Meeting of Council held on February 16, 2017

The approval of the minutes was included in the consent agenda resolution.

Items 7.3 and 7.4 were dealt with in the same resolution.

- 7.3 Report from the Solicitor-Clerk Regarding Potential Land Lease
7.4 Report from the Solicitor-Clerk Regarding Property on Sturgeon Bay Road

Res. No. 2017-03-53

Moved by: Councillor Coulson
Seconded by: Councillor Shott

BE IT RESOLVED THAT Administration be authorized to proceed as directed in closed session.

CARRIED ✓

- 7.5 Discussion Regarding Appointments to the Economic Development Advisory Committee

No resolution was required as a result of the Closed Session discussion.

In keeping with the amendment to the agenda Item 5.2 was reviewed after the closed session portion of the meeting had concluded.

- 5.2 By-law 2017-007 to appoint two persons to the Economic Development Advisory Committee

Res. No. 2017-03-054

Moved by: Councillor McCooeye
Seconded by: Councillor Coulson

BE IT RESOLVED THAT By-law 2017-007 to appoint two persons to the Neebing Economic Development Advisory Committee, be passed.

CARRIED ✓

7. ADJOURN THE MEETING:

There being no further business to attend to, Mayor Polkowski adjourned the meeting at 7:39 p.m.

REGULAR MEETING OF COUNCIL



Ziggy Polkowski
MAYOR



Erika Kromm
DEPUTY CLERK

