

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: September 18, 2019 at 6:00 p.m.

1. Preliminary Matters

- (a) Call to Order
- (b) Attendance
- (c) Town Hall Segment
- (d) Accept/Amend the Agenda for this Meeting
- (e) 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 Special Meeting of Council (sitting as Committee of the Whole) held on September 4, 2019 (Recommendation to approve the minutes, with any error corrections, as required) 1-3
- 3.2 Minutes of the Open Session portion of the Regular Meeting of Council held on September 4, 2019 (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.) 4-14
- 3.3 Minutes of the meeting of the Neebing Economic Development Advisory Committee held on August 26, 2019 (Recommendation to receive the minutes) 15-16
- 3.4 Minutes of the meeting of the Neebing Waste Management Committee meeting held on July 8, 2019 (Recommendation to receive the minutes) 17-18
- 3.5 Minutes of the meeting of the Neebing Waste Management Committee meeting held on August 12, 2019 (Recommendation to receive the minutes) 19-21
- 3.6 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 22-26
- 3.7 Voucher Report for the previous month (Recommendation to approve the vouchers) 27-32
- 3.8 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 33
- 3.9 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 34-35

3.10	Correspondence from the Township of Larder Lake, received September 11, 2019, Seeking support for its Resolution asking Provincial Ministries to consider electronic delegations for Small/Rural Municipalities who cannot afford to attend conferences (Recommendation to support the resolution)	36
3.11	Correspondence from the Municipality of Chatham-Kent, received September 13 th , Seeking support for its Resolution opposing cuts to legal aid. (Recommendation to receive the correspondence for information)	37-38
3.12	Information Correspondence List (Recommendation to receive the correspondence for information)	39-40

4. Reports and Correspondence Requiring Direction

4.1	Report from Solicitor-Clerk Regarding Waste Management Committee Discussion about Ceasing Recycling/Bag Tag Exchanges (Recommendation to provide direction)	41
4.2	Report from Solicitor-Clerk Regarding Christmas Holiday Office & Landfill Hours (Recommendation to provide direction)	42-44
4.3	Report from Solicitor-Clerk Regarding Naming of Parks (Recommendation to approve the Names Recommended by the Recreation Committee; plus name the un-developed lots)	45-49
4.4	Report from Solicitor-Clerk (At Councillor Kurikka's Request) Regarding the park at West Oliver Lake (Recommendation to provide direction)	50-53
4.5	Report from Solicitor-Clerk Regarding certain Properties Declared Surplus August 7, 2019 (Recommendation to obtain land value appraisals, and to release the properties for sale to the general public)	54-58
4.6	Report from Economic Development Officer Intern Regarding Snowmobile Trails in Neebing (Recommendation to authorize the Economic Development Officer Intern to work on the project)	59-60
4.7	Correspondence from the Manitoba / NW Ontario Command of the Royal Canadian Legion, received September 5, 2019, Regarding request for participation in the "Military Service Recognition Book" (Recommendation to provide direction)	61-62
4.8	Correspondence from Dick Facca, received September 8, 2019, Regarding request for Brushing and Gate on Lake Lenore Road (serving the subdivision) (Recommendation to provide direction)	63
4.9	Correspondence from the Township of Zorra, received September 12, 2019, Seeking support for its resolution asking the Province to allow both Mandated and Non-mandated services by Conservation Authorities to continue. (Recommendation to provide direction)	64-65
4.10	Correspondence from the Thunder Bay and Area Food Strategy, Received September 12, 2019, Seeking a Letter of Support for a Research Project at LU (Recommendation to provide direction)	66-68

4.11	Correspondence from Elections Canada, Received September 12, 2019, seeking to lease the Municipal Office and Fire Hall #5 on Election Day, October 21, 2019. (Recommendation to lease the Municipal Office, but not Fire Hall #5)	69-70
5.	By-laws for Passage	
5.1	By-law 2019-039 to Repeal By-law 527-2000 (Council participation in OMERS) (Recommendation to pass the by-law)	
6.	New Business - Announcements	
	Members of Council and Senior Administration have the opportunity to advise others of events or share other information.	71-72
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(1)(b) to consider item 7.6, involving personal information about identifiable individuals; Under paragraph 239(2)(c) to consider items 7.2 and 7.4, involving a proposed or pending acquisition or disposition of land by the municipality; Under paragraph 239(2)(e) to consider item 7.5, involving litigation or potential litigation affecting the municipality; Under paragraph 239(2)(f) to consider items 7.2 and 7.5, advice that is subject to solicitor-client privilege; and Under paragraph 239(2)(k) to consider item 7.3, involving a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.	
7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on September 4, 2019 (Recommendation to approve the minutes is included in the consent agenda)	73-74
7.2	Report from Solicitor-Clerk Regarding Oleksuk Road Lot Configuration (Recommendation to provide direction)	75-78
7.3	Report from Treasurer-Deputy Clerk Regarding Negotiating a Memorandum of Understanding with Fort William First Nation (Recommendation to authorize the Mayor and Administration to sign a letter of intent, a non-disclosure agreement, and to enter into negotiations and report back to Council)	79-81

7.4	Report from Solicitor-Clerk Regarding West Oliver Lake (Recommendation to receive the Report for information in connection with the Report in Open Session at Item 4.4 on the Agenda)	82-86
7.5	Report from Solicitor-Clerk Regarding Pending Litigation (Recommendation to receive the Report for Information)	87-89
7.6	Correspondence from a Constituent, received September 13 th , Seeking Relief from Tax arrears penalties (Recommendation to provide direction)	90-91

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.6

8. Confirmation By-law

8.1	By-law 2019-040, to confirm the proceedings of the meeting (Recommendation to pass the by-law)	92
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9. Adjourn the Meeting