

The Corporation of the  
**Municipality of Neebing**

AGENDA for Regular Council meeting: November 2, 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 Wendy McLean will address Council with Questions and/or Concerns relating to the Orion project 1-5
- 2.2 ~~Jim Nevery will address Council with Procedural concerns, and request re-consideration of Resolution 2016-08-204 originally considered on August 24<sup>th</sup>.~~ 6
- 2.3 ~~Jim Nevery will address Council with information relating to Swimming and Boating Safety, and request re-consideration of Resolution 2016-08-204.~~ 7-19  
**MR. NEVERLY ASKED THAT HIS DEPUTATION REQUESTS BE RE-SCHEDULED TO DECEMBER 7<sup>TH</sup>**

**3. Consent Agenda: Minutes, Reports and Correspondence**

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on October 19, 2016  
(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.) 20-26
- 3.2 Report from Solicitor-Clerk Regarding Administrative Activity  
(Recommendation to receive the report for information) 27-30
- 3.3 Report from Treasurer/Deputy Clerk Regarding Road Tour Observations  
(Recommendation to receive the report for information) 31-36
- 3.4 Correspondence from the Township of North Frontenac, received October 27, Regarding Distribution Charges on Electricity bills  
(Recommendation to pass a resolution in support) 37-38
- 3.5 Information Correspondence List (Distributed at the Meeting)  
(Recommendation to receive the correspondence for information) -
- NEW 3.6 Correspondence from NFRA requesting permission to use the Municipal grounds on June 16<sup>th</sup> and 17<sup>th</sup> for the annual tailgate sale  
(Recommendation to approve the request) 38a
- NEW 3.7 Report from Treasurer/Deputy Clerk dated November 1, 2016 regarding resolution in support of Grant application  
(Recommendation to pass the resolution) 38b-38c

#### 4. Reports and Correspondence Requiring Direction

4.1	Report from Solicitor-Clerk Regarding ROMA delegation requests (Recommendation to provide direction)	39
4.2	Report from Solicitor-Clerk Regarding OMB reform consultation (Recommendation to approve the correspondence appended to the Report)	40-50
4.3	Report from Treasurer/Deputy Clerk Regarding Changes to Municipal Elections Act (Recommendation to provide direction should Council wish to consider alternative voting methods and/or whether or not to support another municipality's resolution objecting to one of the changes)	51-56
4.4	Report from Solicitor-Clerk Regarding Northern Transportation consultation (Recommendation to approve the correspondence appended to the Report)	57-57d
4.5	Correspondence from Oliver Paipoonge, received October 28 <sup>th</sup> , regarding an application for Lot addition in the vicinity of land owned by Neebing. (Recommendation to provide direction as to comments/concerns)	58-59
4.6	Correspondence from OGRA, received October 7, Seeking nominations to the Board, noting two vacancies for Northern Ontario (Recommendation to advise whether any members wish to be nominated)	60-64
4.7	Correspondence from the Royal Canadian Legion (Manitoba/NW Ontario Command), received October 17, 2016, Regarding the "Military Service Recognition Book" (Recommendation to provide Direction as to whether or not Council wishes to place a "thank you" message in the book)	65-67
4.8	Correspondence from The Lung Association, received October 26, Requesting that council declare November to be "Lung Month" in Neebing (Recommendation to provide direction as to whether or not November will be so declared)	68-69
<u>NEW 4.10</u>	<u>Correspondence from Conmee Township suggesting contribution towards a gift and/or get-together for John Copeland</u>	69a
<u>NEW 4.11</u>	<u>Councillor Shott wishes to raise a concern relating to landfill site fees (Recommendation to add a "minimum" fee of \$10 for less-than-truckload-full disposition)</u>	69B

#### 5. By-laws for Passage

5.1	By-law 2016-036 to amend By-law 2015-033 to decrease the speed limit on a portion of Mink Mountain Road and on all of Island Avenue from the existing 60 km/hr to 30 km/hr (Recommendation to pass the by-law)	70-72
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#### 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**

Note: as there are no reports to bring forward in closed session, unless there are questions on the minutes or unless an item of discussion is added for closed session, Council will not need to resolve into closed session at this meeting.

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).

- 7.1 Minutes of the Closed Session portion of the Regular Meeting of Council held on October 19, 2016 73-74  
(Recommendation to approve the minutes is included in the consent agenda)

Council will rise from Closed Session

**Matters Arising from Closed Session**

Resolutions (if any)

**8. Adjourn the Meeting**