

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: April 17, 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 BDO Dunwoody, Neebing's Auditors, will present the 2018 year-end Audit and Financial Statements (Recommendation to receive the audit and financial statements) 1-44

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on April 3, 2019 (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.) 45-51
- 3.2 Minutes of the meeting of the Neebing Economic Development Advisory Committee held on April 1, 2019 (Recommendation to receive the minutes) 52-53
- 3.3 Minutes of the meeting of the Neebing Recreation Committee held on April 8, 2019 (Recommendation to receive the minutes) 54
- 3.4 Minutes of the meetings of the Neebing Waste Management Committee held on February 13 and March 11, 2019 (Recommendation to receive the minutes) 55-62
- 3.5 Voucher Report for the previous month (Recommendation to approve the vouchers) 63-69
- 3.6 Quarterly Variance Report: Year to date as of the end of the first quarter (Recommendation to receive the report for information) 70-71
- 3.7 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 72-74
- 3.8 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 75
- 3.9 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 76
- 3.10 Report from Treasurer Regarding amendment to Tax Collection Policy (Recommendation to approve the amendment) 77
- 3.11 Information Correspondence List (Recommendation to receive the correspondence for information) 78-79

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Solicitor-Clerk regarding Leckebuch Family Support (Recommendation to approve financial support) 80-81

4.2	Report from Solicitor Clerk Regarding Proposed Changes to the Planning Act (Recommendation to provide direction)	82-89
4.3	Report from Solicitor Clerk Regarding July and August meeting Scheduling (Recommendation to set July and August meeting dates)	90-91
4.4	Report from Tender Review Committee Regarding Responses to the RFP for an Engineer to apply to Expand the Scoble Landfill Site (Recommendation to award a contract)	92
4.5	Report from Solicitor Clerk Regarding Scheduling Budget Meetings (Recommendation to provide direction)	93-94
4.6	Correspondence from the Senate of the Lake Superior Scottish Regiment, received April 5, 2019, Seeking donations Towards a memorial to be constructed in Thunder Bay (Recommendation to provide direction)	95-100
4.7	Correspondence from the Corporation of the Township of Tudor and Cashel, enclosing a resolution regarding Hydro One Delivery Charges (Recommendation to provide direction).	101
5.	By-laws for Passage (Recommendation in each case is to pass the by-law)	
5.1	By-law 2019-016 to Repeal and Replace the Speed Limit By-law	102-104
5.2	By-law 2019-017 to Implement the Optional tax class for small-scale, on-farm businesses	105
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, if necessary, 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 April 3, 2019 (Recommendation to approve the minutes is included in the consent agenda)	106-107
	Council will rise from Closed Session	
	Matters Arising from Closed Session Resolutions arising from Closed Session, if any.	
8.	Confirmation By-law	
8.1	By-law 2019-018, to confirm the proceedings of the meeting (Recommendation to pass the by-law)	108
9.	Adjourn the Meeting	