

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: July 10th, 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 Open Session portion of the Regular Meeting of Council held on June 19, 2019 (Recommendation to approve the minutes, with any error corrections, as required.) 1-7
- 3.2 Minutes of the meeting of the Neebing Economic Development Advisory Committee held on June 3, 2019 (Recommendation to receive the minutes) 8-9
- 3.3 Voucher Report for the previous month (Recommendation to approve the vouchers) 10-16
- 3.4 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 17-21
- 3.5 Variance Report: Year to date as of the end of the second quarter (Recommendation to receive the report for information) 22-23
- 3.6 Report from Solicitor-Clerk Regarding Membership on NEDAC (Recommendation to receive for information relating to the By-law at Item 5.1) 24
- 3.7 Report from Treasurer re 2019 Budget (Cemetery Fencing) (Recommendation to receive the report for information) 25
- 3.8 Report from Solicitor-Clerk Regarding Employment Law Webinar Attended (Recommendation to receive the report for information) 26-32
- 3.9 Correspondence from the City of St. Catharines, received June 19, 2019, seeking support for its resolution regarding making Feminine Hygiene products available in Municipal Facilities (Recommendation to receive the correspondence for information) 33-34
- 3.10 Correspondence from the Norwest Pest Control company offering participation in the 2019 Cluster Fly Control Program (Recommendation to participate with respect to Blake Hall and the Municipal Office Building) 35-36
- 3.11 Correspondence from Rural Heritage Agricultural Society, received June 24th, seeking advertising/sponsorship for the 2019 Annual Plow Match event (Recommendation to support the event at the same level as in 2018) 37
- 3.12 Report from Report from Neebing Recreation Committee regarding Canada Day celebrations (Recommendation to receive the report for information) 38
- 3.13 Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information) 39-41

4. Reports and Correspondence Requiring Direction

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| 4.1 | Report from Tender Review Committee Regarding Recommendations for a Contract for Re-Branding and a new, AODA-compliant website, as well as an Asset Management Consultant and the Gravel Contracts
(Recommendation to award the contracts based on the recommendations of the committee) | 42 |
| 4.2 | Report from Solicitor-Clerk Regarding Naming Alf Olsen Memorial Park
(Recommendation to officially name the Park) | 43-44 |
| 4.3 | Report from Solicitor-Clerk Regarding “Pump Track” development
(Recommendation to engage Epic Adventures to build the track at the Alf Olsen Memorial Park) | 45-46 |
| 4.4 | Report from Treasurer/Deputy Clerk Regarding Potential Grant for Fire Hall Construction (Recommendation to provide direction) | 47-49 |
| 4.5 | Correspondence from The Township of Warwick, received June 26, seeking support for its resolution, sent to the Attorney General, asking for enforcement of existing laws, or new legislation, for Farm Safety
(Recommendation to provide direction) | 50-51 |
| 4.6 | Correspondence from the Canadian Cancer Society, received June 27, seeking sponsorship for “Waffles’ Warriors” in the “Bark for Life” dog walk Fundraising event September 8, 2019
(Recommendation to provide direction) | 52 |
| 4.7 | Report from Solicitor-Clerk Regarding Suggestion from Fire Chief
(Recommendation to provide direction) | 53-54 |

5. By-laws for Passage

(Recommendation in each case is to pass the by-law)

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| 5.1 | By-law 2019-029 to amend By-law 2019-002 remove a member of NEDAC and appoint a member to NEDAC | 55 |
| 5.2 | By-law 2019-030 to amend By-law 2011-878 to the user fees for Blake Hall, effective January 1, 2020 | 56-59 |

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 the authority of paragraph 239(2)(b) of the Municipal Act, 2001, to consider items 7.1, 7.3 and 7.5 involving personal matters about identifiable individuals;

Under paragraph 239(2)(c) to consider items 7.2 and 7.4, involving proposed or pending acquisitions or dispositions of land by the municipality; and

Under paragraph 239(2)(d) to consider item 7.1, involving labour relations or employee negotiations; and

Under paragraph 239(2)(e) to consider item 7.3, involving litigation or potential litigation affecting the municipality.

7.1	Report from Solicitor-Clerk Regarding Recruiting for Office Staff (Recommendation to provide direction)	60-62
7.2	Report from Solicitor-Clerk Regarding Property Recommendations from NEDAC (Recommendation to provide direction)	63-79
7.3	Report from Solicitor-Clerk Regarding ongoing Law Enforcement Matter (Recommendation to receive the report for information)	80-81
7.4	Report from Solicitor-Clerk Regarding Realtor's Commission (Confidential recommendation is in the Report)	82-83
7.5	Report from Treasurer/Deputy Clerk regarding Property Eligible for Tax Sale. (Recommendation to receive the report for information)	84-85

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.1 - 7.5

8. Confirmation By-law

8.1	By-law 2019-031, to confirm the proceedings of the meeting (Recommendation to pass the by-law)	86
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9. Adjourn the Meeting