

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: November 22, 2017 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 Emma Schlyter will attend to “receive” the 2017 medical bursary. -
(She has already received the certificate and the cheque by mail.)
- 2.2 Jean Track and Cheryl Gorrie will address Council regarding plowing on Lake a
Lenore Road

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Special Meeting of Council held on November 8, 2017 1 - 4
(Recommendation to approve the minutes, any error corrections, as required.)
- 3.2 Minutes of the Open Session portion of the Regular Meeting of Council held 5 - 15
on November 8, 2017 (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.)
- 3.3 Minutes of the meeting of the Cemetery Board held on November 6, 2017 16
(Recommendation to receive the minutes)
- 3.4 Minutes of the meeting of the Neebing Recreation Committee held on 17
November 13, 2017 (Recommendation to receive the minutes)
- 3.5 Voucher Report for the previous month 18 - 24
(Recommendation to approve the vouchers is on page 18 of the agenda)
- 3.6 Report from Solicitor-Clerk Regarding Administrative Activity 25 - 32
(Recommendation to receive the report for information)
- 3.7 Variance Report: Year to date as of the end of the previous month 33 - 39
(Recommendation to receive the report for information)
- 3.8 Report from Working Roads Foreman Regarding Departmental Activity in the TBD
preceding month (Recommendation to receive the report for information)
- 3.9 Report from Fire Chief Regarding Departmental Activity in the preceding 40 - 41
month (Recommendation to receive the report for information and schedule a meeting of the Base Station project committee)
- 3.10 Report from Solicitor-Clerk Regarding Amendment to Emergency Plan 42
(Recommendation to receive the report for information (relates to the by-law at Item 5.2))
- 3.11 Report from Solicitor-Clerk Regarding Road Control by-law 43 - 47
(Recommendation to consider whether the By-law at Item 5.3 meets with Council’s expectations)

3.12	Correspondence from The Corporation of the Town of Hearst seeking a “two plus one” road program between North Bay and Nipigon (Recommendation to pass a supporting resolution)	48 - 50
3.13	Chief Ashbee’s notes From his Meeting with Gordon Cuthbertson on thoughts to Reduce the Capital Cost of a new Base Station Fire Hall. (Recommendation to receive for information and consider with respect to the Report at Item 4.1)	51 - 52
3.14	Information Correspondence List (Distributed at the Meeting) (Recommendation to receive the correspondence for information)	-
4.	Reports and Correspondence Requiring Direction	
4.1	Report from Fire Chief Regarding Existing Fire Halls - Options (Recommendation to provide direction)	53 - 59
4.2	Report from Treasurer/Deputy Clerk Regarding Open House November 9 th for Highway 61 Closures in 2018 (Recommendation to pass a resolution and send it to Thunder Bay City Council and Request a Deputation to the December 4 th Thunder Bay City Council meeting)	60 - 68
4.3	Report from Solicitor-Clerk Regarding MDRAP Claim (Recommendation to provide direction)	69 - 70
4.4	Report from Treasurer Regarding Preliminary Budget Discussions (Recommendation to provide direction)	71 - 75
4.5	Report from Solicitor-Clerk Regarding Discussions with MNRF about Beaver Management on Crown land to Protect Municipal Infrastructure (as well as private persons and property) (Recommendation to hire a trapper and apply for the relevant permits)	76 - 77
4.6	Correspondence from the Township of East Zorra-Tavistock and from the Town of Tillsonburg, both received November 15, 2017, Seeking Approval Authority for landfill sites (Recommendation to provide direction)	78 - 81
4.7	Report from Solicitor-Clerk Regarding “sales pitches” Requiring Responses (Recommendation to provide direction)	TBD
4.8	Report from Solicitor-Clerk Regarding Sponsoring a Break or Lunch for the Pigeon River International Emergency Planning Conference in march, 2018 (Recommendation to provide direction)	82
5.	By-laws for Passage (Recommendation in each case is to pass the by-law)	
5.1	By-law 2017-039 to appoint members to the Committee of Adjustment	83 - 84
5.2	By-law 2017-040 to amend the Emergency Plan	85
5.3	By-law 2017-041 to Control Municipal Highways (parking, obstruction, drainage, entry permits, damage, etc.)	86 - 95
5.4	By-law 2017-042 to amend By-law 2017-029 which adopted the new Official Plan	96

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 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 November 8, 2017 97 - 99
(Recommendation to approve the minutes is included in the consent agenda)

Council will rise from Closed Session

Matters Arising from Closed Session, if any

8. Adjourn the Meeting