

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: June 15, 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 No deputations were requested for this meeting of Council

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Special Meeting of Council held on June 1, 2016 at 5:00 p.m. (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 June 1, 2016 at 6:30 p.m. (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.) 4-12
- 3.3 Voucher Report for the previous month (Recommendation to approve the vouchers is on page 13 of the agenda) 13-21
- 3.4 Variance Report: Year to date as of the end of the previous month (Recommendation to receive the report for information) 22-28
- 3.5 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 29-31
- 3.6 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 32-48
- 3.7 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 49-51
- 3.8 Correspondence from the City of Ottawa regarding a resolution sent to the Minister of Energy, urging the Province to give Municipalities more “say” in siting wind towers (Recommendation to pass a resolution concurring with the position taken by the City of Ottawa) 52-54
- 3.9 Correspondence from Tay Valley Township circulating a resolution asking the Federal Minister of Transport to regulate “no wake” zones in navigable waters for enforceability (Recommendation to endorse Tay Valley’s resolution as requested) 55-56
- 3.10 Correspondence from Susan McRury regarding advertising in support of the Slate River Plow Match (Recommendation to place a similar ad to the one placed in 2015) 57-58

- | | | |
|------|--|-------------|
| 3.11 | Report from Treasurer-Deputy Clerk providing Tax Arrears update
(Recommendation to receive the report for information) | 58a-
58b |
| 3.12 | Information Correspondence List (Distributed at the Meeting)
(Recommendation to receive the correspondence for information) | - |

4. Reports and Correspondence Requiring Direction

- | | | |
|-----|--|-------|
| 4.1 | Report from Solicitor-Clerk Regarding Correspondence from Dentons Canada LLP, Asking Neebing to Release Development Agreements from title to Lands being Purchased by Nature Conservancy Canada
(Recommendation to Release the Agreements, as requested, at the expense of the Purchaser) | 59-64 |
| 4.2 | Report from Solicitor-Clerk Regarding results of Tender Openings
(Tenders are being opened in the Morning of the 15 th ; Recommendations will be distributed at the Meeting) | 65 |
| 4.3 | Report from Treasurer-Deputy Clerk regarding Tax Bill Newsletter insert
(Recommendation to approve the draft insert or provide input for changes) | 66-70 |
| 4.4 | Report from Solicitor-Clerk relating to correspondence from Pat and Dawn McKnight relating to property past the terminus of Milne Road
(Recommendation to allow use of the Public Road Allowance subject to indemnities, insurance and signage) | 71-83 |
| 4.5 | Correspondence from the Township of South-West Oxford, received June 8, 2016, Requesting ROMA to re-combine its conference with OGRA
(Recommendation to receive for information or provide input for reply) | 84 |
| 4.6 | Report from Solicitor-Clerk regarding Discussions relating to East Oliver Lake “boat launch” (if concluded)
(Recommendation TBA) | |

5. By-laws for Passage

No By-laws are presented for passage at this meeting

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 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); and Under the authority of paragraph 239(2)(b) to consider item 7.5, involving personal matters about identifiable individuals; and Under the authority paragraph 239(2)(c) to consider items 7.2 and 7.3, involving a proposed or pending acquisition or disposition of land by the municipality; and Under the authority of paragraph 239(2)(d) to consider item 7.6, involving labour relations or employee negotiations; and Under the authority of paragraph 239(2)(e) to consider item 7.4, involving litigation or potential litigation affecting the municipality.

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on June 1, 2016 (Recommendation to approve the minutes is included in the consent agenda)	85-87
7.2	Report from Solicitor-Clerk Regarding Property Sales – Island Avenue and Zebedee Place (Recommendation to declare lands surplus; and to provide direction with respect to marketing and sale methods; and to approve legal agreements)	88-103
7.3	Report from Solicitor-Clerk Regarding Outcome of discussions with Mr. John Riley relating to Potential Property lease (Recommendation to Lease the Property)	104-105
7.4	Report from Solicitor-Clerk Regarding TBDSSAB Mediation Update (Recommendation to receive report for information)	106-107
7.5	Report from Solicitor-Clerk Regarding Personnel matter (Recommendation to receive report for information)	108
7.6	Report from Solicitor-Clerk Regarding CUPE Negotiations (Recommendation to receive report for information)	109-111

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.6

8. Adjourn the Meeting