

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: October 18, 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 Representatives from LRCA will address Council regarding the Authority's new Strategic Plan (per Council's invitation) A-B

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on October 4, 2017 (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.) 1-10
- 3.2 Voucher Report for the previous month (Recommendation to approve the vouchers is on page 11 of the agenda) 11-17
- 3.3 Variance Report: Year to date as of the end of the previous month (Recommendation to receive the report for information) 18-25
- 3.4 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 26-32
- 3.5 Report from Working Roads Foreman Regarding Departmental Activity in the preceding months (Recommendation to receive the report for information) 32-35
- 3.6 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 36-37
- 3.7 Report from Solicitor-Clerk Regarding Resolution for Bill 148 (Employment Law changes) As requested October 4 (Recommendation to approve the resolution in the report) 38-40
- 3.8 Correspondence from Brenda Parent, received October 5, Regarding Series of Books about (among other things) "Neebings". (Recommendation to send a "thank you letter" and request exploration of use of the series for promoting the Municipality) 41
- 3.9 Correspondence from AON Reed Stenhouse Inc., received October 6, 2017, Regarding Insurance Needs (Recommendation to receive the Correspondence for information as there is insufficient time for competitive purchasing process (tender or RFP) prior to the renewal date of January 1st) 42
- 3.10 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 Valley Road Severance Application (Recommendation to provide direction) 43-45

4.2	Report from Solicitor-Clerk Regarding Delegation Requests for the ROMA Conference. (Recommendation to provide direction)	46
4.3	Report from Solicitor-Clerk Regarding AMO Correspondence received October 12, 2017 (Recommendation to provide direction)	47-56
4.4	Report from Solicitor-Clerk Regarding Fire Marshal's Communique dated October 10, 2017 (Recommendation to provide direction)	57-59
4.5	Report from Solicitor-Clerk Regarding Road Tour Commentary (Recommendations are contained in the Report)	60-62
5.	By-laws for Passage (Recommendation in each case to pass the by-law)	
5.1	By-law 2017-034 to hire temporary Road Crew staff	63
5.2	By-law 2017-035 to amend Procedural By-law to Provide for an Agenda Review process	64
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); Under paragraph 239(2)(b) to consider item 7.2, involving personal matters about identifiable individuals; Under paragraph 239(2)(d) to consider item 7.2, involving labour relations or employee negotiations.	
7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on October 4, 2017 (Recommendation to approve the minutes is included in the consent agenda)	65-66
7.2	Report from Solicitor-Clerk Regarding Roads Staffing – Winter (Recommendation to re-hire one additional summer staff person for winter months – relates to By-law at Item 5.1)	67-68
	Council will rise from Closed Session	
	Matters Arising from Closed Session	
	Resolutions relating to Closed Session Items (if any)	
8.	Adjourn the Meeting	