

The Corporation of the  
**Municipality of Neebing**

AGENDA for Regular Council meeting: September 7, 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)
- (e) Special Presentation: Presentation of 2016 Medical bursary award to Callie Bevilacqua

**2. Hear Deputations from Audience Members**

- 2.1 Mr. Marv Lassi will address Council with respect to weather monitoring stations. A
- 2.2 Mr. James A. Elvish will address Council with respect to Council's request for removal of an encroaching fence B

**3. Consent Agenda: Minutes, Reports and Correspondence**

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on August 24, 2016  
(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.) 1-13
- 3.2 Report from Solicitor-Clerk Regarding Administrative Activity  
(Recommendation to receive the report for information) 14-19
- 3.3 Report from Solicitor-Clerk Regarding "Chase the Ace" Lotteries  
(Recommendation to receive the report for information) 20-23
- 3.4 Report from Solicitor-Clerk Regarding Road closure procedures  
(Recommendation to receive the report for information) 24-26
- 3.5 Report from Treasurer/Deputy Clerk Regarding the use of "household" income in By-law 2016-029 (Recommendation to consider this information with respect to Item 5.3 of the Agenda) 27
- 3.6 Report from Solicitor-Clerk re Load Limit By-law fees  
(Recommendation to consider this information with respect to Item 5.1 on the Agenda and to approve short form wording and set fines as set out) 28-29
- 3.7 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 Fire Hall RFP (tabled at the August 24<sup>th</sup> meeting, to be lifted from the table September 7<sup>th</sup>)  
(Recommendation) 30-45
- 4.2 Correspondence from North of Superior Tourism Association, received August 2, 2016, Asking Neebing to Consider becoming a Member  
(Recommendation to provide direction on membership) 46-47

4.3	Report from Treasurer/Deputy Clerk Regarding Options for regulating ATVs on municipal roads (Recommendation to provide direction to Administration)	48-49
4.4	Correspondence from Property Owners on Memory Road Conveying Safety Concerns and seeking a response. (Recommendation to provide direction as to response)	50-51
<b>5.</b>	<b>By-laws for Passage</b>	
5.1	By-law 2016-027 to amend the Fees associated with Haul Permits	52-53
5.2	By-law 2016-028 to establish charitable rebate program	54-57
5.3	By-law 2016-029 to establish low income senior/disabled persons rebate program	58-61
5.4	By-law 2016-030 to reduce speed limits on Podres Road East and on East Oliver Lake Road	62-63
<b>6.</b>	<b>New Business - Announcements</b>	
	Members of Council and Senior Administration have the opportunity to advise others of events or share other information.	
<b>7.</b>	<b>Closed Session</b>	
	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) and (d) to consider item 7.3, involving personal matters about identifiable individuals and employee negotiations; and Under paragraph 239(2)(c) to consider item 7.2, involving a proposed or pending acquisition or disposition of land by the municipality.	
7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on August 24, 2016 (Recommendation to approve the minutes is included in the consent agenda)	64-66
7.2	Report from Solicitor-Clerk Regarding results of appraisal of Surplus Lots (Recommendation to approve Administration's recommended next steps)	67
7.3	Report from Solicitor-Clerk Regarding Employment contract for Chief Building Official (Recommendation to approve the contract)	68-71
	Council will rise from Closed Session	
	<b>Matters Arising from Closed Session</b>	
	Resolutions relating to Items 7.2-7.3	
<b>8.</b>	<b>Adjourn the Meeting</b>	