

**THE CORPORATION OF THE MUNICIPALITY OF NEEBING
MINUTES OF THE SPECIAL MEETING OF COUNCIL,
SITTING AS COMMITTEE OF THE WHOLE**

Held using GoToMeeting Web Conference System
On Wednesday, November 17, 2020, 5:00 pm

PRESENT: Mayor Erwin Butikofer
Councillor at Large Gordon Cuthbertson
Crooks Councillor Brian Wright
Scoble Councillor Brian Kurikka
Pearson Councillor Gary Gardner
Pardee Councillor Curtis Coulson
Blake Councillor Mark Thibert

Erika Kromm, Clerk-Treasurer
Laura Jones, Deputy Clerk-Treasurer

MEMBERS OF THE PUBLIC PRESENT:
Jason Roulliard

1. PRELIMINARY MATTERS

- (a) Call to Order: Mayor Butikofer called the meeting to order at 5:00p.m.
- (b) Attendance: Attendance was recorded.
- (c) Declarations of Interest:

No declarations of pecuniary interests under the Municipal Conflict of Interest Act were brought forward.

**2. PUBLIC MEETING UNDER SECTION 53 OF THE PLANNING ACT: CONSENT (SEVERANCE) FOR
BRUCE HOLMES**

2.1. Application B05-2021

2.2. Report from Clerk-Treasurer Regarding Consent Application

The Clerk-Treasurer provided an overview of the report and application for severance and advised that no comments had been received related to this application.

2.3. Receive Comments from Interested Members of the Public

There were no members of the public in attendance to speak in favour or against the application.

2.4. Consider Recommendations to Council

Rec. No. 2021-11-10

Moved by: Councillor Coulson

Seconded by: Councillor Wright

That, a public meeting having been held with respect to the application by Bruce Holmes, relative to property with no municipal address, located on Cloud Lake Road, and legally described as the Concession 2 Part North S/S Lot 6, within geographic Crooks Township, Municipality of Neebing, in the District of Thunder Bay, Committee of the Whole recommends:

THAT the consent requested in Application B05-2021, as submitted by the owner to sever one lot from their property, be approved, subject to the following conditions:

- a) A survey is finalized and registered;
- b) If it is not already in Municipal Ownership, those portions of Cloud Lake Road that are adjacent to the Severed Lot are transferred to the Municipality, free of encumbrances, and at no cost to the Municipality;
- c) The severed lot must be transferred and consolidated with the abutting property located at 923 Cloud Lake Road; and
- d) Conveyance of the road allowance and the severed lot must occur within twelve (12) months of the date that this decision becomes final and binding

CARRIED ✓

3. PUBLIC MEETING UNDER SECTION 34 OF THE MUNICIPAL ACT, 2001 PROPOSED ROAD CLOSURES

3.1. Report from Clerk-Treasurer Regarding Administration's Recommendations to Close a Road

The Clerk-Treasurer provided an overview of the report and advised that no comments had been received related to the road closure.

The Clerk-Treasurer explained that Administration still needed to determine if consent from the federal government was required under Section 34 of the Municipal Act.

3.2. Receive Comments from Interested Members of the Public

Mayor Butikofer invited members of the public to speak regarding the proposed road closure. Jason Roulliard who owns the property on the north side of the road requested to speak.

Mr. Roulliard had concerns about the safety of vehicles going down the road and getting stuck when attempting to turn around. He enquired about his right to continue to use

the road to access his property. If the property line runs through the middle of the road, then both property owners on either side of the road would continue to have rights to use and maintain it as a private road.

3.3. Consider Recommendations to Council

Rec. No. 2021-11-10

Moved by: Councillor Coulson

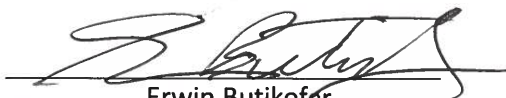
Seconded by: Councillor Wright

That, a public meeting having been held with respect to the request to close a part of the unmaintained section of Flank Road West; the Committee of the Whole recommends that the road be closed, pending consent from the federal government, if necessary.

CARRIED ✓

The time being 5:29 pm Mayor Butikofer adjourned the Special Meeting of Council.

SPECIAL MEETING OF COUNCIL


Erwin Butikofer
MAYOR


Erika Kromm
CLERK-TREASURER