

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held using GoToMeeting Web Conference System

On Wednesday November 17, 2021

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

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

1. PRELIMINARY MATTERS:

- (a) Call to Order: Mayor Butikofer called the meeting to order at 6:00 p.m.
- (b) Attendance: Attendance was recorded.
- (c) Accept/Amend the Agenda:

Res. No. 2021-11-274

Moved by: Councillor Cuthbertson
Seconded by: Councillor Kurikka

BE IT RESOLVED THAT THAT the agenda for this regular meeting of Council be approved as presented.

CARRIED ✓

- (d) Declarations of Interest:

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

2. HEAR DEPUTATIONS FROM AUDIENCE MEMBERS

No Deputation Requests have been received for this Meeting.

3. CONSENT AGENDA: MINUTES, REPORTS AND CORRESPONDENCE

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on November 3, 2021
(Recommendation to approve the minutes, with any error corrections, as required.)
- 3.2 Minutes of the meeting of the Lakehead Region Conservation Authority held on September 29, 2021
(Recommendation to receive the minutes)
- 3.3 Voucher Report for the previous month
(Recommendation to approve the vouchers.)
- 3.4 Report from Clerk-Treasurer Regarding Administrative Activity
(Recommendation to receive the report for information)
- 3.5 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month
(Recommendation to receive the report for information)
- 3.6 Report from Fire Chief Regarding Departmental Activity in the preceding month
(Recommendation to receive the report for information)
- 3.7 Correspondence from MPAC, received November 4, 2021, Regarding Postponement of the 2022 Assessment Roll
(Recommendation to receive for information.)

Res. No. 2021-11-275

Moved by: Councillor Coulson
Seconded by: Councillor Wright

BE IT RESOLVED THAT Council approve the recommendations from Administration with respect to all of the items on the consent agenda portion of this evening's meeting, being Items 3.1, through 3.7.

CARRIED ✓

4. REPORTS AND CORRESPONDENCE RECEIVED REQUIRING DIRECTION:

- 4.1 Report from Clerk-Treasurer Regarding Recommendations from Committee of the Whole
Members reviewed the recommendations.

Res. No. 2021-11-276

Moved by: Councillor Cuthbertson
Seconded by: Councillor Thibert

WHEREAS Council considers that approval of the application brought by Bruce Holmes to sever a lot from property on Cloud Lake Road represents good planning;

AND WHEREAS Council considers that the proposed locations for the severed and retained lots will not result in negative impacts to any nearby residential property owners;

AND WHEREAS Council recognizes that the approval of the application will not result in any additional service requirements from the Municipality,

NOW THEREFORE BE IT RESOLVED 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, the consent requested in Application B05-2021, as submitted, 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 ✓

Res. No. 2021-11-277

Moved by: Councillor Coulson
Seconded by: Councillor Kurikka

BE IT RESOLVED THAT Council accepts the recommendations from Committee of the Whole to close a part of the unmaintained section of Flank Road West;

AND THAT Administration is directed to bring forward a by-law to close the road pending any requirements to received consent from the Federal Government.

CARRIED ✓

4.2 Report from Deputy Clerk-Treasurer Regarding Surplus Assets

Members present reviewed the report.

Res. No. 2021-11-278

Moved by: Councillor Thibert
Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council declares pumper truck P141, a 1987 GMC 7000; surplus for municipal purposes;

AND THAT Administration is directed to sell the truck through GovDeals.

CARRIED ✓

4.3 Report from Clerk-Treasurer Regarding Reserve Funds

Members present reviewed the report.

Res. No. 2021-11-279

Moved by: Councillor Coulson
Seconded by: Councillor Cuthbertson

BE IT RESOLVED THAT Council directs Administration to allocate the sales from the three waterfront lots to the Parks Reserve Fund and the sales of the other property to the Rate Stabilization Reserve Fund.

CARRIED ✓

4.4 Report from Deputy Clerk-Treasurer Regarding Information Correspondence

Members present reviewed the report.

Res. No. 2021-11-280

Moved by: Councillor Thibert
Seconded by: Councillor Kurikka

BE IT RESOLVED THAT Council directs Administration to discontinue including the Information Correspondence report in the Council Agendas.

CARRIED ✓

4.5 Report from Deputy Clerk-Treasurer Regarding Parking Lot Plowing

Members present discussed the report. On consensus, it was determined that Neebing would not plow the Nature Conservancy parking lots.

4.6 Correspondence from Lisa Patterson, received October 29 2021, Regarding Roadside Signage on Little Trout Bay Road

Members present reviewed the correspondence.

Res. No. 2021-11-281

Moved by: Councillor Thibert
Seconded by: Councillor Coulson

BE IT RESOLVED THAT Council directs Administration to have pedestrian crossing and 30 km/hr signs installed near the Little Trout Bay Conservation Area and James Duncan trailhead;

AND THAT Administration is directed to bring forward the necessary by-laws.

CARRIED ✓

4.7 Correspondence from Ministry of Transportation, received November 2, 2021, Regarding Roadside Herbicide Spraying

Members present reviewed the correspondence.

Res. No. 2021-11-282

Moved by: Councillor Thibert

Seconded by: Councillor Kurikka

BE IT RESOLVED THAT Council of the Municipality of Neebing oppose the practice of roadside herbicide spraying;

AND THAT Administration is directed to bring forward a draft letter requesting the Ministry of Transportation to reconsider the practice and to request a delegation meeting at the OGRA Conference.

CARRIED ✓

4.8 Correspondence from City of Thunder Bay, received November 12, 2021, Regarding Draft Zoning By-Law

Members present reviewed the correspondence. No resolution was passed.

4.9 Correspondence from Municipality of Mattice-Val Cote, received November 10, 2021, Regarding Postponement of the Municipal Assessments

Members present reviewed the correspondence. No resolution was passed.

5. BY-LAWS

5.1 By-law 2021-045 to enable the Municipality to participate as a Prudent Investor

Res. No. 2021-11-283

Moved by: Councillor Wright

Seconded by: Councillor Kurikka

BE IT RESOLVED THAT By-law 2021-045 to enable the Municipality to participate as a prudent investor, be passed.

CARRIED ✓

5.2 By-law 2021-046 to consolidate the Reserve Fund By-laws

Res. No. 2021-11-284

Moved by: Councillor Coulson

Seconded by: Councillor Gardner

BE IT RESOLVED THAT By-law 2021-046 to consolidate the reserve fund by-laws, be passed.

CARRIED ✓

5.3 By-law 2021-047 to adopt the Official Plan

Res. No. 2021-11-286

Moved by: Councillor Kurikka
Seconded by: Councillor Gardner

BE IT RESOLVED THAT By-law 2021-047 to adopt the Official Plan, with changes to section 2.12 to allow for a property standards by-law for all properties, be passed.

CARRIED ✓

6. NEW BUSINESS - ANNOUNCEMENTS

Several Councillors praised the roads crew for the good work that they have done throughout the municipality.

7. CLOSED SESSION

Res. No. 2021-11-286

Moved by: Councillor Thibert
Seconded by: Councillor Gardner

BE IT RESOLVED THAT, the time being 7:15 p.m., Council will enter closed session under paragraph 239(2)(b) to consider items 7.1 and 7.2, involving personal matters about identifiable individuals.

CARRIED ✓

During Closed Session the following resolution was passed

Res. No. 2021-11-287

Moved by: Councillor Coulson
Seconded by: Councillor Cuthbertson

BE IT RESOLVED THAT, the time being 7:25 p.m., Council rise from closed session and report in open session.

CARRIED ✓

Matters Arising from Closed Session

7.1 Report from Clerk-Treasurer Regarding Request to Amend an Agreement

7.2 Report from Clerk-Treasurer Regarding Staff Christmas Gifts

Res. No. 2021-11-288

Moved by: Councillor Thibert
Seconded by: Councillor Kurikka

BE IT RESOLVED THAT with respect to Items 7.1 and 7.2 on this evening's Closed Session agenda, Administration is authorized to proceed as directed in Closed Session.

CARRIED ✓

8. CONFIRMATION BY-LAW

8.1 By-law 2021-048 To Confirm the Proceedings of the Meeting

Res. No. 2021-11-289

Moved by: Councillor Cuthbertson

Seconded by: Councillor Kurikka


BE IT RESOLVED THAT By-law 2021-048, to confirm the proceedings of this evening's meeting, be passed as presented.

CARRIED ✓

9. ADJOURN THE MEETING:

There being no further business to attend to, Mayor Butikofer adjourned the meeting at 7:26 p.m.

REGULAR MEETING OF COUNCIL


Erwin Butikofer
MAYOR


Erika Kromm
CLERK-TREASURER

