

**THE CORPORATION OF THE MUNICIPALITY OF NEEBING
MINUTES OF THE REGULAR MEETING OF COUNCIL**

Held in person at the Municipal Office and using Teams Web Conference System
On Wednesday, October 16, 2024

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

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

1. PRELIMINARY MATTERS:

(a) Call to Order: Mayor Thibert called the meeting to order at 6:00 pm and provided a land acknowledgement.

(b) Attendance: Attendance was recorded.

(c) Town Hall Segment:

Beverly Olsen spoke regarding keeping the Good Neighbour Sheds open at the landfill.

Mary Ann Beckwith spoke regarding keeping the Good Neighbour Sheds open.

Dierdre Dunn spoke regarding the desire of the community to keep the Good Neighbour sheds open.

Mayor Thibert thanked the speakers.

(d) Accept/Amend the Agenda:

Res. No. 2024-10-270

Moved by: Councillor Kurikka

Seconded by: Councillor Cuthbertson

BE IT RESOLVED THAT the agenda for this regular meeting of Council be amended to add as item 7.3 a report from the Clerk-Treasurer Regarding Potential Litigation.

CARRIED ✓

(e) Declarations of Pecuniary Interest:

There were no declarations of pecuniary interest.

2. HEAR DEPUTATIONS FROM AUDIENCE MEMBERS

2.1 Paul Hollingsworth will address Council regarding proposed long-term parking

Kaity Howarth presented on behalf of Paul Hollingsworth about finding a long-term solution for mainland parking for the island property owned by Mr. Hollingsworth. Changes in the new Official Plan that are not in effect at this time, will require long-term parking on the mainland for any island development. This could pose limitations for future buyers of the island. Ms. Howarth asked Council to consider selling a piece of land to Mr. Hollingsworth for mainland parking or if there was another acceptable solution. Council advised that they would review this request at a later date after they have additional information from Administration.

Mayor Thibert thanks Ms. Howarth for her deputation.

3. CONSENT AGENDA: MINUTES, REPORTS AND CORRESPONDENCE

3.1 Minutes of the Regular Meeting of Council held on October 2, 2024

(Recommendation to approve the minutes, with any error corrections, as required.)

3.2 Minutes of the Special Meeting of Council held on October 9, 2024

(Recommendation to approve the minutes, with any error corrections, as required.)

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

(Recommendation to receive the report for information)

3.6 Report from Fire Chief Regarding Departmental Activity

(Recommendation to receive the report for information)

3.7 Report from Deputy Clerk-Treasurer Regarding Tax Arrears Report

(Recommendation to receive the report for information)

3.8 Correspondence from Ministry of Transportation, received October 8, 2024, Regarding Ontario Transit Investment Fund

(Recommendation to receive the correspondence for information.)

3.9 Correspondence from NOMA, received October 10, 2024, Regarding September 25, 2024 Board Meeting Summary

(Recommendation to receive the correspondence for information.)

Res. No. 2024-10-271

Moved by: Councillor Coulson

Seconded by: Councillor Kurikka

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 3.9.

CARRIED ✓

Councillor Kurikka noted that the report at Item 3.7 contained a typing error.

4. REPORTS AND CORRESPONDENCE RECEIVED REQUIRING DIRECTION:

4.1 Report from Clerk-Treasurer Regarding Vault Toilet

Members present reviewed the report.

Res. No. 2024-10-272

Moved by: Councillor Kurikka

Seconded by: Councillor Cuthbertson

BE IT RESOLVED THAT Council directs Administration to store the vault toilet at the supplier's location until it can be placed at Oliver Lake next season.

CARRIED ✓

4.2 Report from Clerk-Treasurer Regarding Scheduling Special Meetings

Members present reviewed the report

Res. No. 2024-10-273

Moved by: Councillor Wright

Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council directs Administration to schedule meeting to discuss strategic planning goals on November 13, 2024 for Neebing volunteers, and on November 27, 2024 for members of the public.

CARRIED ✓

4.3 Correspondence from Superior Country, received October 3, 2024, Regarding Circle Tour Advertising Renewal

Members present discussed the report.

Res. No. 2024-10-274

Moved by: Councillor Kurikka

Seconded by: Councillor Cuthbertson

BE IT RESOLVED THAT Council directs Administration to. renew the advertising in the Circle Tour for 2025.

CARRIED ✓

4.4 Correspondence from Town of Pympton-Wyoming, received October 10, 2024, Regarding Solve the Humanitarian Crisis

Members present discussed the correspondence.

Res. No. 2024-10-275

Moved by: Councillor Wright
Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council supports the resolution from Town of Pympton-Wyoming regarding the humanitarian crisis.

CARRIED ✓

4.5 Correspondence from Town of Tilsonburg, received October 11, 2024, Regarding Funding Support for Southwest Community Transit

Members present discussed the correspondence. No resolution was passed.

4.6 Correspondence from Schooley Mitchell, received October 8, 2024, Regarding Cost Reduction Services

Members present discussed the correspondence. No resolution was passed.

4.7 Correspondence from Town of Cobourg, received October 4, 2024, Regarding Involuntary Care for Individuals with Severe Mental Health and Addictions

Members present discussed the correspondence.

Res. No. 2024-10-276

Moved by: Councillor Hill
Seconded by: Councillor Wright

BE IT RESOLVED THAT Council support the resolution from Town of Cobourg regarding involuntary care for individuals with severe mental health and addictions.

CARRIED ✓

4.8 Correspondence from NOMA, received October 10, 2024, Regarding Billy Bishop Airport

Members present discussed the correspondence.

Res. No. 2024-10-277

Moved by: Councillor Cuthbertson
Seconded by: Councillor Hill

BE IT RESOLVED THAT Council support the resolution from NOMA regarding Billy Bishop Airport.

CARRIED ✓

4.9 Correspondence from NOMA, received October 10, 2024, Regarding Ontario Northland Transportation Commission's Proposed Expansion

Members present discussed the correspondence.

Res. No. 2024-10-278

Moved by: Councillor Coulson
Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council supports the correspondence from NOMA regarding Ontario Northland Transportation Commission's proposed expansion.

CARRIED ✓

4.10 Correspondence from Bradford West Gwillimbury, received October 7, 2024, Regarding Ontario Deposit Return Program

Members present discussed the correspondence.

Res. No. 2024-10-279

Moved by: Councillor Kurikka

Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council support the correspondence from Bradford West Gwillimbury regarding Ontario deposit return program.

CARRIED ✓

4.11 Correspondence from Townships of Narin and Hyman and Baldwin, received October 11, 2024, Regarding Naturally Occurring Radioactive Material

Members present discussed the correspondence. No resolution was passed.

5. BY-LAWS

No by-laws were presented.

6. NEW BUSINESS - ANNOUNCEMENTS

Councill Hill inquired about glass recycling. It was noted that changes to recycling would not happen until 2026.

The Clerk-Treasurer noted that Neebing Emergency Services 25th anniversary open house was taking place at the Municipal Office on Saturday, October 19, 2025.

The Clerk-Treasurer asked for clarification regarding fixing the door to the Good Neighbour Shed at the Scoble Landfill. Administration was directed to get the door fixed.

Several Councillors noted that the Employee Code of Conduct should be reviewed and that employee training should occur.

7. CLOSED SESSION

Res. No. 2024-10-280

Moved by: Councillor Coulson

Seconded by: Councillor Gardner

BE IT RESOLVED THAT. The time being 7:44 pm Council under those paragraphs of Subsection 239(2) of the Municipal Act, 2001 for which the meeting was closed, to consider item 7.1, involving information explicitly supplied in confidence to the municipality by another order of Canadian government; and Under paragraph 239(2)(c) to consider item 7.2, involving a proposed or pending acquisition or disposition of land by the municipality; and Under paragraph 239(2)(f) to consider

item 7.3, advice that is subject to solicitor-client privilege.

CARRIED ✓

During Closed session the following resolution was passed.

Res. No. 2024-10-281

Moved by: Councillor Wright
Seconded by: Councillor Cuthbertson

BE IT RESOLVED THAT, the time being 8:19 p.m., Council rise from closed session and report in open session.

CARRIED ✓

7.1 Report from Deputy Clerk-Treasurer Regarding Acquisition of Services

7.2 Report from Clerk-Treasurer Regarding Proposed Disposition of Land

7.3 Report from Clerk-Treasurer Regarding Potential Litigation

Res. No. 2024-10-282

Moved by: Councillor Coulson
Seconded by: Councillor Gardner

BE IT RESOLVED THAT, with respect to Items 7.1 to 7.3 on this evening's Closed Session Agenda, Council authorizes Administration to proceed as directed in Closed Session.

CARRIED ✓

8. CONFIRMATION BY-LAW

8.1 By-law 2024-049, to confirm the proceedings of the meeting.

Res. No. 2024-10-284

Moved by: Councillor Cuthbertson
Seconded by: Councillor Hill

BE IT RESOLVED THAT By-law 2024-049, 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 Thibert adjourned the meeting at 8:20 p.m.

REGULAR MEETING OF COUNCIL



Mark Thibert
MAYOR



Erika Kromm
CLERK-TREASURER