

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: September 16, 2020 at 6:00 p.m.

<https://global.gotomeeting.com/join/243280229>

You can also dial in using your phone.

Canada (Toll Free): [1 888 455 1389](tel:18884551389) Access Code: **243-280-229**

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 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 September 20, 2020 (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.) 11-12
- 3.2 Voucher Report for the previous month (Recommendation to approve the vouchers.) 6
- 3.3 Report from Solicitor-Clerk Regarding Administrative Activity (Recommendation to receive the report for information) 7-10
- 3.4 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 11-12
- 3.5 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 13-14
- 3.6 Report from Deputy Clerk-Treasurer Regarding Changes to the Aggregate Act (Recommendation to receive the report for information.) 15-18
- 3.7 Report from Deputy Clerk-Treasurer Regarding Ontario Trillium Foundation Grants (Recommendation to receive the report for information.) 19-20
- 3.8 Correspondence from Ministry of Environment, Conservation and Parks, received September 2, 2020, Regarding Scoble Landfill Preliminary Groundwater Study Final Report (Recommendation to receive the correspondence for information.) 21-24
- 3.9 Information Correspondence List (Recommendation to receive the correspondence for information) 25-27

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Deputy Clerk Treasurer regarding Appointment of a Reviewer of a Document for Ministry of the Environment, Conservation and Parks (Recommendation to appoint Councillor Thibert) 28-29

4.2	Report from Deputy Clerk Treasurer Regarding Marriage Solemnization By-law (Recommendation to waive the provision regarding Sunday ceremonies.)	30
4.3	Report from Clerk-Treasurer Regarding Draft Noise By-law (Recommendation to provide direction.)	31-37
4.4	Report from Clerk-Treasurer Regarding Canada / US Border Closure (Recommendation to authorize Administration to send the letter appended to the report.)	38-39
5.	By-laws for Passage (Recommendation in each case is to pass the by-law)	
	There are no by-laws for passage.	-
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); and Under paragraph 239(2)(b) to consider item 7.1, involving personal matters about identifiable individuals.	
7.1	Report from Clerk-Treasurer Regarding Administrative Support for Committees and Boards (Recommendation to provide direction.)	40-41
	Council will rise from Closed Session	
	Matters Arising from Closed Session	
	Resolutions relating to Items 7.1	
8.	Confirmation By-law	
8.1	By-law 2020-032, to confirm the proceedings of the meeting (Recommendation to pass the by-law)	42
9.	Adjourn the Meeting	