

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held using GoToMeeting Web Conference System
On Wednesday, September 16, 2020

<p><u>PRESENT:</u> Mayor Erwin Butikofer Scoble Councillor Brian Kurikka Councillor at Large Gordon Cuthbertson Crooks Councillor Brian Wright Pearson Councillor Gary Gardner Blake Councillor Mark Thibert</p> <p>Erika Kromm, Clerk-Treasurer Laura Jones, Deputy Clerk-Treasurer</p>	<p><u>REGRETS:</u> Pardee Councillor Curtis Coulson</p>
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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. 2020-09-155

Moved by: Councillor Thibert
Seconded by: Councillor Gardener

BE IT RESOLVED THAT the agenda as amended by adding as Item 4.5, a Verbal Report from Clerk-Treasurer Regarding Video from Epica Pictures,

AND FURTHER THAT the agenda, as so amended, be approved.

CARRIED ✓

- (d) Declarations of Interest:
No declarations of interest were brought forward.

2. HEAR DEPUTATIONS FROM AUDIENCE MEMBERS:

No depositions were scheduled for this meeting of Council.

3. CONSENT AGENDA: MINUTES, REPORTS AND CORRESPONDENCE

- 3.1 Minutes of the Regular Meeting of Council held on September 2, 2020
(Recommendation to approve the minutes, with any error corrections, as required.)
- 3.2 Voucher Report for the month of August
(Recommendation to approve the vouchers.)
- 3.3 Report from Clerk-Treasurer Regarding Administrative Activity
(Recommendation to receive the report for information)

- 3.4 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month,
(Recommendation to receive the report for information)
- 3.5 Report from Fire Chief Regarding Departmental Activity in the preceding month
(Recommendation to receive the report for information)
- 3.6 Report from Deputy Clerk-Treasurer Regarding Changes to the Aggregate Act
(Recommendation to receive the report for information)
- 3.7 Report from Deputy Clerk-Treasurer Regarding Ontario Trillium Foundation Grants
(Recommendation to receive the report for information)
- 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)
- 3.9 Information Correspondence List
(Recommendation to receive the correspondence for information)

Res. No. 2020-09-156

Moved by: Councillor Wright
Seconded by: Councillor Gardener

BE IT RESOLVED THAT Council approves 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, with an amendment to Item 3.1 section 8.1.

CARRIED ✓

4. REPORTS AND CORRESPONDENCE RECEIVED 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)

Res. No. 2020-09-157

Moved by: Councillor Kurikka
Seconded by: Councillor Gardener

BE IT RESOLVED THAT Council appoints Mark Thibert as a reviewer for proposed guidance documents to protect source drinking water developed by the Ministry of the Environment, Conservation and Parks.

CARRIED ✓

- 4.2 Report from Deputy Clerk Treasurer Regarding Marriage Solemnization By-law

Res. No. 2020-09-158

Moved by: Councillor Cuthbertson
Seconded by: Councillor Thibert

BE IT RESOLVED THAT Council waives the Sunday restriction of By-Law 006-2014 to allow the Clerk Designate to perform a marriage ceremony on Sunday September 20, 2020 in the Municipality of Neebing

CARRIED ✓

4.3 Report from Clerk-Treasurer Regarding Draft Noise By-law

Members present discussed the proposed Bylaw and recommended changes to forestry, agricultural and road building could be excluded from the by-law.

Res. No. 2020-09-159

Moved by: Councillor Wright

Seconded by: Councillor Thibert

BE IT RESOLVED THAT Council directs administration to make changes as discussed, review with Solicitor for examination of set-fines enforcement, and bring forward a final draft to next meeting.

CARRIED ✓

4.4 Report from Clerk-Treasurer Regarding Canada / US Border Closure

Members present reviewed the report.

Res. No. 2020-09-160

Moved by: Councillor Thibert

Seconded by: Councillor Wright

BE IT RESOLVED THAT Council authorize Administration to send the letter appended to the report as amended to the Prime Minister of Canada, the Premier of Ontario, with copies to the Local Member of Parliament and Member of Provincial Parliament.

CARRIED ✓

4.5 Verbal Report from Clerk-Treasurer Regarding Video from Epica Pictures

Members present viewed the video of Neebing produced by Epica Pictures.

Res. No. 2020-09-161

Moved by: Councillor Kurikka

Seconded by: Councillor Wright

BE IT RESOLVED THAT Council accepts the video as presented and that Administration is authorized to use the video for promotional purposes

CARRIED ✓

5. BY-LAWS

There were no by-laws presented at this meeting.

6. NEW BUSINESS - ANNOUNCEMENTS

Councillor Kurikka reviewed the Roads Board Meeting that was held September 8, 2020. He stated it was useful to have the roads staff in attendance. Next year's gravel projects were discussed along with options for the Municipal Grader. Administration will bring forward information regarding cost of a New Grader along with costs to rebuild the existing grader.

Councillor Cuthbertson stated that the Margaret Street Shelter Shore Park sign is not visible when one first enters the park. If you were searching for the park, you would not be able to find it. The Clerk will review the sign placement.

Councillor Thibert noted that there is increased presence of bears and expressed concern from a public safety standpoint. Administration was directed to contact the Ministry of Natural Resources and see what bear programs are operating. An article should be prepared for the October Neebing News informing them of the current programs.

Mayor Butikofer asked if Administration and the Working Roads Forman could investigate whether the new regulations could allow an expansion at Jarvis Pit.

The Clerk-Treasurer stated that Ministry of Environment sent an invitation for a webinar outlining upcoming changes that will streamline the environmental review process. She asks if members of Council would be interested in attending the webinar and Mayor Butikofer replied that he would be interested in attending.

The Clerk-Treasurer has received emails regarding the Scoble Landfill expansion project. The project requires there be a 60-day public consultation screening period. There is no time for the screening process to occur. There were hold-ups within the Ministry, and the preliminary report is due at the end of September. The Consultants advised the Clerk-Treasurer to submit the report with a note regarding why the Consultation period was not completed. The consultation can occur once we hear back from the Ministry.

The Clerk-Treasurer stated that the Lawyer looking in to the turn-around on Valley Road has found indications in old records that there are provisions for up to 5% of the property to be allotted for a road allowance. There still is required further clarification and a survey of the property to claim the 5% for a turn-around might be necessary.

7. CLOSED SESSION

Res. No. 2020-09-162

Moved by: Councillor Cuthbertson
Seconded by: Councillor Thibert

BE IT RESOLVED THAT, the time being 6:38 p.m., 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, involving personal matters about identifiable individuals.

Members reviewed the item scheduled for closed session. During closed session, the following procedural resolution was passed:

Res. No. 2020-09-163

Moved by: Councillor Thibert
Seconded by: Councillor Gardener

BE IT RESOLVED THAT, the time being 6:49 p.m., Council rise from closed session and report in open session.

CARRIED ✓

Matters Arising from Closed Session

Resolutions relating to Item 7.1

Res. No. 2020-09-164

Moved by: Councillor Kurikka
Seconded by: Councillor Thibert

BE IT RESOLVED THAT Administration is authorized to proceed as directed in Closed Session.

CARRIED ✓

8. CONFIRMATION BY-LAW

8.1 By-law 2020-032 To Confirm the Proceedings of the Meeting

Res. No. 2020-09-165

Moved by: Councillor Cuthbertson
Seconded by: Councillor Thibert

BE IT RESOLVED THAT By-law 2020-032, 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 6:50 p.m.

REGULAR MEETING OF COUNCIL



Erwin Butikofer
MAYOR



Erika Kromm
CLERK-TREASURER