

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE REGULAR MEETING OF COUNCIL

Held using GoToMeeting Web Conference System

On Wednesday, September 15, 2021

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

REGRETS: Pardee Councillor Curtis Coulson

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

OTHER ORGANIZATIONS:

Colin MacDonald, ONE Joint Investment Board
Keith Taylor, ONE Joint Investment Board

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. 2021-09-221

Moved by: Councillor Cuthbertson
Seconded by: Councillor Wright

BE IT RESOLVED THAT THAT the agenda for this regular meeting of Council be approved as amended by adding as Item 4.7, a report regarding the OPP detachment board structure.

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

- 2.1 Colin MacDonald and Keith Taylor from ONE Investment will address Council regarding the Prudent Investor Standard

The Prudent Investor Standard is a set of best practices prescribed by the Ontario Regulation 438/97 that Municipalities can optionally choose to use to help manage their funds. The Prudent Investor Standard allows for the construction of investment portfolios that generate higher returns.

Under the Prudent Investor Standard, municipalities must delegate the management of their “money not required immediately” to an external investment board.

ONE Investment is a not for profit organization set up by AMO and MFOA to help the Ontario municipal Sector with their investments. The ONE Investment Municipal Joint Investment Board has been up and running for just over a year, thus creating a path for any municipality, large or small, to gain access to the Prudent Investor Standard without creating their own investment board. This allows for investments beyond the Legal List.

The roles of Council, the Municipality, ONE Investment and the Joint Investment Board as they relate to the Prudent Investor Standard were then discussed.

Council thanked Colin MacDonald and Keith Taylor for their time.

3. CONSENT AGENDA: MINUTES, REPORTS AND CORRESPONDENCE

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on September 1, 2021
(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)
- 3.2 Minutes of the meeting of the Roads Committee held on April 13, 2021
(Recommendation to receive the minutes)
- 3.3 Minutes of the meeting of the Recreation Committee held on September 7, 2021
(Recommendation to receive the minutes)
- 3.4 Voucher Report for the previous month
(Recommendation to approve the vouchers.)
- 3.5 Report from Clerk-Treasurer Regarding Administrative Activity
(Recommendation to schedule the Special Meetings outlined in the report.)
- 3.6 Report from Working Roads Foreman Regarding Departmental Activity in the preceding month
(Recommendation to receive the report for information)
- 3.7 Report from Fire Chief Regarding Departmental Activity in the preceding month
(Recommendation to receive the report for information)
- 3.8 Report from Municipal 3Rs Collaborative (M3RC) Regarding Blue Box Transition to Producer Responsibility
(Recommendation to receive for information.)
- 3.9 Information Correspondence List
(Recommendation to receive the correspondence for information)

Res. No. 2021-09-222

Moved by: Councillor Thibert
Seconded by: Councillor Gardner

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, and item 7.1 the Closed Session Minutes from August 11, 2021;

AND THAT Council schedules a Special Meeting for September 22, 2021 at 6:00 pm to review matters relating to the tennis court on Memory Road;

AND THAT Council schedules a Special Meeting for October 6, 2021 at 5:00 pm to review planning matters.

CARRIED ✓

There was a question about the meeting at Blake Hall, proof of vaccination will be required, but the details are not yet known.

4. REPORTS AND CORRESPONDENCE RECEIVED REQUIRING DIRECTION:

4.1 Report from Clerk-Treasurer Regarding Trailer By-law

Members present reviewed the report. There was discussion related to the use of recreational trailers in residential areas. Trailers should be limited in residential areas to allow a period of time to build. The fees should be increased and could include a seasonal rate.

Res. No. 2021-09-223

Moved by: Councillor Cuthbertson

Seconded by: Councillor Wright

BE IT RESOLVED THAT Council directs administration to bring forward a trailer by-law that will limiting the use of a trailer in residential areas and increase the fees, as discussed.

CARRIED ✓

4.2 Report from Deputy Clerk-Treasurer Regarding 10-year Capital Plan

Members present reviewed the plan. The Deputy Clerk-Treasurer stated that this first draft of the plan is for planning purposes and will be reviewed annually. The format of the plan is subject to change as our Auditor's recommended an improved format.

Res. No. 2021-09-224

Moved by: Councillor Kurikka

Seconded by: Councillor Wright

BE IT RESOLVED THAT Council approve the capital plan appended to the report with an annual review process.

CARRIED ✓

4.3 Report from Clerk-Treasurer Regarding Holiday Hours

Members present reviewed the report.

Res. No. 2021-09-225

Moved by: Councillor Thibert

Seconded by: Councillor Cuthbertson

BE IT RESOLVED THAT Council designate the holiday hours as follows: Municipal Office closed from the end of day on December 23, 2021 to January 4, 2022. The Landfill is closed on Christmas Day and New Years Day and will be open December 26, 2021, December 27, 2021 and January 2, 2022.

CARRIED ✓

4.4 Report from Clerk-Treasurer Regarding Future Council Meetings

Members present reviewed the report. On consensus, Council determined they would continue to meeting via an electronic format and revisit the meeting format in November.

4.5 Report from Clerk-Treasurer Regarding WAYfinder Sponsorship Proposal

Members present reviewed the report.

Res. No. 2021-09-226

Moved by: Councillor Kurikka

Seconded by: Councillor Wright

BE IT RESOLVED THAT Council authorizes support of the WAYfinder App by purchasing the Basic Package.

CARRIED ✓

4.6 Correspondence from Superior Country, received September 1, 2021

Members present reviewed the correspondence.

Res. No. 2021-09-227

Moved by: Councillor Thibert

Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council authorizes the placement of a business card size advertisement in the next Circle Tour Magazine.

CARRIED ✓

4.7 Report from Clerk-Treasurer regarding OPP Detachment Board Structure

Members present reviewed the report.

Res. No. 2021-09-228

Moved by: Councillor Wright

Seconded by: Councillor Thibert

BE IT RESOLVED THAT Council supports the submission of the final proposal for the new OPP Detachment Police Services Board Structure.

CARRIED ✓

5. BY-LAWS

5.1 By-law 2021-036 to claim land on Valley Road West

Res. No. 2021-09-229

Moved by: Councillor Cuthbertson

Seconded by: Councillor Gardner

BE IT RESOLVED THAT By-law 2021-036 to claim land on Valley Road West, be passed

CARRIED ✓

5.2 By-law 2021-037 to claim land on Valley Road West

Res. No. 2021-09-230

Moved by: Councillor Cuthbertson

Seconded by: Councillor Gardner

BE IT RESOLVED THAT By-law 2021-037 to claim land on Valley Road West, be passed

CARRIED ✓

6. NEW BUSINESS - ANNOUNCEMENTS

Councillor Cuthbertson advised that the Municipal Office is a Polling Station on September 20, and there will likely be a significant amount of traffic.

Mayor Butikofer advised that Ministry of Transportation is planning a complete rebuild of Highway 61 including expansion for bicycle lanes.

The Clerk-Treasurer stated that KGS Group had submitted the cost to perform the installation for the monitoring well and annual well testing requested by the Ministry of the Environment Conservation and Parks for the Scoble landfill.

The Deputy Clerk-Treasurer stated that the new proof of vaccination rule by the province would be in force for the Council Composition meeting at Blake Hall on September 29th. The Clerk-Treasurer advised that Province had released the information yesterday, and Administration will determine how the screening will take place.

7. CLOSED SESSION

7.1 Minutes of the Closed Session portion of the Regular Meeting of Council held on August 11, 2021

These minutes were approved through the consent agenda resolution earlier in the meeting.

There was no Closed Session for this meeting.

8. CONFIRMATION BY-LAW

8.1 By-law 2021-038 To Confirm the Proceedings of the Meeting

Res. No. 2021-09-231

Moved by: Councillor Thibert

Seconded by: Councillor Kurikka

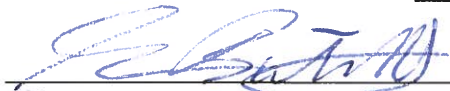
BE IT RESOLVED THAT By-law 2021-038, to confirm the proceedings of this evening's meeting, be passed as presented.

CARRIED ✓

9. ADJOURN THE MEETING:

There being no further business to attend to, Mayor Butikofer adjourned the meeting at 8:01 p.m.

REGULAR MEETING OF COUNCIL



Erwin Butikofer
MAYOR



Erika Kromm
CLERK-TREASURER