

The Corporation of the  
**Municipality of Neebing**

AGENDA for Regular Council meeting: June 15, 2022 at 6:00 p.m.  
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/297329549>

You can also dial in using your phone.

Canada (Toll Free): [1 888 455 1389](tel:18884551389) Access Code: **297-329-549**

**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 Jim Hacquoil from Hacquoil Construction will address Council regarding Pit Road 1

Council will enter closed session under paragraph 239(2)(i) to consider item 2.2, involving a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization

- 2.2 Representatives from Hydro One will address Council regarding Vegetation Management 51-64

Rise from Closed Session

**3. Consent Agenda: Minutes, Reports and Correspondence**

- 3.1 Minutes of the Open Session portion of the Regular Meeting of Council held on June 1, 2022 (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.) 2-6
- 3.2 Minutes of the Open Session portion of the Special Meeting of Council held on June 8, 2022 (Recommendation to approve the minutes for both the open session (Item 3.2) and the Closed Session (Item 7.2), with any error corrections, as required.) 7-8
- 3.3 Voucher Report for the previous month (Recommendation to approve the vouchers.) 9-14
- 3.4 Report from Clerk-Treasurer Regarding Administrative Activity (Recommendation to schedule Committee of the Whole and Special Council Meetings.) 15-17
- 3.5 Report from Fire Chief Regarding Departmental Activity in the preceding month (Recommendation to receive the report for information) 18-19

3.6	Report from Deputy Clerk-Treasurer Regarding Asset Management (Recommendation to receive the report for information.)	20
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#### **4. Reports and Correspondence Requiring Direction**

4.1	Report from Deputy Clerk-Treasurer Regarding Tax Bill Inserts (Recommendation to approve the inserts.)	21-24
4.2	Report from Deputy Clerk-Treasurer Regarding Sturgeon Bay Road (Recommendation to authorize work on Sturgeon Bay Road.)	25
4.3	Correspondence from Ministry of Transportation, received June 9, 2022, Regarding Hauling Water for Work on Highway 597 (Recommendation to approve the request.)	26-28
4.4	Correspondence from Ministry of Transportation, received June 9, 2022, Regarding Hauling Water for Work on Highway 61 (Recommendation to approve the request.)	29-31
4.5	Correspondence from Blue Fox Communications, received May 26, 2022, Regarding Fibre Install (Recommendation to provide direction.)	32-39
4.6	Correspondence from Municipality of Muskoka, received June 1, 2022, Regarding Annual Emergency Exercise Exemption (Recommendation to provide direction.)	40-43
4.7	Correspondence from City of Kitchener, received May 31, 2022, Regarding Energy Performance Tiers (Recommendation to provide direction.)	44-45
4.8	Correspondence from Town of the Blue Mountains, received May 24, 2022, Regarding Voter's List Information (Recommendation to provide direction.)	46
4.9	Correspondence from Fort Erie, received May 31, 2022, Regarding Bidding Wars on Apartment Rentals (Recommendation to provide direction.)	47-48
4.10	Correspondence from Fort Erie, received May 31, 2022, Regarding Tax on Foreign Owned Properties (Recommendation to provide direction.)	49-50

#### **5. By-laws for Passage**

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 items 7.1 and 7.2 (minutes of the Closed session of the prior Council meeting).  
Under paragraph 239(2)(b) to consider item 7.4, involving personal matters about identifiable individuals; and

Under paragraph 239(2)(c) to consider item 7.3, involving a proposed or pending acquisition or disposition of land by the municipality.

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| 7.1 | Minutes of the Closed Session portion of the Regular Meeting of Council held on June 1, 2022<br>(Recommendation to approve the minutes is included in the consent agenda) | 65-66 |
| 7.2 | Minutes of the Closed Session portion of the Special Meeting of Council held on June 8, 2022<br>(Recommendation to approve the minutes is included in the consent agenda) | 67-68 |
| 7.3 | Report from Clerk-Treasurer Regarding Road Allowance Legal Matters<br>(Recommendation to provide direction.)  | 69-71 |

Council will rise from Closed Session

### **Matters Arising from Closed Session**

Resolutions relating to Item 7.3.

### **8. Confirmation By-law**

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| 8.1 | By-law 2022-022, to confirm the proceedings of the meeting<br>(Recommendation to pass the by-law) | 72 |
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### **9. Adjourn the Meeting**