

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

Held in person at the Municipal Office and using GoToMeeting Web Conference System
On Wednesday, May 3, 2023

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

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 p.m. and provided a land acknowledgement.
- (b) Attendance: Attendance was recorded.
- (c) Town Hall Segment:
Mr. Lowe addressed Council regarding a petition that is before the Federal Government.
- (d) Accept/Amend the Agenda:

Res. No. 2023-05-106

Moved by: Councillor Cuthbertson
Seconded by: Councillor Coulson

BE IT RESOLVED THAT the agenda for this regular meeting of Council be accepted as presented.

CARRIED ✓

- (e) Declarations of Pecuniary Interest:

There were no declarations of pecuniary interest.

2. HEAR DEPUTATIONS FROM AUDIENCE MEMBERS

No deputation requests were 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 April 19, 2023
(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 Thunder Bay District Social Services Board held on March 16, 2023
(Recommendation to receive the minutes)
- 3.3 Minutes of the meeting of the Lakehead Region Conservation Authority held on March 29, 2023
(Recommendation to receive the minutes)
- 3.4 Minutes of the meeting of the Lakehead Source Protection Authority held on May 25, 2022
(Recommendation to receive the minutes)
- 3.5 Report from Clerk-Treasurer Regarding Administrative Activity
(Recommendation to receive the report for information)
- 3.6 Correspondence from City of Thunder Bay, received April 21, 2023, Regarding Notice of Adoption of Official Plan Amendment
(Recommendation to receive for information)
- 3.7 Correspondence from City of Thunder Bay, received April 21, 2023, Regarding Notice of Passing General City-wide Zoning By-law Amendment
(Recommendation to receive for information.)

Res. No. 2023-05-107

Moved by: Councillor Wright
Seconded by: Councillor Hill

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 3.7 and the Closed Session (Item 7.1), with any error corrections, as required.)

CARRIED ✓

4. REPORTS AND CORRESPONDENCE RECEIVED REQUIRING DIRECTION:

- 4.1 Report from Clerk Treasurer Regarding Master Service Agreement with Circular Materials

Members present reviewed the report. The Clerk-Treasurer reviewed clarifications requested by the Waste Management Committee and advised that a legal opinion has been requested. Council directed Administration to confirm that bin rental costs were included in the contract, ask for clarification on the payment calculation and request a summary report of the contract provisions.

4.2 Report from Clerk-Treasurer Regarding Summer Meeting Schedule

Members present reviewed the report.

Res. No. 2023-05-108

Moved by: Councillor Kurikka

Seconded by: Councillor Gardner

BE IT RESOLVED THAT the summer Council meeting s be scheduled for July 19 and August 16, 2023 at 6:00 pm.

CARRIED ✓

4.3 Report from Clerk-Treasurer Regarding Records for Destruction

Members present reviewed the report.

Res. No. 2023-05-109

Moved by: Councillor Coulson

Seconded by: Councillor Cuthbertson

BE IT RESOLVED THAT Council authorizes Administration to destroy the records in the list appended to the report.

CARRIED ✓

4.4 Report from Clerk-Treasurer Regarding Project Tenders

Members present reviewed the report.

Res. No. 2023-05-110

Moved by: Councillor Wright

Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council directs Administration to proceed with a tender for rock crushing.

CARRIED ✓

4.5 Correspondence from Town of Bracebridge, received April 26, 2023, Regarding School Bus Stop Arm Camera

Members present reviewed the correspondence.

Res. No. 2023-05-111

Moved by: Councillor Wright

Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council supports the resolution from the Town of Bracebridge regarding school bus stop arm cameras;

AND THAT Council requests that the Province put in the infrastructure to enforce tickets from the stop arm cameras.

CARRIED ✓

4.6 Correspondence from Municipality of Shuniah, received April 25, 2023, Regarding Enbridge Locate Costs

Members present reviewed the correspondence. The Clerk-Treasurer stated that additional correspondence from Enbridge had been received that disputes the correspondence from Shuniah. No resolution was passed.

4.7 Correspondence from Regional Municipality of Waterloo, received April 24, 2023, Regarding Privacy of Election Candidates and Donors

Members present reviewed the correspondence.

Res. No. 2023-05-112

Moved by: Councillor Hill
Seconded by: Councillor Kurikka

BE IT RESOLVED THAT Council supports the resolution from Regional Municipality of Waterloo, regarding privacy of election candidates and donors.

CARRIED ✓

5. BY-LAWS

5.1 By-law 2023-020 to amend the User Fee Bylaw

Res. No. 2023-05-113

Moved by: Councillor Hill
Seconded by: Councillor Kurikka

BE IT RESOLVED THAT By-law 2023-020 to amend the User Fee Bylaw, be passed as presented.

CARRIED ✓

6. NEW BUSINESS - ANNOUNCEMENTS

Councillor Hill stated a site visit will be arranged with the Lakehead Regional Conservation Authority at the Cloud Lake Boat Launch.

Clerk-Treasurer Kromm stated if Council wants to revisit the ward boundary by-law that a public meeting would have to be scheduled. On consensus, Council scheduled a public meeting on June 28, 2023 at 6:00.

Councillor Wright requested that follow-up occur on Neebing's resolution to request that the gas tax distribution include non-resident households, and that Mayor Thibert discusses this with NOMA president Wendy Landry, MP Marcus Polowski and the Lakehead Regionals Municipal Coalition.

Councillor Wright also asked that we place an item on the next agenda to discuss enforcement of our trailer by-law.

7. CLOSED SESSION

Res. No. 2023-05-114

Moved by: Councillor Coulson
Seconded by: Councillor Cuthbertson

BE IT RESOLVED THAT the time being 7:02 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 (minutes of the Closed session of the prior Council meeting); and Under paragraph 239(2)(b) to consider item 7.3, involving personal matters about identifiable individuals; and Under paragraph 239(2)(e) to consider item 7.2, involving litigation or potential litigation affecting the municipality.

CARRIED ✓

During Closed session the following resolution was passed.

Res. No. 2023-05-115

Moved by: Councillor Wright
Seconded by: Councillor Gardner

BE IT RESOLVED THAT, the time being 7:32 p.m., Council rise from closed session and report in open session.

CARRIED ✓

7.1 Minutes of the Closed Session portion of the Regular Meeting of Council held on April 19, 2023

This item was approved as part of the consent agenda.

7.2 Report from Deputy Clerk-Treasurer Regarding Potential Litigation

7.3 Report from Clerk-Treasurer Regarding Personnel Matters

Res. No. 2023-05-116

Moved by: Councillor Kurikka
Seconded by: Councillor Gardner

BE IT RESOLVED THAT, with respect to Items 7.2 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 2023-021, to confirm the proceedings of the meeting

Res. No. 2023-05-117

Moved by: Councillor Coulson

Seconded by: Councillor Gardner

BE IT RESOLVED THAT By-law 2023-021, 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 7:33 p.m.

REGULAR MEETING OF COUNCIL



Mark Thibert
MAYOR



Erika Kromm
CLERK-TREASURER

