

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: June 7, 2023 at 6:00 p.m.
At the Municipal Office or join from your computer, tablet or smartphone.

<https://meet.goto.com/819373645>

You can also dial in using your phone.

Access Code: 819-373-645 Canada (Toll Free): [1 888 299 1889](tel:18882991889)

1. Preliminary Matters

- (a) Call to Order
- (b) Attendance
- (c) Town Hall Segment
- (d) Accept/Amend the Agenda for this Meeting
- (e) Request/Receive Declarations of Pecuniary Interests under the Municipal Conflict of Interest Act (if any)

2. Hear Deputations from Audience Members

- 2.1 Jessica Taylor from FoodCycle Science will address Council Regarding the FoodCycler Pilot Program 1-20

3. Consent Agenda: Minutes, Reports and Correspondence

- 3.1 Minutes of the Special Meeting of Council held on May 17, 2023 (Recommendation to approve the minutes, with any error corrections, as required.) 21-22
- 3.2 Minutes of the Open Session portion of the Regular Meeting of Council held on May 17, 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.) 23-29
- 3.3 Report from Clerk-Treasurer Regarding Administrative Activity (Recommendation to receive the report for information) 30-32
- 3.4 Voucher Report for the previous month (Recommendation to approve the vouchers.) 33-38

4. Reports and Correspondence Requiring Direction

- 4.1 Report from Clerk-Treasurer Regarding Municipal Flag Policy (Recommendation to approve the policy appended to the report.) 39-45
- 4.2 Report from Clerk-Treasurer Regarding Draft Landfill By-law (Recommendation to provide direction.) 46-55
- 4.3 Report from Deputy Clerk-Treasurer Regarding Gillies Boundary Road Agreement (Recommendation to provide direction.) 56-60
- 4.4 Report from Clerk-Treasurer Regarding Homewagon (Recommendation to provide direction.) 61-62
- 4.5 Report from Clerk-Treasurer Regarding Trailer Licence Application (Recommendation to approve the application form appended to the report.) 63-65
- 4.6 Report from Clerk-Treasurer Regarding Updated Discover Neebing Brochure (Recommendation to approve the brochure.) 66-68
- 4.7 Report from Clerk-Treasurer Regarding Grant Writing Services 69

	(Recommendation to enter into a service agreement.)	
4.8	Report from Deputy Clerk-Treasurer Regarding Tax Bill Inserts (Recommendation to provide direction.)	70-72
4.9	Report from Clerk-Treasurer Regarding AMO Conference (Recommendation to provide direction.)	73

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 item 7.1 (minutes of the Closed session of the prior Council meeting); and
Under paragraph 239(2)(a) to consider item *, involving security of the property of the municipality; and
Under paragraph 239(2)(b) to consider item *, involving personal matters about identifiable individuals; and
Under paragraph 239(2)(e) to consider item *, involving litigation or potential litigation affecting the municipality.

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on May 17, 2023 (Recommendation to approve is in the consent agenda)	74
7.2	Report from Deputy Clerk-Treasurer Regarding Security of Municipal Property (Recommendation to provide direction.)	75-77
7.3	Report from Deputy Clerk-Treasurer Regarding Potential Litigation (Recommendation to provide direction.)	78-80
7.4	Report from Clerk-Treasurer Regarding Matters Involving Identifiable Individuals (Recommendation to provide direction.)	81

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.4

8. Confirmation By-law

8.1	By-law 2023-026 to confirm the proceedings of the meeting (Recommendation to pass the By-law)	82
-----	--	----

9. Adjourn the Meeting