

The Corporation of the  
**Municipality of Neebing**

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

<https://meet.goto.com/703601597>

You can also dial in using your phone.

**Access Code: 703-601-597 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**

No Deputation Requests have been Received for this Meeting

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

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| 3.1  | Minutes of the Special Meeting of Council held on August 16, 2023<br>(Recommendation to approve the minutes, with any error corrections, as required.)   | 1-3   |
| 3.2  | Minutes of the Open Session portion of the Regular Meeting of Council held on August 16, 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.) | 4-10  |
| 3.3  | Minutes of the Roads Committee meeting held on August 30, 2023<br>(Recommendation to receive the minutes)  | 11-14 |
| 3.4  | Voucher Reports for June and July<br>(Recommendation to approve the vouchers.)   | 15-26 |
| 3.5  | Report from Economic Development Intern regarding Economic Development Update<br>(Recommendation to receive the report for information)  | 27-28 |
| 3.6  | Report from Economic Development Intern regarding EPICA Neebing Video.<br>(Recommendation to receive the report for information)   | 29    |
| 3.7  | Report from Clerk-Treasurer Regarding Administrative Activity<br>(Recommendation to schedule a Committee of the Whole meeting for October 4, 2023.)  | 30-32 |
| 3.8  | Report from Working Roads Foreman Regarding Departmental Activity in the months of May, June and July<br>(Recommendation to receive the report for information)  | 33-35 |
| 3.9  | Report from Deputy Clerk-Treasurer regarding Second Quarter Variance<br>(Recommendation to receive the report for information)   | 36-37 |
| 3.10 | Report from Deputy Clerk-Treasurer regarding Meeting with NorWest Community Health Centre<br>(Recommendation to receive the report for information)  | 38-39 |

3.11	Correspondence from Ministry of Municipal Affairs and Housing, received August 24, 2023 Regarding the Status of the Official Plan (Recommendation to Receive the Correspondence)	40
3.12	Correspondence from Municipality of Oliver Paipoonge, received August 31, 2023 Regarding a Proposed New Lot (Recommendation to Receive the Correspondence)	41-50
3.13	Correspondence from the Honourable Lisa Thompson, Minister of Agriculture, Food and Rural Affairs, received August 38, 2023 Regarding a Cost sharing Program (Recommendation to Receive the Correspondence)	51-52
<b>4.</b>	<b>Reports and Correspondence Requiring Direction</b>	
4.1	Report from Clerk-Treasurer Regarding West Olver Lake Washroom Facility (Recommendation to provide direction)	53-61
4.2	Report from Deputy Clerk-Treasurer Regarding Capital Plan (Recommendation to approve the updated Capital Plan.)	62-72
4.3	Report from Clerk-Treasurer Regarding Second Entrance Permit (Recommendation to approve the application for a second entrance)	73-83
4.4	Report from Deputy Clerk-Treasurer Regarding Blake Hall Lease (Recommendation to provide direction)	84
4.5	Report from Clerk-Treasurer Regarding Truth and Reconciliation Day (Recommendation to provide direction)	85
<b>5.</b>	<b>By-laws for Passage</b>	
5.1	By-law 2023-37 to Execute the Agreement with Circular Materials Ontario (Recommendation to pass the by-law)	86-162
<b>6.</b>	<b>New Business – Announcements</b>	
	Members of Council and Senior Administration have the opportunity to advise others of events or share other information.	
<b>7.</b>	<b>Closed Session</b>	
	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 items 7.2 and 7.3, involving personal matters about identifiable individuals; and	
7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on August 16, 2023 (Recommendation to approve is in the consent agenda)	163-164
7.2	Report from Clerk-Treasurer Regarding Personnel Matters (Recommendation to provide direction.)	165-201
7.3	Report from Deputy Clerk-Treasurer Regarding Request for Service on Private Property (Recommendation to provide direction.)	202-213

Council will rise from Closed Session

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

**8. Confirmation By-law**

- 8.1 By-law 2023-38 to confirm the proceedings of the meeting  
(Recommendation to pass the By-law)

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**9. Adjourn the Meeting**