

**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, September 6, 2023

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

REGRETS: Pardee Councillor Curtis Coulson

STAFF: Erika Kromm, Clerk-Treasurer
Laura Jones, Deputy Clerk-Treasurer
Eve Pettit, Economic Development Intern

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:
No members of the public wished to speak.

(d) Accept/Amend the Agenda:

Res. No. 2023-09-301

Moved by: Councillor Kurikka

Seconded by: Councillor Hill

BE IT RESOLVED THAT the agenda for this regular meeting of Council be amended by adding as Item 4.6 correspondence regarding Circle Tour advertising.

CARRIED ✓

(e) Declarations of Pecuniary Interest:

No Declarations were made.

2. HEAR DEPUTATIONS FROM AUDIENCE MEMBERS

No depositions have been scheduled.

3. CONSENT AGENDA: MINUTES, REPORTS AND CORRESPONDENCE

3.1 Minutes of the Special Meeting of Council held on August 16, 2023
(Recommendation to approve the minutes, with any error corrections, as required.)

- 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.)
- 3.3 Minutes of the Roads Committee meeting held on August 30, 2023
(Recommendation to receive the minutes)
- 3.4 Voucher Reports for June and July
(Recommendation to approve the vouchers.)
- 3.5 Report from Economic Development Intern regarding Economic Development Update
(Recommendation to receive the report for information)
- 3.6 Report from Economic Development Intern regarding EPICA Neebing Video
(Recommendation to receive the report for information)
- 3.7 Report from Clerk-Treasurer Regarding Administrative Activity
(Recommendation to schedule a Committee of the Whole meeting for October 4, 2023.)
- 3.8 Report from Working Roads Foreman Regarding Departmental Activity in the months of May, June and July
(Recommendation to receive the report for information)
- 3.9 Report from Deputy Clerk-Treasurer regarding Second Quarter Variance
(Recommendation to receive the report for information)
- 3.10 Report from Deputy Clerk-Treasurer regarding Meeting with NorWest Community Health Centre
(Recommendation to receive the report for information)
- 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)
- 3.12 Correspondence from Municipality of Oliver Paipoonge, received August 31, 2023 Regarding a Proposed New Lot
(Recommendation to Receive the Correspondence)
- 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)

Res. No. 2023-09-302

Moved by: Councillor Wright
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 3.13 and the Closed Session (Item 7.1), with any error corrections, as required.

CARRIED ✓

It was noted in one report that there is a Special Meeting of Council scheduled for October 4, 2023 at 5:00 pm to address planning matters.

It was noted that the location for the Police Board Meeting on October 11th is in Conmee and not the Neebing municipal office.

Ms. Pettit provided an update on the media tour. On consensus, Council determined that Ms. Pettit will determine whether to go ahead or cancel this tour and set it for a different date.

4. REPORTS AND CORRESPONDENCE RECEIVED REQUIRING DIRECTION:

4.1 Report from Clerk-Treasurer Regarding West Olver Lake Washroom Facility

Members present discussed the report.

Res. No. 2023-09-303

Moved by: Councillor Kurikka

Seconded by: Councillor Wright

BE IT RESOLVED THAT Council directs Administration to investigate the installation of a vault privy to replace the porta potty at West Oliver Lake Park.

CARRIED ✓

4.2 Report from Deputy Clerk-Treasurer Regarding Capital Plan

Members present reviewed the report.

Res. No. 2023-09-304

Moved by: Councillor Wright

Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council approves the Capital Plan appended to the report, as presented.

CARRIED ✓

4.3 Report from Clerk-Treasurer Regarding Second Entrance Permit

Members present discussed the report.

Res. No. 2023-09-305

Moved by: Councillor Kurikka

Seconded by: Councillor Cuthbertson

BE IT RESOLVED THAT Council approves a second entrance at 142 Little Trout Bay Road as outlined in the report.

CARRIED ✓

4.4 Report from Deputy Clerk-Treasurer Regarding Blake Hall Lease

Members present discussed the report.

Res. No. 2023-09-306

Moved by: Councillor Hill
Seconded by: Councillor Wright

BE IT RESOLVED THAT Council directs Administration to increase the Blake Hall rental rate for the lease with CivilArsa to \$800 per month plus overages and re-evaluate the rate when they go back to daytime operations only.

CARRIED ✓

4.5 Report from Clerk-Treasurer Regarding Truth and Reconciliation Day

Members present discussed the report.

Res. No. 2023-09-307

Moved by: Councillor Gardner
Seconded by: Councillor Kurikka

BE IT RESOLVED THAT Council directs Administration to schedule a flag ceremony on Friday September 29, 2023 at 2:00 pm to acknowledge National Truth and Reconciliation Day.

CARRIED ✓

4.6 Correspondence from Superior Country regarding Circle Tour Magazine

Members present discussed the correspondence.

Res. No. 2023-09-308

Moved by: Councillor Hill
Seconded by: Councillor Kurikka

BE IT RESOLVED THAT Council directs Administration to renew the ad in the Circle Tour magazine with a business card sized spot.

CARRIED ✓

5. **BY-LAWS**

5.1 By-law 2023-037 to Execute the Agreement with Circular Materials Ontario.

Res. No. 2023-09-309

Moved by: Councillor Wright
Seconded by: Councillor Gardner

BE IT RESOLVED THAT By-law 2023-037 to execute the agreement with Circular Materials Ontario be passed.

CARRIED ✓

6. NEW BUSINESS - ANNOUNCEMENTS

Councillor Hill asked when the school bus signs would be put up.

Councillor Wright asked if the street sign for Van Johnson Boulevard was installed.

Mayor Thibert stated he is entering a busy period with his practice which should not impact his work with Council; however, it may be necessary to lobby the government for more resources at the hospital.

Mrs. Jones stated that the Tender for Blake Hall was closing on September 7, 2023 and she would be in contact with the Tender Review Committee.

Ms. Kromm inquired about interest in self-guided online Truth and Reconciliation training being coordinated by Gillies. Council stated they prefer that training delivered by a local trainer in-person.

Mrs. Jones inquired about Council's continued support for the fire bay addition at the municipal office. Council stated they wanted to continue moving forward with the project.

7. CLOSED SESSION

Res. No. 2023-09-310

Moved by: Councillor Kurikka
Seconded by: Councillor Gardner

BE IT RESOLVED THAT. The time being 7:20 pm, Council will enter closed session under those paragraphs of Subsection 239(2) of the Municipal Act, 2001 for which the meeting was closed, 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;

CARRIED ✓

During Closed session the following resolution was passed.

Res. No. 2023-09-311

Moved by: Councillor Kurikka

Seconded by: Councillor Wright

BE IT RESOLVED THAT, the time being 8:18 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 August 16, 2023

This item was approved as part of the consent agenda.

7.2 Report from Clerk-Treasurer Regarding Personnel Matters

7.3 Report from Deputy Clerk-Treasurer Regarding Request for Service on Private Property

Res. No. 2023-09-312

Moved by: Councillor Wright

Seconded by: Councillor Kurikka

BE IT RESOLVED THAT, with respect to Items 7.2 thru 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 2023-038, to confirm the proceedings of the meeting

Res. No. 2023-09-313

Moved by: Councillor Gardner

Seconded by: Councillor Hill

BE IT RESOLVED THAT By-law 2023-038, 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 Thibert adjourned the meeting at 8:20 p.m.

REGULAR MEETING OF COUNCIL

Mark Thibert
MAYOR

Erika Kromm
CLERK-TREASURER

