

The Corporation of the
Municipality of Neebing

AGENDA for Regular Council meeting: September 4, 2024 at 6:00 p.m.

At the Municipal Office or join from your computer or mobile device:

[Click here to join the meeting](#)

or call-in (audio only): **1-647-794-5609**, Conference ID **363 150 155**

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 No Deputation Requests have been 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 August 7, 2024 (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.) 1-10
- 3.2 Minutes of the Special Meeting of Council sitting as Committee of the Whole held on August 28, 2024 (Recommendation to approve the minutes, with any error corrections, as required.) 11-13
- 3.3 Minutes of the meeting of the Cemetery Board held on August 12, 2024 (Recommendation to receive the minutes) 14
- 3.4 Minutes of the meeting of the Neebing Recreation Committee held on August 29, 2024 (Recommendation to receive the minutes) 15
- 3.5 Voucher Report for the months of May to July 2024 (Recommendation to approve the vouchers.) 16-36
- 3.6 Variance Report: Year to date as of the end of the previous quarter (Recommendation to receive the report for information) 37-38
- 3.7 Report from Clerk-Treasurer Regarding Administrative Activity (Recommendation to receive the report for information) 39-41
- 3.8 Report from Roads Foreman Regarding July Departmental Activity (Recommendation to receive the report for information) 42-45
- 3.9 Correspondence from Ministry of Municipal Affairs and Housing, received August 20, 2024 Regarding the 2024 Provincial Policy Statement (Recommendation to receive the correspondence for information.) 46-47
- 3.10 Correspondence from City of Thunder Bay, received August 28, 2024, Regarding Notice of Passing Official Plan and Zoning Amendments (Recommendation to receive the correspondence for information.) 48-50

4. Reports and Correspondence Requiring Direction

4.1	Report from Clerk-Treasurer Regarding Western Lake Superior Conservation Reserve (Recommendation to provide direction.)	51-54
4.2	Report from Clerk-Treasurer Regarding Pearson Wetland Conservation Reserve (Recommendation to provide direction.)	55-66
4.3	Report from Clerk-Treasurer Regarding Community Sport and Infrastructure Fund (Recommendation to provide direction.)	67-73
4.4	Report from Clerk-Treasurer Regarding Road Naming Issues (Recommendation to provide direction.)	74-82
4.5	Report from Clerk-Treasurer Regarding Landfill By-law Amendments (Recommendation to provide direction.)	83
4.6	Report from Clerk-Treasurer Regarding Recommendations from Committee of the Whole (Recommendation to accept the recommendations from the Committee.)	84-85
4.7	Report from Deputy Clerk-Treasurer Regarding New Strategic Plan (Recommendation to provide direction.)	86-88
4.8	Report from Deputy Clerk-Treasurer Regarding 2024 Reserve Fund Transfers (Recommendation to approve the reserve fund transfers.)	89-91
4.9	Report from Clerk-Treasurer Regarding Holiday Hours (Recommendation to approve holiday office closures.)	92-94
4.10	Report from Deputy Clerk-Treasurer Regarding Blake Hall Rental Rates (Recommendation to approve changes to the rental rates.)	95-98
4.11	Report from Clerk-Treasurer Regarding Complaint Form Privacy (Recommendation to provide direction.)	99
4.12	Report from Clerk-Treasurer Regarding Day for Truth and Reconciliation (Recommendation to provide direction.)	100
4.13	Correspondence from Thunder Bay District Municipal League, received August 21, 2024 Regarding Request for Feedback on Strategic Plan Action Items (Recommendation to provide input to TBDML.)	101-111
4.14	Correspondence from Wounded Warrior Magazine, received August 15, 2024 Regarding Sponsorship Renewal (Recommendation to provide direction.)	112-118
4.15	Correspondence from Lakehead Region Conservation Authority, received August 29, 2024 Regarding 2025 Draft Budget (Recommendation to provide any comments to the LRCA.)	119-125
4.16	Correspondence from Stirling Rawdon, received August 21, 2024 Regarding Public Sector Salary Disclosure (Recommendation to support the resolution.)	126-127

5. By-laws for Passage

5.1	By-law 2024-037 to adopt a site-specific amendment to the Zoning By-law (Recommendation to pass the by-law)	128-130
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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)(c) to consider item 7.2, involving a proposed or pending acquisition or disposition of land by the municipality; and Under paragraph 239(2)(d) to consider item 7.3, involving labour relations or employee negotiations.

7.1	Minutes of the Closed Session portion of the Regular Meeting of Council held on August 7, 2024 (Recommendation to approve is in the consent agenda)	131- 132
7.2	Report from Clerk-Treasurer Regarding Acquisition of Property (Recommendation to provide direction.)	133- 138
7.3	Report from Clerk-Treasurer Regarding Personnel Matters (Recommendation to provide direction.)	139- 141

Council will rise from Closed Session

Matters Arising from Closed Session

Resolutions relating to Items 7.2-7.3

8. Confirmation By-law

8.1	By-law 2024-038 to confirm the proceedings of the meeting (Recommendation to pass the By-law)	142
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9. Adjourn the Meeting

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

Held in person at the Municipal Office and using Teams Web Conference System
On Wednesday, August 7, 2024

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

STAFF: 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:

No one attended the town hall segment.

(d) Accept/Amend the Agenda:

Res. No. 2024-08-200

Moved by: Councillor Coulson

Seconded by: Councillor Wright

BE IT RESOLVED THAT the agenda for this regular meeting of Council be amended by adding under subsection 239 2 of the Municipal Act 2001 Under paragraph 239(2)(b) to consider item 7.3, involving personal matters about identifiable individuals, Item 7.3 a report from the Clerk-Treasurer regarding the Medical Bursary.

CARRIED ✓

(e) Declarations of Pecuniary Interest:

There were no declarations of pecuniary interest.

2. HEAR DEPUTATIONS FROM AUDIENCE MEMBERS

2.1 Karen Coulson from Neebing Recreation Committee will address Council Regarding Blake Hall 100th Anniversary Celebration

Mayor Thibert welcomed Karen Coulson to speak. Mrs. Coulson provided Council an update on the

planning for the Blake Hall 100th Anniversary. Mrs. Coulson stated the Committee has been working tirelessly and more people are volunteering for events.

One issue is parking. There is limited parking across from Blake Hall, and the resident who owns the field across from the hall had stated Neebing could use his land for parking and mow pathways, except trees have grown-in and they do not want the trees removed. There is no shuttle service set up for the hall event.

2.2 Mark Shruiff from Neebing Emergency Services will address Council Regarding Introduction of the New Fire Department Leadership

Mayor Thibert welcomed Fire Chief Mark Shruiff to speak. Mark introduced himself and provided some of his background. He is one of four emergency responder instructors in the region. Fire Chief Shruiff provided a background on the new three deputy chief structure, and stated Neebing Emergency Services is looking ahead with a recruitment drive; a newly appointed Public Information Officer responsible for all aspects of social media and outreach; a cancer prevention plan; and being a leader in the zone for training.

NES is also working to bring existing members up to the new standards, with all members trained July 2026.

NES is looking to the future with a long-term goal of setting up residential and commercial emergency response plans for every property in Neebing. Currently NES is working through a new department operations document to look at policies and procedures for training, attendance, and standardized response for different types of calls. Chief Shruiff finished his deputation by stating that he was available any time for Council to talk.

Council welcomed Chief Shruiff, stated an appreciation of his presentation and stated they look forward to a good relationship with NES.

3. CONSENT AGENDA: MINUTES, REPORTS AND CORRESPONDENCE

3.1 Minutes of the Special Meeting of Council sitting as Committee of the Whole held on July 10, 2024
(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 July 10, 2024
(Recommendation to approve the minutes for both the open session (Item 3.2) and the Closed Session (Item 7.1), with any error corrections, as required.)

3.3 Report from Fire Chief Regarding June and July Fire Department Activity
(Recommendation to receive the report for information)

3.4 Report from Roads Foreman Regarding May and June Road Report
(Recommendation to receive the report for information)

3.5 Report from Clerk-Treasurer Regarding Administrative Activity
(Recommendation to receive the report for information)

- 3.6 Report from Deputy Clerk-Treasurer Regarding Tax Relief
(Recommendation to receive the report for information)
- 3.7 Correspondence from the OPP, received July 23, Regarding 2025 Billing
(Recommendation to receive the correspondence for information)
- 3.8 Correspondence from the Town of Tecumseh, received July 5, Regarding Affordability of Water and Wastewater Systems
(Recommendation to receive the correspondence for information)

Res. No. 2024-008-201

Moved by: Councillor Gardner

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

CARRIED ✓

Councillor Coulson noted that there was a typo in the Roads Report at Item 3.4.

Councillor Hill advised that two meetings should be added to Item 3.5. There are two Recreation Committee Meetings on August 29 and September 9, 2024.

4. REPORTS AND CORRESPONDENCE RECEIVED REQUIRING DIRECTION:

4.1 Report from Clerk-Treasurer Regarding Treasurer Regarding Modernizing Wildland Fire

Members present discussed the report. There is concern about unmanaged forests on conservation properties and parklands. The responsibility for wildfire fighting and cost recovery should belong to the province. There is also concern with the local fire department's ability to communicate with MNR firefighters on scene.

Res. No. 2024-08-202

Moved by: Councillor Wright

Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council directs Administration to submit comments to the province regarding modernizing wildland fire management, as discussed.

CARRIED ✓

4.2 Report from Clerk-Treasurer Regarding Modernizing the Emergency Management and Civil Protection Act

Members present discussed the report. There was discussion regarding the need for continued support for preparedness resources such as exercise materials and for continued funding for emergency preparedness program.

Res. No. 2024-08-203

Moved by: Councillor Coulson
Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council directs Administration to submit comments to the province regarding modernizing the Emergency Management and Civil Protection Act, as discussed.

CARRIED ✓

4.3 Correspondence from Forbes, Received August 1, 2024, Regarding Request for Concurrence

Members present discussed the correspondence.

Res. No. 2024-08-204

Moved by: Councillor Coulson
Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council direct Administration to advise Tbaytel and Forbes Bros that Council has no objection to the proposed tower and that Administration is directed to provide a letter of concurrence.

CARRIED ✓

Councillor Kurikka left the meeting.

4.4 Report from Deputy Clerk-Treasurer Regarding Fire Protection Grant

Members present discussed the report.

Res. No. 2024-08-205

Moved by: Councillor Hill
Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council authorize Administration to apply for the Fire Protection Grant to purchase cancer prevention equipment for Neebing Emergency Services.

CARRIED ✓

4.5 Report from Deputy Clerk Treasurer Regarding Tender Committee Recommendations

Members present discussed the report.

Res. No. 2024-08-206

Moved by: Councillor Wright
Seconded by: Councillor Coulson

BE IT RESOLVED THAT Council awards Tender 2024-02, to supply, haul and apply gravel to Cloud Lake Road, to Chaschuk Enterprises at \$212,304 including HST.

CARRIED ✓

Res. No. 2024-08-207

Moved by: Councillor Wright
Seconded by: Councillor Coulson

BE IT RESOLVED THAT Council awards Tender 2024-03, to haul and apply municipal gravel to Larson Road, to BJ Halow & Son Constructors Ltd. at \$134,244 including HST.

CARRIED ✓

4.6 Report from Deputy Clerk Treasurer Regarding Surplus Equipment

Members present reviewed the report.

Res. No. 2024-08-208

Moved by: Councillor Cuthbertson
Seconded by: Councillor Coulson

BE IT RESOLVED THAT Council approve the disposition of the items listed in the report using Neebing News and then selling them for scrap if there are no bidders.

CARRIED ✓

4.7 Report from Deputy Clerk Treasurer Regarding Possible Unbudgeted Expenses

Members present reviewed the report.

Res. No. 2024-08-209

Moved by: Councillor Wright
Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council approve the unbudgeted expense of additional crushing to replace the material that was hauled to Old Border Road.

CARRIED ✓

4.8 Report from Deputy Clerk Treasurer Regarding Roads Maintenance Policy Review

Members present reviewed the report.

Res. No. 2024-08-210

Moved by: Councillor Hill
Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council approve the changes to the Roads Maintenance Policy as outlined in the report.

CARRIED ✓

4.9 Report from Clerk Treasurer Regarding Integrity Commissioner

Members present reviewed the report.

Res. No. 2024-08-211

Moved by: Councillor Gardner

Seconded by: Councillor Coulson

BE IT RESOLVED THAT Council directs Administration to enter into an agreement with Cody Fraser for Integrity Commissioner Services.

CARRIED ✓

4.10 Correspondence from NOMA received July 16, Regarding Recognizing the Essential Role of Nurse Practitioners

Members present reviewed the correspondence.

Res. No. 2024-08-212

Moved by: Councillor Hill

Seconded by: Councillor Coulson

BE IT RESOLVED THAT Council support the resolution from NOMA regarding Recognizing the Essential Role of Nurse Practitioners.

CARRIED ✓

4.11 Correspondence from AMO/OMA received July 9, Regarding Healthcare Resolution Campaign

Members present reviewed the correspondence.

Res. No. 2024-08-213

Moved by: Councillor Hill

Seconded by: Councillor Coulson

WHEREAS the state of health care in Ontario is in crisis, with 2.3 million Ontarians lacking access to a family doctor, emergency room closures across the province, patients being de-rostered and 40% of family doctors considering retirement over the next five years;

AND WHEREAS it has becoming increasingly challenging to attract and retain an adequate healthcare workforce throughout the health sector across Ontario;

AND WHEREAS the Northern Ontario School of Medicine University says communities in northern Ontario are short more than 350 physicians, including more than 200 family doctors; and half of the physicians working in northern Ontario expected to retire in the next five years; and (Northern Ontario only);

AND WHEREAS Ontario municipal governments play an integral role in the health care system through responsibilities in public health, long-term care, and paramedicine;

AND WHEREAS the percentage of family physicians practicing comprehensive family medicine has declined from 77 in 2008 to 65 percent in 2022;

AND WHEREAS per capita health-care spending in Ontario is the lowest of all provinces in Canada;

AND WHEREAS a robust workforce developed through a provincial, sector-wide health human resources strategy would significantly improve access to health services across the province;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Municipality of Neebing urge the Province of Ontario to recognize the physician shortage in Neebing and Ontario, to fund health care appropriately and ensure every Ontarian has access to physician care.

CARRIED ✓

4.12 Correspondence from the County of Frontenac received July 19, Regarding a Request for the Province to Recognize the Physician Shortage

Members present reviewed the correspondence.

Res. No. 2024-08-214

Moved by: Councillor Hill
Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council supports the resolution from the County of Frontenac regarding a Request for the Province to Recognize the Physician Shortage.

CARRIED ✓

4.13 Correspondence from Town of Bradford West Gwillimbury, received June 20, Regarding Ontario Long Service Medals

Members present reviewed the correspondence.

Res. No. 2024-08-215

Moved by: Councillor Coulson
Seconded by: Councillor Cuthbertson

BE IT RESOLVED THAT Council supports the resolution from Town of Bradford West Gwillimbury regarding Ontario Long Service Medals.

CARRIED ✓

4.14 Correspondence from Ministry of Natural Resources, received July 10, Regarding a Framework for Carbon Storage

Members present reviewed the correspondence. There were concerns about in ground Carbon Storage and would prefer the province pursue other ways to sequester carbon.

Res. No. 2024-08-216

Moved by: Councillor Wright
Seconded by: Councillor Hill

BE IT RESOLVED THAT Council directs Administration to submit comments to the province regrading carbon storage, as discussed.

CARRIED ✓

4.15 Correspondence from the Town of Cochrane, received July 12, Regarding a Blue Box for 'Ineligible' Sources

Members present reviewed the correspondence.

Res. No. 2024-08-217

Moved by: Councillor Coulson
Seconded by: Councillor Gardner

BE IT RESOLVED THAT Council supports the resolution from the Town of Cochrane regarding a blue box for 'ineligible' sources.

CARRIED ✓

4.16 Correspondence from Northern Chambers of Commerce, received July 30, Regarding a Set-Aside for the Ontario Immigrant Nominee Program

Members present reviewed the correspondence.

Res. No. 2024-08-218

Moved by: Councillor Wright
Seconded by: Councillor Coulson

WHEREAS employers across Northern Ontario are experiencing a critical shortage of skilled workers, contributing to a shrinking labour market with an estimated 50,000 newcomers needed by 2041 to sustain current Northern Ontario population levels;

AND WHEREAS, the labour shortage is causing significant economic hardship for Northern Ontario communities, including reduced productivity and business closures;

AND WHEREAS population and migration trends to 2021 suggest that Northern Ontario needs 100,000 newcomers by 2041 to sustain current population;

AND WHEREAS the success of the federal Rural and Northern Immigration Pilot (RNIP) demonstrates the effectiveness of allocating nomination spots to address regional labour shortages in attracting newcomers to Northern Ontario;

AND WHEREAS, the Ontario Immigrant Nominee Program has been expanded from 9,750 nominees in 2022 to a goal of 21,500 nominees in 2024;

NOW, THEREFORE, BE IT RESOLVED THAT The Council of The Municipality of Neebing urges the Government of Ontario to address the critical labour market shortage in Northern Ontario by allocating 3,000 Ontario Immigrant Nominee Program spots to support the region's economic growth and development.

AND FURTHER BE IT RESOLVED THAT copies of this resolution be forwarded to: the Ontario Minister of Labour, Immigration, Training & Skills Development; local Members of Provincial Parliament; the Northwestern Ontario Municipal Association/Federation of Northern Ontario Municipalities; and the Thunder Bay Chamber of Commerce.

CARRIED ✓

5. BY-LAWS

5.1 By-law 2024-035 Require Dog Owners to be Responsible Pet Owners

Members present reviewed the set fine schedule. Administration was directed to double the fines for lines 1 to 4 and triple the fines for lines 5 to 7 be tripled.

Res. No. 2024-08-219

Moved by: Councillor Hill
Seconded by: Councillor Gardner

BE IT RESOLVED THAT By-law 2024-035 requiring dog owners to be responsible pet owners, be passed as amended.

CARRIED ✓

6. NEW BUSINESS - ANNOUNCEMENTS

Councillor Coulson provided an update of the Blake Hall and Alf Olsen Arena projects. Cross beams are up at Blake Hall and a meeting with the Contractor is occurring next week.

Councillor Wright stated he received a follow up call regarding why Neebing and surrounding communities are not classed as rural with the Canada Revenue Agency. MP Powlowski is working on it and it looks like a change will go through.

Councillor Wright stated that the Federal Government announced additional money for housing. Specifically, funds are for shovel ready projects. Councillor Wright suggested our Senior's Committee start to meet and investigate projects.

Councillor Cuthbertson provide an update on the status of the Official Plan. He suggests Neebing establish a questionnaire to see the demand for new lot development.

The Clerk-Treasurer asked Council to set a planning meeting for Wednesday August 28, 2024 at 5:30 pm for planning applications.

7. CLOSED SESSION

Res. No. 2024-08-220

Moved by: Councillor Hill
Seconded by: Councillor Coulson

BE IT RESOLVED THAT. The time being 7:39 pm 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)(d) to consider item 7.2, involving labour relations or employee negotiations;
AND Under paragraph 239(2)(b) to consider item 7.3, involving personal matters about identifiable individuals

CARRIED ✓

During Closed session the following resolution was passed.

Res. No. 2024-08-221

Moved by: Councillor Coulson

Seconded by: Councillor Hill

BE IT RESOLVED THAT, the time being 8:10 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 July 10, 2024

This item was approved as part of the consent agenda.

7.2 Report from Clerk-Treasurer Regarding Personnel Matters

7.3 Report from Clerk-Treasurer Regarding Medical Bursary

Res. No. 2024-08-222

Moved by: Councillor Wright

Seconded by: Councillor Coulson

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 2024-036, to confirm the proceedings of the meeting.

Res. No. 2024-08-223

Moved by: Councillor Coulson

Seconded by: Councillor Hill

BE IT RESOLVED THAT By-law 2024-036, 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 8:12 p.m.

REGULAR MEETING OF COUNCIL

Mark Thibert
MAYOR

Erika Kromm
CLERK-TREASURER

**THE CORPORATION OF THE MUNICIPALITY OF NEEBING
MINUTES OF THE SPECIAL MEETING OF COUNCIL,
SITTING AS COMMITTEE OF THE WHOLE**

Held in person at the Municipal Office and using Teams Web Conference System
On Wednesday, August 28, 2024 at 5:30 pm

PRESENT: Mayor Mark Thibert
Crooks Councillor Brian Wright
Councillor at Large Gordon Cuthbertson
Pearson Councillor Gary Gardner
Pardee Councillor Curtis Coulson

REGRETS: Scoble Councillor Brian Kurikka
Blake Councillor Katherine Hill
Councillor at Large Gordon Cuthbertson

STAFF: Erika Kromm, Clerk-Treasurer

1. PRELIMINARY MATTERS

(a) Call to Order: Mayor Thibert called the meeting to order at 5:30 p.m.

(b) Attendance: Attendance was recorded.

(c) Declarations of Interest:

No declarations of pecuniary interests under the Municipal Conflict of Interest Act were brought forward.

2. PUBLIC MEETING UNDER SECTION 53 OF THE PLANNING ACT: CONSENT (SEVERANCE) FOR STURGEON BAY ROAD

2.1. Application B07-2024 (for a severance to create two lots)

2.2. Report from Deputy Clerk-Treasurer Regarding the Application

Members present reviewed the report.

2.3. Receive Comments from Interested Members of the Public

No comments from the public were received.

2.4. Debate Recommendation for Council

Rec. No. 2024-08-12

Moved by: Councillor Coulson

Seconded by: Councillor Gardner

BE IT RESOLVED THAT, a public meeting having been held with respect to the application by Cliffview Properties, the property owner, relative to vacant property with no municipal address, and legally described as Part 2 on Reference Plan 14960, within

geographic Blake Township, Municipality of Neebing, in the District of Thunder Bay, Committee of the Whole recommends

THAT the consent requested in Application B07-2024, as submitted by the owner to sever two lots from their property, be approved, subject to the following conditions:

- a) A survey is finalized and registered;
- b) A driveway entrance pre-approval is received from the Roads Foreman for the severed lots.
- c) Satisfactory approval from the Thunder Bay District Health Unit relating to adequacy of the severed lot for septic services is obtained; and
- d) Conveyance of the road allowance and the lot must occur within twenty-four (24) months of the date that this decision becomes final and binding.

Because it is important, in the event of an appeal, that Council clearly state its reasoning for the approval of the application, the Committee of the Whole further recommends that Council adopt the following as the reasons for approval of the application, being:

- Overall, the Committee is satisfied that the application represents “good planning”;
- The proposed locations for the severed and retained lots will not result in negative impacts to any nearby residential property owners;
- The severed lot represents “infill” development on Sturgeon Bay Road; and
- The application does not impose any additional service requirements on the Municipality.

CARRIED ✓

3. PUBLIC MEETING UNDER SECTION 45 OF THE PLANNING ACT: MINOR VARIANCE
APPLICATION FOR 155 TOWER ROAD

3.1. Application B08-2024 (site specific amendment to allow for a dwelling that is 14 feet wide)

3.2. Report from Deputy Clerk-Treasurer Regarding the Application
Members present reviewed the report.

3.3. Receive Comments from Interested Members of the Public
No comments from the public were received.

3.4. Debate Recommendation for Council
Rec. No. 2024-08-13

Moved by: Councillor Gardner
Seconded by: Councillor Wright

BE IT RESOLVED THAT, a public meeting having been held with respect to the application by Margaret and Sander Smids, the property owners, relative to property at Part 3 on Reference Plan 55R11880 (Blake Township), municipally known as 155 Tower Road, the Zoning By-law (By-law 2017-030) be amended as follows:

a site-specific amendment, applicable to this lot only, to allow for a dwelling that is 14 feet wide;

and that the necessary by-law be presented to the Municipal Council for ratification.

CARRIED ✓

The time being 5:53 pm Mayor Thibert adjourned the Special Meeting of Council.

SPECIAL MEETING OF COUNCIL

Mark Thibert
MAYOR

Erika Kromm
CLERK-TREASURER

The Corporation of The Municipality of Neebing
 Meeting Minutes of the Cemetery Board
 August 12th, 2024

1) Meeting was called to order @ 5 pm, by chair Karen Coulson.

2) Attendance: Penny Shott

Karen Coulson

Mike Barnes

Thora Cartlidge

Councillor Katherine Hill

Councillor Curtis Coulson

Regrets: Bobbi-Jo Ward

Guests: Deputy-Clerk Treasurer: Laura Jones and Jan Barnes

Conflict of Interest: None at this time.

Health and Safety: None at this time.

Minutes were read from May 6th, 2024 all in favor.

Fred Hurlbert has tendered his resignation from the board, so we are a member short.

3) Cemetery clean-up date was changed to June 15th, 2024, at the clean up we weeded and cleaned up the perennial gardens. Karen will purchase some mulch and put in the gardens.

-the lilac tree that was planted in memory of Bev Dale has not survived the winter, we will next year replace it in the spring of 2025 with a new one.

4) Laura Jones told us that North West Fencing has been hired to replace the cemetery gates. Both will be done, Barry will also be leveling up a couple of the benches, they seem to have shifted over the winter.

5) Mike spoke about the map he would like to see put up, with names of the plots, so that family can see where a person is buried.

6) Thora Cartlidge spoke about a proposal her and Bobbi-Jo have been working on the past few months. The first will be the map, erected on the back of the Cemetery rules board, with names of persons buried in the Cemetery. The second proposal was to have picnics in the Cemetery, at this time we have tabled the second idea. Maybe in the future it can be brought back to the board of the day.

6) The Municipal staff will help with the lay out and laminating of the map and it can be put up.

7) Next meeting of the Cemetery Board will be held on November 4th, 2024.

Time being 6 pm meeting was adjourned.

Needing Recreation Committee
 Meeting Minutes of the Hall Board
 August 29th, 2024

Submitted by Penny Shott

Attendance: Penny Shott

Edith Tivendale

Karen Coulson

Joel Manherz

Vanessa Manherz

Councillor Curtis Coulson

Regrets: Councillor Katherine Hill

Absent: Lisa Laitinen-Egbulchlam

Guests: Deputy Clerk-Treasurer Laura Jones, Raymond Iwanonkiw & family, Amy Hurlbert, Nancy Lucai, Gary & Tracy Gardener.

Health & Safety: None at this time

Conflict of Interest: None at this time

Meeting minutes from June 10th, 2024 were read.

100th Anniversary update: At tonight's meeting we had members of the community invited to assign them to jobs for the 100th. NFRA was also here, they will be doing a BBQ fund raiser during the 100th, they are offering the burger bundle pkg.

-Dignitaries have been invited, vendors are in place. The recreation committee will be offering free corn, cake, coffee, tea, cookies etc. We will also be celebrating the opening off the new covered skating arena.

-We spoke about the Dougall Media offer to advertise the 100th, Laura will talk to Erika about it.

-Penny will pick up all the paper products, coffee, cookies etc, Karen will look after the corn, Laura will be taking care of the cake or cupcakes, Katherine will look after the ordering of the meat/cheese tray and buns for the volunteers.

-We will have a meeting on September 9th to button all the last minute plans for the event. We will meet at the Blake hall on Friday September 13th, at 2.30 pm (who ever can make it) to start the set up and to shuck corn etc.

New Business: With all the work and planning for the 100th, it was decided to not have the harvest dinner this year, it will return next year.

-Volley ball will be a go for this year again, it is in our budget to continue at the Valley Central school location.

-Laura has brought to the meeting a agenda item that will be going to council for there input, we are all in favor of increasing the hourly rental from \$20 per hour to \$25 per hour and lowering the damage deposit from \$300 down to \$250. Council will look at the possibility of renting the new arena out to local hockey groups, but only at specific times.

Time being 8.45 pm meeting was adjourned.

THE MUNICIPALITY OF NEEBING
VOUCHER REPORT
 FOR THE MONTH OF MAY 2024

		<u>Amount</u>
Liabilities		
HST, Source Deductions, Liabilities	\$	56,750.08
Expense Accounts		
General Government		46,571.41
Protection to Persons and Property		11,297.91
Policing		23,383.40
Transportation Services		46,228.71
Environmental Services		26,477.13
Health Services		4,840.00
Cemetery		
Social and Family Services		38,150.00
Building Services		39.55
Recreation and Cultural Services		7,181.06
Economic Development		77.91
Capital Projects - Admin		
Capital Projects-Fire Department		1,414.74
Capital Projects - Public Works		6,277.06
Capital Projects - Parks		22,598.64
School Boards - Education Levy		
Total disbursements in month		<u><u>\$291,287.60</u></u>

<u>Cheque Runs</u>		
MAY 7-2024	\$	46,982.57
MAY 15-2024		118,649.05
MAY 21-2024		836.20
MAY 24-2024		3,496.09
MAY 31-2024		69,570.02
		<u>\$239,533.93</u>
<u>Direct Deposits - Payroll</u>		
PR-1795	\$	22,714.70
PR-1796		21,455.10
PR-1800		7,583.87
		<u>\$51,753.67</u>
Total disbursements in month		<u><u>\$291,287.60</u></u>

**Municipality of Neebing
Voucher Report - May 2024**

3.5-2

Chq #	Date	Fun	Vendor Name / Description	GL Acct #	Trans Detail	Amount
17816	5/07/24		CANADIAN UNION OF PUBLIC EMPLOYEES - LOCAL #87			\$603.25
			PR1777 - Payroll from 3/23/24 to 4/06/24	01-00-204600	Source Deductions	
			PR1792 - Payroll from 4/06/24 to 4/19/24	01-00-204600	Source Deductions	
17817	5/07/24		MINISTER OF FINANCE (EHT)			\$1,885.27
			PR1776 - Payroll from 1/01/24 to 3/31/24	01-00-204700	Source Deductions	
			PR1777 - Payroll from 3/23/24 to 4/06/24	01-00-204700	Source Deductions	
			PR1787 - Payroll from 3/23/24 to 4/05/24	01-00-204700	Source Deductions	
			PR1788 - Payroll from 3/23/24 to 4/05/24	01-00-204700	Source Deductions	
			PR1790 - Payroll from 3/23/24 to 4/05/24	01-00-204700	Source Deductions	
			PR1791 - Payroll from 3/23/24 to 4/05/24	01-00-204700	Source Deductions	
			PR1792 - Payroll from 4/06/24 to 4/19/24	01-00-204700	Source Deductions	
			PR1794 - Payroll from 4/01/24 to 4/30/24	01-00-204700	Source Deductions	
17818	5/07/24		ONTARIO MUNICIPAL EMPLOYEES RETIREMENT SYSTEM			\$13,262.94
			APR-2024 REDUCTION - CONTRIBUTION REDUCTION PER OMERS	01-00-204500	Source Deductions	
			PR1777 - Payroll from 3/23/24 to 4/06/24	01-00-204500	Source Deductions	
			PR1787 - Payroll from 3/23/24 to 4/05/24	01-00-204500	Source Deductions	
			PR1788 - Payroll from 3/23/24 to 4/05/24	01-00-204500	Source Deductions	
			PR1790 - Payroll from 3/23/24 to 4/05/24	01-00-204500	Source Deductions	
			PR1791 - Payroll from 3/23/24 to 4/05/24	01-00-204500	Source Deductions	
			PR1792 - Payroll from 4/06/24 to 4/19/24	01-00-204500	Source Deductions	
17819	5/07/24		RECEIVER GENERAL			\$26,839.75
			PR1777 - Payroll from 3/23/24 to 4/06/24	01-00-204400	Source Deductions	
			PR1787 - Payroll from 3/23/24 to 4/05/24	01-00-204300	Source Deductions	
			PR1788 - Payroll from 3/23/24 to 4/05/24	01-00-204300	Source Deductions	
			PR1790 - Payroll from 3/23/24 to 4/05/24	01-00-204400	Source Deductions	
			PR1791 - Payroll from 3/23/24 to 4/05/24	01-00-204300	Source Deductions	
			PR1792 - Payroll from 4/06/24 to 4/19/24	01-00-204400	Source Deductions	
			PR1794 - Payroll from 4/01/24 to 4/30/24	01-00-204200	Source Deductions	
17820	5/07/24		WORKER'S SAFETY & INSURANCE BOARD			\$4,391.36
			APR-2024-ADD-FIRE - APRIL 2024 ADDITIONAL FIRE PREMIUM	01-03-501260	Fire / Protection PP	
			PR1776 - Payroll from 1/01/24 to 3/31/24	01-00-204750	Source Deductions	
			PR1777 - Payroll from 3/23/24 to 4/06/24	01-00-204750	Source Deductions	
			PR1787 - Payroll from 3/23/24 to 4/05/24	01-00-204750	Source Deductions	
			PR1788 - Payroll from 3/23/24 to 4/05/24	01-00-204750	Source Deductions	
			PR1790 - Payroll from 3/23/24 to 4/05/24	01-00-204750	Source Deductions	
			PR1791 - Payroll from 3/23/24 to 4/05/24	01-00-204750	Source Deductions	
			PR1792 - Payroll from 4/06/24 to 4/19/24	01-00-204750	Source Deductions	
			PR1794 - Payroll from 4/01/24 to 4/30/24	01-00-204750	Source Deductions	
17821	5/15/24		ARMTEC INC.			\$6,134.21
			6-330004 - CULVERTS/COUPLERS/BOLTS	01-51-513302	Capital Projects - PW	
17822	5/15/24		CANOE PROCUREMENT GROUP OF CANADA			\$5,564.54
			PF-0449-00695 - DIESEL 1666.80L / DYED 1841.80L	01-05-503325	Public Works	
17823	5/15/24		COMPASS MINERALS CANADA CORP			\$7,545.39
			1330859 - WINTER SALT	01-05-503341	Public Works	
17824	5/15/24		CPR DEPOT			\$2,319.26
			26518 - INFANT CPR-AED TRAINING MANIKIN / TRAINING PADS FOR FRX TRAINER	01-03-502145	Fire / Protection PP	

**Municipality of Neebing
Voucher Report - May 2024**

3.5-3

17825	5/15/24	CRC COMMUNICATIONS LIMITED			\$352.37
		1161890 - REPEATER RENTAL - SYSTEM LIC FEES	01-05-503415	Public Works	
17826	5/15/24	EQUIPMENT WORLD INC			\$11.13
		IN00232114 - PRESSURE WASHER O-RING SET	01-05-503320	Public Works	
17827	5/15/24	MEAGHAN FORNERI			\$1,820.00
		MAY-14-2024-CPR - 13 STANDARD FIRST AID/CPR STAFF TRAINING	01-05-503420	Public Works	
		MAY-14-2024-CPR - 13 STANDARD FIRST AID/CPR STAFF TRAINING	01-08-503420	Environmental	
		MAY-14-2024-CPR - 13 STANDARD FIRST AID/CPR STAFF TRAINING	01-01-501550	General Government	
17828	5/15/24	FORT GARRY INDUSTRIES LTD			\$1,111.38
		F1807947 - P-105 BATTERY CABLE / COPPER LUGS / SHRINK TUBE	01-03-502135	Fire / Protection PP	
		F1851206 - ALL FLEET: 15W40 - BULBS - FUNEL - DEF HYDRAULIC FLUID	01-05-503320	Public Works	
17829	5/15/24	JML ENGINEERING LTD			\$2,866.81
		2022098-11 - BLAKE HALL RINK IMPROVEMENTS	01-51-517220	Capital Projects - REC	
		2022099-11 - ALF OLSEN PARK RINK IMPROVEMENTS	01-51-517225	Capital Projects - REC	
17830	5/15/24	KENWORTH ONTARIO			\$4.22
		10541 - RETAIL INTEREST	01-05-503440	Public Works	
17831	5/15/24	FRITZ LEHMBERG			\$150.00
		CHQ-REQ-MAY-2024 - ART SHOW SPONSORSHIP - COUN. RES 2024-05-131	01-01-501565	General Government	
17832	5/15/24	LOCAL AUTHORITY SERVICES LTD.			\$640.69
		MGBP6180 - OFFICE SUPPLIES: COPY PAPER/FILE FOLDERS/FILE RACK	01-01-501505	General Government	
17833	5/15/24	MAKI'S DIESEL REPAIR			\$293.80
		138275 - R-151 EMISSION TEST	01-03-503319	Fire / Protection PP	
17834	5/15/24	MALLON'S PROMOTIONAL CLOTHING & PRODUCTS			\$251.59
		73128 - 3M RELFLECTIVE / CRESTS APPLICATION NES PARKAS	01-03-502131	Fire / Protection PP	
17835	5/15/24	McKITRICKS BARRISTERS & SOLICITORS			\$3,498.09
		1-11628 - ROAD CLOSURE BY-LAW LEGAL	01-01-501520	General Government	
17836	5/15/24	MICROAGE COMPUTER CENTRE			\$1,786.89
		IN-303437-01 - LENOVO LAPTOP COMPUTER - TREASURER	01-01-501518	General Government	
		7073 - BACK UP SERVICES	01-01-501518	General Government	
17837	5/15/24	MINISTER OF FINANCE			\$23,313.00
		300105240745091 - ONTARIO FIRE COLLEGE REG FEES	01-03-502145	Fire / Protection PP	
		300504241036074 - OPP CONTRACT BILLING LAKEHEAD GROUP	01-07-502300	Policing	
17838	5/15/24	MINISTER OF FINANCE			\$1,147.50
		#1-2024 - FIRE CALL TAKING / ANNUAL ADMINISTRATIVE FEE	01-03-502156	Fire / Protection PP	
17839	5/15/24	Phil Clark			\$950.00
		20230814-24 - FIRE BAY MEETINGS / ESTIMATING	01-51-531100	Capital Projects - REC	
		20240510 - ALF OLSEN RINK BOARD ASSISTANCE	01-51-517225	Capital Projects - REC	

**Municipality of Neebing
Voucher Report - May 2024**

3.5-4

17840	5/15/24	PROPANE ENERGY SOLUTIONS			\$2,787.39
		110547 - FIRE HALL 1 PROPANE 111.80L	01-03-502115	Fire / Protection PP	
		110548 - FIRE HALL 5 PROPANE 40.80L	01-03-502115	Fire / Protection PP	
		110482 - BLAKE HALL PROPANE 2901.30L	01-15-507210	Recreation	
17841	5/15/24	TBAY TEL			\$900.61
		56600-MAY-2024 - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-16-502455	Building Expense	
		56600-MAY-2024 - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-02-501530	Council Expense	
		56600-MAY-2024 - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-17-501530	Economic Development	
		56600-MAY-2024 - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-08-504201	Environmental	
		56600-MAY-2024 - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-03-502155	Fire / Protection PP	
		56600-MAY-2024 - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-01-501530	General Government	
		2203700-2024 - GARAGE SECURITY MONITORING - 1 YR	01-05-503315	Public Works	
		56600-MAY-2024 - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-05-503410	Public Works	
17842	5/15/24	THE CHRONICLE JOURNAL			\$376.12
		127585-2024 - ONE YEAR NEWSPAPER SUBSCRIPTION	01-01-501555	General Government	
17843	5/15/24	THUNDER BAY DISTRICT HEALTH UNIT			\$4,840.00
		MAY 2024 LEVY - THUNDER BAY DISTRICT HEALTH LEVY	01-10-505200	Health Services	
17844	5/15/24	THUNDER BAY DISTRICT SOCIAL SERVICES ADMIN. BOARD			\$38,150.00
		SI103801 - 2024 LEVY	01-12-506100	Social / Family Services	
		SI103801 - 2024 LEVY	01-12-506400	Social / Family Services	
17845	5/15/24	THUNDER BAY LETTER SHOP SERVICES			\$336.10
		14572 - APRIL 2024 NEEBING NEWS MAILOUT	01-01-501571	General Government	
		14586 - MAY 2024 NEEBING NEWS MAILOUT	01-01-501571	General Government	
17846	5/15/24	TOROMONT CAT			\$359.08
		PS091260842 - 140 CAT GRADER - ADAPTER	01-05-503320	Public Works	
		PS091260627 - 140 CAT - SEAL	01-05-503320	Public Works	
17847	5/15/24	TRANS CANADA SAFETY			\$2,037.28
		52444 - SCBA FLOW TEST X 4	01-03-502131	Fire / Protection PP	
		52442 - AIR COMPRESSOR SERVICE	01-03-502130	Fire / Protection PP	
17849	5/15/24	BRIAN WRIGHT			\$200.40
		CHQ-REQ-MAY2024 - POLICE BOARD MEETING - MILEAGE	01-07-502250	Policing	
17850	5/15/24	XEROX CANADA LTD.			\$92.10
		P62241066 - XEROX COPIER CHARGES	01-01-501440	General Government	
		P62241066 - XEROX COPIER CHARGES	01-03-502157	Fire / Protection PP	

**Municipality of Neebing
Voucher Report - May 2024**

3.5-5

17851	5/15/24	KEN YANISHEWSKI			\$1,571.00
		APR-15-2024 - DIG AND BACKFILL TRENCH FOR BLAKE HALL GENERATOR	01-51-512138	Capital Projects - Fire	
		APR-15-2024 - DIG AND BACKFILL TRENCH FOR BLAKE HALL GENERATOR	01-51-512138	Capital Projects - Fire	
17852	5/21/24	WILCO (CONTRACTORS SUPERIOR INC.)			\$836.20
		2024-01 - Guardrail Supplies	01-51-513206	Capital Projects - PW	
17879	5/31/24	BDO CANADA LLP			\$6,045.50
		CINV2859357 - 2023 AUDIT	01-01-501515	General Government	
17880	5/31/24	BELL CANADA			\$104.97
		MAY-2024 - GARAGE TELEPHONE	01-05-503410	Public Works	
17881	5/31/24	BIN THERE DUMP THAT THUNDER BAY			\$169.50
		19433 - ELECTRONICS BIN RENTAL - SAND HILL LANDFILL	01-08-504250	Environmental	
17882	5/31/24	EVE PETTIT			\$38.36
		CHQ-REQ-MAY2024 - MILEAGE	01-17-501545	Economic Development	
17883	5/31/24	FORT GARRY INDUSTRIES LTD			\$611.86
		B1825670 - R-151 - REPAIRS TO SUSPENSION/EXHAUST	01-03-503319	Fire / Protection PP	
		CREDIT MEMO-MAY2024 - CREDIT ON ACCOUNT	01-05-503320	Public Works	
		F1867667 - GARAGE SUPPLIES - PLUGS/SCREWS/LIGHTS	01-05-503320	Public Works	
17884	5/31/24	GAL POWER NORTHERN LTD.			\$311.03
		N24-23696 - SEMI ANNUAL GENERATOR INSPECTION	01-01-501430	General Government	
17885	5/31/24	GFL ENVIRONMENTAL SERVICES INC.			\$439.78
		LQ02269878 - CLOUD LAKE BOAT LAUNCH - SANITARY SERVICES	01-15-507410	Recreation	
		LQ02269883 - OLIVER LAKE PARKETTE SANITARY SERVICES	01-15-507410	Recreation	
17886	5/31/24	KGS GROUP CONSULTING ENGINEERS			\$22,280.84
		116461 - SCOBLE LANDFILL MONITORING PROGRAM	01-08-504255	Environmental	
		116467 - SAND HILL MONITORING PROGRAM	01-08-504255	Environmental	
		118029 - SAND HILL LANDFILL MONITORING WELL INSTALLATION	01-08-504255	Environmental	
		118050 - SAND HILL MONITORING PROGRAM	01-08-504255	Environmental	
17887	5/31/24	LAKEHEAD OVERHEAD DOOR			\$494.38
		096829 - HALL 2 DOOR CLOSURE REPAIR	01-03-502125	Fire / Protection PP	
17888	5/31/24	LOCAL AUTHORITY SERVICES LTD.			\$2,865.06
		MGBP6223 - CUSTOM TAX ENVELOPES	01-01-501505	General Government	
		MGBP6206 - DESIGN SERVICES -CUSTOM ENVELOPES	01-01-501505	General Government	
17889	5/31/24	MENIC PLANNING SERVICES INC.			\$593.75
		432 - PLANNING REVIEWS	01-01-501517	General Government	
17890	5/31/24	MICROAGE COMPUTER CENTRE			\$486.35
		IN-303510-01 - BATTERY BACKUP FOR INTERNET	01-01-501518	General Government	
		7172 - EMAIL EXCHANGE HOSTING	01-01-501518	General Government	
17891	5/31/24	NWO WELL SERVICES LTD.			\$13,823.24
		INV-3554 - BLAKE HALL CISTERN & WELL UPGRADES	01-51-561100	Capital Projects - REC	
17892	5/31/24	PEPCO TBAY INC.			\$3,657.51
		I00355763 - DIESEL 471.0L	01-05-503325	Public Works	
		I00355965 - DYED DIESEL 2017.0L	01-05-503325	Public Works	

**Municipality of Neebing
Voucher Report - May 2024**

3.5-6

17893	5/31/24	PITNEY BOWES			\$132.96
		3202375968 - POSTAGE METER LEASE	01-01-501525	General Government	
17894	5/31/24	PROPANE ENERGY SOLUTIONS			\$774.91
		111259 - BLAKE HALL PROPANE TANK INSTALLATION	01-51-561100	Capital Projects - REC	
17895	5/31/24	PENNY SHOTT			\$2,280.00
		FLOAT-2024 - FLOAT-CANADA DAY/BLAKE HALL 100TH	01-15-507300	Recreation	
17896	5/31/24	SUPERIOR COUNTRY			\$1,130.00
		18259 - MUNICIPAL MEMBERSHIP	01-01-501560	General Government	
17897	5/31/24	TBAY TEL			\$893.53
		50900-MAY 2024 - INTERNET/OFFICE LINES/FIRE HALL 1-4-5-6/BLAKE PHONE+INTERNET	01-03-502155	Fire / Protection PP	
		50900-MAY 2024 - INTERNET/OFFICE LINES/FIRE HALL 1-4-5-6/BLAKE PHONE+INTERNET	01-01-501530	General Government	
		50900-MAY 2024 - INTERNET/OFFICE LINES/FIRE HALL 1-4-5-6/BLAKE PHONE+INTERNET	01-15-507230	Recreation	
17898	5/31/24	THUNDER BAY BROOM & CHEMICALS LTD.			\$171.53
		32420 - GARBAGE BAGS/BATH TISSUE	01-01-501430	General Government	
		32420 - GARBAGE BAGS/BATH TISSUE	01-15-507220	Recreation	
17899	5/31/24	THUNDER BAY CO-OP FARM SUPPLIES			\$136.06
		231077 - SOFTENER SALT	01-01-501430	General Government	
		147650 - LOCKING CLAMPS / SOCKET FOR BRIDGE	01-05-503335	Public Works	
		231265 - NUTS & BOLTS FOR BRIDGE	01-05-503335	Public Works	
		231077 - SOFTENER SALT	01-15-507220	Recreation	
17900	5/31/24	TOROMONT CAT			\$1,690.15
		PS091260740 - 140 CAT - SEAL RING/V-BELT	01-05-503320	Public Works	
		WO090734002 - 140 CAT - SOLENOID SHIFT REPAIRS	01-05-503319	Public Works	
17901	5/31/24	WEB PRESS (THUNDER BAY) LIMITED			\$714.00
		W24-28897 - NEEBING NEWS PRINTING COSTS	01-01-501571	General Government	
17902	5/31/24	WSP CANADA INC.			\$812.01
		20112923 - ASSET MANAGEMENT CONSULTANT	01-01-501584	General Government	
17903	5/31/24	XEROX CANADA LTD.			\$57.79
		P62385881 - XEROX COPIER CHARGES	01-01-501440	General Government	
17904	5/31/24	KEN YANISHEWSKI			\$7,049.51
		#2 - BLAKE HALL - EPOXY FLOOR/ NEW DOOR INSTALLATION	01-51-561100	Capital Projects - REC	
		#1 - SCOBLE LANDFILL INSTALL SOLAR LIGHT	01-08-504200	Environmental	
HYDRO ONE	5/31/24	HYDRO ONE NETWORKS INC			\$1,805.44
		MAY 2024-HYDRO - MAY 2024 HYDRO ALL MUNICIPAL PROPERTIES	01-03-502120	Fire / Protection PP	
		MAY 2024-HYDRO - MAY 2024 HYDRO ALL MUNICIPAL PROPERTIES	01-01-501420	General Government	
		MAY 2024-HYDRO - MAY 2024 HYDRO ALL MUNICIPAL PROPERTIES	01-05-503310	Public Works	
		MAY 2024-HYDRO - MAY 2024 HYDRO ALL MUNICIPAL PROPERTIES	01-15-507215	Recreation	
MANULIFE	5/15/24	MANULIFE FINANCIAL			\$2,818.11
		MAR-2024 - GROUP BENEFITS	01-01-501250	General Government	
		APR-2024 - GROUP BENEFITS	01-01-501250	General Government	
		MAY-2024 - GROUP BENEFITS	01-05-501250	Public Works	
		APR-2024 - GROUP BENEFITS	01-05-501250	Public Works	

**Municipality of Neebing
Voucher Report - May 2024**

3.5-7

SUNLIFE	5/15/24	SUNLIFE ASSURANCE COMPANY OF CANADA			\$4,419.99
		MAY-2024 - GROUP BENEFITS - MAY 2024	01-01-501250	General Government	
		MAY-2024 - GROUP BENEFITS - MAY 2024	01-05-501250	Public Works	
TD VISA	5/07/24	TD VISA 0319 - JASPERS			\$1,753.59
		APR 2024 VISA - APRIL 2024 VISA CHARGES	01-03-502130	Fire / Protection PP	
		APR 2024 VISA - APRIL 2024 VISA CHARGES	01-01-501518	General Government	
		APR 2024 VISA - APRIL 2024 VISA CHARGES	01-05-503350	Public Works	
		APR 2024 VISA - APRIL 2024 VISA CHARGES	01-15-507220	Recreation	
TD VISA	5/07/24	TD VISA 1688 - VANBALLEGOOIE			\$35.00
		APR 2024 VISA - APRIL 2024 VISA CHARGES	01-03-502135	Fire / Protection PP	
TD VISA	5/07/24	TD VISA 5738 - KROMM			\$474.08
		APR 2024 VISA - APRIL 2024 VISA CHARGES	01-01-501545	General Government	
TD VISA	5/07/24	TD VISA 8609 - LIVINGSTON			\$1,233.42
		APR 2024 VISA - APRIL 2024 VISA CHARGES	01-05-503319	Public Works	

\$239,533.93

THE MUNICIPALITY OF NEEBING
VOUCHER REPORT
 FOR THE MONTH OF JUNE 2024

		<u>Amount</u>
Liabilities		
HST, Source Deductions, Liabilities	\$	58,235.31
Expense Accounts		
General Government		72,534.20
Protection to Persons and Property		23,935.12
Policing		23,230.78
Transportation Services		88,423.21
Environmental Services		5,886.57
Health Services		4,840.00
Cemetery		198.02
Social and Family Services		38,150.00
Building Services		707.50
Recreation and Cultural Services		3,920.19
Economic Development		39.55
School Boards - Education Levy		138,240.00
Capital Projects - Admin		
Capital Projects-Fire Department		16,192.05
Capital Projects - Public Works		500.40
Capital Projects - Parks		95,382.69
Total disbursements in month		<u><u>\$570,415.59</u></u>

<u>Cheque Runs</u>		
6/05/24	\$	32,303.67
6/17/24		138,415.13
6/19/24		4,583.64
6/27/24		339,711.66
		<u><u>\$515,014.10</u></u>
<u>Direct Deposits - Payroll</u>		
1801	\$	23,552.65
1802		22,849.03
1803		7,781.86
1805		550.00
1808		667.95
		<u><u>\$55,401.49</u></u>
Total disbursements in month		<u><u>\$570,415.59</u></u>

**Municipality of Neebing
Voucher Report - June 2024**

3.5-9

Chq #	Date	Column	Vendor Name / Description	GL Acct #	Trans Detail	Amount
17905	6/05/24		CANADIAN UNION OF PUBLIC EMPLOYEES - LOCAL #87			\$610.52
			PR1795 - Payroll from 4/20/24 to 5/03/24	01-00-204600	Source Deductions	
			PR1796 - Payroll from 5/04/24 to 5/17/24	01-00-204600	Source Deductions	
17906	6/05/24		MINISTER OF FINANCE (EHT)			\$1,376.04
			PR1795 - Payroll from 4/20/24 to 5/03/24	01-00-204700	Source Deductions	
			PR1796 - Payroll from 5/04/24 to 5/17/24	01-00-204700	Source Deductions	
			PR1800 - Payroll from 5/01/24 to 5/31/24	01-00-204700	Source Deductions	
17907	6/05/24		ONTARIO MUNICIPAL EMPLOYEES RETIREMENT SYSTEM			\$9,441.62
			PR1795 - Payroll from 4/20/24 to 5/03/24	01-00-204500	Source Deductions	
			PR1796 - Payroll from 5/04/24 to 5/17/24	01-00-204500	Source Deductions	
17908	6/05/24		RECEIVER GENERAL			\$18,582.08
			PR1795 - Payroll from 4/20/24 to 5/03/24	01-00-204200	Source Deductions	
			PR1796 - Payroll from 5/04/24 to 5/17/24	01-00-204200	Source Deductions	
			PR1800 - Payroll from 5/01/24 to 5/31/24	01-00-204200	Source Deductions	
17909	6/05/24		WORKER'S SAFETY & INSURANCE BOARD			\$2,293.41
			PR1795 - Payroll from 4/20/24 to 5/03/24	01-00-204750	Source Deductions	
			PR1796 - Payroll from 5/04/24 to 5/17/24	01-00-204750	Source Deductions	
			PR1800 - Payroll from 5/01/24 to 5/31/24	01-00-204750	Source Deductions	
17910	6/17/24		ADEPT PLUMBING & MECHANICAL			\$870.10
			16722225 - SUPPLY & INSTALL NEW TOILET-SNAKE DRAINS-DIAGNOSE ISSUES	01-01-501430	General Government	
17911	6/17/24		ALS SEWAGE SERVICES			\$344.65
			14616 - MUNICIPAL OFFICE SEPTIC TANK PUMP	01-01-501430	General Government	
17912	6/17/24		ARMTEC INC.			\$555.68
			6-334225 - COUPLERS - 375MM/450MM/600MM	01-51-513302	Capital Projects - PW	
17913	6/17/24		BELL CANADA			\$109.71
			JUN-2024 - JUNE 2024 GARAGE TELEPHONE	01-05-503410	Public Works	
17914	6/17/24		CANOE PROCUREMENT GROUP OF CANADA			\$7,897.09
			PF-0467-00723 - DIESEL 2598.90L / DYED 2716.40L	01-05-503325	Public Works	
17915	6/17/24		CENTRAL CANADA INDUSTRIES INC			\$316.42
			01TN4132 - SHOP SUPPLIES - FITTINGS/COUPLERS/HOOKS	01-05-503320	Public Works	
17916	6/17/24		EDWARD CHASCHUK			\$83.17
			HARBOUR METALS-JUN 2024 - FLOOR GRATE FOR GARAGE	01-05-503315	Public Works	
17917	6/17/24		CRC COMMUNICATIONS LIMITED			\$352.37
			1162379 - REPEATER RENTAL - SYSTEM LIC FEES	01-05-503415	Public Works	
17918	6/17/24		GORDON CUTHBERTSON			\$269.50
			CHQ-REQ-JUN2024 - MILEAGE: 385 KMS - MINK/NOMA/CBO/MMAH	01-02-501180	Council Expense	
17919	6/17/24		D. PEPPARD MECHANICAL INC.			\$1,378.60
			250002 - GAS LINES FOR GENERATOR - FIRE HALL	01-51-512138	Capital Projects - Fire	
17920	6/17/24		MARK DEANS			\$1,520.00
			5 - BEAVER TRAPPING & REMOVAL	01-05-503347	Public Works	
17921	6/17/24		EMERGENCY NORTH TRAINING			\$1,028.30
			933 - FIRECON 2024 - FORNERI/KELLAR REGISTRATION	01-03-502145	Fire / Protection PP	

**Municipality of Neebing
Voucher Report - June 2024**

3.5-10

17922	6/17/24	FORT GARRY INDUSTRIES LTD			\$1,153.28
		F1889458 - R155 - 2 REPLACEMENT BATTERIES	01-03-502135	Fire / Protection PP	
		F1889438 - R151- LIGHTING & FUSES	01-03-502135	Fire / Protection PP	
		F1909417 - P105 - BACK UP ALARM REPLACEMENT	01-03-502135	Fire / Protection PP	
		F1895573 - SHOP SUPPLIES: GLOVES/MARKERS/VALVE/LAMP FLASHER	01-05-503350	Public Works	
17923	6/17/24	GFL ENVIRONMENTAL SERVICES INC.			\$659.67
		LQ02279514 - CLOUD LAKE BOAT LAUNCH - SANITARY SERVICES	01-15-507410	Recreation	
		LQ02279515 - OLIVER LAKE PARKETTE - SANITARY SERVICES	01-15-507410	Recreation	
		LQ02292800 - OLIVER LAKE PARKETTE SANITARY SERVICES	01-15-507410	Recreation	
17924	6/17/24	GHD DIGITAL			\$5,040.00
		723001903 - WEBSITE SOFTWARE LICENCE	01-01-501518	General Government	
17925	6/17/24	JML ENGINEERING LTD			\$3,144.68
		2022099-12 - ALF OLSEN PARK RINK IMPROVEMENTS	01-51-517225	Capital Projects - REC	
		2022098-12 - BLAKE HALL RINK IMPROVEMENTS	01-51-517220	Capital Projects - REC	
17926	6/17/24	KUBOTA THUNDER BAY			\$17.39
		P12082 - 455 CHAIN SAW - OIL PUMP PINION	01-05-503320	Public Works	
17927	6/17/24	JEFF LAFONTAINE			\$45.36
		SHOPPERS-JUN-2024 - HALL 1 & 2 - GARAGE DOOR REMOTE BATTERIES	01-03-502125	Fire / Protection PP	
17928	6/17/24	LOCAL AUTHORITY SERVICES LTD			\$4,955.06
		MGBP6316 - PW-1 / LAWNMOWER TRAILER - TIRES	01-05-503320	Public Works	
		MGBP6416 - 772 JD GRADER - TIRE/MOUNTING	01-05-503320	Public Works	
17929	6/17/24	M & L SUPPLY			\$2,285.54
		18820 - CLASS A FIRE FOAM	01-03-502130	Fire / Protection PP	
17930	6/17/24	MICROAGE COMPUTER CENTRE			\$4,280.68
		7195 - BACK UP SERVICES	01-01-501518	General Government	
		7290 - SOFTWARE LICENCING / EMAIL HOSTING	01-01-501518	General Government	
		7324 - IT SUPPORT: LAPTOP SET UP / DATOO BACKUP / EDR ROLLOUT	01-01-501518	General Government	
		7359 - PC SECURITY SYSTEMS	01-01-501518	General Government	
		IN-303513-01 - REPLACEMENT BATTERY FOR USP	01-01-501518	General Government	
17931	6/17/24	MINISTER OF FINANCE (OPP)			\$22,411.96
		302305240759075 - JAN-MAR 2024 REVENUES OPP- LSR	01-07-502300	Policing	
		300905241036076 - OPP CONTRACT BILLING	01-07-502300	Policing	
17932	6/17/24	MUNICIPALITY OF OLIVER PAIPOONGE			\$566.98
		2024-00386 - SHARE OF BELL & CRC COMMS	01-03-502160	Fire / Protection PP	
17933	6/17/24	NOVA-PRO INDUSTRIAL SUPPLY LTD.			\$635.51
		575070 - GREEN FLASHING LIGHT SIGNAGE	01-03-502147	Fire / Protection PP	
17934	6/17/24	PETTY CASH			\$35.00
		SUMAC HILL-MAY2024 - EDO INTERN PARTING GIFT	01-01-501585	General Government	
17935	6/17/24	POTESTIO LAW			\$9,689.75
		8431 - LEGAL SERVICES - BILL 185 / PPS 2024 / OLT	01-01-501520	General Government	
		8432 - LEGAL SERVICES - MUNICIPAL ACT / BY- LAWS / COPYRIGHTS	01-01-501520	General Government	

**Municipality of Neebing
Voucher Report - June 2024**

3.5-11

		8433 - LEGAL SERVICES - OLT / OP / MMAH	01-01-501520	General Government	
		8434 - LEGAL SERVICES - BY-LAW ENFORCEMENT	01-01-501520	General Government	
		8435 - LEGAL SERVICES - TENDERS / RFP	01-01-501520	General Government	
		8436 - LEGAL SERVICES - MAYORAL CALL	01-01-501520	General Government	
17936	6/17/24	ROSSLYN SERVICE LTD.			\$633.77
		237237 - CUB CADET LAWN MOWER	01-05-503319	Public Works	
17937	6/17/24	SANIGEAR			\$718.28
		16055 - 2 FIREFIGHTER SUIT: CLEANING/TESTING/INSPECTION/REPAIRS	01-03-502131	Fire / Protection PP	
17938	6/17/24	MARK SHRUIFF			\$281.37
		HENDERSON SIGN-JUN2024 - FULL COLOUR RECRUITMENT BANNER	01-03-502165	Fire / Protection PP	
17939	6/17/24	SPECTRUM TELECOM GROUP LTD			\$3,077.04
		INV-36395-G4C1 - R-151 - SCENE LIGHTS	01-03-502135	Fire / Protection PP	
		WO-040528 - R151 RADIO INSTALL	01-03-503319	Fire / Protection PP	
17940	6/17/24	TBAY TEL			\$519.80
		JUN 2024 - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-16-502455	Building Expense	
		JUN 2024 - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-02-501530	Council Expense	
		JUN 2024 - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-17-501530	Economic Development	
		JUN 2024 - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-08-504201	Environmental	
		JUN 2024 - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-03-502155	Fire / Protection PP	
		JUN 2024 - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-01-501530	General Government	
		JUN 2024 - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-05-503410	Public Works	
17941	6/17/24	THUNDER BAY CO-OP FARM SUPPLIES			\$49.70
		231581 - 2 METAL BUCKETS	01-01-501430	General Government	
17942	6/17/24	THUNDER BAY DISTRICT HEALTH UNIT			\$4,840.00
		JUNE 2024 - THUNDER BAY DISTRICT HEALTH LEVY	01-10-505200	Health Services	
17943	6/17/24	THUNDER BAY DISTRICT SOCIAL SERVICES ADMIN. BOARD			\$38,150.00
		SI103826 - 2024 JUNE LEVY	01-12-506400	Social / Family Services	
		SI103826 - 2024 JUNE LEVY	01-12-506100	Social / Family Services	
17944	6/17/24	THUNDER BAY POLICE			\$7,843.50
		911-2023-2024 - 911 ANSWERING SERVICES JULY 1- 2023 - JUN 30-2024	01-03-502156	Fire / Protection PP	
17945	6/17/24	TOROMONT CAT			\$332.85
		PS091262671 - 420 BACK HOE - 10W PAILS	01-05-503320	Public Works	
17946	6/17/24	TRANS CANADA SAFETY			\$1,853.20
		53980 - SCBA TESTING - 17 UNITS	01-03-502131	Fire / Protection PP	
17947	6/17/24	VALLEY HEIGHTS MOBILE			\$4,544.81
		10701 - 6-17 - BRAKES / DRUMS / TORQUE ARM	01-05-503319	Public Works	

**Municipality of Neebing
Voucher Report - June 2024**

3.5-12

17948	6/17/24	KEN YANISHEWSKI			\$565.00
		#3 - HALL #1 DIG AND BACKFILL TRENCH	01-51-512138	Capital Projects - Fire	
17949	6/19/24	CODY CHEESMAN			\$1,825.41
		EBAY-JUN2024 - R151 - MOTOROLA PM1500 DUAL HEAD RADIO	01-03-502160	Fire / Protection PP	
17950	6/19/24	GARY'S TOWING EQUIPMENT XPRESS			\$339.00
		0624211 - P151 - TOW TO GARAGE - RE COMPRESSOR	01-03-503319	Fire / Protection PP	
17951	6/19/24	MAXIM TRUCK AND TRAILER			\$200.08
		60P36232 - 6-17 - FILTERS/ WIPER BLADE/ LIGHT	01-05-503320	Public Works	
17952	6/19/24	TBAY TEL			\$915.87
		50900-JUN-2024 - INTERNET/OFFICE LINES/FIRE HALL 1-4-5-6/BLAKE PHONE+INTERNET	01-03-502155	Fire / Protection PP	
		50900-JUN-2024 - INTERNET/OFFICE LINES/FIRE HALL 1-4-5-6/BLAKE PHONE+INTERNET	01-01-501530	General Government	
		50900-JUN-2024 - INTERNET/OFFICE LINES/FIRE HALL 1-4-5-6/BLAKE PHONE+INTERNET	01-15-507230	Recreation	
17953	6/19/24	THUNDER BAY AREA ZONE ONE MUTUAL AID ASSOCIATION			\$783.46
		2024-20 - WHO'S RESPONDING COMMS ANNUAL FEE	01-03-502160	Fire / Protection PP	
17954	6/19/24	THUNDER BAY CO-OP FARM SUPPLIES			\$76.77
		147868 - LANDFILL SITES: INSECT REPELLENT	01-08-504202	Environmental	
17955	6/19/24	THUNDER BAY TRUCK CENTRE INC.			\$443.05
		I407194 - 6-15 - AIR BRAKE CHAMBER	01-05-503320	Public Works	
17958	6/27/24	BDO CANADA LLP			\$21,763.80
		CINV2928888 - 2023 AUDIT / ASSET MANAGEMENT	01-01-501515	General Government	
		CINV2929411 - PS 3280 ASSET RETIREMENT	01-01-501584	General Government	
17959	6/27/24	BRUNO'S CONTRACTING			\$1,530.77
		625497 - PERMA PATCH COLD MIX	01-05-503340	Public Works	
17960	6/27/24	CANOE PROCUREMENT GROUP OF CANADA			\$15,109.38
		PF-0368-00566 - FURNACE 487.40L / DYED 867.90L / DIESEL 4372.90L	01-05-503325	Public Works	
		PF-0394-00607 - DIESEL 2249.60L / DYED 1190.10	01-05-503325	Public Works	
		PF-0400-00613 - FURNACE FUEL 510.10L	01-05-503305	Public Works	
17961	6/27/24	CONSEIL SCOLAIRE DE DISTRICT CATHOLIQUE DES AUREORE			\$570.00
		2024 2ND QTR - 2024 2ND QTR SCHOOL BOARD LEVY	01-80-803000	School Board	
17962	6/27/24	CONSEIL SCOLAIRE PUBLIC DU GRAND NORD DE L'ONTARIO			\$20.00
		2024 2ND QTR - 2024 2ND QTR SCHOOL BOARD LEVY	01-80-803000	School Board	
17963	6/27/24	D. PEPPARD MECHANICAL INC.			\$9,575.62
		250003 - BLAKE HALL: SUPPLY & INSTALL PROPANE SERVICE LINE FOR GENERATOR	01-51-512138	Capital Projects - Fire	
		3044 - BLAKE HALL: SUPPLY & INSTALL PROPANE FURNACE	01-51-561100	Capital Projects - REC	
17964	6/27/24	GFL ENVIRONMENTAL SERVICES INC.			\$3,615.77
		LQ02305229 - SCOBLE LANDFILL SANITARY SERVICES	01-08-504210	Environmental	
		LQ02305231 - SAND HILL LANDFILL SANITARY SERVICES	01-08-504210	Environmental	
		LQ02305233 - CLOUD LAKE SANITARY SERVICES	01-15-507410	Recreation	
		LQ02305234 - CEMETERY SANITARY SERVICES	01-10-505115	Cemetery Expense	
		LQ02305235 - ALF OLSEN SANITARY SERVICES	01-15-507410	Recreation	

**Municipality of Neebing
Voucher Report - June 2024**

3.5-13

		LQ02305236 - FIRE HALL 2 SANITARY SERVICES	01-03-502125	Fire / Protection PP	
		LQ02305238 - BLAKE HALL SANITARY SERVICES	01-15-507410	Recreation	
		LQ02305239 - MARG ST SANITARY SERVICES	01-15-507410	Recreation	
		LQ02305240 - LITTLE PIGEON SANITARY SERVICES	01-15-507410	Recreation	
		LQ02305241 - OFFICE SANITARY SERVICES	01-01-501430	General Government	
		LQ02305242 - OLIVER LAKE SANITARY SERVICES	01-15-507410	Recreation	
		LQ02305242 - OLIVER LAKE SANITARY SERVICES	01-15-507410	Recreation	
		LQ02311981 - CLOUD LAKE SANITARY SERVICES	01-15-507410	Recreation	
		LQ02311985 - OLIVER LAKE SANITARY SERVICES	01-15-507410	Recreation	
		LQ02312087 - CLOUD LAKE SANITARY SERVICES	01-15-507410	Recreation	
		LQ02312090 - OLIVER LAKE SANITARY SERVICES	01-15-507410	Recreation	
17965	6/27/24	GHD DIGITAL			\$655.20
		723001903-HST - Software Licencing HST missed on chq 17924	01-01-501518	General Government	
17966	6/27/24	KEATING INSULATION INC.			\$14,848.20
		17232 - HALL 5 ASBESTOS ABATEMENT	01-51-512125	Capital Projects - Fire	
17967	6/27/24	LAKEHEAD BOARD OF EDUCATION			\$123,278.00
		2024-2ND QTR - 2024 2ND QTR SCHOOL BOARD LEVY	01-80-801000	School Board	
17968	6/27/24	MICROAGE COMPUTER CENTRE			\$2,775.28
		IN-303517-01 - RM SWITCHES X 2	01-01-501518	General Government	
		IN-303527-01 - IT SECURITY ITEMS	01-01-501518	General Government	
17969	6/27/24	PDR CONTRACTING THUNDER BAY LIMITED			\$82,739.26
		P24023 #001 - OUTDOOR RINK IMPROVEMENTS - BLAKE/ALF	01-51-517220	Capital Projects - REC	
17970	6/27/24	POLLARD DISTRIBUTION INC.			\$30,504.99
		9685 - ROAD CALCIUM - 22,000 LITRES	01-05-503340	Public Works	
		9755 - 50,961L ROAD CALCIUM-LITTLE TROUT-BOY SCOUT-FALLS-FARM	01-05-503340	Public Works	
17971	6/27/24	POTESTIO LAW			\$4,904.20
		8030 - OLT ZBA AND OPA APPEAL	01-01-501520	General Government	
		8031 - GENERAL LEGAL MATTERS / MOE ENFORCEMENT	01-01-501520	General Government	
		8512 - BY LAW ENFORCEMENT ADVICE	01-01-501520	General Government	
		8513 - GENERAL PLANNING ISSUES	01-01-501520	General Government	
17972	6/27/24	SLATE RIVER DAIRY			\$69.00
		4403 RETURN - BOTTLE/CRATE RETURN	01-01-501415	General Government	
		4403 - RIDE FOR DAD - CHOCO MILK	01-01-501415	General Government	
17973	6/27/24	DON SMITH			\$454.00
		LODB - JUNE 2024 - LODB MAY 2 JUNE 20-2024 MEETING / MILEAGE	01-07-502250	Policing	
17974	6/27/24	JOHN SOBOLTA			\$202.22
		LODB JUNE 2024 - LODB JUNE 20-2024 MEETING / MILEAGE	01-07-502250	Policing	
17975	6/27/24	THUNDER BAY CATHOLIC DISTRICT SCHOOL BOARD			\$14,372.00
		2024 2ND QTR - 2024 2ND QTR SCHOOL BOARD LEVY	01-80-802000	School Board	

**Municipality of Neebing
Voucher Report - June 2024**

3.5-14

17976	6/27/24	THUNDER BAY CO-OP FARM SUPPLIES			\$30.00
		147901 - WATER BOTTLES - LANDFILL/GARAGE	01-08-504202	Environmental	
		147901 - WATER BOTTLES - LANDFILL/GARAGE	01-05-503315	Public Works	
17977	6/27/24	THUNDER BAY LETTER SHOP SERVICES			\$169.87
		14622 - JUNE 2024 NEEBING NEWS MAILOUT	01-01-501571	General Government	
17978	6/27/24	WEB PRESS (THUNDER BAY) LIMITED			\$714.00
		W24-28927 - NEEBING NEWS PRINTING CHARGES	01-01-501571	General Government	
17979	6/27/24	BRIAN WRIGHT			\$162.60
		LODB-JUNE 2024 - LODB JUNE 20-2024 MEETING / MILEAGE	01-07-502250	Policing	
17980	6/27/24	KEN YANISHEWSKI			\$11,647.50
		#4 - BLAKE HALL RENOVATIONS	01-51-561100	Capital Projects - REC	
MANULIFE	6/17/24	MANULIFE FINANCIAL			\$939.37
		JUN 2024 - JUNE 2024 EMPLOYEE BENEFITS	01-01-501250	General Government	
		JUN 2024 - JUNE 2024 EMPLOYEE BENEFITS	01-05-501250	Public Works	
SUNLIFE	6/17/24	SUNLIFE ASSURANCE COMPANY OF CANADA			\$4,419.99
		JUNE-2024 - GROUP BENEFITS - JUNE 2024	01-01-501250	General Government	
		JUNE-2024 - GROUP BENEFITS - JUNE 2024	01-05-501250	Public Works	
					\$515,014.10

VOUCHER REPORT

FOR THE MONTH OF JULY 2024

	<u>Amount</u>
Liabilities	
HST, Source Deductions, Liabilities	\$ 79,644.45
Expense Accounts	
General Government	63,139.87
Protection to Persons and Property	20,081.93
Policing	23,572.53
Transportation Services	101,201.47
Environmental Services	53,772.83
Health Services	4,840.00
Cemetery	
Social and Family Services	38,150.00
Building Services	1,697.68
Recreation and Cultural Services	5,640.72
Economic Development	205.07
Capital Projects - Admin	
Capital Projects-Fire Department	38,324.85
Capital Projects - Public Works	
Capital Projects - Parks	155,618.90
School Boards - Education Levy	
Total disbursements in month	<u><u>\$585,890.30</u></u>

<u>Cheque Runs</u>	
JUL-4-2024	\$ 10,691.80
JUL-9-2024	36,247.58
JUL-10-2024	26,403.77
JUL-10-2024	178,905.60
JUL-17-2024	43,955.16
JUL-25-2024	12,833.84
JUL-25-2024	1,620.61
JUL-25-2024	223,153.08
	<u><u>\$533,811.44</u></u>
<u>Direct Deposits - Payroll</u>	
PR-1809	\$ 21,915.23
PR-1810	245.87
PR-1813	22,310.32
PR 1815	7,607.44
	<u><u>\$52,078.86</u></u>
Total disbursements in month	<u><u>\$585,890.30</u></u>

**Municipality of Neebing
Voucher Report - JULY 2024**

3.5-16

Chq #	Date	Item	Vendor Name / Description	GL Acct #	Trans Detail	Amount
17981	7/04/24		Corine Bannon			\$300.00
			2024-July 6 - Pine Needle Basket Workshop	01-15-507305	Recreation	
17982	7/04/24		DANIEL VANLENTE MECHANICAL			\$10,391.80
			2024-104 - Install Fuel Tank at Garage	01-05-503315	Public Works	
			2024-106 - 2 new chimneys and misc parts	01-05-503315	Public Works	
			2024-107 - Removal of Fuel lines at Garage	01-05-503315	Public Works	
17983	7/09/24		ONTARIO MUNICIPAL EMPLOYEES RETIREMENT SYSTEM			\$10,243.86
			PR1801 - Payroll from 5/18/24 to 5/31/24	01-00-204500	Source Deductions	
			PR1802 - Payroll from 6/01/24 to 6/14/24	01-00-204500	Source Deductions	
			PR1808 - Payroll from 5/31/24 to 6/14/24	01-00-204500	Source Deductions	
17984	7/09/24		CANADIAN UNION OF PUBLIC EMPLOYEES - LOCAL #87			\$621.00
			PR1801 - Payroll from 5/18/24 to 5/31/24	01-00-204600	Source Deductions	
			PR1802 - Payroll from 6/01/24 to 6/14/24	01-00-204600	Source Deductions	
17985	7/09/24		WORKER'S SAFETY & INSURANCE BOARD			\$3,730.25
			ADD FIRE JUN 2024 - JUNE 2024 ADDITIONAL FIRE PREMIUM	01-03-501260	Fire / Protection PP	
			PR1801 - Payroll from 5/18/24 to 5/31/24	01-00-204750	Source Deductions	
			PR1802 - Payroll from 6/01/24 to 6/14/24	01-00-204750	Source Deductions	
			PR1803 - Payroll from 6/01/24 to 6/30/24	01-00-204750	Source Deductions	
			PR1805 - Payroll from 4/01/24 to 6/30/24	01-00-204750	Source Deductions	
			PR1808 - Payroll from 5/31/24 to 6/14/24	01-00-204750	Source Deductions	
17986	7/09/24		RECEIVER GENERAL			\$20,163.86
			PR1801 - Payroll from 5/18/24 to 5/31/24	01-00-204400	Source Deductions	
			PR1802 - Payroll from 6/01/24 to 6/14/24	01-00-204400	Source Deductions	
			PR1803 - Payroll from 6/01/24 to 6/30/24	01-00-204200	Source Deductions	
			PR1808 - Payroll from 5/31/24 to 6/14/24	01-00-204300	Source Deductions	
17987	7/09/24		MINISTER OF FINANCE (EHT)			\$1,488.61
			PR1801 - Payroll from 5/18/24 to 5/31/24	01-00-204700	Source Deductions	
			PR1802 - Payroll from 6/01/24 to 6/14/24	01-00-204700	Source Deductions	
			PR1803 - Payroll from 6/01/24 to 6/30/24	01-00-204700	Source Deductions	
			PR1805 - Payroll from 4/01/24 to 6/30/24	01-00-204700	Source Deductions	
			PR1808 - Payroll from 5/31/24 to 6/14/24	01-00-204700	Source Deductions	
17988	7/10/24		5 STAR ELECTRIC (THUNDER BAY) INC.			\$39,041.50
			3903 - GENERATOR SUPPLY & INSTALL - BLAKE HALL	01-51-512138	Capital Projects - Fire	
			3904 - GENERATOR INSTALL - FIRE HALL #1	01-51-512138	Capital Projects - Fire	
17989	7/10/24		A. J. STONE COMPANY LTD			\$3,516.56
			184044 - BUNKER GEAR - FORNERI SER# QUO-92254-W8W9C	01-51-512132	Capital Projects - Fire	
17990	7/10/24		ANNEX PUBLISHING & PRINTING INC.			\$233.80
			BK0016995 - BOOKS: PASSENGER VEHICLE EXTRICATION	01-03-502158	Fire / Protection PP	
17991	7/10/24		BAY LOCK & SECURITY			\$2,774.15
			197948 - SECURITY SYSTEM UPGRADES - MUNICIPAL OFFICE	01-01-501430	General Government	
17992	7/10/24		BIN THERE DUMP THAT THUNDER BAY			\$169.50
			19743 - ELECTRONICS BIN RENTAL - SAND HILL LANDFILL	01-08-504250	Environmental	
17993	7/10/24		BOYER TRUCK SALES			\$1,649.28
			RT20434 - P-108 - REPAIR HUB SEAL/AIR & OIL FILTERS	01-03-502135	Fire / Protection PP	

**Municipality of Neebing
Voucher Report - JULY 2024**

3.5-17

17994	7/10/24	CANOE PROCUREMENT GROUP OF CANADA			\$7,821.06
		PF-0494-00761 - DYED 2093.50L / DIESEL 2704.20L	01-05-503325	Public Works	
17995	7/10/24	CGIS CENTRE			\$2,671.08
		45474 - MAPPING SERVICES - CGIS	01-01-501555	General Government	
17996	7/10/24	CRC COMMUNICATIONS LIMITED			\$352.37
		1162846 - REPEATER RENTAL - SYSTEM LIC FEES	01-05-503415	Public Works	
17997	7/10/24	MARK DEANS			\$1,235.00
		0006 - BEAVER TRAPPING-WEST OLIVER LAKE/LITTLE PIGEON/SEED/MANNISTO	01-05-503347	Public Works	
17998	7/10/24	EMERGENCY NORTH TRAINING			\$514.15
		953 - FIRECON 2024 REG/TRAINING - M. SHRUIFF	01-03-502145	Fire / Protection PP	
17999	7/10/24	FORT GARRY INDUSTRIES LTD			\$456.89
		F1958010 - ALL EQUIP - HYDRAULIC FLUID/POWER STEERING FLUID	01-05-503320	Public Works	
		f1952670 - SPILLS KIT	01-03-502135	Fire / Protection PP	
18000	7/10/24	FOUNTAIN TIRE (F401)			\$2,844.87
		401 263133 - 2007 CHEV C5500 - BATTERY/BELTS/AIR CON	01-03-502135	Fire / Protection PP	
18001	7/10/24	GFL ENVIRONMENTAL SERVICES INC.			\$2,638.68
		LQ02320907 - SCOBLE LANDFILL SANITARY SERVICES	01-15-507410	Recreation	
		LQ02320913 - SAND HILL LANDFILL SANITARY SERVICES	01-15-507410	Recreation	
		LQ02320917 - MUNICIPAL OFFICE SANITARY SERVICES	01-15-507410	Recreation	
		LQ02320924 - CEMETERY SANITARY SERVICES	01-15-507410	Recreation	
		LQ02320925 - ALF OLSEN PARK SANITARY SERVICES	01-15-507410	Recreation	
		LQ02320936 - FIRE HALL 2 SANITARY SERVICES	01-03-502125	Fire / Protection PP	
		LQ02320942 - BLAKE HALL SANITARY SERVICES	01-15-507410	Recreation	
		LQ02320947 - MARG ST BOAT LAUNCH SANITARY SERVICES	01-15-507410	Recreation	
		LQ02320955 - LITTLE PIGEON SANITARY SERVICES	01-15-507410	Recreation	
		LQ02328192 - CLOUD LAKE BOAT LAUNCH SANITARY SERVICES	01-15-507410	Recreation	
		LQ02332943 - OLIVER LAKE SANITARY SERVICES	01-15-507410	Recreation	
		LQ02332949 - CLOUD LAKE BOAT LAUNCH SANITARY SERVICES	01-15-507410	Recreation	
18002	7/10/24	KGS GROUP CONSULTING ENGINEERS			\$2,503.57
		118725 - SAND HILL LANDFILL MONITORING SYSTEM	01-08-504255	Environmental	
18003	7/10/24	LOCAL AUTHORITY SERVICES LTD.			\$194.72
		MGBP6650 - 8.5 X 14 SPECIALTY PAMPHLET PAPER	01-03-502157	Fire / Protection PP	
		MGBP6544 - HOLE PUNCHERS/KLEENEX	01-01-501505	General Government	
18004	7/10/24	MICROAGE COMPUTER CENTRE			\$751.24
		7416 - EMAIL/TEAMS LICENCES	01-01-501518	General Government	
		7481 - JUNE 2024 DATTO BACKUP	01-01-501518	General Government	
		7502 - IT SECURITY MONTHLY	01-01-501518	General Government	
18005	7/10/24	MUNICIPAL PROPERTY ASSESSMENT CORPORATION			\$14,590.99
		1800035874 - 1/4'LY PROPERTY ASSESSMENT SERVICES	01-01-501535	General Government	

**Municipality of Neebing
Voucher Report - JULY 2024**

3.5-18

18006	7/10/24	MUNICIPALITY OF OLIVER PAIPOONGE			\$1,695.00
		2024-00424 - NFPA 1002 PUMP COURSE X 3 STUDENTS	01-03-502145	Fire / Protection PP	
18007	7/10/24	POLLARD DISTRIBUTION INC.			\$31,834.55
		9835 - 46,129L ROAD CALCIUM - MANNISTO/WAMSLEY/SALO/OLEKSUK/JARVIS BAY/LITTLE PIGEON/LLOYD JOHNSON	01-05-503340	Public Works	
		9843 - 30,012L ROAD CALCIUM - KLAGES/MARGARET/ISLAND	01-05-503340	Public Works	
18008	7/10/24	PSD CITYWIDE INC.			\$4,970.85
		20946 - ASSET MANAGEMENT LICENCE RENEWAL	01-01-501584	General Government	
18009	7/10/24	MARK SHRUIFF			\$427.59
		FISHERS REGALIA-JUL2024 - FD INSIGNIA - RANK BARS/EPAULETTES	01-03-502165	Fire / Protection PP	
18010	7/10/24	SPECTRUM EDUCATIONAL SUPPLIES			\$1,605.73
		N051949/E - TRAINING AIDS: SPINAL COLUMN/HUMAN SKELETON/SYSTEMS CHARTS	01-03-502145	Fire / Protection PP	
18011	7/10/24	SPECTRUM TELECOM GROUP LTD			\$59.94
		INV-37159-N0K1 - UHF CONNENCTIONS/ CABLE	01-03-502160	Fire / Protection PP	
18012	7/10/24	THE CHRONICLE JOURNAL			\$432.56
		549297 - LAKEHEAD OPP ADVERTISEMENT	01-07-502250	Policing	
18013	7/10/24	THUNDER BAY CHAMBER OF COMMERCE			\$397.25
		488228 - MEMBERSIP DUES	01-01-501560	General Government	
18014	7/10/24	THUNDER BAY DISTRICT HEALTH UNIT			\$4,840.00
		JULY 2024 LEVY - JULY 2024 THUNDER BAY DISTRICT HEALTH LEVY	01-10-505200	Health Services	
18015	7/10/24	THUNDER BAY DISTRICT SOCIAL SERVICES ADMIN. BOARD			\$38,150.00
		SI103845 - 2024 LEVY	01-12-506100	Social / Family Services	
		SI103845 - 2024 LEVY	01-12-506400	Social / Family Services	
18016	7/10/24	THUNDER BAY REGIONAL HEALTH SCIENCES FOUNDATION			\$300.00
		2471 - RIDE FOR DAD ROUTE STOP SPONSORSHIP	01-01-501565	General Government	
18017	7/10/24	TRANS CANADA SAFETY			\$712.52
		50149 - HALL 4 FIRE EXTINGUISHER INSPECTIONS	01-03-502125	Fire / Protection PP	
		54545 - WATERPROOF FIRE BOOTS	01-03-502175	Fire / Protection PP	
18018	7/10/24	WESTLAND INSURANCE GROUP LTD.			\$563.76
		1844628 - BLAKE HALL 100TH - EVENT LIABILITY INSURANCE	01-15-507305	Recreation	
18019	7/10/24	WSP CANADA INC.			\$3,387.18
		20129994 - ASSET MANAGMENT CONSULTING	01-01-501584	General Government	
18020	7/10/24	XEROX CANADA LTD.			\$121.58
		P62537774 - XEROX COPIER CHARGES	01-01-501440	General Government	
18021	7/10/24	DE LAGE LANDEN FINANCIAL SERVICES CANADA INC.			\$619.66
		9668546 - XEROX COPIER LEASE	01-03-502157	Fire / Protection PP	
		9668546 - XEROX COPIER LEASE	01-01-501440	General Government	
18022	7/10/24	MINISTER OF FINANCE (OPP)			\$23,183.00
		301206240823076 - OPP CONTRACT BILLING	01-07-502300	Policing	
18023	7/10/24	NOVA-PRO INDUSTRIAL SUPPLY LTD.			\$1,213.62
		581749 - M18 BATTERY/TOWER LIGHT	01-03-502165	Fire / Protection PP	

**Municipality of Neebing
Voucher Report - JULY 2024**

3.5-19

18024	7/10/24	TBAY TEL				\$1,387.49
		JUL 2024 - CELL PHONES - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-16-502455		Building Expense	
		JUL 2024 - CELL PHONES - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-02-501530		Council Expense	
		JUL 2024 - CELL PHONES - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-17-501530		Economic Development	
		JUL 2024 - CELL PHONES - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-08-504201		Environmental	
		JUL 2024 - CELL PHONES - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-03-502155		Fire / Protection PP	
		JUL 2024 - CELL PHONES - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-01-501530		General Government	
		JUL 2024 - CELL PHONES - LANDFILLS/MAYOR/CBO/PWORKS/CLERK/TREASU RER/FIRE CHIEF/HALL 2&3/NEDAC/CEMC	01-05-503410		Public Works	
		JUL 2024 LANDLINES - INTERNET/OFFICE LINES/FIRE HALL 1-4-5-6/BLAKE PHONE+INTERNET	01-03-502155		Fire / Protection PP	
		JUL 2024 LANDLINES - INTERNET/OFFICE LINES/FIRE HALL 1-4-5-6/BLAKE PHONE+INTERNET	01-01-501530		General Government	
		JUL 2024 LANDLINES - INTERNET/OFFICE LINES/FIRE HALL 1-4-5-6/BLAKE PHONE+INTERNET	01-15-507230		Recreation	
18025	7/17/24	5 STAR ELECTRIC (THUNDER BAY) INC.				\$630.54
		3918 - BLAKE HALL LIGHING/SWITCH INSTALL	01-15-507220		Recreation	
18026	7/17/24	BELL CANADA				\$115.86
		9642098-JUL-2024 - JULY 2024 GARAGE TELEPHONE	01-05-503410		Public Works	
18027	7/17/24	BRANDT TRACTOR LTD.				\$217.14
		50 7037622 - 772 JD GRADER - BELT/PULLY	01-05-503320		Public Works	
18028	7/17/24	BRUNO'S CONTRACTING				\$1,929.49
		625827 - PERMA PATCH COLD MIX - COPPERCLIFF/BOUNDARY/E.OLIVER	01-05-503340		Public Works	
18029	7/17/24	CANOE PROCUREMENT GROUP OF CANADA				\$3,412.49
		PF-0496-00772 - DIESEL 1049.20L / DYED 979.70L	01-05-503325		Public Works	
18030	7/17/24	EMERGENCY NORTH TRAINING				\$514.15
		956 - FIRECON 2024 TRACK J LEADERSHIP TRAINING - J. LAFONTAINE	01-03-502145		Fire / Protection PP	
18032	7/17/24	JML ENGINEERING LTD				\$3,082.84
		2022099-13 - ALF OLSEN RINK IMPROVEMENTS	01-51-517225		Capital Projects - REC	
		2022098-13 - BLAKE HALL RINK IMPROVEMENTS	01-51-517220		Capital Projects - REC	
18033	7/17/24	MARIA RACCO				\$4,725.81
		REFUND-JUL-2024 - REFUND ON PAYMENT MADE IN ERROR	01-00-101400		Asset	
18034	7/17/24	MICROAGE COMPUTER CENTRE				\$565.00
		7534 - IT SUPPORT SERVICES	01-01-501518		General Government	

**Municipality of Neebing
Voucher Report - JULY 2024**

3.5-20

18035	7/17/24	MORGAN FUELS INC.			\$282.50
		112492 - FIRE HALL 5 - PROPANE TANK RENTAL	01-03-502125	Fire / Protection PP	
		112491 - FIRE HALL 1 - PROPANE TANK RENTAL	01-03-502125	Fire / Protection PP	
18036	7/17/24	POLLARD DISTRIBUTION INC.			\$25,089.34
		9886 - 60,008L ROAD CALCIUM - DUSTMASTER 35	01-05-503340	Public Works	
18037	7/17/24	TBT ENGINEERING			\$3,390.00
		2406049-24036 - FIRE HALL 5 - ASBESTOS ABATEMENT	01-03-502125	Fire / Protection PP	
18041	7/25/24	PHILIP CLARK			\$1,200.00
		20240711 - ASSET MANAGMENT - CULVERT INSPECTIONS	01-01-501584	General Government	
18042	7/25/24	GFL ENVIRONMENTAL SERVICES INC.			\$879.56
		LQ02348249 - OLIVER LAKE PARKETTE SANITARY SERVICES	01-15-507410	Recreation	
		LQ02348273 - CLOUD LAKE BOAT LAUNCH SANITARY SERVICES	01-15-507410	Recreation	
		LQ02351952 - CLOUD LAKE BOAT LAUNCH SANITARY SERVICES	01-15-507410	Recreation	
		LQ02351956 - OLIVER LAKE PARKETTE SANITARY SERVICES	01-15-507410	Recreation	
18043	7/25/24	KGS GROUP CONSULTING ENGINEERS			\$50,189.06
		118822 - SAND HILL LANDFILL MONIORING WELL INSTALL	01-08-504255	Environmental	
		119296 - SAND HILL LANDFILL WELL MONITORING	01-08-504255	Environmental	
18044	7/25/24	MUNICIPALITY OF OLIVER PAIPOONGE			\$1,130.00
		2024-00468 - NFPA 1006 - AUTO EX TRAINING - CHEESMAN/DUSOLT	01-03-502145	Fire / Protection PP	
18045	7/25/24	PDR CONTRACTING THUNDER BAY LIMITED			\$169,725.10
		P24023 - BLAKE HALL RINK IMPROVEMENTS	01-51-517220	Capital Projects - REC	
18046	7/25/24	ROSSLYN SERVICE LTD.			\$29.36
		241627 - CUB CADET MOWER TIRE TUBES	01-05-503320	Public Works	
HYDRO ONE	7/25/24	HYDRO ONE NETWORKS INC			\$1,620.61
		JUN 2024 HYDRO - JUNE 2024 HYDRO - ALL MUNICIPAL BUILDINGS	01-03-502120	Fire / Protection PP	
		JUN 2024 HYDRO - JUNE 2024 HYDRO - ALL MUNICIPAL BUILDINGS	01-01-501420	General Government	
		JUN 2024 HYDRO - JUNE 2024 HYDRO - ALL MUNICIPAL BUILDINGS	01-05-503310	Public Works	
		JUN 2024 HYDRO - JUNE 2024 HYDRO - ALL MUNICIPAL BUILDINGS	01-15-507215	Recreation	
MANULIFE	7/10/24	MANULIFE FINANCIAL			\$1,027.69
		JUNE 2024 - GROUP BENEFITS - LIFE / LTD / AD&D	01-01-501250	General Government	
		JUNE 2024 - GROUP BENEFITS - LIFE / LTD / AD&D	01-05-501250	Public Works	
SUNLIFE	7/10/24	SUNLIFE ASSURANCE COMPANY OF CANADA			\$4,419.99
		JUNE 2024 - GROUP BENEFITS - 2024	01-05-501250	Public Works	
		JUNE 2024 - GROUP BENEFITS - 2024	01-01-501250	General Government	
TD VISA	7/10/24	TD VISA 0319 - JASPERS			\$4,854.55
		JUN 2024 VISA - JUNE 2024 VISA CHARGES	01-17-501588	Economic Development	
		MAY 2024 VISA - MAY 2024 VISA CHARGES	01-03-502157	Fire / Protection PP	
		JUN 2024 VISA - JUNE 2024 VISA CHARGES	01-01-501430	General Government	
TD VISA	7/10/24	TD VISA 1992 - JONES			\$2,271.96
		JUN 2024 VISA - JUNE 2024 VISA CHARGES	01-01-501430	General Government	

**Municipality of Neebing
Voucher Report - JULY 2024**

3.5-21

TD VISA	7/10/24	TD VISA 3047 - PROUSE			\$57.98
		MAY 2024 VISA - MAY 2024 VISA CHARGES	01-01-501430	General Government	
TD VISA	7/10/24	TD VISA 4613 - PETTIT			\$1,617.21
		MAY 2024 VISA - MAY 2024 VISA CHARGES	01-01-501570	General Government	
TD VISA	7/10/24	TD VISA 5738 - KROMM			\$2,608.34
		JUN 2024 VISA - JUNE 2024 VISA CHARGES	01-17-501588	Economic Development	
		JUN 2024 VISA - JUNE 2024 VISA CHARGES	01-08-504202	Environmental	
		JUN 2024 VISA - JUNE 2024 VISA CHARGES	01-01-501505	General Government	
TD VISA	7/10/24	TD VISA 8314 - HILL			\$1,423.80
		JUN 2024 VISA - JUNE 2024 VISA CHARGES	01-01-501585	General Government	
					\$533,811.44

**The Corporation of the Municipality of Neebing
Administrative Report**

Date: August 23, 2024 (For Meeting on September 4, 2024)
To: Mayor and Council
Subject: Quarterly Variance Report
Submitted by: Laura Jones, Deputy Clerk-Treasurer

RECOMMENDATION:

This Report is prepared for Council's information.

BACKGROUND:

The variance report is presented to Council on a quarterly basis. This report addresses the period from January 1, 2024 to June 30, 2024.

As with past variance reports, the attached report is presented in a summarized format but a full detailed report can be provided upon request.

DISCUSSION:

This variance report compares current spending against the budget that was approved by Council on June 5, 2024.

At the end of the first quarter operational spending was in line with budget estimates, with three exceptions:

- The public work Garage had some furnace repair work scheduled in 2023, but was not completed until 2024.
- The Landfill well monitoring program will be over budget in 2024, as the budget line item for monitoring was not doubled to address monitoring at both sites.
- Renovations at the Administration building and at Blake Hall had extra expense causing overruns (Administration \$14,588, Blake Hall \$6,716)

ATTACHMENTS:

One: Second Quarter Variance Summary

AVAILABLE UPON REQUEST:

Full line by line variance, general ledger report, transaction details, investment reports.

Municipality of Neebing 2024 Variance Report - 2nd Quarter

	2024 Budget	2024 Second Quarter	Variance	% Remaining
Revenue				
Property Taxes	3,743,141	1,811,235	1,931,906	51.6%
Provincial Funding	925,564	460,287	465,277	50.3%
Grants	913,929	-	913,929	100.0%
Reserves and Loans	900,158	-	900,158	100.0%
Federal Canada Builds	146,789	-	146,789	100.0%
Investment Income	40,000	25,568	14,432	36.1%
Fire Department	42,000	15,198	26,802	63.8%
Environmental Services	22,717	22,528	189	0.8%
Penalty and Interest	40,000	14,899	25,101	62.8%
Building Department	25,500	16,993	8,507	33.4%
Recreational & Programs	7,550	6,278	1,272	16.8%
General Administration	16,857	38,441	(21,584)	-128.0%
Prior year, and land sales	394,763	336,501	58,262	14.8%
Cemetery	1,500	350	1,150	76.7%
Planning	6,000	7,000	(1,000)	-16.7%
Total Revenue	7,226,468	2,755,278	4,471,189	61.9%
Expenses				
Roads	1,242,822	488,115	754,707	60.7%
Social & Family Services	457,802	228,900	228,902	50.0%
Administration	938,680	493,559	445,121	47.4%
Policing	289,201	141,182	148,019	51.2%
Fire	309,139	132,328	176,811	57.2%
Ambulance Services	326,000	161,650	164,350	50.4%
Planning	2,250	-	2,250	100.0%
Council	106,664	52,800	53,864	50.5%
Environmental Services	133,594	66,850	66,744	50.0%
Health Unit	58,080	29,040	29,040	50.0%
Conservation Authority	25,042	25,042	-	0.0%
Building	26,851	4,927	21,924	81.6%
Economic Development	17,080	8,848	8,232	48.2%
Recreation	58,977	17,027	41,949	71.1%
Cemetery	10,100	198	9,902	98.0%
Elections	2,000	-	2,000	100.0%
School Board	564,294	282,151	282,143	50.0%
Emergency Measures	2,000	-	2,000	100.0%
Total Operating Expense	4,570,575	2,132,618	2,437,957	53.3%
Capital - Roads Dept	689,601	83,191	606,410	87.9%
Capital - Fire Dept	429,000	109,260	319,740	74.5%
Capital - Administration	30,000	44,588	(14,588)	-48.6%
Capital - Environmental	50,000	-	50,000	100.0%
Capital - Parks/Cemetery	1,457,292	212,395	1,244,896	85.4%
Total Capital Expense	2,655,893	449,433	2,206,459	83.1%
Total Expenses	7,226,468	2,582,052	4,644,416	64.3%

**The Corporation of the Municipality of Neebing
Administrative Report**

Date: August 30, 2024 (For Meeting on September 5, 2024)

To: Mayor and Council

Subject: Administrative Activity Report

Submitted by: Erika Kromm, Clerk-Treasurer

This report updates Council since the last activity report was prepared (August 2, 2024).

General:

1. Meetings, etc.: The list of meetings, events, office closures, etc. is appended.
2. Neebing News: Copies of the Neebing News are available at the office again. The next deadline for submission to the Neebing News is September 20th.
3. Landfill Site Work: KGS is working to complete the final phases of the expansion application for the Scoble Landfill and the associated attenuation zone. KGS is also continuing with the data collection for the Sand Hill expansion application.
4. Municipal Properties: Marketing is continuing for the final surplus municipal property.
5. Office Renovations: A sign on new custom counter is on order and we are waiting on parts for the end of the new office cubicles.
6. New OPP Police Services Board: The Board will meet September 19th after taking a break for the summer. The OAPSB has created a group insurance option that will be reviewed at the September meeting. New training has been announced that board members must take within six months of being appointed.
7. Fire Hall Leases: The Ministry is completing their review of the request for Crown disposition relating to the Fire Hall 4 and 7 properties. Administration was advised that temporary land use permits will be issued while they work through the disposition process which could be lengthy.
8. West Oliver Lake: The Ministry of Natural Resources has resumed their review of the Crown disposition application. They cannot provide authorization for the vault toilet until their review is complete. The vault toilet is nearly complete and may require a temporary storage location if Miller Precast does not want to store it.

9. Cloud Lake Park Improvements: The improvements were completed the week of August 5th.
10. Asset Management: The next draft of the Capital Plan is being worked on. Asset Data is being updated. With Blake Hall 100th and other work the next Asset Committee meeting was postponed to October
11. Fire Protection Grant: The Fire Protection Grant was submitted to the Province on August 30, 2024.

Planning:

12. Zoning By-law Amendment: No new applications have been received.
13. Severance Applications: No new applications have been received.
14. Official Plan: Administration had a discussion with the MMAH Regional Director about the challenges with finding a consultant. Following the conversation, some development data was provided to their office. The MMAH staff are going to meet to see if they can come up with a solution that will get the Official Plan approved without the consultant's report. They may provide a provisional approval where Neebing will have to work on a more formal analysis to be submitted at a later date.

ATTACHMENTS: List of upcoming meetings, events and training courses involving members of Council.

ATTACHMENT: Upcoming Meetings/Events

Date/Time	Meeting	Attendees/Comments
September 4, 2024 @ 6:00 pm at the Municipal Office	Regular Council meeting	Open to the public (excepting Closed portion, if any)
September 9, 2024 @ 6:30 pm at the Blake Hall	Recreation Committee	Councillors Hill and Coulson, Mrs. Jones
September 10, 2024 @ 9:00 am at the Municipal Office	Health & Safety Committee – Annual Workplace Inspections	Councillor Wright and Ms. Kromm
September 13 and 14, 2024 at the Blake Hall	Blake Hall 100 th Anniversary	All
September 16, 2024 @ 5:30 pm at the Municipal Office	Needing Economic Development Advisory Committee	Councillors Hill and Kurikka, Ms. Kromm
September 17, 2024 @ 5:30 pm Virtual	Lakehead Rural Municipal Coalition	Mayor Thibert, Ms. Kromm
September 18, 2024 @ 6:00 pm at the Municipal Office	Regular Council meeting	Open to the public (excepting Closed portion, if any)
September 19, 2024 @ 5:30 pm TBD	Lakehead OPP Detachment Board	Councillor Wright and Ms. Kromm
September 24, 2024 @ 5:30 pm at the Municipal Office	Waste Management Committee	Councillors Gardner and Kurikka, Ms. Kromm
October 2, 2024 @ 6:00 pm at the Municipal Office	Regular Council meeting	Open to the public (excepting Closed portion, if any)
October 7, 2024 @ 6:00 pm at the Blake Hall	Recreation Committee	Councillors Hill and Coulson, Mrs. Jones
October 9, 2024 @ 6:00 pm At the Municipal Office	Special Council meeting to work on the next Strategic Plan	Open to the public (excepting Closed portion, if any)
October 16, 2024 @ 6:00 pm at the Municipal Office	Regular Council meeting	Open to the public (excepting Closed portion, if any)
November 4, 2024 @ 5:00 pm at the Municipal Office	Cemetery Board meeting	Councillors Hill and Coulson and Mrs. Jones
November 6, 2024 @ 6:00 pm at the Municipal Office	Regular Council meeting	Open to the public (excepting Closed portion, if any)
Nov 11, 2024 @ 6:00 pm at the Blake Hall	Recreation Committee	Councillors Hill and Coulson, Mrs. Jones
November 19, 2024 @ 9:15 am at the Municipal Office	Health & Safety Committee	Councillor Wright and Ms. Kromm
November 20, 2024 @ 6:00 pm at the Municipal Office	Regular Council meeting	Open to the public (excepting Closed portion, if any)
December 4, 2024 @ 6:00 pm at the Municipal Office	Regular Council meeting	Open to the public (excepting Closed portion, if any)
December 9, 2024 @ 6:00 pm at the Blake Hall	Recreation Committee	Councillors Hill and Coulson, Mrs. Jones

Known "regular" committee meetings:

Asset Management Meets as required

NEDAC: Meets as required

Recreation Committee: second Monday of each month (7:00 p.m.; Blake Hall)

Cemetery Board: last Monday of mid-quarter months (5:00 p.m.; Municipal Office)

Waste Management Committee: second Monday of each month (5:30 p.m.; Municipal Office)

Lakehead Police Service Board: January 10, April 10, July 10, October 9 (6:00 p.m.; Virtual)

Lakehead Rural Municipal Coalition: Third Tuesday of every second month (5:30 p.m.; Oliver Paipouge Municipal Office.)

**The Corporation of the Municipality of Neebing
Administrative Report**

Date: August 30, 2024 (for September 4 2024)
To: Mayor and Council
Subject: Roads Report – July 2024
Submitted by: Barry Livingston, Working Roads Foreman

RECOMMENDATION:

This Report is prepared for Council's information.

Equipment Maintenance:

- Routine maintenance is ongoing.
- JD 772 Grader had alternator belt changed and idler pulley.
- Unit PW-1 had new brakes installed.

Road Maintenance

- Routine grading of roads is ongoing.
- Routine checks of roads for any issues is ongoing.
- Some spot grading was done at pot-hole areas.
- Beaver Dam removal is ongoing as required.
- Patching of chip seal roads was done.
- Calcium was applied to gravel roads where required.
- Gravel was hauled to Old Border Road to cover old asphalt.
- Gravel was hauled to Mighton and Stewart Roads to fix ruts.
- Gravel was crushed at Jarvis Pit.

Landfill Sites

- Landfill sites were cleaned up.
- Scoble Attendant shed was moved to accommodate punch cards.

Parks & Building Maintenance

- Mowing of Municipal Parks and Buildings is ongoing.
- Little Pigeon Bay Boat Launch was fixed up.

Roads Complaints

Council requested more detail regarding road complaints and request for service. The following information provides more detail.

- 2024-042 May 27, 2024. The end of an entrance culvert on Margaret street is crushed and lifted. Please fix. Aug 2 Culvert dug out and lowered, Crushed end was fixed.
- 2024-046 June 3, 2024 Request for service. Cloud Lake Hill. Potholes are dangerous. Fix with hot asphalt July 26, 2024.
- 2024-049 June 4, 2024. Request for Service. Pine Bay Boat Launch has no concrete. Buried his truck trying to launch his boat. Wants a new Concrete Boat Launch. July 3 Asset Management Committee reviewed. Concrete Boat launch still there but was buried by sand. Conditions change constantly at that location because of the river. There is already a “use at own risk” sign. Perhaps more signage? July 4 – Informed that the launch still exists, and was washed over with sand. Advised the river will carry away the sand. .
- 2024-052 June 11, 2024 Request for Service Mannisto Road. Road is dusty. Calcium placed at houses. Some areas not done to allow gravel to hauled later. July 4, 2024.
- 2024-053 June 11, 2024 Request for Service Larson Road. Road is dusty. Calcium applied. July 9, 2024.
- 2024-054 June 12, 2024 Formal Complaint, Cloud Lake Hill. Nothing has been done. Needs fixing. Chipseal patched with hot asphalt July 26, 2024
- 2024-056 June 20, 2024 Request for Service. Old Border Road. wooden culvert has collapsed and need replacing. Replaced August 2, 2024.
- 2024-059 June 24, 2024 Lesnick road sign is missing. Want it replaced. No yet resolved.
- 2024-061 June 21, 2024 Request for Service Klages Road needs Calcium . Road hasn't been done for 10-12 years, Calcium applied July 8 , 2024
- 2024-062 June 26, 2024 East Oliver Lake Road. Entrance culvert is collapsing. Culvert inspected pictures take. Ther is no issue with the culvert. July 7, 2024
- 2024-0063 July 2 2024. Formal Complaint Sturgeon Bay Road. Road is horrendous. New potholes all the time. And nothing is fixed. Car damaged. Holes patched with hot mix July 11, 2024.
- 2024-064. July 2, 2024 Formal Complaint Boundary Drive. Large pot hole between Hanna and Falls. Car is bottoming out. Hole filled with cold patch July 3, 2024
- 2024-065 July 2, 2024 Formal Complaint, Cloud Lake Hill. Some holes filled but now there are more. Road in terrible shape. Holes filled with hot asphalt. July 26, 2024
- 2024-066 July 4, 2024, Formal Complaint, East Oliver Lake Road is crumbling across the entire width of the road and making it impossible to drive around these

areas. Griffis road also has huge craters. Some small holes were fixed but the big ones were left. Road patched with hot asphalt July 18, 2024

- 2024-067 July 9, 2024 Request for Service Mighton Road. Road is eroding and the roadbed has sunk and is cracked down the centre and the shoulders are gone. Gravel hauled and road graded. July 12, 2024
- 2024-068 July 10, 2024 Request for Service Chimo Road. Do not cut roadside grass. Do not want insects harmed. Informed Gras cutter to cut that area last.
- 2024-069 July 10, 2024. Request for Service East Oliver Lake Road swimming area. People are speeding and parking. Area is a safety hazard. Want more policing. Forwarded to the Clerk.
- 2024-070 July 12, 2024. Formal Complaint Need calcium on Zebede and Little Trout Bay. New building going on and lots of dust from trucks. Cannot sit outside cannot have windows open.
- 2024-071 July 12, 2024 Formal Complaint East Oliver Lake Road has deteriorated and needs immediate attention. Safety Concern. Patched with hotmix July 18, 2024
- 2024-072 July 11, 2024 Formal Complaint. Boundary and East Oliver. Large Potholes, Nothing addressed in Spring or summer, Awful. Will be insurance claims Embarrassing. Fix the road. Roads patched with hot mix asphalt July 18, 2024.
- 2024-073 July 15, 2024. Request for Service Willowdale. Road has washed out Hard to get in and out of driveway. Washout fixed Road graded July 16, 2024
- 2024-074 July 15, 2024. Request for Service Boundary Drive Trees from road allowance blew down into field Please remove.
- 2024-075 July 17, 2024 Request for Service. Cloud Lake Road. Culvert Plugged. Beaver dam removed July 19, 2024.
- 2024-076 July 17, Formal Complaint Cloud Lake Hill, Deplorable condition. Should be ripped up and returned to gravel Chip seal is irreparable. Patched with asphalt July 26, 2024.
- 2024-077 July 19, 2024, Request for Service, Grader went off road and ditch is a mess. Birg rock on top of culvert and will break water lines. Ditch cleaned up, rock removed July 24, 2024
- 2024-078 July 23, 2024, Formal Complaint, Little Pigeon Bay Boat Launch has erosion boat can go off ramp. Top of ramp filled in July 25, 2024.
- 2024-080 July 29, 2024 Request for Service, Old Boarder Road. Resurfacing was started but not completed. Gravel Haul completed July 30 to August 2
- 2024-081 July 29, 2024, Formal Complaint, Cloud Bay Boat Launch, Wire sticking up from between slabs. Wire cut off below the slab July 31, 2024.
- 2024-082 July 29, 2024 Water from heavy rainfall is running down driveway from road creating erosion. Edge of turn-around was lowered and some gravel placed

in front of Driveway to get water to run to the ditch. Owner may need to add gravel to his driveway. August 1, 2024

- 2024-083 July 29, 2024 Sturgeon Bay Boat Launch has erosion

ATTACHMENT: List of Vehicles and Equipment

ATTACHMENT: List of Vehicles and Equipment

ID	YEAR	MAKE / MODEL
TRAILERS		
PEQ 134	2017	Steamer Unit 2013, Storage Trailer
PV16	2019	30T Pintle Hitch Trailer
	2003	Tarnal Utility Trailer and Homewagon
	2018	Haulin Trailer
PUBLIC WORKS FLEET		
6-98	1998	1998 Western Star
6-13	2013	Kenworth T800 c/w sander/box/plow
6-15	2015	Peterbilt 367 Plow Truck
PW-2	2017	Ford F250 Pick-up
6-17	2017	International
PW-1	2020	Ford F250 Pick-up
6-23	2023	Peterbilt 367 Plow Truck
PW-18	2018	Ford F150
PUBLIC WORKS EQUIPMENT		
PEQ126	2002	CAT 140 Grader
PEQ136	2021	John Deere Grader
PEQ128	2015	Rubber Tire CAT Backhoe
PEQ121	2015	Broom Attachment for Backhoe
PEQ133	2016	250 Gallon Tar Kettle
PEQ 124	2021	Lawn Mower
PEQ119	2007	John Deer Brusher and Boom
PEQ125	2009	Hyundai Tracked Excavator
SCREEN	2003	Screener/Conveyor
CAT950	2004	CAT 950 Loader
TO BE SURPLUSED		
Exmark	2023	Lawn Mower
PW-4	2006	Ford F150

From: Paul Calandra <minister.mah@ontario.ca>
Sent: Tuesday, August 20, 2024 3:46 PM
To: Erika Kromm
Subject: Provincial Planning Statement 2024 Notification (Municipality of Neebing)
Attachments: Provincial Planning Statement - EN.pdf; Provincial Planning Statement - FR.pdf

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

77 Bay Street, 17th Floor
 Toronto ON M7A 2J3
 Tel.: 416 585-7000

La version française suit.

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
 Toronto (Ontario) M7A 2J3
 Tél. : 416 585-7000



Ontario

234-2024-3937

I am writing to let you know that I have issued a new [Provincial Planning Statement \(PPS 2024\)](#) under the *Planning Act*, coming into effect on October 20, 2024.

The PPS 2024 sets out a streamlined, province-wide land use planning document that gives municipalities the tools and flexibility you need to hit your housing targets in a way that is responsive to local challenges and reflective of local priorities. The PPS 2024 will replace the Provincial Policy Statement, 2020 (PPS 2020). In addition, A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019, as amended (A Place to Grow) will be revoked effective the same date. For consultation details regarding the PPS 2024, please see [ERO # 019-8462](#).

The October 20, 2024 effective date provides a two-month transition, allowing time for in-progress planning decisions to be resolved, and providing municipalities a window of time to prepare for adoption of the new policies.

In addition, a 30-day consultation ([ERO# 019-9065](#)) beginning on August 20, 2024, will seek feedback on any specific planning matters in process that might need to be addressed through a potential transition regulation under the Planning Act. Your municipality is invited to share any feedback through the consultation.

To provide municipalities with implementation support, the Ministry of Municipal Affairs and Housing will provide

training for municipal staff in September and October 2024. Our government will also consider developing Provincial guidance to support implementation.

Our government made an administrative amendment to the Greenbelt Plan that ensures policies in A Place to Grow, and the PPS 2020 will continue to apply in those cases where the Greenbelt Plan refers to them. This amendment will take effect on October 20, 2024.

To align with the PPS 2024, the changes made to the Planning Act "area of employment" definition (in the Helping Homebuyers, Protecting Tenants Act, 2023) have been proclaimed to come into effect on October 20, 2024. This includes transition provisions which allow municipalities to adopt official plan policies to continue protection of a historic area of employment despite any existing uses that no longer meet the new definition.

We look forward to our continued work together to get at least 1.5 million homes built by 2031. If you have any questions, feel free to reach out to your local Municipal Services Office contact.

Sincerely,



Hon. Paul Calandra
Minister of Municipal Affairs & Housing

Attachments:

- [Provincial Planning Statement, 2024](#)

- c. The Honourable Vijay Thanigasalam, Associate Minister of Housing
Matthew Rae, Parliamentary Assistant, Municipal Affairs and Housing
Michael Klimuntowski, Chief of Staff, Minister's Office



OFFICE OF THE
CITY CLERK

3rd Floor, City Hall
500 Donald Street East
Thunder Bay, ON P7E 5V3

August 30, 2024

File no. PROJ-04-2024

Notice of Adoption and Passing

City Council adopted Official Plan Amendment 17 and passed By-law 286-2024, a Zoning By-law Amendment as they relate to multiple properties city-wide on the 26th day of August 2024.

The Official Plan Amendment is exempt from approval by the Minister of Municipal Affairs and Housing and the decision of Council is final if a notice of appeal is not received before or on **the last day for filing a notice of appeal, September 19, 2024**

How to appeal a decision:

Individuals, corporations and public bodies may appeal to the Ontario Land Tribunal (OLT) in respect of the decision and/or By-law by completing the Appeal Form A1 available from the OLT website at www.olt.gov.on.ca/forms and submitting it to the City Clerk **no later than the 19th day of September, 2024.**

Krista Power, Director of Legislative Services & City Clerk
City Hall, 500 Donald St. E.
Thunder Bay, ON P7E 5V3

The Appeal Form A1 must set out the reasons for appeal, and the specific part of the official plan amendment to which the appeal applies, accompanied by the fee required by the Tribunal (\$1100.00, certified cheque or money order payable to the Minister of Finance).

Purpose and effect of amendment

The purpose of the Official Plan Amendment 17 is to amend the City of Thunder Bay Official Plan, as amended, to increase opportunities for housing intensification within non-residential areas in the Urban Settlement Area.

The effect of the Amendment is policy changes that enable and/or broaden opportunities for residential uses in appropriate locations within the Institutional, Service Commercial, Community Commercial, and Business Area designations. The Amendment also redesignates Institutional land to Residential and Heavy Industrial land to Light Industrial in key areas.

Official Plan Amendment 17 applies only to the lands described in By-law Number 285-2024 and does not affect any other lands. This Official Plan Amendment was approved under Section 17 of the Planning Act, R.S.O. 1990, as amended.

Purpose and effect of by-law

The purpose of By-law Number 286-2024 is to amend the City of Thunder Bay Zoning By-law 1-2022, as amended, to implement the Official Plan policy changes and re-designations to allow mid-rise and high-rise residential uses within specific non-residential areas.

The effect of the By-law is permitting and establishing regulations for apartments, care housing, and townhouses in these locations and eliminating new industrial uses from being developed nearby. The By-law also establishes development holding provisions which provide the criteria for residential development at some of these locations. Criteria include land use compatibility studies, archaeological assessments, pedestrian access, and the availability of full municipal services. The By-law also rezones an area of land from the Institutional Zone to the Urban Mixed Use Zone.

This By-law applies only to the lands described in By-law Number 286-2024 and does not affect any other lands. This Zoning By-law Amendment was approved under Section 34 of the Planning Act, R.S.O. 1990, as amended.

Additional information

The proposed changes would apply to several land use designations and properties within the City of Thunder Bay, therefore a key map has not been provided. The complete list of changes including property location maps is available for viewing on the online version of this notice at thunderbay.ca/publicnotices or upon request by contacting Planning Services.

The subject lands are not subject to any other application under the Planning Act at this time.

All comments received were considered as part of Council's decision-making process. Council has determined that the application is consistent with all relevant planning legislation and represents good planning

The complete By-law is available for inspection at the Office of the City Clerk in City Hall during regular office hours. Please call (807) 625-2230 for more information or to make an appointment.

Right to appeal

Please note that the rights of third parties to appeal decisions to the Ontario Land Tribunal have been restricted under the Planning Act. Only the applicant, the Minister, specified persons, public bodies, and registered owners of lands to which the official plan amendment and/or by-law applies and who made oral submissions at the public meeting or written submissions to the City before the official plan amendment was adopted and/or the by-law was passed, will be able to appeal the decision of the City of Thunder Bay to the Ontario Land Tribunal.

Only individuals, corporations or public bodies may appeal a decision of the municipality or planning board to the Ontario Land Tribunal. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or the group on its behalf.

No person or public body shall be added as a party to the hearing of the appeal unless, before the official plan amendment was adopted and/or the by-law was passed, the person or public body made

oral submissions at a public meeting or written submissions to the council or, in the opinion of the Ontario Land Tribunal, there are reasonable grounds to add the person or public body as a party.

Questions?

If you have any questions about this notice or require accessible accommodations or materials, please contact Jillian Fazio, Senior Planner, at jillian.fazio@thunderbay.ca

Sincerely,

A handwritten signature in black ink that reads "Krista Power". The signature is written in a cursive, flowing style.

Krista Power,
Director of Legislative Services & City Clerk

**The Corporation of the Municipality of Neebing
Administrative Report**

Date: August 21, 2024 (For Meeting on September 4, 2024)

To: Mayor and Council

Subject: Western Lake Superior Conservation Reserve and Sturgeon Bay Boat Launch

Submitted by: Erika Kromm, Clerk-Treasurer

RECOMMENDATION:

Administration seeks Council direction regarding the Sturgeon Bay Boat Launch.

BACKGROUND:

In May 2004, the Ministry of Natural Resources announced their intention to create the Western Lake Superior Conservation Reserve. The reserve is made up of three large mainland parcel (Sturgeon Bay, Pine Bay and Jarvis Bay), Flatland Island, Spar Island, the east half of Victoria Island and several smaller islands.

The province conducted consultations from 1997 to 1999. Fort William First Nation objected to the regulation due to ongoing land claim negotiations.

In 2003, Neebing requested permission to improve the boat launch area at Sturgeon Bay. Neebing was granted a work permit to expand the parking lot but the work was not completed until 2023.

Between 2003 and 2023, there were various discussions between the MNR and Neebing relating to possible improvements at the boat launch for the purposes of determining if the conservation reserve regulation could still allow for these activities.

In 2017, the province posted details about the proposed conservation reserve on their website at <https://www.ontario.ca/page/western-lake-superior-conservation-reserve-management-statement>. To date the regulations to formalize the conservation reserve have not been finalized.

Over the last couple of years there has been a re-organization of duties between the Ministry of Natural Resources (MNR) and Ministry of the Environment, Conservation and Parks (MECP). This has resulted in Ontario Parks (MECP) taking over the finalization of the regulations for the outstanding conservation reserves across the province.

Ontario Parks plans to begin consultation on the Western Lake Superior Conservation Reserve this fall, but since Neebing has a history on this file, they have begun consultation with the municipality early.

In previous council discussions, plans to expand the Sturgeon Bay Boat Launch included the following: floating dock, vault toilet, picnic area, walking trail with lookout and further expanded parking area.

The Ministry is wanting to find out if it is still Council's intention to pursue these improvements at the boat launch. If so, then they would like to further discuss the opportunity to carve a piece out of the conservation reserve for this purpose.

DISCUSSION:

The Sturgeon Bay Boat Launch is in a bay that is sheltered from the open lake and could be used as a safe harbour during storms. The bay is shallow and cannot accommodate large boats. It's a good location for launching small boats, canoes and kayaks.

A portion of the land at the boat launch is within the shoreline road allowance; however, some aspects of the project are outside the shoreline road allowance and would require the appropriate permissions and permits from the MNR.

Due to budget constraints, only the parking lot expansion was completed in 2023.

An alternative option has been proposed for Council's consideration. There is a report on this proposal included in the Closed Session portion of the meeting.

Administration seeks Council's direction regarding the proposed boat launch improvements for consideration within the conservation reserve.

ATTACHMENTS:

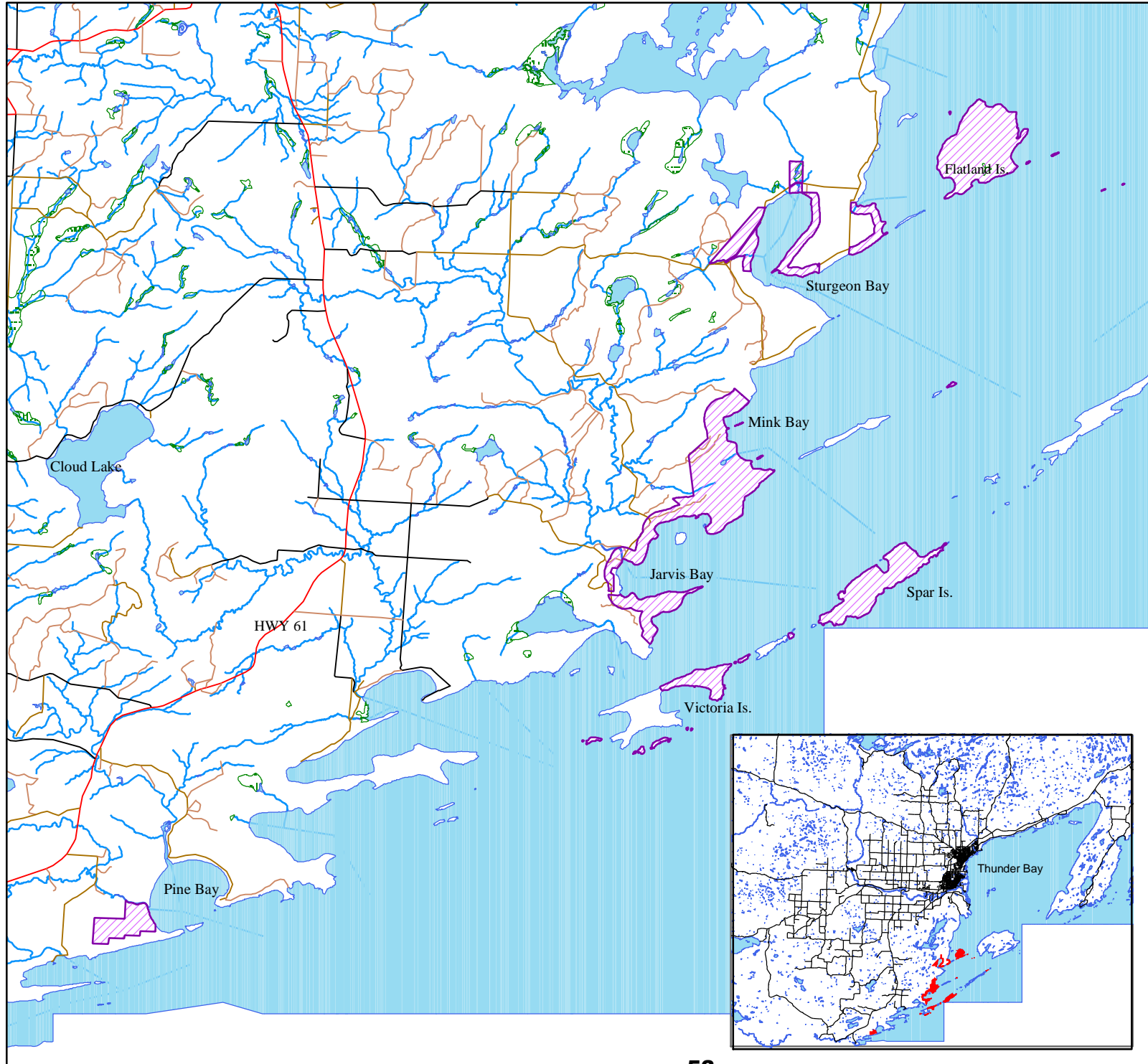
1. Map of Western Lake Superior Conservation Reserve
2. Sketch of Proposed Improvements

AVAILABLE UPON REQUEST:

None

Western Lake Superior Conservation Reserve

C2260



Legend

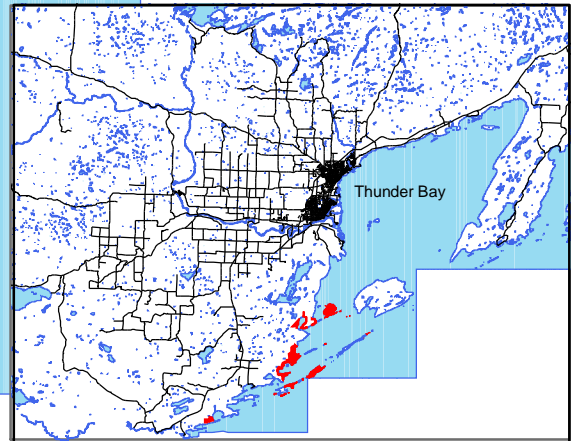
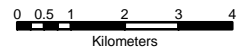
- Western Lake Superior CR

Roads

- HWY
- Primary
- Secondary
- Tertiary

Lakes

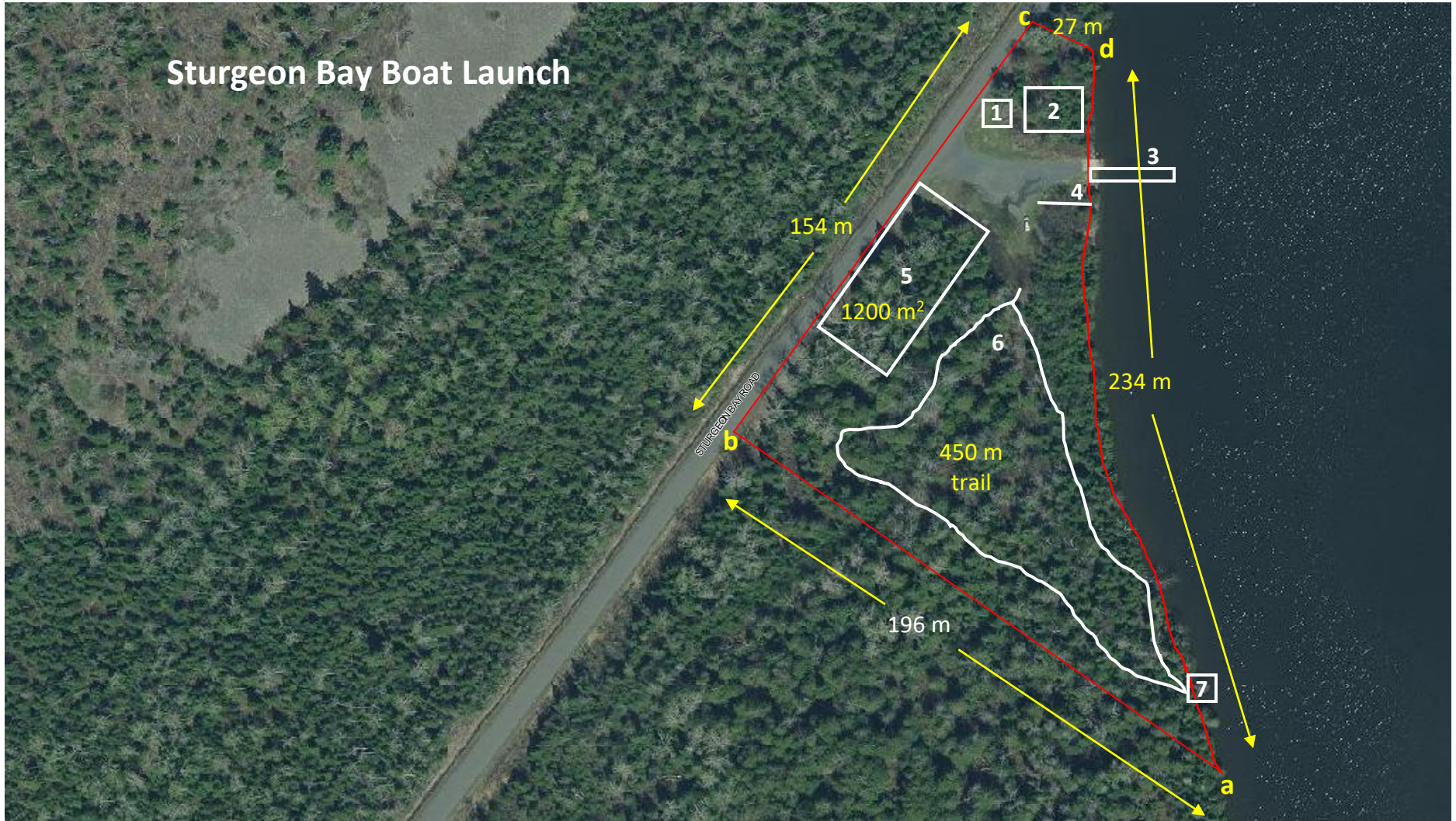
- Water Area, Permanent
- Wetland Area, Permanent
- Rivers



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 This map is illustrative only. Do not rely on it as being a precise indicator of routes, locations or features, nor as a guide to navigation.

Map projection UTM zone 16 NAD 83

Sketch of Proposed Park Area



Legend

- | | |
|-------------------------------|---|
| 1. Accessible Washroom | 5. Expanded Parking Area |
| 2. Picnic Area | 6. Hiking Trail |
| 3. 50' Floating Dock | 7. Viewing Platform with Wetland Interpretive Signs |
| 4. Canoe/Kayak Launching Area | |

Lat and Long

- a. 48.192991, -89.310675
- b. 48.193992, -89.312772
- c. 48.195119, -89.311589
- d. 48.195000, -89.311277

** All measurements are approximate

**The Corporation of the Municipality of Neebing
Administrative Report**

Date: August 26, 2024 (For Meeting on September 4, 2024)

To: Mayor and Council

Subject: Pearson Wetland Conservation Reserve

Submitted by: Erika Kromm, Clerk-Treasurer

RECOMMENDATION:

Administration seeks Council direction regarding the Pearson Wetland Conservation Reserve.

BACKGROUND:

In 2000, the province issued a statement of conservation interest in the Pearson Wetlands. Then in 2015, the province consulted with regarding a proposed regulation to create the Pearson Wetland Conservation Reserve. The mapping data indicated that there may be road allowance going south beyond the end of Nicholson Road to connect with Ponderosa Road; however, the province was not able to find any documentation to confirm the road allowance. Neebing was asked to verify if the municipality had any documentation or legal claim to the road allowance. In 2015, Neebing Council passed a resolution stating that they do not object to the road allowance being included in the conservation reserve as long as the private property owners would not lose their ability to access their properties from that road allowance. In 2018, this matter was once again brought forward by the province. Attached is Neebing's response to the province.

Since 2018, three of the private properties impacted by the conservation reserve were purchased by the Nature Conservancy of Canada. There is now only one property owner on the north side and one on the south side of the wetlands that would access their property from the unmaintained road allowance, one from Nicholson Road and the other from Ponderosa Road.

Neebing Council has been approached by the Nature Conservancy of Canada in the past to close the road allowance, but the request was denied so that private property owners would continue to have access to their properties.

Ontario Parks is now looking to finalize the regulations that will create the conservation reserve and will begin public consultation this fall. Neebing is being approached in advance of the consultation because of the historical discussions that have occurred on this matter.

DISCUSSION:

Ontario Parks has confirmed that the conservation reserve will not regulate private land and both the private property owners on the north and south sides of the wetlands can continue to access their properties as they have been. The conservation reserve will only regulate activities on the Crown land that is shown within the boundary on the attached map.

When Pearson amalgamated with Neebing, any roads the province considered a public road became municipally maintained roads (with the exception of the secondary highways). Before 2001, under the Municipal Act, a municipal road could be established by spending public money to maintain the road through implied acceptance and dedication of the road. After 2001, the only way to create a municipal road is by obtaining legal title and passing a by-law to open the road.

The roads in Pearson Township have only been under municipal jurisdiction since 1999. There don't appear to be any records to indicate that there was a connecting road between Nicholson and Ponderosa before amalgamation. Neebing would have had to do maintenance on this road between 1999 and 2001 for it to be considered a municipal road allowance. There are no records of municipal maintenance beyond the currently established municipal roads (Nicholson and Ponderosa).

Administration has been told by local residents who have some connection to the Pearson Local Roads Board, that the province had tried to build a road that would have connected Nicholson Road and Ponderosa Road, but the road sank into the wetland. This project was abandoned to build Highway 597 in its current location.

Administration does not believe that Neebing has sufficient documentation to show that Neebing has an established road allowance running through the Pearson Wetland. Since the private property owners will not lose access to their properties, Administration recommends that Council advise Ontario Parks that they have no concerns about the road allowance being included in the conservation reserve.

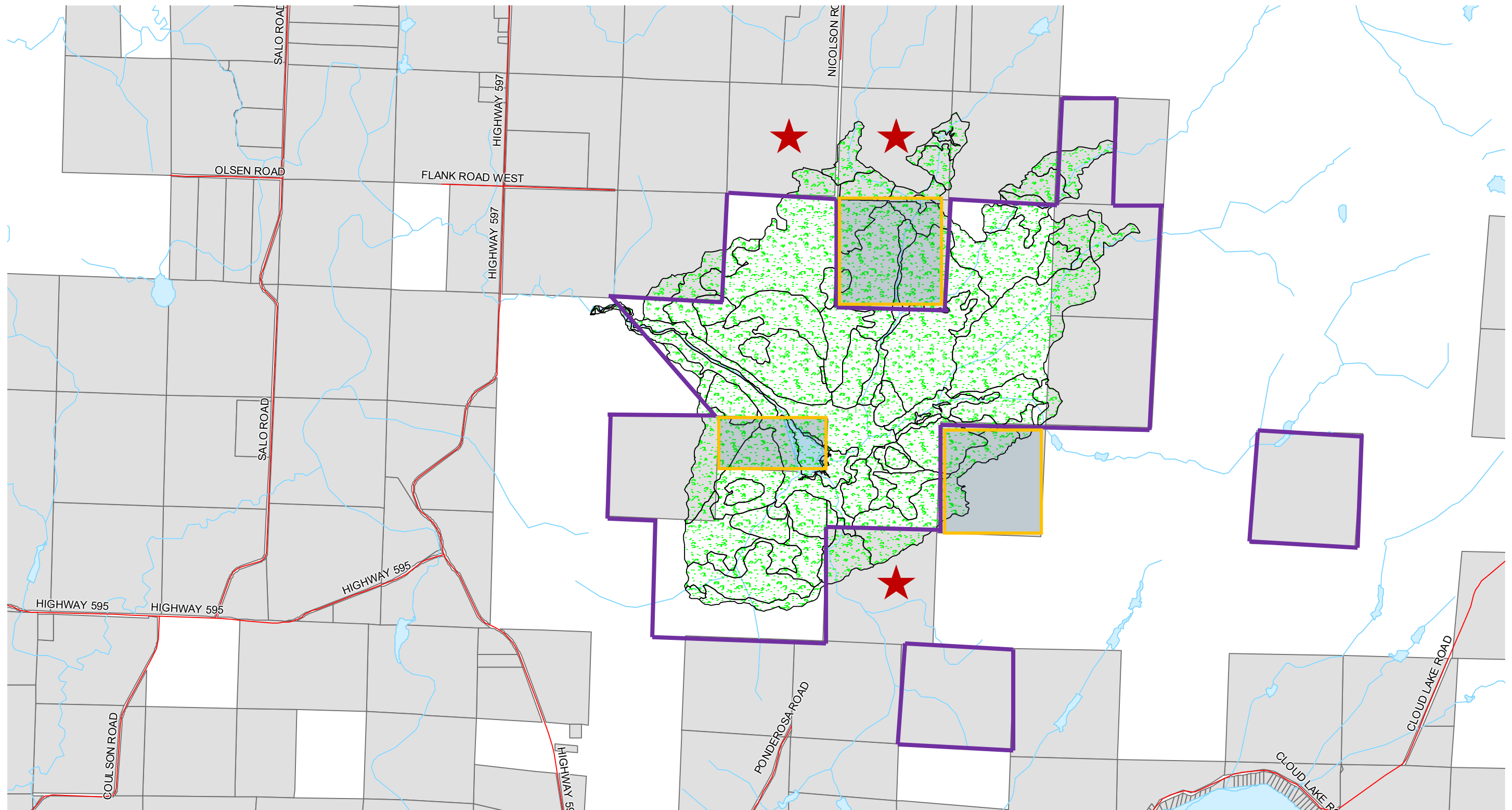
ATTACHMENTS:




1. Map of Proposed Pearson Wetland Conservation Reserve
2. 2024 Correspondence from Ontario Parks
3. 2018 Correspondence between Neebing and MNRF

AVAILABLE UPON REQUEST:

Past Council Reports

Map of Proposed Pearson Wetland Conservation Reserve



-  Land Owned by the Nature Conservancy of Canada
-  Land to be included in the Pearson Wetland Conservation Reserve
-  Provincially Significant Wetland

 Privately Owned Property Accessed by Unmaintained Road

From: Bays, Brooke (MECP) <Brooke.Bays@ontario.ca>
Sent: Wednesday, August 21, 2024 8:16 AM
To: Erika Kromm
Subject: RE: Lands Adjacent to Recommended CR

Hi Erika,

Thanks again for meeting with us yesterday and sending these documents. Since you will be meeting with council on September 4th, in addition to the Western Lake Superior recommended conservation reserve site we thought it might also be a good opportunity to bring forth our interest in regulating the Pearson Township recommended conservation reserve site with them.

This is another outstanding recommended protected area that Ontario Parks has had previous conversations with the municipality about. These conversations were pertaining to a road that runs northward from the south end of the parcel. It was previously thought that this was a road allowance held by the municipality, but based on our research, it seems that it is simply a roadway that was established along the boundary of two parcels. Under the premise there was a road allowance that was municipally owned, the Municipality had previously wanted to maintain access for adjacent landowners. However, the current adjacent landowners (The Nature Conservancy of Canada) have expressed interest in having the roadway closed (see attached letter sent to MNRF).

Along with advancing the regulation of Western Lake Superior through the Expanding Protected Areas Project, we will also be seeking to advance the regulation of the Pearson Township Recommended Conservation Reserve. With these recent findings, we are seeking feedback to better understand if the Municipality of Neebing has any information that would negate our findings or if you had concerns about regulating the area. Formal consultation notices for these areas will be sent at a later date, but due to our established relationship, we felt it best to commence discussions with you early, so we can better understand your interests.

Thanks again, and we look forward to further discussing these sites with you.

Brooke Bays | [Park Planner – Northwest Zone - Ontario Parks](#)
P: 705-761-5166 **W:** [OntarioParks.com](https://www.ontarioparks.com)

April 8, 2022

Rik Aikman
District Manager
Ministry of Northern Development, Mines, Natural Resources and Forestry
435 South James Street, Suite B001
Thunder Bay ON P7E 6S7

Dear Mr. Aikman:

The Nature Conservancy of Canada (NCC) has been securing land for conservation in the Lake Superior watershed since 1999. Among the many parameters NCC uses to identify a property for conservation is the proximity to existing protected areas. The recommended status of the Pearson Township Wetland Conservation Reserve along with the significance of the Pearson Township Wetland itself led NCC to purchase 162 hectares in 2018. You may recall that since that time NCC, with a work permit from your office, has developed a new nature trail on the adjacent Crown land with the objective of providing an opportunity for the public to observe and learn about this wetland.

With the aforementioned interest in mind, NCC supports a proposal brought to your office by Gary Davies, retired Northwestern Ontario Program Director, during a meeting on September 28th with Evelyn Brunner. The proposal to revise the boundary of the recommended Pearson Township Wetland Conservation Reserve from the current parcel boundaries to the boundary of the PSW where possible on Crown land would ensure the ecological integrity of this important wetland. In addition, the inclusion of the surveyed road right of way currently under the control of the Municipality of Neebing would add to the integrity of the protected area.

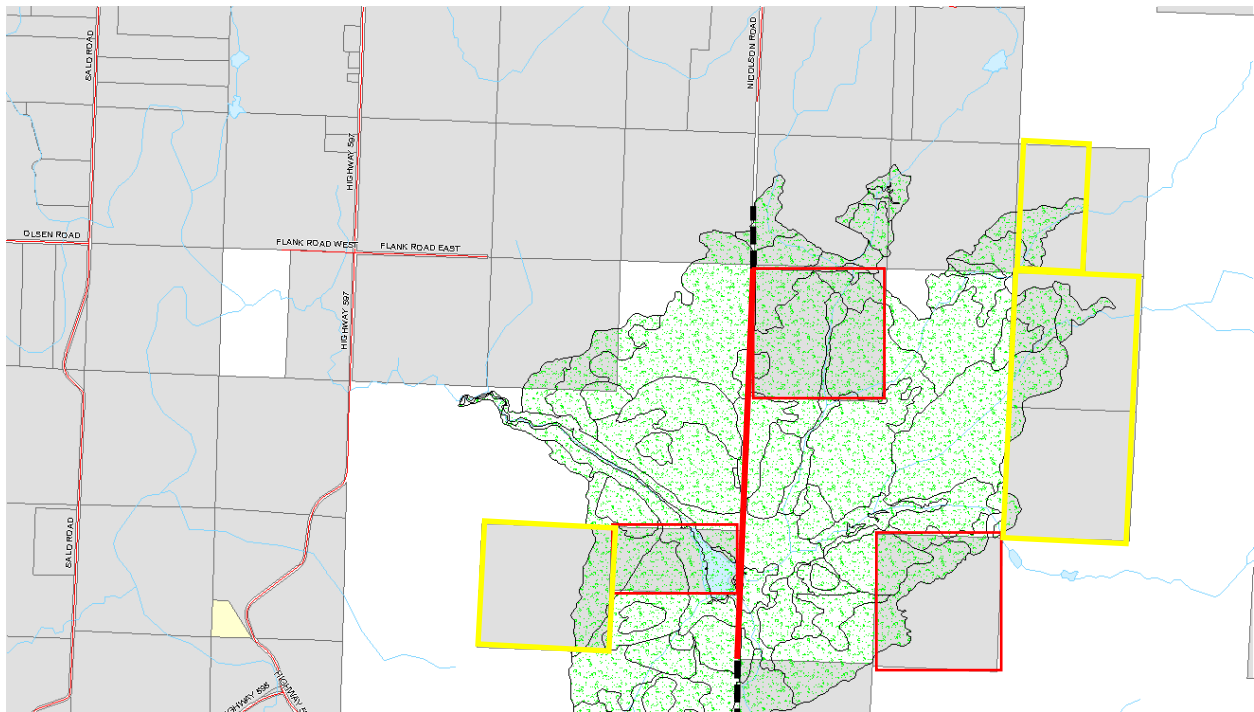
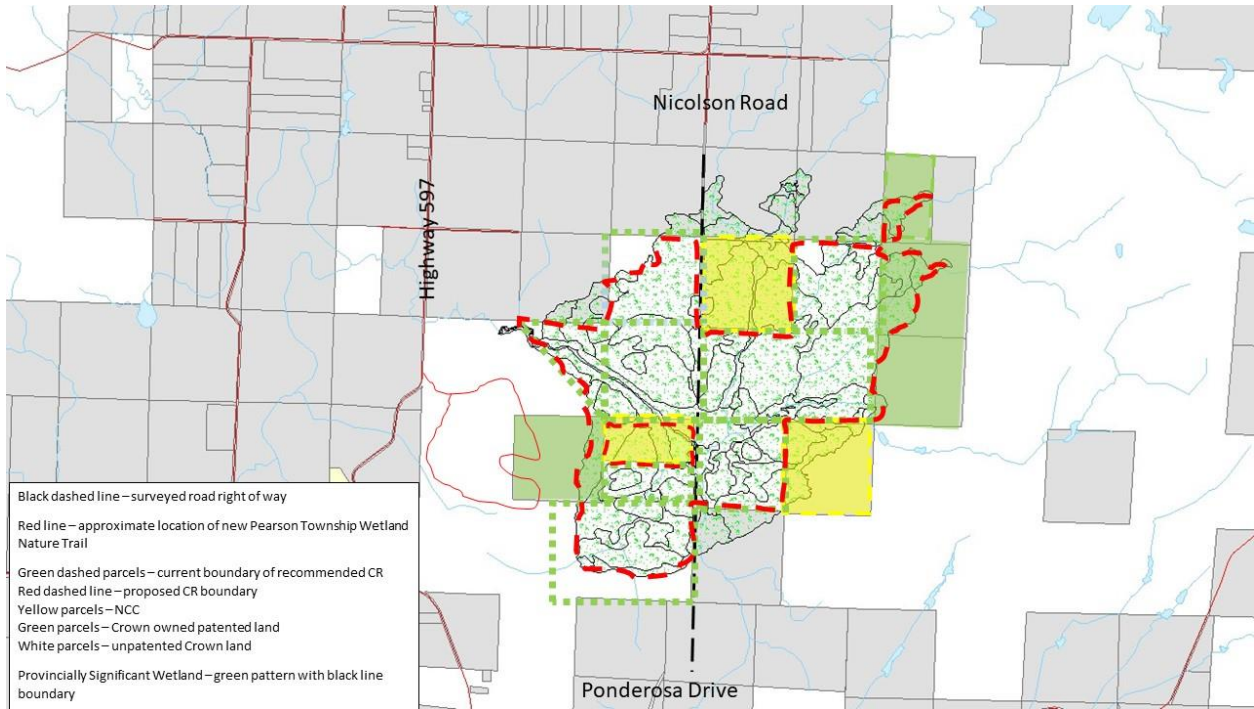
Please refer to the map below that illustrates the current Conservation Reserve boundary (recommended), the extent of Crown land and the portion of the surveyed road to be added, and the proposed revision to the PSW based boundary. Also included is a map showing the portion of the surveyed road that is proposed to be closed and regulated as part of the Conservation Reserve.

NCC would like to discuss this proposal further with you and determine where we may be able to assist in ensuring the conservation of this PSW. Please contact Kaitlin Richardson, NCC's Northern Ontario Program Director at Kaitlin.richardson@natureconservancy.ca

Yours sincerely,



Mike Hendren
Regional Vice President, Ontario





Municipality of Neebing

Rosalie Evans,
Solicitor-Clerk
Erika Kromm,
Treasurer, Deputy Clerk

4766 Highway 61
Neebing, Ontario P7L 0B5
TELEPHONE (807) 474-5331
FAX (807) 474-5332
E mail – neebing@neebing.org

Councillors
Erwin Butikofer
Curtis Coulson
Bill Lankinen
Mike McCooeye
Roger Shott
Brian Wright

Mayor Ziggy Polkowski

November 22, 2018

FILE COPY

Ministry of Natural Resources and Forestry
Thunder Bay District
Ontario Government Building
Suite B001
435 James Street South
Thunder Bay, Ontario
P7E 6S7

Attention: Emily Hawkins, Resource Operations Supervisor

Re: Your Letter dated September 26, 2018
Lands within the Pearson Township recommended Conservation Reserve

Dear Ms. Hawkins:

Thank you for the above-noted correspondence. Neebing Council considered the matter at its regular meetings of November 7th and 21st, and I have instructions to respond.

In 2015, the Ministry of Natural Resources and Forestry (“MNRF”) requested a resolution from Neebing Council to allow MNRF to include a municipal road allowance as part of the Pearson Wetlands Conservation Reserve that it is working on. Council considered the request on July 15, 2015. This is an excerpt from the minutes of that meeting:

Councillor Lankinen, who is familiar with the history of the road network in this area, provided further information to Council.

Res. No. 2015-07-226

Moved by: Councillor Wright
Seconded by: Councillor Butikofer

BE IT RESOLVED THAT the Council for The Corporation of the Municipality of Neebing has no objection to the inclusion of a portion of the road allowance that bisects the Conservation Reserve becoming part of the Reserve (with the understanding that this does not transfer any

title or interest in the land from the Municipality to the Crown or to any other person), and respectfully requests that the Ministry of Natural Resources carve out of the planned boundaries for the Conservation Reserve a portion of the road allowance;

AND FURTHER THAT the portion of the road allowance to be included in the Conservation Reserve is that portion that is bounded on both sides by Crown Land;

AND FURTHER THAT the portion of the road allowance to be carved out of the Conservation Reserve is that portion that is bounded on one side by Crown Land and on the other side by private land, as Council wishes to retain the ability for private property owners to have unhindered access to their properties through use of the unmaintained road.

Your more recent correspondence now questions whether or not a road allowance exists, and requires the Municipality to provide documentation to prove that it does.

As you are aware, Pearson geographic township was an unincorporated township until 1999, when it was amalgamated into what is the Municipality of Neebing as we know it today. Prior to 1999, the geographic township was funded by the Province, and road maintenance was undertaken through a Local Roads Board. When the amalgamation occurred, the Municipality received very little documentation or historical records, and those it did receive were in a state of disarray.

As a result, although we have undertaken a diligent search, we do not have any documentation that "proves" that the road allowance in question was maintained by the road authority. If such documentation exists, it is probably somewhere in the provincial records relating to its funding of road maintenance plans by the Local Roads Board.

We are blessed, however, to have Councillor Bill Lankinen, who, prior to amalgamation, was the person who actually conducted maintenance and repairs on roads for the Pearson and Scoble Local Roads Boards. Councillor Lankinen is prepared to swear an affidavit with respect to the maintenance of the land in question as a local road, and his personal knowledge of the dedication of the property for the purposes of a road (notwithstanding the absence of an actual deed) prior to amalgamation, should the Province require it.

The law in Ontario is such that a road becomes a public road when it is dedicated by the owner(s) for that purpose, and that dedication is accepted by the road authority (typically a municipality, but, in this particular case, the Pearson Local Roads Board). Once a road becomes a public road, it can only cease to be one by virtue of a by-law passed to "stop up and close" the road.

Acceptance of a dedicated road allowance is "proven" by the fact the road authority spent public funds to maintain the road. Once a municipality starts to maintain the road, and continues to do so, dedication by the "owner" (paper title-holder) is assumed unless proven otherwise. (Why would a person allow a road authority to "trespass" on the road by undertaking maintenance if he/she did not intend to dedicate the property as a road?)

All public roads in Pearson and Scoble became public roads of the Municipality of Pearson upon amalgamation, which took effect January 1, 1999.

There is no by-law closing that road.

Accordingly, it is the Municipality's position that the property in question is a road allowance, belonging to the Municipality, despite the fact it does not hold paper title to the road bed. (This is true for many, many roads within Neebing and within other Northwestern municipalities in which the Crown surveyors, in their infinite wisdom, chose not to lay out road allowances in the original surveys, as was done in southern Ontario. Instead, we have to rely on statutory provisions to claim public roads.

The *Public Lands Act* (R.S.O. 1990, c. P.43) provides, in Subsection 64(1):

Unless the Minister otherwise directs, every patent lease or licence of occupation issued under this Act shall contain a provision to the effect that the surface rights in any public or colonization road or any highway crossing the land granted, leased or licensed are excepted therefrom.

Subsection 64(1) of the *Municipal Act, 2001* (S.O. 2001, c. 25) provides:

A township in a territorial district, other than a township in The District Municipality of Muskoka, surveyed without road allowances may establish highways, where necessary, on land in which 5 percent of the land is reserved for highways and the provisions of this Act as to compensation for land taken or injuriously affected by the exercise of the powers conferred by this section do not apply to the establishing of the highways.

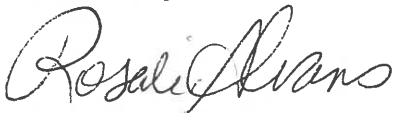
Accordingly, it is by virtue of past practice, the lack of any closing by-law, and legislative authority, that the Municipality of Neebing claims that the road allowance in question is, in fact, a public road, and that, despite lack of paper title, the Municipality of Neebing owns that road allowance.

The Municipality of Neebing is maintaining the position it took in 2015.

Please advise at your earliest convenience whether you accept Neebing's position as outlined in this correspondence, or if you require an affidavit from Councillor Lankinen. Councillor Lankinen's term on Neebing Council ends November 30th, 2018, however, he has indicated his willingness to assist in this matter in any event.

Thank you.

Yours truly,



Rosalie A. Evans
Solicitor-Clerk



Thunder Bay District
Ontario Government Building
Suite B001, 435 James Street

Ministry of Natural Resources
and Forestry

Ministère des Richesses naturelles
et des Forêts

Tel: 807- 475-1471
Fax: 807- 475-1527

Rosalie Evans
Solicitor-Clerk
Municipality of Neebing
4766 Highway 61
Neebing, ON
P7L 0B5

RECEIVED

JAN 17 2019

Municipality of Neebing

January 15, 2019

Dear Ms. Evans,

Re: Lands within the Pearson Township Recommended Conservation Reserve

Thank you for the information provided in your November 22, 2018 letter. Based on that correspondence and additional information recently received from the Ministry of Transportation the Ministry of Natural Resources and Forestry (MNRF) feels that much further detailed research would be required to definitively determine the status of this road.

However, based on the present information the MNRF will take a precautionary approach and not include the area in question into the Pearson Township Conservation Reserve (PTCR) (specifically a strip of land running N/S between Lots 6 & 7, Concessions 1 & 2, Township of Pearson extending 33 ft from both the east and west sides of the lot line). This approach will allow the MNRF to move forward without placing any determination or conclusions of the status/existence of any such road.

We very much appreciate the material provided, as determining interests of this feature was an important and required step to ensure the Draft Regulation Plan for the Future PTCR was drawn accurately by the Office of the Surveyor General as three parts separated by this road versus 1 part as originally drawn. (See attached draft Regulation Plans for reference).

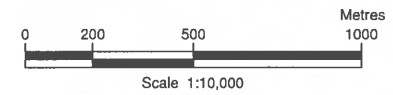
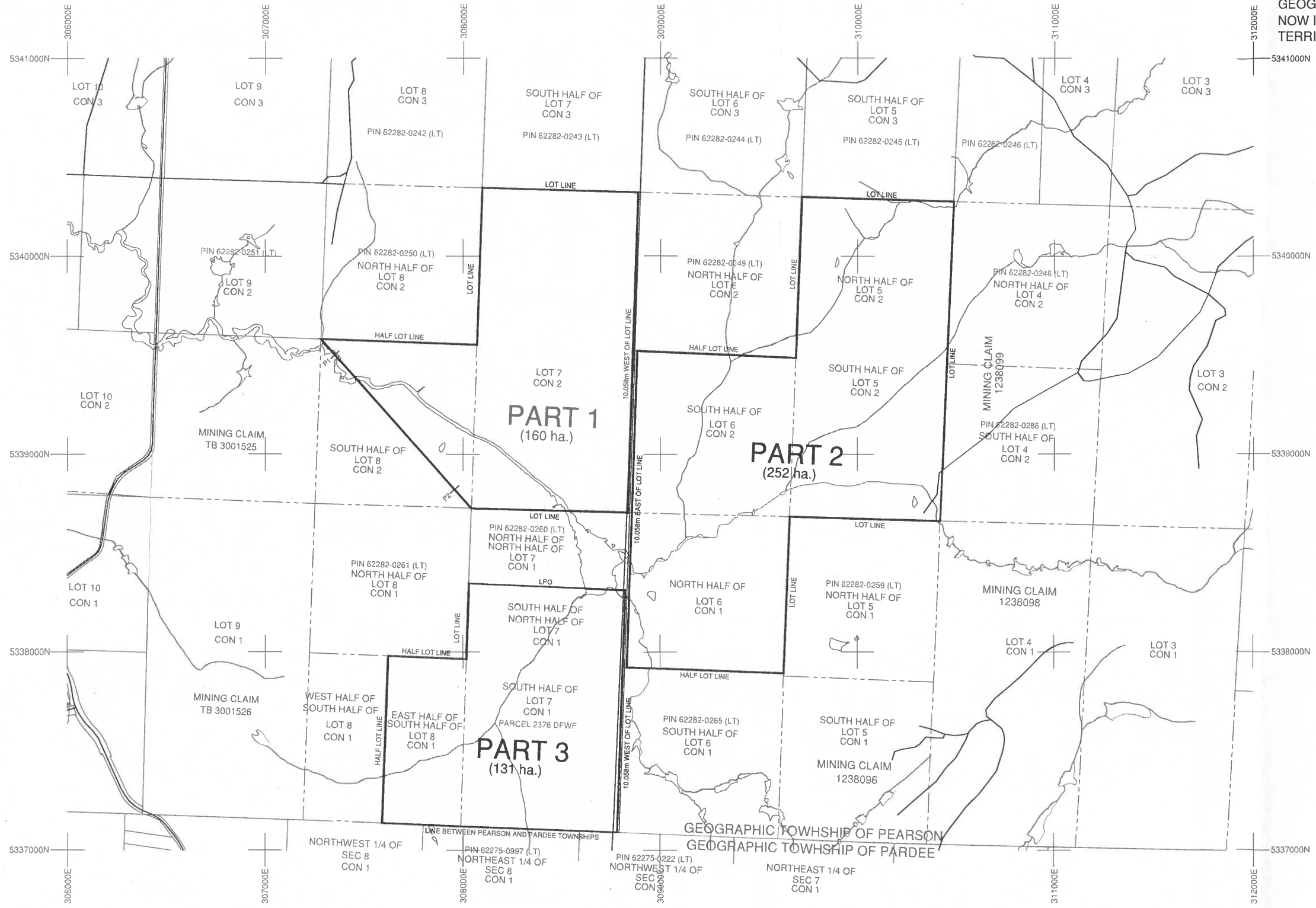
Given that at some point in the future the management of Conservation Reserves will no longer be the mandate of the MNRF, but will be transferred to the Ministry of Environment, Conservation and Parks (MECP), we will ensure that all the information collected about the PTCR gets passed to the MECP.

Regards,

Emily Hawkins
Resource Operations Supervisor
Thunder Bay District MNRF

PLAN OF PEARSON TOWNSHIP CONSERVATION RESERVE

GEOGRAPHIC TOWNSHIP OF PEARSON
NOW IN THE MUNICIPALITY OF NEEBING
TERRITORIAL DISTRICT OF THUNDER BAY



UTM COORDINATES OF POINTS ON THE BOUNDARY		
#	Easting	Northing
P1	307353	5339502
P2	307958	5338822

AREA :

- All part areas have been rounded to the nearest hectare.
- Areas of ".5" hectares or greater are shown as "1" hectare.
- Areas less than ".5" hectares are shown as "<1" hectare.
- Total area as shown hereon is inclusive of all parts.

Part 1	160 (ha)
Part 2	252 (ha)
Part 3	131 (ha)
Total	543 (ha)

- NOTES:**
- CAUTION: THIS IS NOT A PLAN OF SURVEY.
- All coordinates are related to NAD83 CSRS(98) UTM Zone 16.
 - Survey instructions from the Surveyor General must be obtained prior to establishing any of the boundaries on the ground.
 - PIN - Denotes Property Identification Number.
 - LPO - Denotes Limit of Private Ownership.

ONTARIO REGULATION No.
SCHEDULE No.

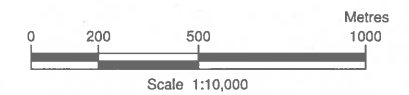
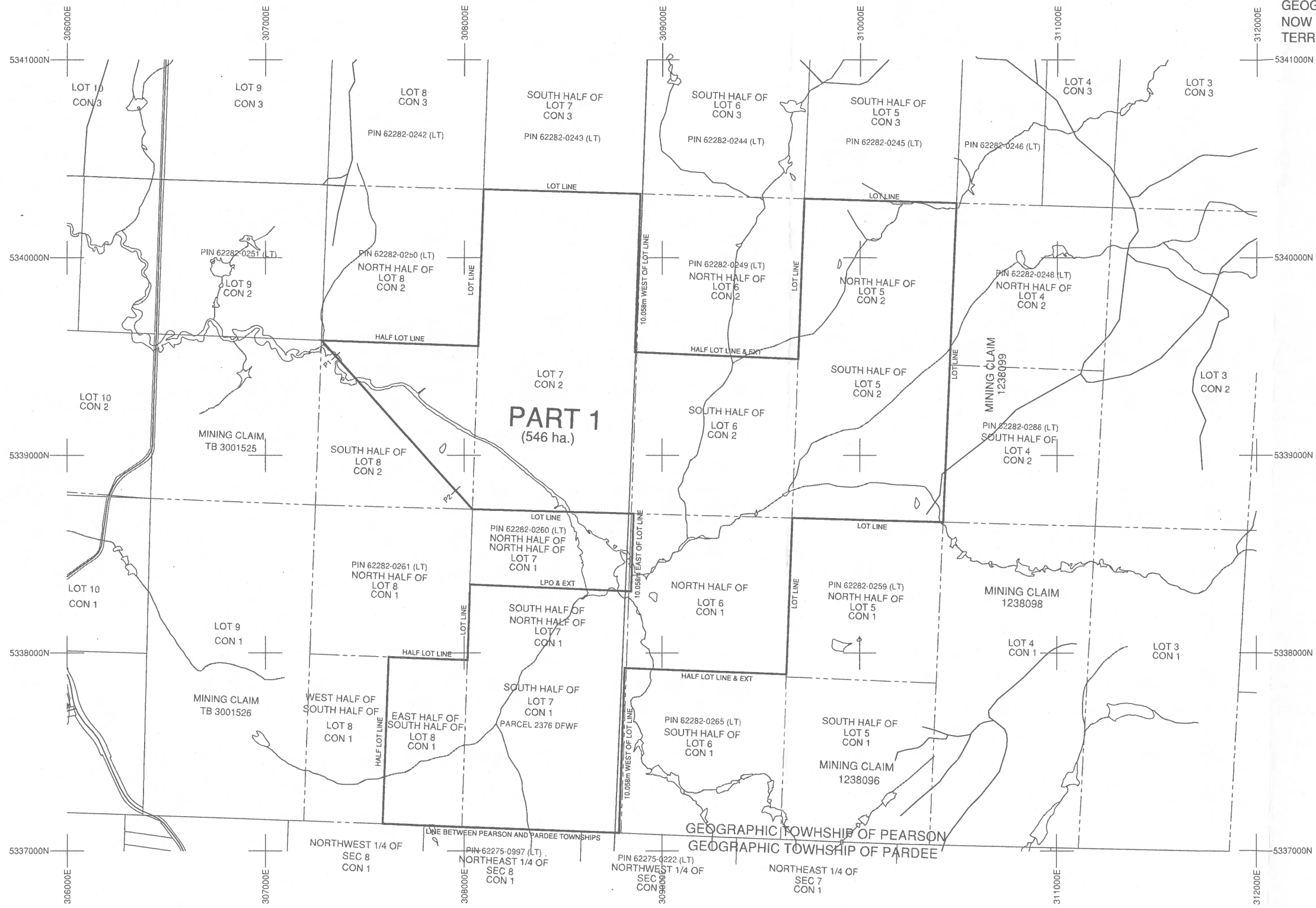
DATA SOURCE:
Land Information Ontario Warehouse (May 06, 2015), other information of record with the Ministry of Natural Resources and Forestry and Northern Development and Mines, Registry Office title documents and Teranet Geowarehouse.

PRODUCED BY:
The Office of the Surveyor General



PLAN OF PEARSON TOWNSHIP CONSERVATION RESERVE

GEOGRAPHIC TOWNSHIP OF PEARSON
NOW IN THE MUNICIPALITY OF NEEBING
TERRITORIAL DISTRICT OF THUNDER BAY



UTM COORDINATES OF POINTS ON THE BOUNDARY		
#	Easting	Northing
P1	307353	5339502
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AREA :

- All part areas have been rounded to the nearest hectare.
- Areas of ".5" hectares or greater are shown as "1" hectare.
- Areas less than ".5" hectares are shown as "<1" hectare.
- Total area as shown hereon is inclusive of all parts.

Part 1	546 (ha)
Total	546 (ha)

NOTES:
CAUTION: THIS IS NOT A PLAN OF SURVEY.
1. All coordinates are related to NAD83 CSRS(98) UTM Zone 16.
2. Survey instructions from the Surveyor General must be obtained prior to establishing any of the boundaries on the ground.
3. PIN - Denotes Property Identification Number.
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ONTARIO REGULATION No.
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DATA SOURCE:
Land Information Ontario Warehouse (May 06, 2015), other information of record with the Ministry of Natural Resources and Forestry and Northern Development and Mines, Registry Office title documents and Teranet Geowarehouse.

PRODUCED BY:
The Office of the Surveyor General



**The Corporation of the Municipality of Neebing
Administrative Report**

Date: August 27, 2024 (For Meeting on September 4, 2024)

To: Mayor and Council

Subject: Community Sport and Recreation Infrastructure Fund

Submitted by: Erika Kromm, Clerk-Treasurer

RECOMMENDATION:

Administration seeks Council direction regarding recreational amenity improvements under the Community Sport and Recreation Infrastructure Fund.

BACKGROUND:

The province has opened funding under the Community Sport and Recreation Infrastructure Fund. Under this program there are two fundings streams:

1. Stream 1: Repair and Rehabilitation
2. Stream 2: New Builds/Signature New Builds

Applicants can only submit one application per funding stream, but they can submit an application in each stream.

Stream 1: Repair and Rehabilitation

Available Funding:	\$150,000 to \$1 million to support projects that will result in the repair or rehabilitation of community sport and recreation facilities/spaces
Cost Sharing:	Funding will cover up to 50% of eligible costs
Special Consideration:	Under exceptional circumstances, municipalities with a population under 20,000 can apply for 70% of eligible costs. The municipality must present a strong rationale to justify the additional funding.
Application Deadline:	October 29, 2024 There is only one intake for this program. There will be no other opportunities to apply for this funding stream.
Project Completion:	All eligible expenses must occur within 24 months of entering into the funding agreement

- Eligible Projects Must:
- Occur in the Province of Ontario;
 - Be for the repair or rehabilitation of a sport or recreation facility/space or other facility/community space that offers sport or recreation programming;
 - Be for a community facility/space in Ontario that is open primarily for use by the public and that will continue to be open primarily for use by the public upon the completion of the project;
 - Be submitted by an applicant that meets the eligibility requirements; and
 - Not be receiving any Ontario provincial funding for the same project.
- Eligible Projects May:
- extend the lifespan of existing community sport and recreation facilities/spaces;
 - maximize the use of existing facilities (e.g., use of space, increasing hours of operation, enhancing functionality and/or participation rates); or
 - improve health and safety, accessibility and environmental standards of existing facilities (e.g., access to facility/field of play, lower operating costs, improved energy efficiency, etc.).
- Examples
- critical facility repairs (e.g., repairing roofs, structural defects, building hazards)
 - installing HVAC systems
 - resurfacing playing fields
 - installing new arena boards and glass
 - pool repairs
 - expansion/retrofitting of change rooms to accommodate programming
 - installing new playground equipment
- Eligible Expenses:
- Development costs associated with construction, such as the development of plans or permits for the project; note, however, that these costs are limited to 20 per cent of the total CSRIF grant;
 - Project management costs, such as project-related fees paid to professionals, technical personnel, consultants, and contractors specifically engaged to undertake the project;
 - Transportation and delivery costs;
 - Fixed equipment and technology costs, such as large-scale equipment for installation (e.g., furnaces, boilers, sound equipment);

Ineligible Expenses

- Construction and/or renovation costs, including costs for project materials, labour for construction and/or installation;
 - Ontario Builds signage costs to purchase, produce and install an Ontario Builds sign at the project site, which is a requirement for all approved projects.
-
- Capital costs related to the project that are incurred before the date on the Minister's letter approving CSRIF funds for the project;
 - Non-fixed equipment (e.g., vehicles) costs;
 - Any costs not directly paid by the recipient;
 - Taxes, regardless of rebate eligibility;
 - Legal, audit or interest fees;
 - In-kind contributions;
 - Long-term debt financing;
 - Costs incurred for cancelled projects;
 - Leasing or rental of equipment costs not directly related to the capital project;
 - Costs associated with ongoing operating expenses, including administrative costs, current/existing staff salaries, employee benefits, rent and utilities;
 - Costs associated with the operation of capital assets;
 - Costs associated with routine facility/property maintenance;
 - Costs associated with program delivery;
 - Costs associated with the purchasing and/or acquisition of land;
 - Costs associated with developing the business case(s) for the purposes of applying for and obtaining CSRIF funds;
 - Costs associated with leasing land, buildings, fixtures and equipment (except the temporary rental of equipment directly related to completing the capital project);
 - Costs associated with fundraising;
 - Costs associated with recipient travel;
 - Any other costs, as determined by the Ministry from time to time and in its sole discretion, to be ineligible project expenses.

Stream 2: New Builds/Signature New Builds

- Available Funding: Up to \$10 million to support projects that will result in building new or replacing existing community sport and recreation facilities
- Cost Sharing: Funding will cover up to 50% of eligible costs
- Special Consideration: Under exceptional circumstances, municipalities with a population under 20,000 can apply for 70% of eligible costs.
The municipality must present a strong rationale to justify the additional funding.
- Application Deadline: Applications are accepted on an ongoing basis until funding has been fully allocated.
There is only one intake for this program. There will be no other opportunities to apply for this funding stream.
- Project Completion: All eligible expenses must occur no later than March 31, 2027.
- Eligible Projects Must:
- Occur in the Province of Ontario.
 - Be for the construction of a new or replacement sport or recreation facility/space or other community facility/space that offers sport or recreation programming.
 - Be for a community facility/space in Ontario that is open primarily for use by the public and that will continue to be open primarily for use by the public upon the completion of the project.
 - Be submitted by an applicant that meets the eligibility requirements.
 - Not be receiving any Ontario provincial funding for the same project.
- Examples
- Public infrastructure projects for which there is a demonstrated need, such as replacing an existing facility that has reached the end of its lifespan to meet community programming needs.
 - Projects that make transformative investments in community sport or recreation infrastructure, including the repurposing or expansion of existing structures to create net new community sport or recreation facilities.
 - Building new facilities that do not exist in the province/region that attract new programming, net new employment, retain jobs, and provide economic impact for local communities and businesses such as an increase in tourism, new high-performance facilities to attract and host large sporting events, create or increase collaboration with local businesses.

- **Signature New Builds**, which are defined as high-profile projects that will be recognized for innovative design, or for having significant community and economic impact, or iconic status within the sport sector. These projects will serve as symbols of progress in sustainability and technology and will have a positive influence on the people of Ontario.
- Eligible Expenses:
- Development costs associated with construction, such as the development of plans or permits for the project; note, however, that these costs are limited to 20 per cent of the total CSRIF grant;
 - Project management costs, such as project-related fees paid to professionals, technical personnel, consultants, and contractors specifically engaged to undertake the project;
 - Transportation and delivery costs;
 - Fixed equipment and technology costs, such as large-scale equipment for installation (e.g., furnaces, boilers, sound equipment);
 - Construction and/or renovation costs, including costs for project materials, labour for construction and/or installation;
 - Ontario Builds signage costs to purchase, produce and install an Ontario Builds sign at the project site, which is a requirement for all approved projects.
- Ineligible Expenses
- Capital costs related to the project that are incurred before the date on the Minister's letter approving CSRIF funds for the project.
 - Non-fixed equipment (e.g., vehicles) costs.
 - Any costs not directly paid by the recipient.
 - Taxes, regardless of rebate eligibility.
 - Legal, audit or interest fees.
 - In-kind contributions.
 - Long-term debt financing.
 - Costs incurred for cancelled projects.
 - Leasing or rental of equipment costs not directly related to the capital project.
 - Costs associated with ongoing operating expenses, including administrative costs, current/existing staff salaries, employee benefits, rent and utilities.
 - Costs associated with the operation of capital assets.
 - Costs associated with routine facility/property maintenance.
 - Costs associated with program delivery.

- Costs associated with the purchasing and/or acquisition of land.
- Costs associated with developing the business case(s) for the purposes of applying for and obtaining CSRIF funds.
- Costs associated with leasing land, buildings, fixtures and equipment (except the temporary rental of equipment directly related to completing the capital project).
- Costs associated with fundraising.
- Costs associated with recipient travel.
- Costs associated with construction or renovation that will not result in the creation of net new sport or recreation facilities.
- Any other costs, as determined by the Ministry from time to time and in its sole discretion, to be ineligible project expenses.

Application Assessment for Both Streams

Applications in both streams will first be reviewed for completeness and compliance with the funding eligibility criteria. Applications that make it past the initial review process will then be evaluated based on the following criteria:

- Community Need
- Community Support
- Economic Impact
- Addresses a Gap in Services
- Operating/Financial Capacity
- Value For Money

Applicants are encouraged to provide a variety of supporting documentation to demonstrate how these criteria are met. Some examples include:

- Feasibility study.
- Five-year capital plan.
- Comprehensive or strategic community plan.
- Gap analysis.
- Asset Condition Reporting System (ACRS) report.
- Facility condition assessment report.
- Accessibility audit report.
- Photos and/or diagrams of the current state of the facility.
- Detailed design plan documents.
- Detailed operation and maintenance plans for the facility following the project completion.

Applicants are also strongly encouraged to obtain letters of support from groups that will benefit from the projects.

DISCUSSION:

At this time there are no projects in the works that would meet the criteria for funding stream 2. There may be some rehabilitation/improvement projects that could fit within the requirements of funding stream 1. Pricing would have to be obtained to determine whether any of the potential projects could meet the minimum project cost of \$300,000.

Potential project ideas may include:

- Sturgeon Bay Boat Launch Improvements
- Cloud Lake Boat Launch Improvements and Park Expansion
- Memory Road Boat Launch Improvements
- Little Pigeon Boat Launch Improvements
- West Oliver Lake Park Expansion
- Re-location of the Highway 61 Playground Structure and Upgrade Playground Accessibility
- New Playground at Blake Hall
- Improvements to Alf Olsen Baseball Field

Administration does not recommend using this funding to pursue a project that involves Crown land such as at Sturgeon Bay or West Oliver Lake. One of the application requirements is that the applicant owns the land or has a long-term lease. It is not likely this could be obtained before the application deadline.

If the fire bay addition goes ahead, the playground and gazebo at the municipal office will have to be relocated either to another part of the property or to new property. At that time, the playground will also have to be upgraded to meet accessibility standards. Consultation on new standards related to accessible playgrounds closed on August 29th. Based on the information available, any new requirements in this regard will make it more costly to upgrade the accessibility of a playground.

Some of the boat launch improvements may not be enough on their own to meet the funding requirements, but Administration is looking into the option of packaging them together as a larger multi-site project. For example, both launch pads at Cloud Lake and Memory Road need repairs/replacement. There could be cost efficiencies to bundle them together and it might bring the cost more in line with the funding program along with any other improvements Council would like include.

Administration is seeking direction on whether Council wishes to pursue this funding and if so, for which project.

Discussion relating to the new strategic plan and capital plan will occur before the application deadline. Any proposed park improvements should be included in those discussions as well.

ATTACHMENTS: None

AVAILABLE UPON REQUEST: None

**The Corporation of the Municipality of Neebing
Administrative Report**

Date: August 27, 2024 (For Meeting on September 4, 2024)
To: Mayor and Council
Subject: Road Name Issues
Submitted by: Erika Kromm, Clerk-Treasurer

RECOMMENDATION:

Administration seeks Council direction regarding the correction of registered municipal road names.

BACKGROUND:

Many of the roads in Neebing were created by way of implied acceptance and dedication. Before 2001, if a municipality maintained a road even if it was on private land it became a municipal road if the property owner did not object to the road going over their land. It was implied that the property owner dedicated the road to the municipality and in turn it was implied that the municipality accepted the road. Today, a road can only be created by transferring title to the municipality and passing a by-law to open the road. The opening by-law must then be registered at the land registry.

As a result, Neebing does not hold title or have opening by-laws for many of the roads that are maintained by the municipality. For the most part, this does not create any issues. This is not the case in the areas around Cloud Bay and Little Trout Bay. Cottage Drive, Van Johnson Blvd, and Little Trout Bay Road are incorrectly named in both the Land Registry and on Google Maps.

A complaint came in that residents in these areas were having difficulty with package deliveries because the roads were incorrectly labeled on Google Maps. Administration made many requests to Google to correct the maps with no success. Further research was done and it was found that Google will take data from the Land Registry to assist in verifying road names. Google is unable to verify road name changes in this area because the Land Registry does not have the correct road names.

The attached maps show how the roads are labelled in Google Maps and the Land Registry. The final map shows how they should be labelled. In order to correct the discrepancies, Neebing would need to work towards making the corrections at the Land Registry.

DISCUSSION:

Neebing had previously registered a road naming by-law with the Land Registry; however, they do not use this update the official mapping data. The by-law is simply on file there for anyone to review. To correct road data in the mapping system, the proper instruments need to be registered.

Along Little Trout Bay Road and Cottage drive there are a variety of circumstances as they relate to legal title. The attached Service Ontario maps have been marked with different parts. Below is a summary of what is required to correct the title on these parts:

Part # / PIN	Status	Solution
Cottage Drive		
Part 1 / 0550	Description on Title "unnamed E-W RD" Service Ontario Map "Cloud Bay Road" Should be named "Cottage Drive West" Title in the name of the Municipality	<ul style="list-style-type: none"> • Pass, register Opening By-law • Pass, register By-law changing name from that on Plan of Subdivision (Cloud Bay Road) to Cottage Drive West. <p><u>Note:</u> A reference plan would be required to divide the name into Cottage Drive East and Cottage Drive West. This would be expensive and could be informally designated through sign placement.</p>
Part 2 / 0569	In the name of Cloud Bay Enterprises Ltd. Part of larger land holding	<ul style="list-style-type: none"> • Acquire title through: <ul style="list-style-type: none"> ○ Transfer from owner; ○ Based on 5% reserve if in Patent; or ○ Based on dedication and acceptance/court order <p>Each of these requires a reference plan and could be expensive.</p> <ul style="list-style-type: none"> • Or leave as is, and would be known locally as Cottage Drive. In the future, if the property is developed, there could be opportunity to have the road transferred at that time.
Part 3 / 0560	Description on Title "AKA Cloud Bay Rd" Should be named "Cottage Drive East" Title in the name of the Municipality	<ul style="list-style-type: none"> • Pass, register combined opening and change of name By-law under the name Cottage drive East.
Part 4 / 0558	In name of Michael Pustina	Same as Part 2 <u>Note:</u> This property is already developed and an opportunity to have the road transfer as part of planning activities may not arise.
Part 5 / 0569	In name of Cloud Bay Enterprises	Same as Part 2

Part # / PIN	Status	Solution
Part 6 / 0568	Description on Title "Cloud Bay Rd" Title in the name of the Municipality	<ul style="list-style-type: none"> Pass, register Opening By-law Pass, register change of name By-law naming as Cottage Drive East.
Part 7 / 0877	In name of Cloud Bay Enterprises	Same as Part 2
Part 8 / 0875	Title in the name of the Municipality Part on a Reference Plan	Pass, register combined opening and change of name By-law under the name Cottage drive East.
Part 9 / 0572	Description on Title "Johnson Blvd" "AKA Van Johnson Blvd"	<ul style="list-style-type: none"> Pass, register Opening By-law <p><u>Note:</u> This is the road on the Plan of Subdivision that runs along the edge of the cliff. The travelled road that is locally called Van Johnson Blvd is considered a private road. Consideration could be given to also passing a by-law to close the road.</p>
Little Trout Bay Road		
Part 10 / 0541	No name on PIN Title in the name of the Municipality Parts 1 and 2 on Reference Plan 55R2533	<ul style="list-style-type: none"> Pass, register combined opening and naming By-law under name Little Trout Bay Road.
Part 11 / 0216	Named "Renshaw Drive" on Plan M363 Should be named Little Trout Bay Road Title in the name of the Municipality	<ul style="list-style-type: none"> Pass, register combined opening and naming By-law under name Little Trout Bay Road.

Administration recommends passing opening and renaming by-laws for each of the road segments that are under the name of the Municipality.

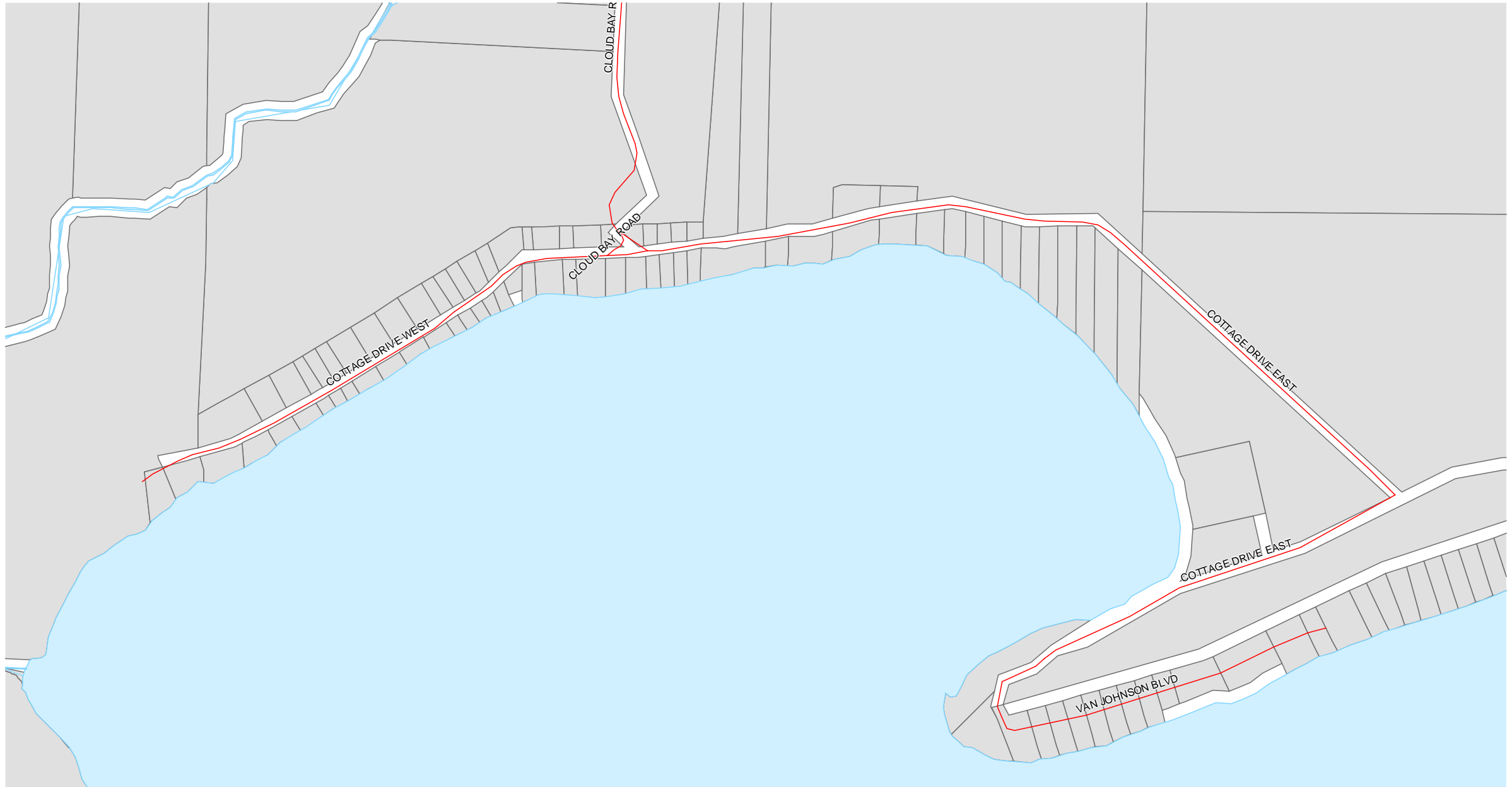
Administration seeks direction from Council on whether they wish to pursue title to any of the portions of the road that under private ownership. In the future, there may be opportunity to be transferred ownership of the road segments owned by Cloud Bay Enterprises if they pursue development of those lands. This would save the cost of expensive surveys. It is common practice of the municipality to make transfer of the road segments a condition of planning applications. There is one privately owned segment that has a low likelihood of being developed further. Council may want to consider pursuing title to that one segment at this time.

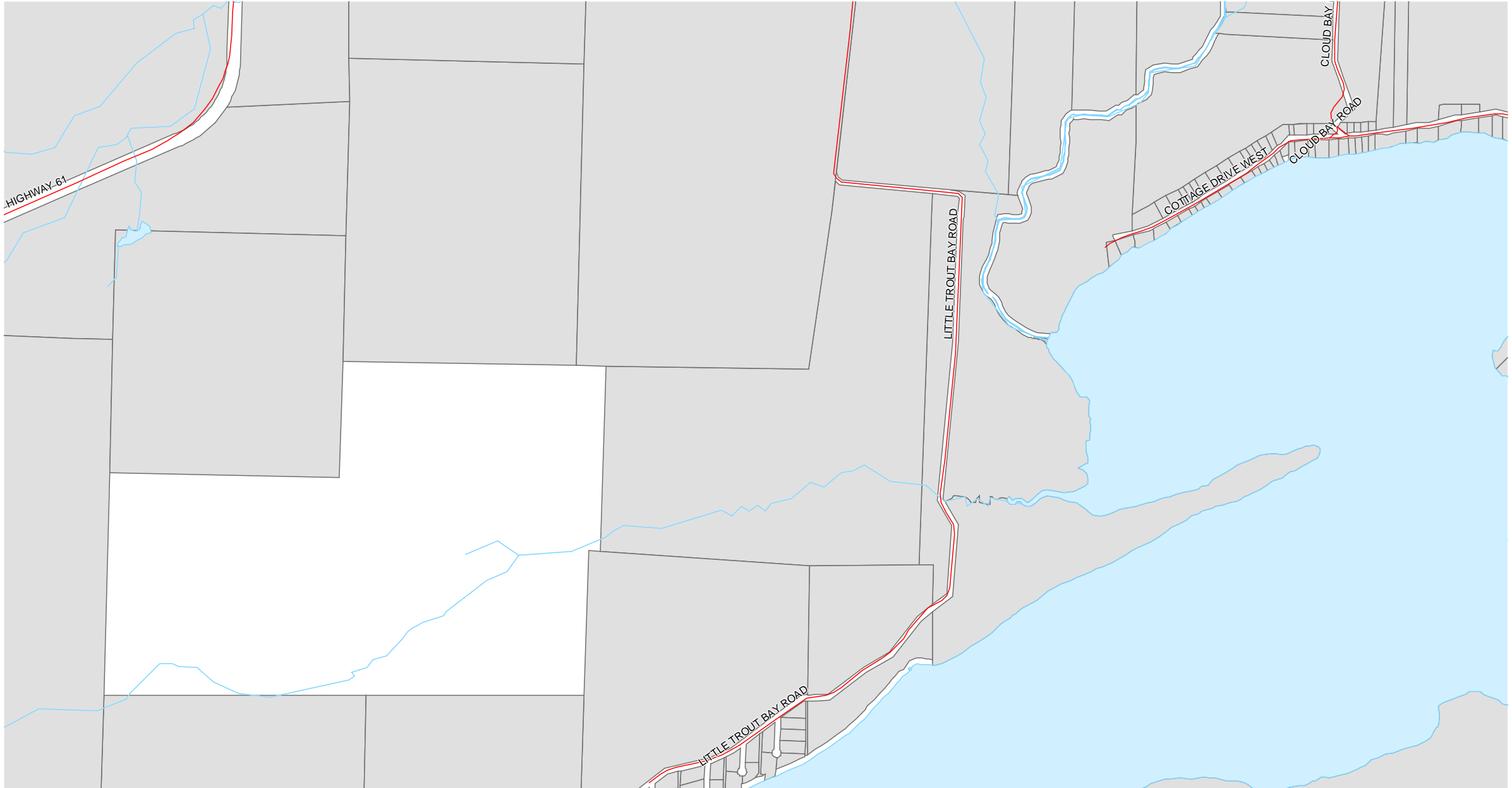
With regards to Van Johnson Blvd as it is shown on the Plan of Subdivision, there may be a need in the future to close this subdivision road to allow for other development in that area. Administration, recommends passing an opening and closing by-law to assist in future development. Then the private road can remain as "Van Johnson Blvd".

ATTACHMENTS: Maps from Google, CGIS and Service Ontario

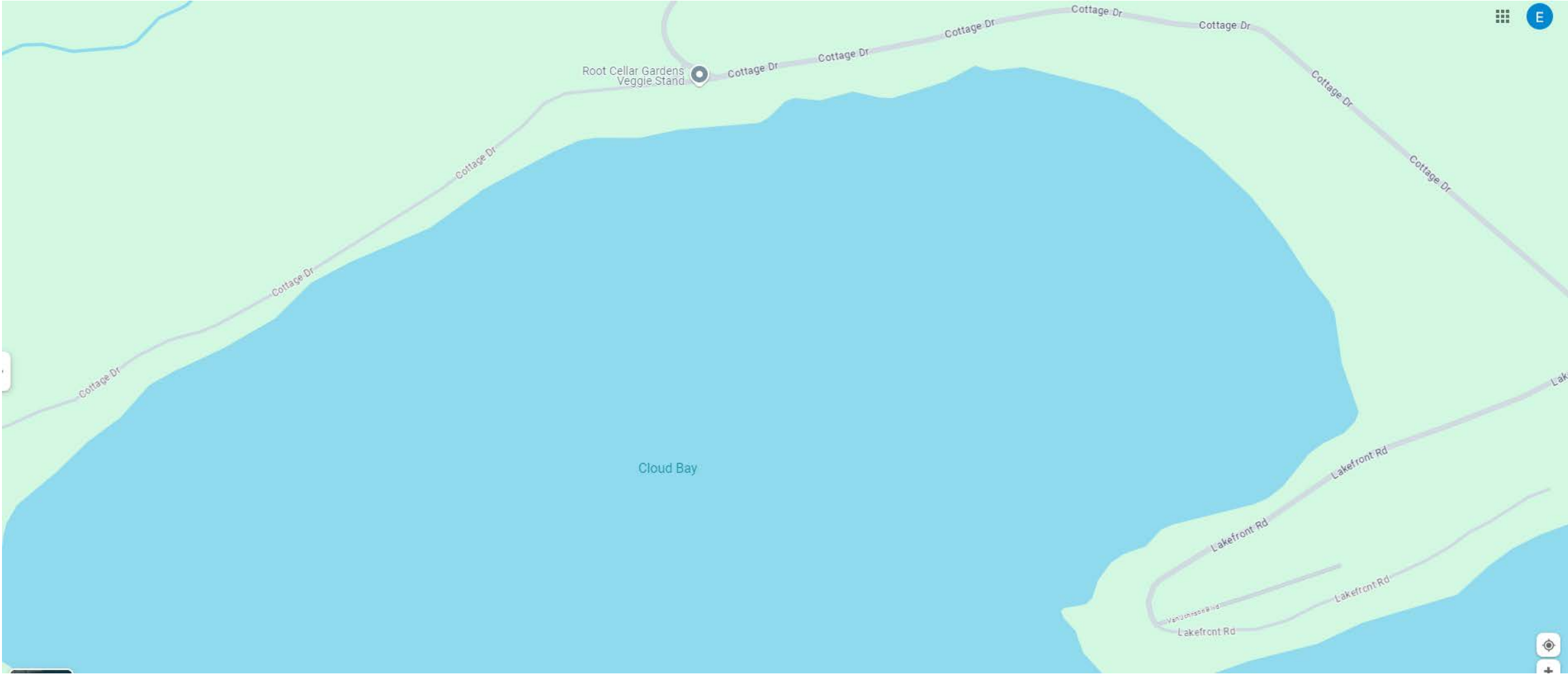
AVAILABLE UPON REQUEST: None

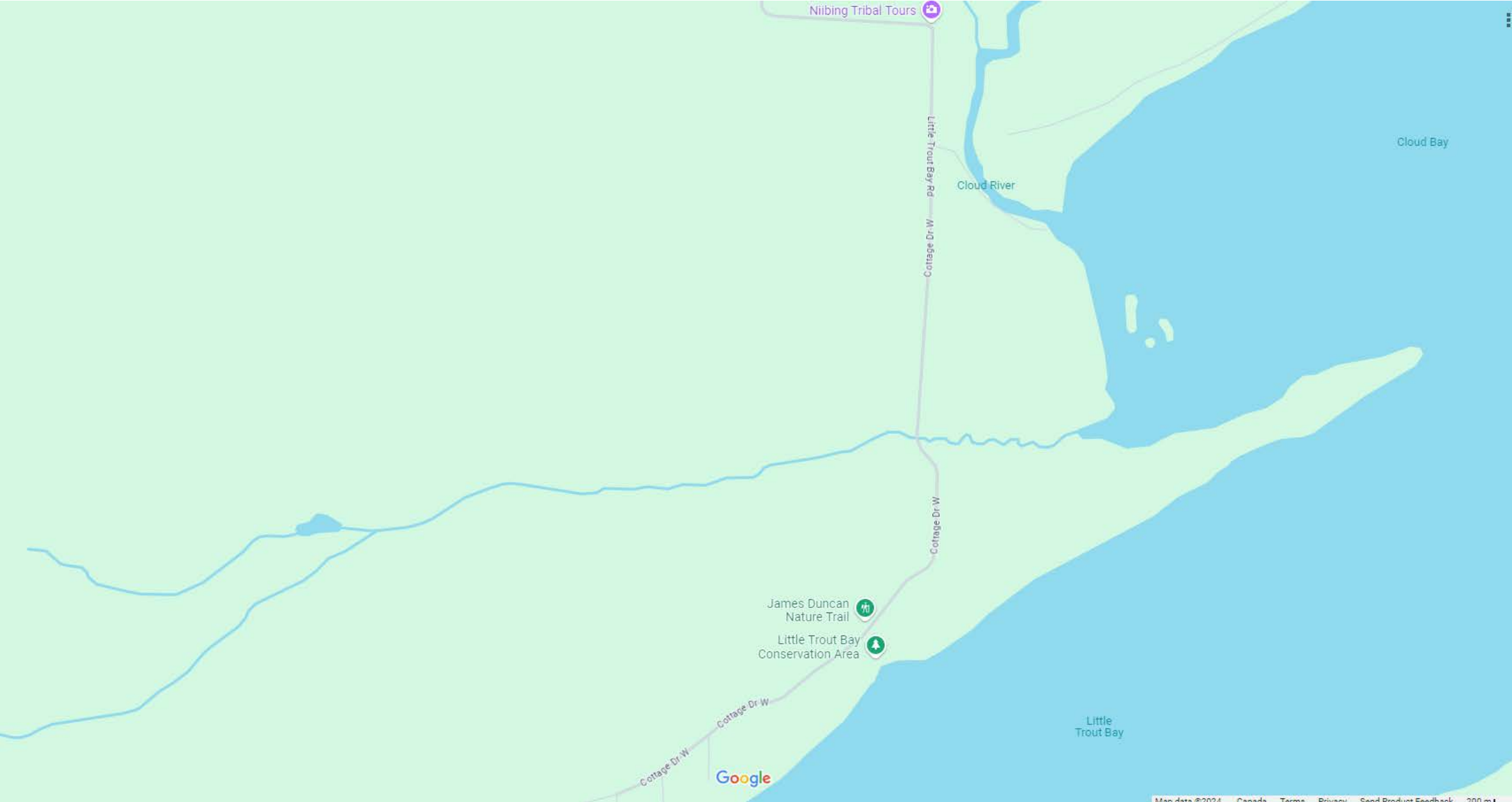
Maps from CGIS with Correct Road Names

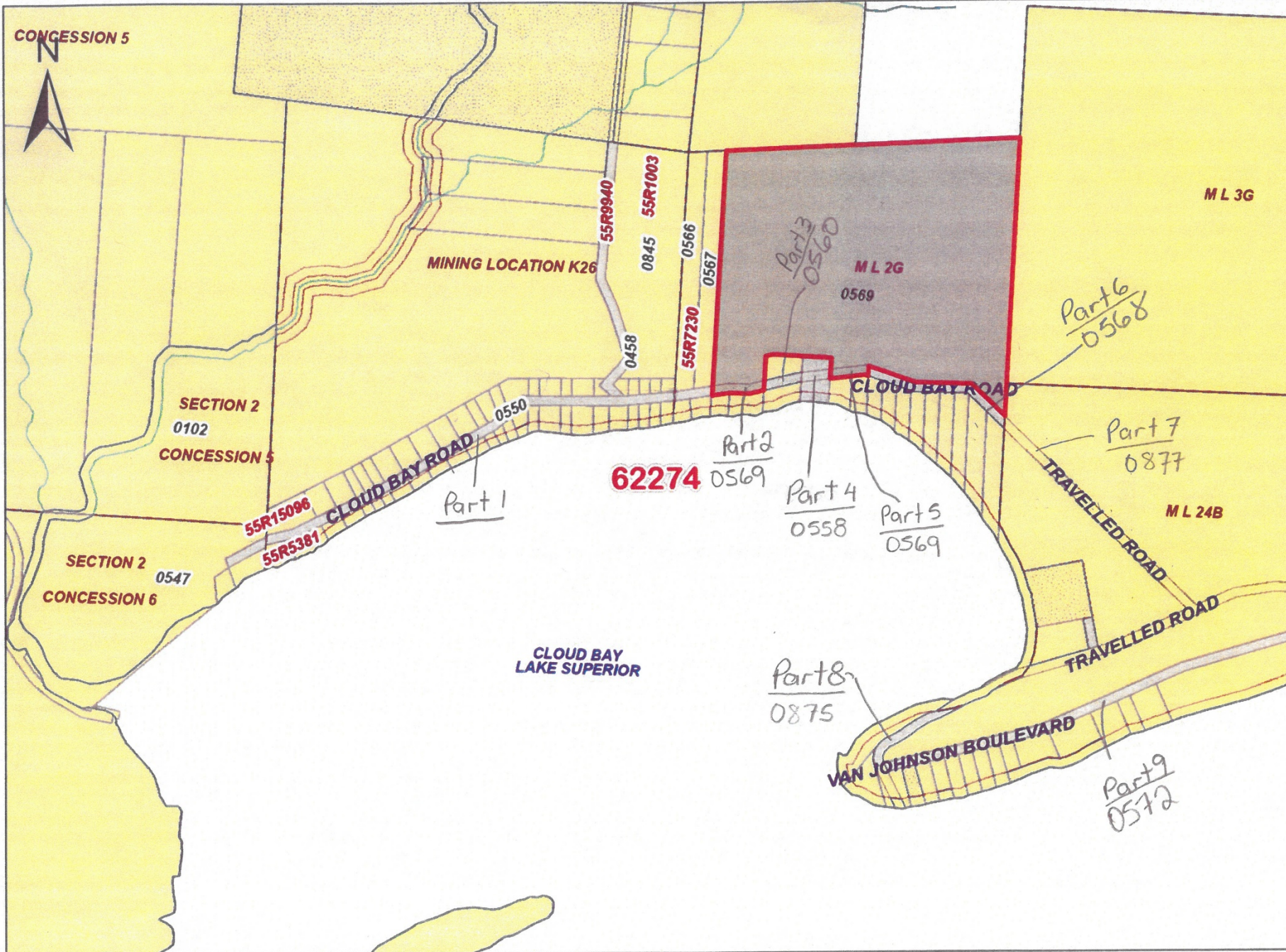




Maps from Google with Incorrect Road Names

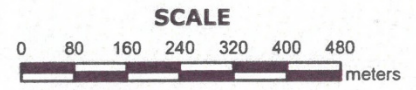






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FOR MKIRCHMANN



PROPERTY INDEX MAP THUNDER BAY(No. 55)

LEGEND

FREEHOLD PROPERTY	
LEASEHOLD PROPERTY	
LIMITED INTEREST PROPERTY	
CONDOMINIUM PROPERTY	
RETIRED PIN (MAP UPDATE PENDING)	
PROPERTY NUMBER	
BLOCK NUMBER	
GEOGRAPHIC FABRIC	
EASEMENT	

THIS IS NOT A PLAN OF SURVEY

NOTES

REVIEW THE TITLE RECORDS FOR COMPLETE PROPERTY INFORMATION AS THIS MAP MAY NOT REFLECT RECENT REGISTRATIONS

THIS MAP WAS COMPILED FROM PLANS AND DOCUMENTS RECORDED IN THE LAND REGISTRATION SYSTEM AND HAS BEEN PREPARED FOR PROPERTY INDEXING PURPOSES ONLY

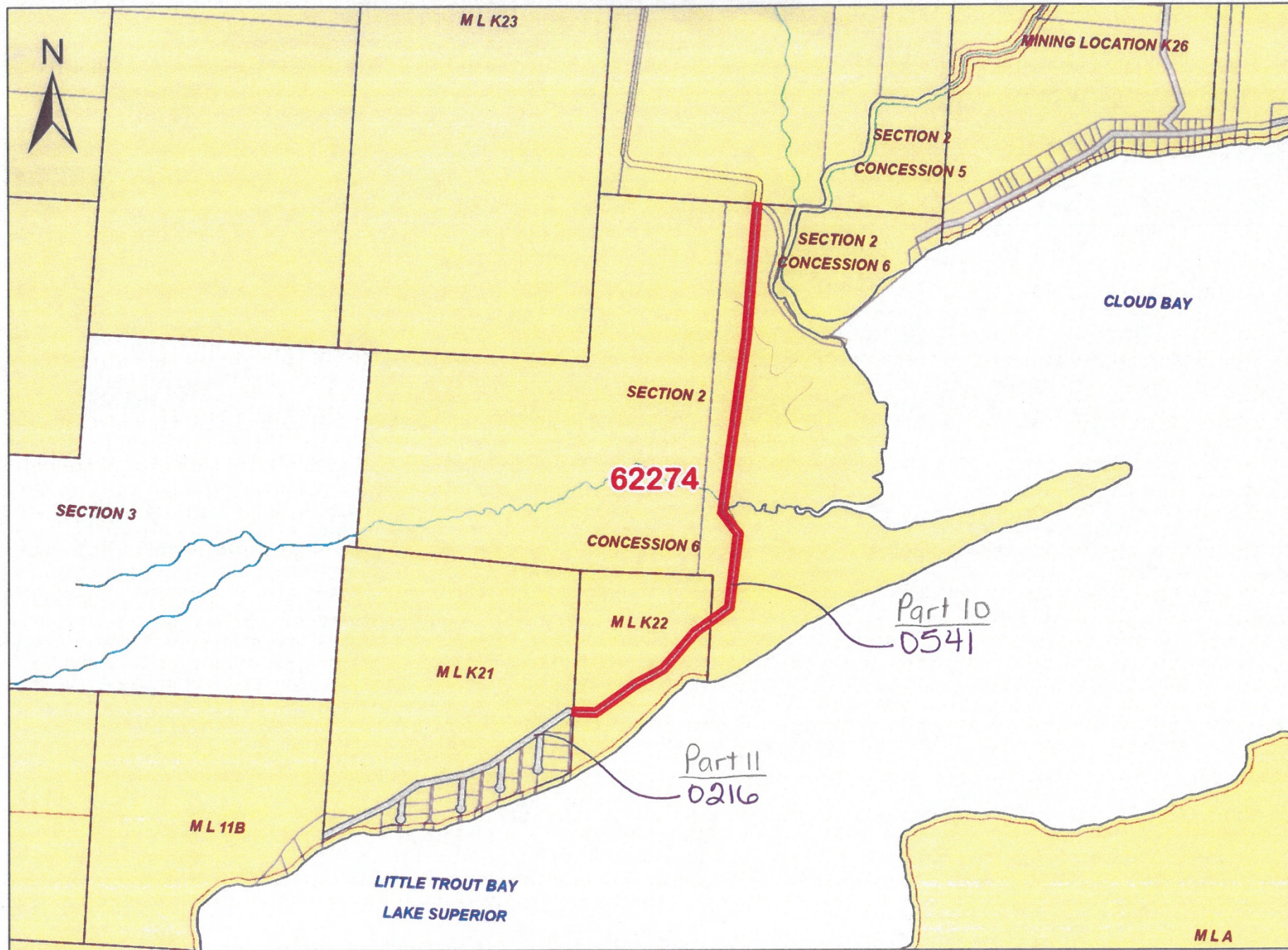
FOR DIMENSIONS OF PROPERTIES BOUNDARIES SEE RECORDED PLANS AND DOCUMENTS

ONLY MAJOR EASEMENTS ARE SHOWN

REFERENCE PLANS UNDERLYING MORE RECENT REFERENCE PLANS ARE NOT ILLUSTRATED

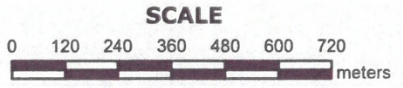


Overview map



ServiceOntario

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PROPERTY INDEX MAP
THUNDER BAY(No. 55)

LEGEND

FREEHOLD PROPERTY	
LEASEHOLD PROPERTY	
LIMITED INTEREST PROPERTY	
CONDOMINIUM PROPERTY	
RETIRED PIN (MAP UPDATE PENDING)	
PROPERTY NUMBER	0449
BLOCK NUMBER	08050
GEOGRAPHIC FABRIC	
EASEMENT	

THIS IS NOT A PLAN OF SURVEY

NOTES

REVIEW THE TITLE RECORDS FOR COMPLETE PROPERTY INFORMATION AS THIS MAP MAY NOT REFLECT RECENT REGISTRATIONS

THIS MAP WAS COMPILED FROM PLANS AND DOCUMENTS RECORDED IN THE LAND REGISTRATION SYSTEM AND HAS BEEN PREPARED FOR PROPERTY INDEXING PURPOSES ONLY

FOR DIMENSIONS OF PROPERTIES BOUNDARIES SEE RECORDED PLANS AND DOCUMENTS

ONLY MAJOR EASEMENTS ARE SHOWN

REFERENCE PLANS UNDERLYING MORE RECENT REFERENCE PLANS ARE NOT ILLUSTRATED



**The Corporation of the Municipality of Neebing
Administrative Report**

Date: August 30, 2024 (For Meeting on September 4, 2024)

To: Mayor and Council

Subject: Landfill By-law Amendments

Submitted by: Erika Kromm, Clerk-Treasurer

RECOMMENDATION:

Administration seeks Council direction regarding proposed amendments to the Landfill By-law.

BACKGROUND:

In June 2023, Council passed a new by-law to regulate landfill operations. This new by-law changed the bag tag system to a punch card system. Punch cards became mandatory to use as of August 1, 2024.

DISCUSSION:

As the punch cards are rolling out, Administration is learning of different circumstances where the by-law may need to be amended. One of these includes commercial users. Currently, the by-law requires commercial users to purchase a commercial punch card which is good for five truckloads. For some commercial users, such as Canada Border Services and Mink Mountain Resort, their waste volumes are too low to bring regular truck loads to the landfill. Administration recommends that Council consider amending the by-law to allow commercial users to purchase the residential punch cards.

Another concern that was brought forward, was the Moose Lodge campground. Currently, there are 75 campsites on the property and they had been using the bag tags. The campers had been using the free tags that were handed out with each bag of recycling. The Moose Lodge pays an annual license fee for the campsites. This not a typical commercial operation and it is not practical to provide just one card for the entire campground. A punch card could be issued to each campsite or they could be issued partial cards, either for a fee or no fee. Administration requires direction from Council regarding disposal of waste from this property.

There has been some pushback from the public regarding the switch to punch cards. The OPP has advised that they can assist with residents who dump waste without complying with the by-law. The landfill staff have been advised to collect relevant information so that it can be forwarded to the OPP. If this does not help with compliance, additional amendments may be required to create set fines for the purposes of issuing tickets. This will require a more significant re-write.

ATTACHMENTS: None

AVAILABLE UPON REQUEST: None

**The Corporation of the Municipality of Neebing
Administrative Report**

Date: August 29, 2024 (For Meeting on September 4, 2024)

To: Mayor and Council

Subject: Recommendations from Committee of the Whole

Submitted by: Erika Kromm, Clerk-Treasurer

RECOMMENDATION:

Administration recommends that Council approves the recommendations from the Committee of the Whole regarding an application for severance on Sturgeon Bay Road and an application for Minor Variance on Tower Road.

BACKGROUND:

At a Special Meeting held on August 28, 2024, Council met as Committee of the Whole and reviewed two planning applications.

1. Application for severance on Sturgeon Bay Road to create two new lots.
2. Application for minor variance for a reduced dwelling width for a property at 155 Tower Road.

The recommendation from the Committee of the Whole was to approve both applications.

DISCUSSION:

Administration recommends that Council pass the following resolutions to approve the application for severance:

WHEREAS Council considers that approval of the application brought by Cliffview Properties, the owner, to sever two parcels from property on Sturgeon Bay Road for the purposes of creating two new lots;

AND WHEREAS Council considers that the proposed locations for the severed and retained lots will not result in negative impacts to any nearby residential property owners;

AND WHEREAS Council recognizes that the approval of the application will not result in any additional service requirements from the Municipality,

NOW THEREFORE BE IT RESOLVED THAT, a public meeting having been held with respect to the application by Cliffview Properties, the property owner, relative to property with no municipal address on Sturgeon Bay Road, and legally described as Part 2 on Reference Plan 14960, within geographic Blake Township, Municipality of

Needing, in the District of Thunder Bay; the consent requested in Application B07-2024, as submitted, be approved, subject to the following conditions:

- a) A survey is finalized and registered;
- b) A driveway entrance for the severed lots is pre-approved by the Roads Foreman;
- c) Satisfactory approval from the Thunder Bay District Health Unit relating to adequacy of the severed lots for septic services is obtained; and
- d) Conveyance of the road allowance and the lot must occur within twenty-four (24) months of the date that this decision becomes final and binding.

The minor variance application will be approved by passing the amending by-law at Item 5.1 of this agenda.

ATTACHMENTS: None

AVAILABLE UPON REQUEST: None

**The Corporation of the Municipality of Neebing
Administrative Report**

Date: August 30, 2024 (For Meeting on September 4, 2024)

To: Mayor and Council

Subject: New Strategic Plan

Submitted by: Laura Jones and Erika Kromm, Clerk Treasurer

RECOMMENDATION:

Council review the Mission Vision, Values and the Strategic Themes chosen for the 2021-2024 plan and determine if anything should be updated.

DISCUSSION:

Council has planned a Special Meeting on October 11th to work on the development of the next Strategic Plan. In preparation for that meeting Council has already completed a citizen satisfaction survey and reviewed the goals from the current Strategic Plan.

The next step in the strategic plan process is to discuss the format for the planning session and prior to that session review the Mission, Vision and Values Statement (typically Mission, Vision and Values do not change, but each time the plan is renewed these should be reviewed. A review of the six themes used for the last plan should also be completed prior to special meeting, although these themes are more fluid and may evolve after Strategic Plan is underway.

Meeting Format: The goal of the October meeting is to develop new objectives for the next Strategic Plan. Preparation is required for maximum creativity and brainstorming. To allow for a more creative process, it is recommended that Councillors arrive at that meeting with a bucket list of goals and objectives you want to see realized in Neebing. There are no wrong answers. The Mission and Vision will be displayed. Different areas with each strategic theme will be placed around the room, and one “everything else” area will be available in case one it is difficult to identify a category. There will be a time allotted where people are asked to place their goals within each area. Once we are finished that process there will be a discussion where we can review each area and discuss grouping similar goals. As you are thinking ahead to that meeting, please start jotting down ideas for goals.

If you would like to see past Council Reports, or other reports such as the Asset Management Plan, Budget, Capital Plan and Strategic Plan they can be requested from Administration.

Mission Statement review: A Mission Statement describes why we exist and why it's important. In the current plan Neebing's mission is:

The Municipality of Neebing provides governance that delivers quality public service with an emphasis on neighbourhood livability, responsible planning, and management of the natural environment.

Vision Statement review: A Vision Statement describes where we want to be in the future, it connects the mission statement, to the values, and goals. In the current plan Neebing's vision is:

Neebing strives to be a vibrant rural municipality that enriches the quality of life for its citizens, nurtures its economy, and continues to build on community pride making it a healthy place to live, work, and play.

Neebing's Values: A value reflects ideas and principles that Neebing considers important and worthwhile. In the current plan Neebing's values are:

Accountability: *financial responsibility, transparency, trust, competence, professionalism, integrity, fairness, impartiality, determination*

Stewardship: *planning, environment, teamwork, making a difference, partnership, efficiency, commitment, innovation, economy, vision, knowledge*

Lifestyle: *nature, outdoors, imagination, recreation, opportunity, adventure, humour, people, diversity*

Social Responsibility: *caring, compassion, family, commitment, accessibility, patience, partnership, service, listening, volunteering, health, decisiveness, supportive*

Strategic Themes from the 2020 to 2024 Plan

Strategic theme are the areas chosen to bring about a desired future – the high-level categories to achieve our vision.

Municipal Infrastructure

- Municipal infrastructure is maintained to optimize its lifecycle and replaced as necessary

Tourism

- Neebing is a known and popular tourist destination.

Attracting Economic Development

- Expand business capacity in Neebing

Health

- Neebing has health and related services available to support aging in place

Community and Recreation

- Neebing is a community of neighbourhoods where people work together in support of recreation activities, facilities and healthy lifestyles

Governance and Administration Goals

- Neebing is managed by the right number of people with the right skills and the right resources.

ATTACHMENTS: None

AVAILABLE UPON REQUEST: Existing Strategic Plan, other plans and reports.

**The Corporation of the Municipality of Neebing
Administrative Report**

Date: August 30, 2024 (for meeting on September 4, 2023)

To: Mayor and Council

Subject: Reserve Transfers

Submitted by: Laura Jones, Deputy Clerk-Treasurer

RECOMMENDATION:

Administration recommends that Council authorize a transfer from Neebing's Reserve Funds totaling \$975,950.80.

BACKGROUND / DISCUSSION:

The 2024 Budget outlines proposed reserve transfers for 2024. Budgeted projects in 2024 requiring Reserve Transfers include: gates for the cemetery, Blake Hall and Alf Olsen Rinks, a Fire Rescue Vehicle and Landfill well monitoring expansions.

The grants we will receive for Blake Hall and Alf Olsen Park Rink Projects total \$655,692 combined. The grant funds are received after the invoices are paid. To aid in cash flow it is recommended that an additional \$200,000 be temporarily transferred from our Reserve HISA Reserve Account to our Operating Account until the NOHFC Grant funds are received.

Table 1: Recommended September Reserve Transfers

Description	Transfer In (\$)	Transfer Out \$
Rate Stabilization - Rink, etc		125,000.00
Rate Stabilization - Cemetery		6,354.91
Fire department reserve		86,026.82
Recreation and Parks Reserve		489,158.00
Landfill Reserve		69,411.07
Temporary Cash Flow Transfer		200,000.00
NET		975,950.80

The net withdrawal from Reserves would be \$975,950.80.

ATTACHMENTS: Reserve Continuity Schedule showing proposed transfers., 2024 Statement of Gains and Losses

AVAILABLE UPON REQUEST: 2024 Budget, Invoices, GL Transactions.

Municipality of Neebing
 Reserves and Reserve Funds Continuity

Calculated at Year End

	Opening balance January 2024	2024 Interest	2024 HISA Interest	Transfer IN	Transfer OUT		Closing balance
Reserves	-	Per stmts					-
Reserve Funds							
For medical bursary	22,842.45	-	-		-		22,842.45
For forest fire fighting	255,762.30	-	-				255,762.30
For Park Purposes	572,616.49	-	-		489,158.00 *		83,458.89
For fire department	661,254.95	-	-		86,026.82 **		575,228.13
For Information Technology	12,481.81	-	-				12,481.81
For sick leave gratuity	67,544.22	-	-				67,544.22
For landfill - future site	766,814.23	-	-		69,411.07 ***		697,403.16
For Election Material	6,553.87	-	-				6,553.87
For OMB Hearings/Planning	81,970.86	-	-				81,970.86
For Roads Department	198,844.96	-	-				198,844.96
For Rate Stablization	1,042,875.82	-	-		131,354.91 ****		911,520.91
For Cannabis Implementation	21,215.75	-	-				21,215.75
For Building Department	4,226.30	-	-	-			4,226.30
Balance of Reserve Funds	3,715,004.00	-	-	-	775,950.80		2,939,053.60

ONE Joint Investment Board, HISA and TD Bank Reserve Accounts

2024 Summary of Gains/Losses

ONE JIB Money Not Required Immediately (MNRI)

Purchase Price in 2022	Value at Start of Year (2024)	Change (shown on quarterly statements)												Current Value	Change since Purchase		
		January	February	March	April	May	June	July	August	September	October	November	December				
2,360,000.00	2,498,593.50															2,498,593.50	5.87%
2,360,000.00	2,498,593.50	0.00	0.00	2,455,591.16	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,498,593.50	5.87%

As of August 6, 2024 the value in PI was shown as: \$ 2,751,646.63
 Minus Transfer out (in) -140,000.00
 Adjusted Value \$ 2,611,646.63 **\$ 251,646.63** Net Gain since 2022 (as per Quarterly Statements)

Money Required Immediately

TD Reserve Acct

Value Jan 1, 2024	Interest (shown on monthly statements)												Current Value	
	January	February*	March	April	May	June	July	August	September	October	November	December		
48,041.98	206.05	206.91	194.42	208.66	202.79	210.42	196.03						49,467.26	
0.00	48,041.98	48,248.03	48,454.94	48,649.36	48,858.02	49,060.81	49,271.23	49,467.26	49,467.26	49,467.26	49,467.26	49,467.26	49,467.26	49,467.26
<i>Interest Rate</i>		5.050%	5.050%											
Total TD Interest Earned in 2023												1,425.28		

TD Reserve Acct

HISA

Value Jan 1, 2024	Interest (shown on monthly statements)												Current Value	
	January	February	March	April	May	June	July	August	September	October	November	December		
951,267.18	4,411.98	4,433.15	4,166.21	4,473.21	4,350.08	4,515.36	4,219.90						981,837.07	
0.00	951,267.18	955,679.16	960,112.31	964,278.52	968,751.73	973,101.81	977,617.17	981,837.07	981,837.07	981,837.07	981,837.07	981,837.07	981,837.07	981,837.07
<i>Interest Rate</i>		5.465%	5.465%	5.465%	5.465%	5.465%	5.465%	5.255%						
Total HISA Interest Earned in 2024												30,569.89		

(as per monthly Statements)

HISA Value at start of year	951,267.18
Total HISA Interest this year	30,569.89
HISA Transactions this year	-
TD Res at start of Year	48,041.98

**The Corporation of the Municipality of Neebing
Administrative Report**

Date: August 22, 2024 (For Meeting on September 4, 2024)

To: Mayor and Council

Subject: Operations in Holiday Periods

Submitted by: Erika Kromm, Clerk-Treasurer

RECOMMENDATION

Administration requires direction from Council as to which seasonal office and landfill operating hours are preferable over Christmas and New Year’s in 2024-2025.

BACKGROUND

Administration reports annually to Council to seek direction regarding the office hours and landfill site hours for the Christmas season.

DISCUSSION

Christmas

This year’s Christmas Season Calendar appears as follows:

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
15	16	17	18	19	20	21
22	23	24 Christmas Eve	25 Christmas Day	26 Boxing Day	27	28
29	30	31 New Year’s Eve	1 New Year’s Day	2	3	4

This time period includes 3 Ontario Statutory Holidays (December 25, 26 and January 1). The CUPE Agreement for the Roads Crew adds the afternoons of Christmas Eve and New Year’s Eve Day, which the Office share.

Neebing staff will typically use vacation days or time-in-lieu-of-overtime days to cover their pay over the Christmas office closure period where there is no statutory holiday applicable. It is of assistance to staff in planning their holiday season to know how many days they need to either cover or to take as a day off without pay. Attachment One to this Report is a summary of the closures in past years for Council’s information.

Administration understands that the Roads crew typically take the same “down” time as the municipal Office staff and use lieu or vacation time to keep their pay at a full time level. The

understanding there is that call-ins on non-statutory holiday dates are done at regular wages and the vacation/lieu time bank are not used for those hours.

Options for Office Closure:

1. Only close on the statutory holidays (counting the “eves” as ½ day statutory holidays). (This does not require staff to use any vacation days, but does result in a mish-mash of being open/closed over the holiday period.)
2. Close at noon on December 24th and re-open with regular hours at 9:00 a.m. on Thursday, January 2nd. (Requires use of 2.5 vacation days – ½ day on New Year’s Eve and full days on December 27 and 30.)
3. Close at the end of day on December 23rd and re-open with regular hours at 9:00 a.m. on Thursday, January 2nd. (Requires use of 3 vacation days – ½ day on each of the two “eves” and full days on December 27 and 30.)
4. Close at the end of day on December 20th and re-open with regular hours at 9:00 a.m. on Thursday, January 2nd. (Requires use of 4 vacation days – ½ day on each of the two “eves” and full days on December 23, 27 and 30.)
5. Close for a full 2 week period – Close at end of day on December 20th, re-opening on Monday, January 6th at 9:00 a.m. (Requires use of 6 vacation days – ½ day on each of the two “eves” and full days on December 23, 27, 30 and January 2, 3.)

Landfill Site Operations

The Landfill sites are ordinarily open for business (during winter) on Saturdays and Sundays. None of the statutory holidays fall during normal land fill hours this year. Administration does not recommend making any changes to the landfill hours for upcoming holiday season.

Financial Implications

There are no financial implications to the Municipality with respect to the options for office closure. There are financial implications for staff, as noted. Should any staff member need to take time off without pay, this would result in savings to the Municipality. That is not anticipated at this time.

There are no financial implications to the Municipality with respect to the options for Landfill Site hours.

Communications

Administration will be able to advertise the decisions in Neebing News, at the Municipal office and/or landfill sites, and online through the website and Facebook.

ATTACHMENTS

One: Historic office closure choices 2015-2023.

AVAILABLE FOR REVIEW UPON REQUEST

Calendars

ATTACHMENT ONE: Historic Christmas Closure Decisions

In 2015, the municipal office closed for the full day on Christmas Eve (which fell on a Thursday) and did not re-open again until Monday, January 4th. Office staff were required to use 4 vacation days to cover the closure, while Roads staff used 3.

In 2016, the municipal office closed at noon on Friday, December 23rd and re-opened at 8:00 a.m. on Tuesday, January 3rd. Office staff needed 3.5 vacation days for full coverage and Roads crew needed 2.5.

In 2017, the municipal office closed fully from December 23, 2017 through January 1, 2018. Office staff required 3 vacation days (as Christmas and New Years' Eves were on Sundays) for full coverage and the Roads Crew needed 2 days.

In 2018, the municipal office closed fully from the close of business on Friday, December 21st, to 9:00 a.m. on Wednesday, January 2nd. This required the Roads Crew to use 3 vacation days, and the Office Staff to use 4 vacation days.

This Council made a decision to provide the office staff with the same days off as the roads crew are provided in the CUPE agreement. Accordingly, in 2019, the number of vacation days required for both roads crew and office staff will be the same.

In 2019, the municipal office closed fully from the close of business on Friday, December 20th, to 9:00 a.m. on Thursday, January 2nd. This required the Roads Crew and the Office Staff to use 4 vacation days.

In 2020, the municipal office closed fully from the close of business on Friday, December 18th, to 9:00 a.m. on Monday, January 4th. This required the Office Staff to use 6 vacation days. The Roads Crew kept working until December 24th and were only required to use 3 vacation days. Due to the pandemic, the office was already operating on a limited capacity and the decision was made to allow for a slightly longer closure for the 2020 holiday season.

In 2021, the municipal office closed fully from the close of business on Thursday, December 23rd to 9:00 a.m. on Tuesday, January 4th. This required the Roads Crew and the Office Staff to use 3 vacation days.

In 2022, the municipal office closed fully from the close of business on Friday, December 23rd to 9:00 a.m. on Tuesday, January 3rd. This required the Roads Crew and the Office Staff to use 2 vacation days. The landfill sites were closed on the statutory holidays and opened for full days on Wednesday, December 28, 2022 and Wednesday, January 4th, 2023.

In 2023, the municipal office closed fully from the close of business on Friday, December 22nd to 9:00 a.m. on Tuesday, January 2nd. This required the Roads Crew and the Office Staff to use 2 vacation days. There were no changes to the landfill hours.

**The Corporation of the Municipality of Neebing
Administrative Report**

Date: August 28 2024 (for Meeting on September 4, 2024)

To: Mayor and Council

Subject: Blake Hall Rentals

Submitted by: Laura Jones Deputy Treasurer

RECOMMENDATION:

Council determine a rental charge for the outdoor arena and approve the rental pamphlet with changes as discussed.

DISCUSSION:

Indoor Rentals:

Indoor rentals are being reviewed in case Council wishes to change the indoor rental rates for Blake Hall. Th Recreation Committee is recommending the follow changes

Bylaw 30-2019 list rental fees for Blake Hall as follows

Service	Description	Existing Fee	Proposed Fee
Rentals	Parties, lunches, play groups, etc. (excepting exemptions)	\$20.00 / hour	\$25.00/hour
	Refundable damage deposit (no exemptions)	\$300.00	\$250.00
	Insurance fee (for events involving liquor)	\$125.00	\$125.00
Exemptions	Funeral Luncheons	\$0.00	\$0.00
	Rental by non-profit groups (defined)	\$0.00	\$0.00
	Weddings (covers required set-up time on the date prior to the event, the full day on the date of the event, and take-down time on the date after the event)	\$400.00	\$400.00

O'Connor charges \$125 for their Hall, plus an additional \$125 if alcohol is served. Their kitchen is available for an additional \$75. They will do the set-up and tear down after an event. Non-profit Groups are not charged and someone offering an event to the public, such as a yoga class is charged 10% of the participant fees.

Conmee rents their indoor hall at \$25 per hour.

Oliver Paipoonge offers various rates for their hall from \$300 to 0, depending on the purpose of the rental and who is renting the hall. There is an additional charge of up to \$400 for bartending, and a 25% surcharge for bookings on a holiday day. They also have a reduced rate for residents.

Outdoor Rentals:

With the improvements to Neebing's outdoor arenas, it is expected that groups will want to use that space for events. Some hockey teams may also want to book ice time.

Conmee has rented their outdoor arena for various functions including a baby shower, a dog show, a hockey tournament and a neighbourhood yard sale. Conmee rents their outdoor facility at \$40 per hour. In the summer, prior to renting the outdoor facility the cement floor is pressure washed and swept. Signage stating Private Party Rental with the date and time is placed outside of the arena a few days before the event. Conmee does not rent the outdoor arena out on holiday weekends or anticipated high use days.

O'Connor does not rent their open-air outdoor ice arena, although they have been asked to do this in the past.

Does Council want to allow rental of the covered arena at Blake Hall? The Recreation Committee supports renting this facility for non-ice events and suggests limiting ice rental to set times; for example between 7 AM and Noon each day with public skating between Noon and 11 PM

Because the Blake Hall 100th celebration is coming up prior to the next Council Meeting, Administration drafted a pamphlet which can be distributed at the event, using the assumption that Council wants to charge for renting the outdoor arena. Administration wants to have a pamphlet with rental rates at the Neebing merchandise table. If Council chooses to amend rental rate details, a bylaw can be presented at the next Council meeting to confirm any rental rate changes.

The Recreation Committee recommends that Council not rent out the open air arena at Alf Olsen park.

ATTACHMENTS: Draft pamphlet for Blake Hall Rental.

AVAILABLE UPON REQUEST: Oliver Paipoonge Hall Rental Rates



Blake Hall Rental

Indoor Space

Blake Hall can accommodate 160 people standing and between 125 to 137 people seated.

Blake Hall is Accessible and was renovated in 2024. It offers a large screen TV, WiFi, accessible washroom and a kitchen with two stoves and a fridge, 30 6-foot tables 100 chairs, dishes, and table linens.

Outdoor Space

Blake Hall has a timber frame 50 x 115 open air covered arena with a 10 foot breezeway under the roof. The arena has a concrete surface with a drive-in entrance and two additional exits. Lighting and Electrical service is available at places around the rink.

Contact Us to inquire about your event

Phone: (807) 474-5331

Email: neebing@neebing.org

Web: www.neebing.org



BLAKE HALL FACILITY RENTAL

Hold your next event here!

Common Questions

Can I rent the indoor and outdoor facility at the same time?

- Possibility, The Outdoor Arena is not available on Holidays or days that may be considered high use (such as a long weekend).

What happens if my event is cancelled?

- Refunds will be issued if an event is cancelled because the ice surface cannot be used.

Can I have a bouncy castle at my event?

- No. Inflatables are not permitted with rentals. .



How do I book?

Call the Municipal Office to check availability,

“The Hall was an excellent space for our family reunion”

Indoor Rental Costs

Parties, lunches, play-groups etc. \$25 per hour plus refundable damage deposit of \$250.

Events with Liquor are an extra \$125

Weddings (three days) \$400

No charge for bookings for residents for Funeral lunches or rental by non-profit groups.

Outdoor Rental Costs

Non-ICE TIME: The covered outdoor arena is suitable for many events (markets, festivities, sports, dog shows, dances etc.). Non ice rentals are \$40 per hour.

ICE TIME: The ice surface is available for rent from 7 am to noon, with public skating offered 12 PM to 11 PM daily. Please note that ice surface availability is weather dependent. Ice time rentals are \$40 per hour.



Meeting Space

Blake Hall can be used for events, education, meetings, exercise classes, parties, weddings and more.



**The Corporation of the Municipality of Neebing
Administrative Report**

Date: August 30, 2024 (For Meeting on September 4, 2024)
To: Mayor and Council
Subject: Complaint Form Privacy
Submitted by: Erika Kromm, Clerk-Treasurer

RECOMMENDATION:

Administration seeks direction from Council regarding the format of reporting complaint information.

BACKGROUND:

When a complaint is received in the office, the current practice is to give a copy of the complaint to the staff member responsible for resolving the complaint and the corresponding ward councillor.

Administration attended a conference this summer where the subject of complaint privacy arose and what can be shared with Council or other staff members. The complaint forms contain address and contact details. In addition, the subject of the complaint could be sensitive.

Following the conference, Administration asked legal counsel if we should be sharing these complaint forms as we have been.

DISCUSSION:

The advice from legal counsel is that once the complaint has been received, it should only be shared with someone who is directly involved in resolving the complaint. Under the Municipal Freedom of Information, Privacy and Protection Act (MFIPPA), the sensitive information should not be disclosed unless specifically permitted.

Often the person complaining calls both the office and their councillor, so they will know who it is. However, once the complaint becomes a municipal record it is subject to MFIPPA, and the municipality must protect the sensitive information.

Administration is going to prepare a reporting mechanism so that Council can see the nature of the complaints but with the personal information stripped away. Administration is seeking input from Council on how the complaints are reported. Is it preferred to have a summary of the complaint sent as it is received (either as an email or formal document) or in a regular report as part of the Council agenda or a combination of both?

ATTACHMENTS: None

AVAILABLE UPON REQUEST: None

**The Corporation of the Municipality of Neebing
Administrative Report**

Date: August 30, 2024 (For Meeting on September 4, 2024)

To: Mayor and Council

Subject: Day for Truth and Reconciliation

Submitted by: Erika Kromm, Clerk-Treasurer

RECOMMENDATION

Administration requires direction from Council as to what Council wishes to do for the Day of Truth and Reconciliation, both in 2024 and going forward.

BACKGROUND

The National Day for Truth and Reconciliation was created in 2021 and is a direct response to Call to Action 80, which called for a federal statutory day of commemoration. In 2021, Neebing acknowledged the Day for Truth and Reconciliation with a Municipal Picnic at the Municipal Office.

In 2022, Truth and Reconciliation Day fell on a Friday and Council had planned and event but due to staff scheduling (the Economic Development Intern left our employment at the end of August) and work volume, Administration advised Council in early September that the community BBQ/Picnic planned for September 30th would not be able to go ahead.

In 2023 Truth and Reconciliation Day fell on a weekend and Neebing had a Flag Raising Ceremony on the Friday prior. Cindy Crowe performed a smudging ceremony. It rained that day and we went inside and had Bannock and Cider.

DISCUSSION

This year Truth and Reconciliation Day falls on a Monday. Does Council wish to do a Flag Raising Ceremony as in 2023? If so, what date would we like to do this?

How does Council want to acknowledge this important day going forward?

ATTACHMENTS: None

AVAILABLE UPON REQUEST: None

From: Nikita Cava <ed.tbdml@gmail.com>
Sent: Wednesday, August 21, 2024 6:36 PM
To: Conmee Clerk; Clerk Treasurer; Laura Bruni; Kristina Miousse; Aileen Singh; Clerk; CAO; Serena Goodchild; Daryl Skworchinski; Erika Kromm; Linda Berube; Lorna Buob; Judy Jacobson; Wayne Hanchard; Mark Figliomeni; CAO; Kerry Bellamy; Paul Greenwood; J. Hall; Krista Power; Julie Roy-Ward; Leanne Lavoie; Dana.evans@thunderbay.ca; cao@nipigon.net; cao@hornepayne.ca; Councillor David Maxwell; Mayor Sheila Maxwell; Robert Beatty; Debbie Harris Shallow; Wendy Wright; Elizabeth Jones; Eric Pietsch; Claudette Trottier; Ted Scheniman; Belinda Kistemaker; Jim Moffat; Mayor; Mark Thibert; Brian Wright; Suzanne Kukko; Carly Torkkeli; Alex Crane; Dan Calvert; Darquise Robinson; Gord Muir; mayor; Dan McGrath; Meghan Chomut; Wendy Landry; Bert Johnson; Dominic Pasqualino; Rajni Agarwal; Rodney Swarek; Dwijen Bharad
Cc: Andrea
Subject: Request for Feedback - TBDML Strategic Plan Draft 2 Action Items
Attachments: Request for Feedback - TBDML Draft 2 Strategic Plan Action Items.pdf

Hello Everyone,

As per direction at our board meeting this evening, I am circulating a request for feedback on the proposed action items on pages 7-10 that the TBDML will take over the next 3 years as part of our 2024-2027 Strategic Plan.

Please provide input as to whether any of these items do not seem realistic for our District or if you feel that something is missing from these goals.

Please be advised that you are only receiving a portion of the document, and not the document in its entirety as we are only requesting feedback on the action items.

I would appreciate feedback to be submitted no later than September 21st so that the final draft of the Strategic Plan can be presented to the board by our next board meeting On October 5th.

Please don't hesitate to reach out to me if you require any additional information

Regards,

Nikita Cava, HBA
Executive Director
Thunder Bay District Municipal League
(807)621-4874
ed.tbdml@gmail.com

My work day may look different than yours. There is no expectation to read or respond to this email outside of your normal working hours.

Keeping it Going

A Strategic Plan for the Ongoing Advocacy
Efforts of the Thunder Bay District Municipal
League



ADD IMAGERY IN BLANK AREAS



Table of Contents

will reflect page numbers when complete

Introduction

Vision, Mission, Values

Focus for Action 1 – Making Our Highways Safer

Focus for Action 2 – Addressing Housing Vulnerability

Focus for Action 3 – Defining Affordable Housing

Focus for Action 4 – Strengthening Access to Health Care

A Plan in Action - Plans for review and progress reporting

Appendix A – About Thunder Bay District Municipal League

Appendix B – The 17 Municipalities in the District ***include chart with land mass and populations***

Appendix C – The Members of the League

Introduction

The Thunder Bay District Municipal League (TBDML)'s Strategic Plan journey began with the introduction of new Board membership and new Executive Director following the 2022 Municipal Election.

As a first item of business, the Executive Director initiated a SWOT Analysis in order to get a feel for the needs of the organization.

The outcome of the SWOT Analysis was as follows:

<p>Strengths</p> <ul style="list-style-type: none"> • Levity & Camaraderie • Advocacy 	<p>Weaknesses</p> <ul style="list-style-type: none"> • Meeting schedules not pre-determined • Inadequate information sharing
<p>Opportunities</p> <ul style="list-style-type: none"> • Reinvigoration • End of Pandemic 	<p>Threats</p> <ul style="list-style-type: none"> • Need to focus or lose momentum • Hard to reach those further away from COTB

Through interviews with the 2018-2022 membership, it was heard loud and clear that reinvigoration was needed if the TBDML was going to succeed as an organization. Following the SWOT Analysis, at the December 2022 Board Meeting, the newly elected Board voted in favour to conduct a Strategic Plan and for the Executive Director to take the lead on its creation.

The in-person strategic planning sessions took place in 2023 on June 17th in Red Rock and September 16th in Dorion. The League members wanted these meetings to be in person because it offered a more intimate atmosphere for members to open up

about their experiences. By sharing experiences openly, the board was able to identify what issues were shared across the district.

It was quickly identified that there were a number of strong advocates on this team and many of the members returned to the council table to “finish what was started”. Additionally, the importance of community was heard loud and clear. The membership is passionate about fostering growth in their communities while encouraging young families to stay and grow, and older residents to age in place.

A brief review of progress was discussed at the December 16th meeting in Nipigon and afterward an email was circulated to the Board requesting specific priority initiatives to focus on in the areas of Homelessness, Housing, Healthcare, and Highways.

When asked how best to apply the wealth of knowledge in the room to the work that is done when representing TBDML, these are some of the words that were shared:

Teamwork
United Front
 Connection across the distance
Advocates
Pioneers for change
Honesty
Integrity
Build a broader sense of community

While the boundaries of the TBDML are far reaching, the members of the League aim to stay connected with one another. The Municipalities in the District of Thunder Bay are balancing the notion of “change takes time” with the need to “keep up with the

times”. These days it can be difficult to plan for the future as workload and financial pressures continue to build at the municipal level. Municipalities are seeing an unprecedented change in demographics as the baby boomers retire and newcomers are welcomed to fill their space.

This plan is a template for the continued advocacy efforts of the TBDML and will focus on a collaborative approach to implementation. It will run to the end of 2027 prior to which it will be reviewed and re-created with a new focus after members are welcomed to the board, and we say goodbye to existing members after the 2026 election.

DRAFT

Vision, Mission, Core Values

An essential part of any Strategic Plan is the Vision, Mission, and Core Values that are set by the organization. These are guiding principals that tailor the work that we do and the way that we do it.

Vision:

To encompass a broader sense of community within the District of Thunder Bay wherein municipalities feel supported by one another in their advocacy to higher levels of government.

Mission:

The TBDML will achieve a broader sense of community by focusing on relationship building, networking opportunities, and well circulated communication when sharing ideas. TBDML will be an advocacy resource for the 17 Municipalities in the District of Thunder Bay and will share with and utilize its partnership with The Northwestern Ontario Municipal Association (NOMA) as required.

Our conferences will aim to educate stakeholders in the District. Our board meetings will give our District's elected officials the knowledge and resources required to advocate for our district.

Core Values:

- Community-focused
- Communication-centered
- Collaboration through camaraderie
- Carrying on good work
- Changing with the times

Focus for Action 1 – Making Our Highways Safer

Municipalities will advocate to increase highway safety by:

- a. Every time a Municipality in the District achieves success on a highway related initiative, no matter how big or small, it will be shared with the TBDML Board
- b. By 2027, all 17 Municipalities in the District will have highway signage to display 511 number and options for public reporting to keep highway conditions up to date
- c. By 2027, all 17 Municipalities in the District will pass a resolution in support of better highway maintenance (in any season), and the TBDML as a whole will send a resolution of support
- d. By 2027, at least 50% of the Municipalities in the District will advocate to upper levels of government for 2+1 highway solutions in their area
- e. Ensure the province carries out their promise to install eight new Road Weather Information System stations along Highways 11 and 17 as part of 14 new stations in Northern Ontario in addition to 16 mini-stations across Northern Ontario. These additional weather stations will provide improved weather forecasting that helps contractors respond better to winter weather.
- f. By 2027, all 17 Municipalities in the District will pass a resolution advocating for highway snow clearing to be reduced from 12 to 8 hours and to utilize anti-icing liquids before storms more regularly
- g. By 2027, all 17 Municipalities in the District will have lobbied upper levels of government to focus their investment in new, improved and rehabilitated rest areas in the North, including additional commercial vehicle parking and safety improvements. Rest areas provide travellers and truck drivers with a safe place to take a break, inspect their vehicles or wait out poor weather conditions
- h. By 2027, all 17 Municipalities in the District will advocate to MTO that the current inspection station situation (despite the new station on 11/17) is not sufficient and will impact commercial vehicle safety throughout the District
- i. By 2027, at least 75% of Municipalities in the District will have advocated for a review of passing lane needs with a focus on Northeastern Ontario where the highway network is predominately two lanes. This review will help improve highway safety and will support the development of a work plan to improve and construct passing lanes at priority locations (NOTF)
- j. By 2027, all 17 of the Municipalities in the District will have reached out to local service providers regarding improved broadband and cellular services in highway sections of the municipality (See “Improving Connectivity for Ontario” program)

Focus for Action 2 – Addressing Homelessness and Housing Vulnerability

Municipalities will endeavor to reduce the vulnerably housed or homeless population in their community by:

- a. Every time a Municipality in the District achieves success on an affordable housing initiative, no matter how big or small, it will be shared with the TBDML Board
- b. By 2027 at least 25% of Municipalities in the District will have initiated a communal housing initiative
- c. By 2027, at least 75% of Municipalities will have advocated in support of an established food service for underserved populations within their community
- d. By 2027, at least 25% of Municipalities in the District will attempt to partner with post-secondary institutions to recruit students to perform research and make recommendations to alleviate housing vulnerability in their area
- e. By 2027, all 17 Municipalities in the District will have launched a public campaign to put pressure on higher levels of government to provide increased and consistent funding to municipalities for supportive housing, free substance use treatment programs, crisis centers, and mental health supports
- f. By 2027, at least 25% of Municipalities in the District will have begun the process of acquiring a new emergency shelter location with at least one of them being designed for women
- g. By 2027, at least 25% of Municipalities in the District will have partnered with an employment agency to focus efforts on bringing homeless or vulnerably housed people back to work
- h. By 2027, all 17 of the Municipalities in the District will have supported the AMO/OMA Joint Health Resolution Campaign
- i. By 2027, all 17 Municipalities in the District will have passed a resolution urging all levels of government to work together to find a timely solution to the housing crisis
- j. By 2027, at least 25% of Municipalities will have engaged with individuals living in encampments in an effort to understand concerns and identify possible supports

Focus for Action 3 – Defining Affordable Housing

Municipalities will advocate to improve housing accessibility in our District by:

- a. Every time a Municipality in the District achieves success on an affordable housing project, no matter how big or small, it will be shared with the League
- b. By 2027, 50% of the 17 Municipalities in the District will have initiated contact with upper levels of Government regarding infrastructure development and required financial assistance to achieve infrastructure goals
- c. By 2027, 50% of the 17 Municipalities in the District will have adjusted their by-laws to allow for more flexibility in housing development
- d. By 2027, every Municipality in the District, along with the TBDML, will work with NOMA to lobby upper levels of government for changes in policy to ensure housing affordability becomes a reality in our area
- e. By 2027, at least 25% of the Municipalities in the District will have initiated an Age-in-Place affordable housing alternative for their residents
- f. By 2027 at least 25% of Municipalities in the District will have initiated a communal housing initiative
- g. By 2027, at least 25% of Municipalities in the District will have advocated for or provided bursaries to those working or attending school in the trades to come build homes in their community
- h. By 2027, all 17 Municipalities will have advocated to NOMA and/or AMO regarding use of crown land within municipal boundaries
- i. By 2027, at least 75% of Municipalities in the District will have pursued or supported opportunities for “Aging in Place” infrastructure
- j. By 2027, at least 25% of Municipalities will have adopted building permit benefits for builders who explore energy efficient options

Focus for Action 4 – Strengthening Access to Health Care

Municipalities will advocate to increase the number of health professionals practicing in the District by:

- a. Every time a Municipality in the District achieves success on a health care related project, no matter how big or small, it will be shared with the TBDML Board.
- b. By 2027, at least 50% of Municipalities in the District will have applied for the Northern and Rural Recruitment and Retention Initiative
- c. By 2027, at least 25% of Municipalities in the District will have submitted a proposal for Age in Place infrastructure or programming in an effort to keep people at home, and out of care settings, longer
- d. By 2027, every Municipality in the District will write a letter and resolution to upper levels of government regarding Nurse Practitioner, General Practitioner and Specialist recruitment for their municipality. The resolution will be shared with TBDML, and TBDML will submit a letter of support
- e. By 2027, every Municipality in the District will have adopted at least one initiative to recruit and retain qualified healthcare professionals in their community
- f. In every communication with Francophone, Indigenous, or International residents, interest in working in healthcare will be explored and promoted
- g. By 2027, every Municipality will advocate for education and clinical placement opportunities for medical students in their municipality and will support recruitment and retention of said students following their education/placement experiences
- h. By 2027, at least 50% of Municipalities in the District will use technology to share expertise and mentorship between hospitals within our district and outside of our district
- i. By 2027, at least 50% of Municipalities in the District will have advocated to NOSM to do a “why live here” fair for the municipalities in the District.
- j. By 2027, all Municipalities in the District will have sent resolutions to higher levels of government that advocate for expanding scopes of practice for non-physician health professionals such as nurse practitioners and physician assistants

From: Tony <tony@capedm.com>
Sent: Thursday, August 15, 2024 10:11 AM
To: Erika Kromm
Subject: Wounded Warriors Canada Magazine - Fall Renewal
Attachments: MEDIA PACKAGE 2024.pdf

Hi Erika,

Always a pleasure speaking with you:

On behalf of the registered charity Wounded Warriors Canada, we would like to thank your Organization for the ongoing support and allowing us to advertise your organization as a much-valued sponsor in the Wounded Warriors Canada E-Magazine.

We ask for your continued assistance as a Sponsor and help to support the work, Wounded Warriors Canada strives to achieve so to honour and support Canada's ill and injured Canadian Armed Forces Members, Veterans, First Responders and their families.

Our records indicate that your sponsorship is coming up for renewal - Most importantly, the dollars risen after costs going directly back to the charitable programs and services provided by Wounded Warriors Canada.

Attached is the media kit with charity info & full pricing - Please advise, if we may count on your much needed and continued support for our Canadian Frontline Personnel.

Regards,

Tony Russo
National Accounts Manager
780-995-2855 (Direct line)

Proudly Supporting:



CRA# 82808-2727-RR0001



#INTHISTOGETHER



Wounded Warriors



Canada

To honour and support Canada's ill and injured Canadian Armed Forces members, Veterans, First Responders and their families.

CRA# 82808-2727-RR0001

Since our humble beginnings in 2006, Wounded Warriors Canada has grown to become one of the leading military support organizations in Canada. From one small program providing care packages to our injured military members in the NATO Hospital in Germany, we have grown to include 15 separate innovative and pioneering programs aimed at supporting our nations heroes and their families overcome the challenges associated with Post Traumatic Stress Disorder or PTSD.

With the war in Afghanistan over, it is often easy to forget that over 45,000 Canadians served during the war in that desert. Prior to this

conflict, thousands more served in countries like Rwanda, Cambodia, Cyprus, Haiti and Bosnia. From these conflict zones, many of our soldiers, sailors and airmen have been injured both physically and mentally. Not all injuries are

Honour the Fallen,

visible – many have mental scars related to their service and these people often face enormous challenges when transitioning back home to Canada.

Wounded Warriors Canada recognized the gap in the support of those suffering from mental health injuries and it has become our mission to make sure no veteran, first responder or their families goes without support. Since its inception in September 2006, it has become the beneficiary of the nation's empathy towards Canadian soldiers and new in 2016, our nations local heroes

Help the Living











– our First Responders. The outpouring of support from individual Canadians and Canadian businesses has been overwhelming. Wounded Warriors Canada is a success story borne out of a horrible tragedy that continues to support those in need.

Today, we continue our legacy of care and compassion as the nation's leading, wholly independent, Veteran's charity focusing on mental health. Our innovative and wide-ranging direct programming is changing the lives of Veterans, First Responders and their families. This is only made possible as a result of the compassionate trust and support of individual Canadians and Canadian businesses, enabling us to carry forward our guiding ethos: Honour the Fallen, Help the Living.

Mission

To honour and support Canada's ill and injured Canadian Armed Forces members, Veterans, First Responders and their families.

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Modified Business Card Ad Size 1.5" x 3"  	Business Card Ad Size 4" x 2"  	Quarter Page Ad Size 3.75" x 7.5" 	Quarter Page Ad Size 3.75" x 5" 
Half Page Ad Size 5" x 7.5" 	Half Page Ad Size 5" x 10" 	Full Page (Inside) Ad Size 7.5" x 10" 	Full Page (Cover) Ad Size 8.5' x 11" 

	1 Issue	2 Issues	3 Issues	4 Issues
	Name Recognition \$50 per issue			
Regular Business card	\$195	\$350	\$500	\$625
Business Card	\$320	\$575	\$815	\$1025
Quarter Page	\$460	\$830	\$1175	\$1475
Half Page	\$770	\$1385	\$1965	\$2465
Full Page	\$1200	\$2185	\$3060	\$3700
Inside Cover	\$1500	\$2750	\$4000	\$5000
Outside Cover	\$2000	\$3700	\$5400	\$7000

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CAPE DM Inc. has been in business for ten years, with a combined 30+ years of experience in both publishing and direct marketing,

We are pleased to have teamed up with Wounded Warriors Canada for this fundraising initiative. In order to help this amazing charity even more with the support it offers to our frontline staff, we kindly request your support as a Corporate Sponsor. Wounded Warriors Canada works to honor and support Canada's ill and injured veterans, first responders, and members of the armed forces, as well as their families.

We are providing the chance for you to promote your company in the Wounded Warriors E-Magazine as a highly esteemed supporter of the services and programs this deserving organization offers.





130 Conservation Road, PO Box 10427
 Thunder Bay, ON P7B 6T8
 Phone: (807) 344-5857 | Fax: (807) 345-9156

August 29, 2024

To: Member Municipalities of the LRCA

Re: Draft Budget Consultation
 Lakehead Region Conservation Authority Draft 2025 Budget

With the passing of O. Reg. 402/22: Budget and Apportionment, Conservation Authorities are required to follow a prescriptive budgetary process. The process provides for a provincially consistent process for open and transparent drafting and approval of Conservation Authority budgets.

The budget format follows the Inventory of Programs, whereby each program is categorized into three categories:

- Category 1: Mandatory Programs
- Category 2: Non-Mandatory Programs at the request of municipality
- Category 3: Non-Mandatory Programs

Programs considered to be mandatory, are included in the municipal levy. Programs that are deemed non-mandatory by the Province, require an additional approval step by Memorandum of Understanding (MOU) with each Member Municipality if municipal levy is used to fund the program. Currently, the LRCA provides a mapping service, which is a non-mandatory Category 2 program (i.e., at the request of a municipality) to the Municipality of Oliver Paipoonge, Lakehead Rural Planning Board and Township of Dorion. MOUs will be provided separately, where each municipality can choose to continue the service in 2025. Additionally, the LRCA may continue providing water quality monitoring services to the City of Thunder Bay Engineering Department if contracted. Category 3 non-mandatory programs currently provided by the LRCA (i.e., Education and Stewardship) do not use any municipal levy and are externally funded by donation, various grants, provincial and federal funding, and self-generated funds; therefore, no MOUs will be requested in 2025 for these programs.

The Board of the Lakehead Region Conservation Authority (LRCA) has reviewed and approved the Draft 2025 Budget for consultation purposes at the August 28, 2024 Board Meeting. Subsequently, the 2025 Draft Budget and Draft Budget Summary, which outlines each Member Municipalities apportionment are being provided for your review. These documents and a full

explanatory Draft Budget Document can be found on the LRCA website <https://lakeheadca.com/governance/budget>.

The final 2025 Budget will be reviewed and considered for approval at the November 27, 2024 Board Meeting. As mandated, each Member Municipality will receive notice of this meeting at least 30 days prior with a copy of the Final Draft Budget, after which if approved, the Final Budget will be provided to each Member Municipality and the Minister of Natural Resources and be posted on the LRCA website.

If you have any questions, concerns or comments related to the Budget, please contact the undersigned. Additionally, if requested, staff from the LRCA will attend council meetings to review and discuss the 2025 Draft Budget.

Yours truly,



Tammy Cook

Chief Administrative Officer

Attachments: LRCA, 2025 Draft Budget Summary Table
LRCA, 2025 Draft Budget Summary
Resolution #91/24

Lakehead Region Conservation Authority 2025 Draft Budget Version 1.0										
Program	Annual Cost									Total Cost 2024
	Source of Funding									
	Levy-All	Sole-Benefiting Levy City of Thunder Bay	Provincial Funding	Federal Funding	Other		Self Generated	Surplus/ Deferred	Reserve *	
				Donations	Grants and Other					
Category 1 Mandatory Programs and Services										
Corporate Services										
Administration	303,658	-	88,340	-	-	-	175,000	66,717	65,000	698,715
Community Relations	96,192	-	-	-	-	-	7,000	-	-	103,192
Vehicle and Equipment Program	-	-	-	-	-	-	47,570	-	(9,000)	38,570
IT	53,365	-	-	-	-	-	-	-	-	53,365
Corporate GIS	19,382	-	-	-	-	-	-	-	-	19,382
	472,597	-	88,340	-	-	-	229,570	66,717	56,000	913,224
Risk of Natural Hazards										
Flood Plain Mapping	-	42,245	-	-	-	-	-	-	-	42,245
Technical Studies	2,449	-	-	318,525	-	-	-	68,700	-	389,674
Communications and Outreach	11,804	-	-	-	-	-	-	-	-	11,804
Flood Forecasting and Warning	34,621	-	20,100	-	-	-	-	-	-	54,721
Drought and Low Water Response	4,629	-	-	-	-	-	-	-	-	4,629
Infrastructure: Neebing-McIntyre Floodway	-	673,166	30,000	-	-	-	500	450,000	-	1,153,666
Infrastructure: Victor Street Erosion	-	54,727	12,500	-	-	-	-	-	-	67,227
Review of Proposals under Act	2,250	-	-	-	-	-	-	-	-	2,250
Plan Review Comments	17,400	-	-	9,300	-	-	35,000	-	-	61,700
Administering and Enforcing the Act (Section 28)	125,566	-	-	-	-	-	25,000	-	-	150,566
	198,719	770,138	62,600	327,825	-	-	60,500	518,700	-	1,938,482
Conservation and Management of Lands owned and controlled by the Authority										
Conservation Areas	214,100	-	-	-	-	-	90,000	17,545	-	321,645
Conservation Areas Capital	97,603	-	-	-	-	-	-	-	299,990	397,593
Administer Section 29 Regulations	13,605	-	-	-	-	-	-	-	-	13,605
Other Owned Land	125,127	-	-	-	-	-	5,256	-	178,520	308,903
	450,435	-	-	-	-	-	95,256	17,545	478,510	1,041,746
Source Water Protection										
Source Water Protection	-	-	55,883	-	-	-	-	-	-	55,883
	-	-	55,883	-	-	-	-	-	-	55,883
Other Programs and Services										
Provincial Groundwater Monitoring Network (PGMN)	7,869	-	-	-	-	-	-	-	-	7,869
Provincial Water Quality Monitoring Network (PWQMN)	14,235	-	-	-	-	-	-	-	-	14,235
	22,104	-	-	-	-	-	-	-	-	22,104
Total Category 1	1,143,855	770,138	206,823	327,825	-	-	385,326	602,962	534,510	3,971,439
Category 2 Non-Mandatory Programs and Services at the request of a Municipality										
Mapping Services	-	-	-	-	-	-	16,000	-	3,318	12,682
Mosquito and Pennock Creek Monitoring	-	-	-	-	-	5,845	-	-	-	5,845
Total Category 2	-	-	-	-	-	5,845	16,000	-	3,318	18,527
Category 3 Non-Mandatory Programs and Services										
Education										
Environmental Education	-	-	-	-	-	31,200	12,456	-	-	43,656
Nature Interpretive Programming	-	-	-	-	20,000	18,900	18,100	4,825	-	61,825
	-	-	-	-	20,000	50,100	30,556	4,825	-	105,481
Stewardship										
Superior Stewards Program	-	-	-	-	-	-	-	-	-	-
Tree Seedling Program	-	-	-	-	-	-	6,000	-	4,781	10,781
Seeds for Conservation	-	-	-	-	-	-	29,500	-	-	29,500
ECCC Freshwater Ecosystem	-	-	-	70,250	-	-	-	-	-	70,250
Waterfront Shoreline RestorationMECP	-	-	19,500	-	-	-	-	-	-	19,500
Stewardship Internship	-	-	17,500	-	-	-	-	9,003	-	26,503
Invasive Species	-	-	-	-	-	40,000	-	-	-	40,000
Parks Canada Hurkett Cove Catail	-	-	-	55,760	-	-	-	-	-	55,760
Sea Lamprey	-	-	-	-	-	8,150	-	-	-	8,150
	-	-	37,000	126,010	-	48,150	35,500	9,003	4,781	260,444
Total Category 3	-	-	37,000	126,010	20,000	98,250	66,056	13,828	4,781	365,925
Total	1,143,855	770,138	243,823	453,835	20,000	104,095	467,382	613,472	539,291	4,355,891

* Negative Reserve amounts are appropriations to Reserves .

2025 LRCA Draft Budget Summary

2025 Budget	
3.08% Levy-All increase compared to 2024	
Total Levy	\$1,913,994
Levy-All	\$1,143,855 (26%)
City of Thunder Bay Sole-Benefitting	\$770,138 (18%)
Total Provincial Grant Revenue**	\$243,823 (6%)
Total Federal Grant Revenue	\$453,835 (10%)
Total Donation Revenue	\$20,000(1%)
Total Other Grants	\$104,095(2%)
Self-Generated Revenue	\$467,382(11%)
Deferred/Surplus	\$613,472(14%)
Reserve Appropriations	\$539,291 (12%)
Total Budget	\$4,355,891

** Section 39 Transfer Payment unconfirmed for 2025

2025 Total Levy-All Compared to 2024						
Municipality	2024 CVA %	2024 Levy \$	2025 CVA %	2025 Levy \$	\$ Change	% Change
Thunder Bay	85.8012	952,196	85.6600	979,821	27,674	2.91
Conmee	0.4440	4,927	0.4500	5,147	220	4.47
Dorion	0.2879	3,195	0.2900	3,317	122	3.82
Gillies	0.2470	2,741	0.2500	2,860	119	4.33
Neebing	2.2565	25,043	2.2600	25,852	810	3.24
O'Connor	0.4770	5,295	0.4800	5,492	198	3.73
Oliver Paipoonge	5.5386	61,467	5.6300	64,400	2,936	4.78
Shuniah	4.9477	54,910	4.9900	56,966	2,059	3.75
	100	1,109,775	100	1,143,855	34,138	3.08

*CVA – Current Value Assessment

2025 Sole-Benefitting Levy Compared to 2024						
Municipality	2022	2023	2024	2025	2024 vs 2025 \$ Change	2024 vs 2025 % Change
Thunder Bay	680,720	716,497	744,916	770,138	25,222	3.38

Sole-benefitting: Neebing-McIntyre Floodway, Victor Street Erosion, Maintaining Floodplain Mapping

2025 Total Levy Compared to 2024						
Levy-All + Sole Benefitting						
Municipality	2022	2023	2024	2025	2024 vs 2025 \$ Change	2024 vs 2025 % Change
Thunder Bay	1,733,333	1,793,799	1,854,691	1,913,994	59,303	3.20

2025 LRCA Draft Budget Summary

2025 Budget Notes

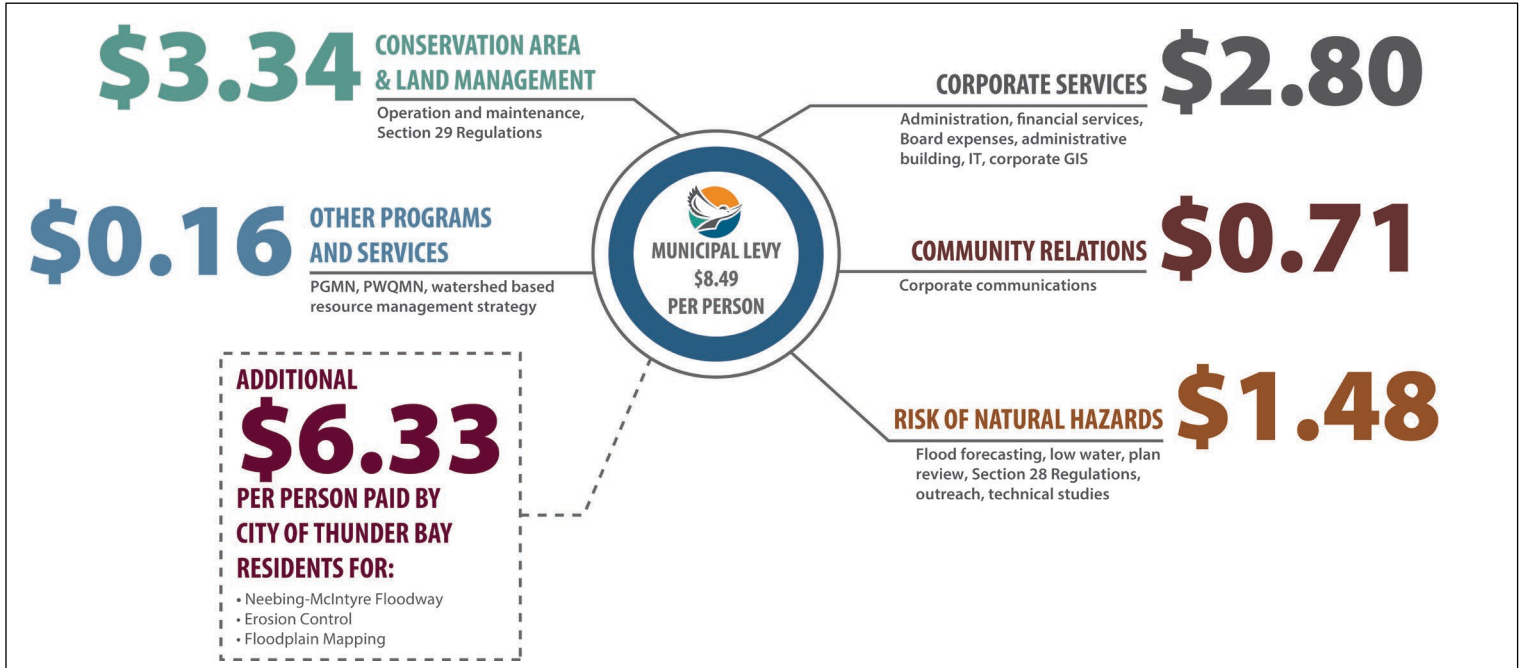
- Levy-all increase 2025 versus 2024 = 3.08%
 - 2024 increase – 3.01%
- Minimal to no increases are feasible in the short term but are not realistic for the long-term operation of the LRCA.
- Provincial funding anticipated to be provided in 2025 (included as revenue in budget)
 - Section 39 Transfer Payment = \$150,940
 - Source Water Protection Transfer Payment = \$55,883

2025 Budget Highlights

Highlights of the 2025 Budget expenditures include:

- Continuation of annual programming including:
 - Plan Input and Review,
 - Development Regulations,
 - Watershed monitoring,
 - Flood Forecasting and Warning,
 - Operation and maintenance of LRCA owned properties,
 - Stewardship (no levy), and
 - Education programming (no levy).
- Capital improvements at the Conservation Areas:
 - Mission Marsh – parking lot maintenance and line painting
 - Mills Block – parking lot relocation; AODA trail construction and trail connection; outhouse, sign and pay and display installation
- Major Maintenance on Neebing-McIntyre Floodway
 - Sediment removal from lip of Diversion Channel to Redwood Bridge
- Other items:
 - Board Room renovations including air conditioning units and AV upgrade
 - Server Room renovations
 - Fence installation on office grounds
 - Conservation Area wayfinding sign design
- Planned Reserve withdrawals:
 - Administration - \$65,000
 - Vehicle and Equipment - \$5,470
 - Forest Management - \$4,781
 - Conservation Area Capital - \$299,990
 - Other Owned Land- \$178,520

2025 LRCA Draft Budget Summary





LAKEHEAD REGION

CONSERVATION AUTHORITY

Wednesday, August 28, 2024

Moved by _____

Seconded by _____

THAT: the Lakehead Region Conservation Authority approves the 2025 Draft Budget, Version 1.0, dated August 28, 2024, for consultation purposes.



Chair

Res # 91 /24



2529 Stirling-Marmora Road
 Box 40
 Stirling, ON K0K 3E0
 Phone: 613-395-3380 Fax: 613-395-0864

August 21, 2024

Premier's Office
 Room 281
 Legislative Building, Queen's Park
 Toronto, ON M7A 1A1

Dear Hon. Ford,

Re: Public Sector Salary Disclosure

At the August 6, 2024 Standing Committees meeting, Committee made the following recommendation:

Moved by Councillor Dean Graff
Seconded by Councillor Don Stewart

That the report from the CAO-Treasurer entitled, "Public Sector Salary Disclosure" be received; and

That Committee recommends to Council the following resolution be adopted and forwarded to the Province of Ontario Premier's Office, the Ministry of Municipal Affairs and Housing, the Association of Municipalities of Ontario and all Ontario Municipalities;

Now Therefore Be It Resolved That the Public Sector Salary Disclosure Act be updated to reflect the inflation rates since 1996; and further

That the Act be further updated so that the inflation rate is applied each year to the requirement to report public salaries.

Carried.

This resolution was subsequently ratified and confirmed by Council at their meeting of August 19, 2024.

Sincerely,

Sydney Dodson
 Deputy Clerk

/sd

Cc: Roxanne Hearn – CAO/Treasurer, Premier Doug Ford, the Ministry of Municipal Affairs and Housing, AMO, all Ontario Municipalities



STAFF REPORT CAO AIR-24-043



Meeting Date: 06 Aug 2024
Report To: Finance & Personnel Committee
Report From: Roxanne Hearn CAO/Treasurer
Subject: Public Sector Salary Disclosure

Staff Recommendation: ___ **Receive for Information** **X Action Required**

That the report from the CAO-Treasurer entitled, "Public Sector Salary Disclosure" be received; and

That Committee recommends to Council the following resolution be adopted and forwarded to the Province of Ontario Premier Office, the Ministry of Municipal Affairs and Housing, AMO and all Ontario Municipalities;

Now Therefore Be It Resolved That the Public Sector Salary Disclosure Act be updated to reflect the inflation rates since 1996; and further

That the Act be further updated so that the inflation rate is applied each year to the requirement to report public salaries.

Background:

In review of the inflation rates from 1996 to 2023, the Public Sector Salary Disclosure amount should be \$176,500 not \$100,000.

The reporting is time consuming and would not be required for Stirling-Rawdon, if the Province updated the Act to reflect cost of inflation over the years.

Strategic Plan Priorities:

- Address the infrastructure gap
- Invest in strong partnerships
- Well planned and managed growth
- Enhance quality of life for every age

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

BY-LAW NUMBER 2024-037

Being a by-law to amend the Zoning By-law (Number 2017-030) to add a special condition relating to Subject Property in geographic Blake Township

Recitals:

1. Section 34 (10) of the Planning Act R.S.O. 1990, c P.13, as amended (referred to in this By-law as the “Act”), provides that an enacted Zoning By-law may be amended.
2. In accordance with Subsections 34 (12) and 34 (13) of the Act, notice of a public meeting was given on August 9, 2024, and a public meeting was held on August 28, 2024.
3. The Corporation of the Municipality of Neebing held a public meeting of its Committee of the Whole on August 28, 2024 for the purpose allowing all interested persons to provide comments for or against the application for the minor variance. The Committee of the Whole recommended to Council that the application for minor variance be approved.
4. This minor variance is a site-specific amendment that impacts only the land that was subject to the application.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF NEEBING ENACTS AS FOLLOWS:

5. The provisions of this By-law will apply only to those lands described as Part 3 on Reference Plan 55R11880, Blake Township, in the Municipality of Neebing in the District of Thunder Bay. Schedule “A” to this By-law is a pictorial representation of the property.
6. For the property identified in Schedule “A”, the provisions of Section 3.3.1 is amended to allow, on a site-specific basis, a modular dwelling unit that is 4.26 meters in width.
7. Schedule B to By-law 2017-030, being the zoning map for Geographic Blake Township, is amended to note the special condition for Subject Property.
8. This By-law is in accordance with the Municipality of Neebing Official Plan, as amended.
9. This by-law shall come into force and effect on the day of its passage in accordance with Subsection 34(21) or 34(30) of the Planning Act, as applicable.

ENACTED AND PASSED IN COUNCIL this 4th day of August, 2024, as witnessed by the corporate seal of the Corporation and the hands of its proper Officers duly authorized in that behalf.

Mayor

Clerk-Treasurer

Schedule "A" – Land Parcel which is Subject to this By-law

