

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, November 25, 2009

PRESENT: Mayor Steven Harasen
Councillor Dawne Kilgour
Councillor Roger Shott
Councillor James Jeffery
Councillor Maureen Schmidt
Councillor Beverly Mercer
Clerk Delma Stajkowski

ABSENT: Councillor Bev Dale

Mayor Harasen called the meeting to order at 4:58 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

No disclosure was made at this time.

RESOLUTIONS:

Declaring this a Special Meeting of Council to perform the annual evaluations for senior staff and discuss legal issues.

Res. No. 407-11-2009

Moved by: Dawne Kilgour
Seconded by: Roger Shott

BE IT RESOLVED THAT this be declared a Special Meeting of Council to perform the annual evaluations for senior staff and discuss legal issues.

CARRIED

DISCUSSIONS:

To adjourn to an In-Camera Meeting to perform the annual evaluations for senior staff and discuss legal issues.

Res. No. 408-11-2009

Moved by: Beverly Mercer
Seconded by: James Jeffery

WHEREAS the time being 4:59 p.m., be it resolved that this Special Meeting of Council be adjourned to an In-Camera Meeting to perform the annual evaluations for senior staff and discuss legal issues.

CARRIED

Council meet with the Treasurer and then the Operations Manager to do their annual review.

Council discussed the Oliver Lake culverts with the Operations Manager and reviewed the correspondence provided by the MNR on this matter.

Council discussed the legal concerns that Mr. Bill Salamon has spoke about at his deputation on November 18, 2009.

Council performed the annual review for the Clerk.

ADJOURNMENT:

Res. No. 409-11-2009

Moved by: James Jeffery
Seconded by: Beverly Mercer

THAT the time being 8:36 p.m., the In-Camera portion of the meeting is hereby adjourned and the Special Meeting of Council is resumed.

CARRIED

The Operations Manager was directed to set up a meeting with the MNR; the LRCA; and DFO, Mayor Harasen would attend with him. If the concerns that Council had could not be rectified then the parties would then be asked to attend a meeting with Council as a Whole to try and solve the matter.

The Clerk was directed to contact both Mr. Bill and Mr. Jim Salamon to re-confirm what they had been advised of at the last meeting of Council.

The Clerk was directed to change the name of the evaluation form from "Performance Appraisal" to "Performance Review"

ADJOURNMENT:

Res. No. 410-11-2009

Moved by: Maureen Schmidt
Seconded by: Dawne Kilgour

THAT the time being 8:37 p.m., this Special Meeting of Council is hereby adjourned.

CARRIED

SPECIAL MEETING OF COUNCIL

MAYOR
Steven Harasen

Clerk
Delma Stajkowski, AMCT