

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, June 24, 2009

PRESENT: Councillor Roger Shott
Councillor Bev Dale
Councillor James Jeffery
Councillor Maureen Schmidt
Councillor Beverly Mercer
Clerk Delma Stajkowski

ABSENT: Mayor Steven Harasen
Councillor Dawne Kilgour

In the absence of the Mayor and Deputy Mayor Councillor Mercer called the meeting to order at 3:11 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

No disclosure was made at this time.

RESOLUTIONS:

Declaring this a Special Meeting of Council to review personnel issues

Res. No. 255-06-2009

Moved by: Maureen Schmidt
Seconded by: Roger Shott

THAT this be declared a Special Meeting of Council to review personnel issues.

CARRIED

DISCUSSIONS:

Meet with Public Works Staff

Council met informally with the Public Works Staff to find out if there were any issues or concerns that anyone had. Issues regarding WSIB coverage and banked lieu time were discussed. It was determined that the Treasurer would be invited to the next informal discussion to review how banked lieu time was paid out.

Councillor Shott indicated that it would be a busy summer for everyone and that safety was to be the number 1 concern.

Councillor Mercer thanked each person for their good job and added that good comments had been received for the crew.

Discussions ensued regarding the meeting with the Ministers at AMO and it was determined that Council would try and meet with MNR over the Endangered Species Act and Infrastructure over high speed internet; Cloud Lake Road Cliffs and a new proposed Municipal Complex.

ADJOURNMENT:

Res. No. 256-06-2009

Moved by: James Jeffery
Seconded by: Maureen Schmidt

THAT the time being 3:56 p.m., this Special Meeting of Council is hereby adjourned.

CARRIED

SPECIAL MEETING OF COUNCIL

Councillor
Beverly Mercer

Clerk
Delma Stajkowski, AMCT