

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Thursday, April 24, 2008

PRESENT:

Councillor Dawne Kilgour
Councillor Roger Shott
Councillor Bev Dale
Councillor Beverly Mercer
Acting Clerk Delma Stajkowski

ABSENT:

Mayor Steven Harasen
Councillor Maureen Schmidt
Councillor James Jeffery

Deputy Mayor Kilgour called the meeting to order at 6:00 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

Councillor Shott declared a conflict when the cleaning budget was being discussed and Councillor Mercer declared a conflict in regards to the Neebing Emergency Services budget.

RESOLUTIONS:

Resolution declaring this a Special Meeting of Council to review the 2008 Budget and discuss personnel issues.

Res. No. 164-04-2008

Moved by: Beverly Mercer
Seconded by: B. A. Dale

THAT this be declared a Special Meeting of Council to review the 2008 Budget and discuss personnel issues.

CARRIED

Members of Council were presented with a "2nd Draft" budget for their perusal.

The Treasurer went over the reserves and reserves budget for Council's information.

Increases for the landfill site attendant's salaries were noted to account for the 2nd attendant at each site. New figures were incorporated for NES.

Council requested that overtime for Administration be separated from regular salaries. Council also felt that the education for the CBO was too low.

In response to Councillor Shott's question the Operations Manager stated that the priorities for Public Works were 1) combination box 2) dozer 3) pick up and 4) plow truck. The sand dome is a priority, however if MNR approves an expansion of the Jarvis Bay pit this can be postponed for a year.

DISCUSSION'S Con't

Both Mayor Harasen and Councillor Jeffery entered Council chambers.

Mr. Johansson advised that no plans had been made as of yet for the Municipal Infrastructure money (\$198,129). He also indicated that none of our staff would be utilized for the Sturgeon Bay corners.

Discussions ensued on the Little Pigeon Bay project. Ideas were bandied about on how best to fund this and the rental equipment needed with no decisions being finalized.

Councillor Mercer removed herself from the room.

Acting Fire Chief Douglas advised that the major priority for them would be a tanker. The triple combination pumpers would have to be reviewed shortly as well. Personnel safety protection (coveralls, boots, respiratory apparatus and eyewear) are essential to fighting wildfires and other fire types and would be priority # 2 and only purchasing ½ the number of sets originally scheduled would reduce capital from \$40,000 to \$16,000. It was noted that NES does not fight forest fires. Priority # 3 would be a power hydraulic unit for the vehicle extrication unit. Cutting the number of bunker gear sets by 1 would reduce their capital by \$5,000.

The A. Chief noted that the pumps on the trucks would need to be inspected and possibly refurbished this year. He also stated that they would like to start partnering with public works more this year.

Council stated that they would like to finalize these discussions on another evening so they fully digest what had evolved tonight.

To adjourn to an In-Camera Session to discuss personnel issues.

Res. No. 165-04-2008

Moved by: B. A. Dale
Seconded by: Roger Shott

That the time being 9:16 p.m., this Special Meeting of Council is adjourned to an In-Camera Meeting to discuss personnel issues.

CARRIED

Council reviewed termination papers for one employee.

Council reviewed the proposed settlement for the union employees

Council discussed the use of certain technologists.

CARRIED

To adjourn In-Camera portion and return to the Special Meeting of Council.

Res. No. 168-04-2008

Moved by: Beverly Mercer
Seconded by: James Jeffery

THAT the time being 11:30, the In-Camera portion of the meeting is hereby adjourned and the Special Meeting of Council is resumed.

Concluding Reports:

The Acting Clerk was directed to send the appropriate information to legal Counsel and the Union.

ADJOURNMENT:

Res. No. 169-04-2008

Moved by: Roger Shott
Seconded by: B. A. Dale

THAT the time being 11:31, this Special Meeting of Council is hereby adjourned.

CARRIED

SPECIAL MEETING OF COUNCIL

MAYOR
Steven Harasen

ACTING CLERK
Delma Stajkowski, AMCT