

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Monday, April 28, 2008

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

ABSENT: Councillor Bev Dale

Mayor Harasen called the meeting to order at 10:44 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

There was no disclosure at this time.

RESOLUTIONS:

Resolution declaring this a SPECIAL MEETING OF COUNCIL to discuss union issues.

Res. No. 169-04-2008

Moved by: Dawne Kilgour
Seconded by: Beverly Mercer

THAT this be declared a Special Meeting of Council to discuss Union issues.

CARRIED

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

Res. No. 170-04-2008

Moved by: Maureen Schmidt
Seconded by: James Jeffery

THAT the time being 10:46 p.m., this Special Meeting of Council is adjourned to an In-Camera Meeting to discuss union issues.

CARRIED

Council reviewed the memorandum of settlement for the union.

To adjourn the In-Camera Session and return to the Special Meeting.

Res. No. 171-04-2008

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

THAT the time being 10:53 p.m., the In-Camera portion of the meeting is hereby adjourned and the Special Meeting of Council is resumed.

CARRIED

Ratify the Memorandum of Settlement

Res. No. 172-04-2008

Moved by: Roger Shott
Seconded by: Dawne Kilgour

THAT the Council of the Corporation of the Municipality of Neebing hereby accepts and ratifies the Union Agreement CUPE # 87 as per the Memorandum of Settlement dates April 28, 2008.

CARRIED

Concluding Reports:

ADJOURNMENT:

Res. No. 173-04-2008

Moved by: Roger Shott
Seconded by: D. Kilgour

THAT the time being 10:55, this Special Meeting of Council is hereby adjourned.

CARRIED

SPECIAL MEETING OF COUNCIL

MAYOR
Steven Harasen

ACTING CLERK
Delma Stajkowski, AMCT