

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, May 7, 2008

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

ABSENT: Councillor James Jeffery

Mayor Harasen called the meeting to order at 5:00 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 personnel issues and the 2008 Budget.

Res. No. 172-05-2008

Moved by: Dawne Kilgour  
Seconded by: B. A. Dale

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

**CARRIED**

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

Res. No. 175-05-2008

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

THAT the time being 5:01 p.m., this Special Meeting of Council is adjourned to an In-Camera Meeting to discuss personnel issues.

**CARRIED**

Council reviewed some concerns that came forward regarding Public Works.

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

Res. No. 174-05-2008

Moved by: Maureen Schmidt  
Seconded by: D. Kilgour

THAT the time being 6:05 p.m., the In-Camera portion of the meeting is hereby adjourned and the Special Meeting of Council is resumed.

**CARRIED**

Hwy 608 property - lease

Council reviewed the three quotes and accepted Mountain Valley Farms.

Res. No. 175-05-2008

Moved by: Maureen Schmidt  
Seconded by: D. Kilgour

THAT the Council of the Corporation of the Municipality of Neebing hereby awards the lease of the Hwy 608 Municipal property to Mountain Valley Farms for a yearly rental of \$1,280 per year for a total of \$6,500 for the 5 year term.

**CARRIED**

2008 Budget

Council discussed the proposed budget at some length - some of the changes noted were:

- Bump Elections to \$4,500
- Planning legal to \$60,000
- In 2009 \$50,000 would go into a reserve to be set up for legal expenses
- Landfill site would be increased to \$20,000 from \$18,000 and a RFP would be initiated for closing Scoble dump
- Council mileage increased to \$3,000
- Remove Salt Building from budget
- Look at plow truck in 2009
- Erik to get a cost for the rental or lease of a dozer
- Uniforms and bunker gear for the Fire Dept. approved

Concluding Reports:

There were no concluding reports.

ADJOURNMENT:

Res. No. 176-05-2008

Moved by: B. A. Dale  
Seconded by: Dawne Kilgour

THAT the time being 8:03 p.m., this Special Meeting of Council is hereby adjourned.

**CARRIED**

SPECIAL MEETING OF COUNCIL

\_\_\_\_\_  
MAYOR  
Steven Harasen

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ACTING CLERK  
Delma Stajkowski, AMCT