

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, December 3, 2008

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

ABSENT: Councillor James Jeffery

Mayor Harasen called the meeting to order at 5:04 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

No disclosure of conflict of interest was declared at this time.

RESOLUTIONS:

Declaring this a Special Meeting of Council to discuss the Foreman's position.

Res. No. 438-12-2008

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

THAT this be declared a Special Meeting of Council to discuss the Foreman's position.

CARRIED

DISCUSSIONS:

Adjourn to an In-Camera Session to discuss the Foreman's position.

Res. No. 439-12-2008

Moved by: Maureen Schmidt
Seconded by: Roger Shott

THAT the time being 5:05 p.m. this Special Meeting of Council is adjourned to an In-Camera Meeting to discuss the Foreman's position.

CARRIED

Council met with the Operations Manager to discuss the possibility of having one of the existing Road Crew move into a trial Working Foreman's position.

Adjourn In-camera session and return to the Special Meeting

Res. No. 440-12-2008

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

THAT the time being 6:00 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 continue working on a job description for the position of Working Foreman.

ADJOURNMENT:

Res. No. 441-12-2008

Moved by: Roger Shott
Seconded by: Maureen Schmidt

THAT the time being 6:01 p.m., this Special Meeting of Council is hereby adjourned.

CARRIED

SPECIAL MEETING OF COUNCIL

MAYOR
Steven Harasen

Clerk
Delma Stajkowski, AMCT