

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, March 4, 2009

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

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

DISCLOSURE OF CONFLICT OF INTEREST:

No disclosure was made at this time.

RESOLUTIONS:

Declaring this a Special Meeting of Council to discuss personnel issues

Res. No. 74-03-2009

Moved by: Roger Shott
Seconded by: Maureen Schmidt

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

CARRIED

DISCUSSIONS:

To adjourn to an In-Camera Session to review personnel issues

Res. No. 75-03-2009

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

THAT the time being 5:05 p.m., this Special Meeting of Council is adjourned to an In-Camera Meeting to review personnel issues.

CARRIED

Council met with the Operations Manager and the Public Works Foreman to determine whether or not the division of duties was working properly.

Everyone concurred that purchasing the snow plow for the ¾ ton was a good idea as it was already paying for itself.

It was also discussed and approved that Ed Chaschuk would be responsible for getting rid of beavers along the roadway.

DISCUSSION: con't

Council met with the Treasurer to review a proposed compensation package.

ADJOURNMENT:

Res. No. 76-03-2009

Moved by: James Jeffery
Seconded by: B. A. Dale

THAT the time being 7:30 p.m., the In-Camera portion of the meeting is hereby adjourned and the Special Meeting is resumed.

CARRIED

ADJOURNMENT:

Res. No. 77-03-2009

Moved by: James Jeffery
Seconded by: B. A. Dale

THAT the time being 7:30 p.m., this Special Meeting of Council is adjourned.

CARRIED

SPECIAL MEETING OF COUNCIL

MAYOR
Steven Harasen

Clerk
Delma Stajkowski, AMCT