

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE **SPECIAL MEETING OF COUNCIL**

On Wednesday, December 8, 2010

PRESENT: Mayor Ziggy Polkowski
Councillor Dawne Kilgour
Councillor Bev Dale
Councillor Roger Shott
Councillor Curtis Coulson
Councillor Bill Lankinen
Councillor Mike McCooeye
Clerk Delma Stajkowski
Treasurer Paul Greenwood
Operations Manager Erik Johansson
Fire Chief Mo Douglas

Mayor Polkowski called the meeting to order at 7:30 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

No disclosure was made at this time.

RESOLUTIONS:

Declaring this a SPECIAL MEETING OF COUNCIL for educational and training purposes and to discuss a personnel issue relating to public works.

Res. No. 377-12-2010

Moved by: Dawne Kilgour
Seconded by: Roger Shott

BE IT RESOLVED THAT this be declared a Special Meeting of Council for educational and training purposes and to discuss a personnel issue.

CARRIED

DISCUSSIONS:

Adjourn to an In-Camera Session for education and training purposes and to discuss a personnel issue.

Res. No. 378-12-2010

Moved by: M. McCooeye
Seconded by: Bill Lankinen

WHEREAS the time being 7:33 p.m., be it resolved that this Special Meeting of Council be adjourned to an In-Camera Meeting for training and education purposes and to discuss a personnel issue relating to public works.

CARRIED

DISCUSSION: con't

Members of Council met with Senior Staff to go over any issues or problems that may be facing the Municipality at this time including personnel and/or legal.

Mayor Polkowski indicated that the Council did not want to receive any surprises and wished to be kept informed of any problem areas or concerns that come forward. He stated that council would like to work with staff to maintain a strong and healthy relationship with the employees and residents of the municipality.

The Fire Chief, the Operations Manager, the Treasurer and the Clerk each brought Council up to speed on issues that they felt were relevant at this time.

Council thanked the Fire Chief, Treasurer and Operations Manager for attending the meeting and bringing forth their concerns.

Extend meeting past curfew time

Res. No. 379-12-2010

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

THAT the time being 10:29 p.m., and the business on the agenda is not yet complete;

THEREFORE BE IT RESOLVED THAT pursuant to Section 9 of By-law Number 859-2010, Council approves the extension of the 10:30 curfew.

CARRIED

Councillor Shott informed Council of the liaison meetings and the progress that the committee, that was formed to review the Health & Safety binder, were making.

Mayor Polkowski, Councillors Lankinen and Coulson gave a brief update on their meeting with Public Works staff.

Mayor Polkowski requested clarification on points in the procedural by-law.

Adjourn from the In-Camera Session and Resume the Special Meeting of Council

Res. No. 380-12-2010

Moved by: Curtis Coulson
Seconded by: M. McCooeye

BE IT RESOLVED THAT the time being 10:41, the In-Camera portion of the meeting is hereby adjourned and the Special Meeting of Council is resumed.

CARRIED

DISCUSSION: con't

Direction was given that correspondence going to ratepayers or Council directed letters to Ministries should be reviewed by the Mayor prior to mailing.

Direction was given that two (2) people should be signing off on all deposits.

Direction was given that all Fire Department Training records are to be in the Admin Office by January 19, 2011.

Mayor Polkowski; Councillors Shott and Lankinen will act as liaison between the road crew and the Operations Manager.

CARRIED

ADJOURNMENT:

Res. No. 381-12-2010

Moved by: Dawne Kilgour

Seconded by: Roger Shott

BE IT RESOLVED THAT the time being 10:49 p.m., this Special Meeting of Council is hereby adjourned.

CARRIED

INAUGURAL MEETING OF COUNCIL

Ziggy Polkowski, Mayor

Delma Stajkowski, Clerk