

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, March 31, 2010

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

ABSENT: Councillor Maureen Schmidt

The Mayor called the Meeting to order at 6:38 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

Councillor Mercer declared a conflict with respect to the personnel issue.

RESOLUTIONS:

Declaring this a SPECIAL MEETING OF COUNCIL to perform the annual compensation review for senior staff

Res. No. 111-03-2010

Moved by: Dawne Kilgour
Seconded by: Roger Shott

BE IT RESOLVED THAT this be declared a Special Meeting of Council to review potential legal issues and personnel issues.

CARRIED

DISCUSSIONS:

Adjourn to an In-camera session to review potential legal issues and personnel issues.

Res. No. 112-03-2010

Moved by: D. Kilgour
Seconded by: Roger Shott

WHEREAS the time being 6:40 p.m., be it resolved that this Special Meeting of Council be adjourned to an In-Camera meeting to review potential legal issues and personnel issues.

CARRIED

Council was advised that a company, the Municipality was currently dealing with had filed for bankruptcy protection, and the status of our contract with them was unknown at this time.

DISCUSSION: con't

Council was advised of another potential legal issue.

Councillor Mercer left the room at this point.

A request was made, by a staff member, for Council to consider an enhanced benefit package.

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

Res. No. 117-03-2010

Moved by: Roger Shott
Seconded by: D. Kilgour

BE IT RESOLVED THAT the time being 7:25, the In-Camera portion of the meeting is hereby adjourned and the Special Meeting of Council is resumed.

CARRIED

Council asked that they be kept updated on the proceedings of the bankruptcy protection.

Council directed that the Operations Manager speak with the contractor in question.

The Clerk was directed to provide Council with further cost estimates for the enhanced package.

CONCLUDING REPORTS:

There were no concluding reports.

ADJOURNMENT:

Res. No. 118-03-2010

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

BE IT RESOLVED THAT the time being 7:26 p.m., this Special Meeting of Council is hereby adjourned.

CARRIED

SPECIAL MEETING OF COUNCIL

MAYOR
Steven Harasen

Clerk
Delma Stajkowski, AMCT