

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, April 14, 2010

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

Acting Mayor Kilgour called the meeting to order at 5:25 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

There were no disclosures at this time.

RESOLUTIONS:

Declaring this a Special Meeting of Council to review the 2010 Budget.

Res. No. 135-04-2010

Moved by: Maureen Schmidt

Seconded by: Roger Shott

THAT this be declared a Special Meeting of Council to review the 2010 Budget.

**CARRIED**

DISCUSSIONS:

2010 Budget:

Discussion ensued regarding the 2010 budget.

The Treasurer fielded many questions regarding reserves and reserve funds. He explained that should the budgeted capital project not be completed, or come in under budget, the portion of unspent funding would not be removed from reserves.

The Clerk updated Council on the shoreline road allowance with respect to Pie Island. She advised that in speaking with MNR, the shoreline road allowance was currently being surveyed, and once a plan was registered with the Registry Office, a requisition would be made for the transfer of funds, which should occur sometime early fall. It was noted that the money had to be put in the Parks Reserve Fund and could only be expended on parks or recreation.

Mr. Greenwood advised that the budget was currently at a combined rate of 0%, noting that the education portion had been reduced as per legislation.

2010 Budget Discussions: con't

In reply to Councillor Shott, Mr. Johansson noted that, due to load restrictions being in place, no gravelling had started on the Pardee Road, east of the bridge.

Councillor Shott requested that the Fire Chief be made aware of the current US exchange rate as it may be prudent to start investing purchasing the ram and stabilizer for the AMKUS hydraulics while the Canadian dollar is high.

The Treasurer was requested to remove the "transfer to reserves" line from each department budget and to provide an updated budget with all the changes being included.

Council would then consider giving permission to post at the next Regular Meeting.

CONCLUDING REPORTS:

Council responded in the positive, when asked if Neebing Fire/Rescue Association could place pop can bins at the Office and at Hall #1. They also gave permission for the Tailgate Sale to be held at the Office Complex on June 19<sup>th</sup>.

ADJOURNMENT:

Res. No. 136-04-2010

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

BE IT RESOLVED THAT the time being 6:56 p.m., this Special Meeting of Council is hereby adjourned.

**CARRIED**

SPECIAL MEETING OF COUNCIL

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

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Clerk  
Delma Stajkowski, AMCT