

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 7:06 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

There were no disclosures at this time.

RESOLUTIONS:

Declaring this a Special Meeting of Council to review potential legal issues and personnel issues.

Res. No. 137-04-2010

Moved by: Maureen Schmidt  
Seconded by: Dawne Kilgour

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

**CARRIED**

DISCUSSIONS:

Adjourn to an In-Camera Session to discuss potential legal and personnel issues.

Res. No. 138-04-2010

Moved by: Beverly Mercer  
Seconded by: James Jeffery

WHEREAS the time being 7:07 p.m., be it resolved that this Special Meeting of Council be adjourned to an In-Camera meeting for potential legal and personnel issues.

**CARRIED**

Council reviewed 3 potential legal issues concerning roadways, a potential legal issue at the landfill site and reviewed vacation requests from Administration.

2010 Budget Discussions: con't

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

Res. No. 140-04-2010

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

BE IT RESOLVED THAT the time being 8:39, the In-Camera portion of the meeting is hereby adjourned and the Special Meeting of Council is resumed.

**CARRIED**

Staff were advised to contact Mr. Wieckowski and have him represent us when trying to acquire the road right-of-way.

Council asked that a letter go out to the person causing chaos in the landfill site.

Two vacation requests were approved and one was denied.

CONCLUDING REPORTS:

There were no concluding reports

ADJOURNMENT:

Res. No. 141-04-2010

Moved by: Dawne Kilgour  
Seconded by: Maureen Schmidt

BE IT RESOLVED THAT the time being 8:43 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