

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, November 10, 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

Mayor Harasen called the meeting to order at 3:35 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

No disclosure was made at this time.

RESOLUTIONS:

Declaring this a Special Meeting of Council to discuss the bridge on Lankinen Road and the sand/salt storage shed

Res. No. 339-11-2010

Moved by: Maureen Schmidt  
Seconded by: Roger Shott

BE IT RESOLVED THAT this be declared a Special Meeting of Council to discuss the bridge on Lankinen Road and the sand/salt storage shed.

**CARRIED**

DISCUSSIONS:

Bridge on Lankinen Road

Discussions ensued regarding the condition of the bridge on Lankinen Road and the need to repair it. Council agreed that the repairs could await next year's budget if a load restriction were placed on the bridge and a cautionary speed sign erected before the structure. The Clerk was directed to prepare the necessary by-law.

Sand/salt storage shed

Council reviewed the estimates from Norseman Structures and Guard=all Building Solutions and requested that the Treasurer confirm that if the project is not completely finished, however the majority of the grant money for the sand/salt storage shed has been expended then are we still eligible for reimbursement of that portion spent. This item is to be placed on the next Regular Meeting agenda for further discussion.

ADJOURNMENT:

Res. No. 340-11-2010

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

THAT the time being 4:27 p.m., this Special Meeting of Council is hereby adjourned.

**CARRIED**

SPECIAL MEETING OF COUNCIL

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MAYOR  
Steven Harasen

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Clerk  
Delma Stajkowski, AMCT