

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, May 21, 2008

PRESENT:

Mayor Steven Harasen
Councillor Dawne Kilgour
Councillor Roger Shott
Councillor Bev Dale
Councillor Maureen Schmidt
Councillor Beverly Mercer
Councillor James Jeffery
Treasurer Paul Greenwood

ABSENT:

Mayor Harasen called the meeting to order at 6:12 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

There was no disclosure at this time.

RESOLUTIONS:

Resolution declaring this a Special Meeting Of Council to discuss the 2008 Budget.

Res. No. 194-05-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

THAT this be declared a Special Meeting of Council to discuss personnel issues and the 2008 Budget.

CARRIED

Council continued from previous meeting in the review of capital items budgeted for 2008. Of significant discussion was that of the need of a dozer as to how often it would be used, rental vs purchase, amount of maintenance required and the needs of the fire department.

Res. No. 195-05-2008

Moved by: Bev Dale
Seconded by: Dawne Kilgour

THAT Public Works Operation Manager continues with the PW pickup purchase as recommended to a total of \$9,995 plus taxes.

CARRIED

All capital budget items were reviewed including the impact on forecasted reserve amounts.

Council requested that a time be scheduled with the Chief Building Official to review his anticipated revenue and cost estimates for the year 2008. It was noted that this should not hold up the rest of the Municipal Budget.

A final draft is to be prepared that incorporates a 2.5% increase in taxes for the next regular council meeting.

ADJOURNMENT:

Res. No. 196-05-2008

Moved by: Dawne Kilgour
Seconded by: Roger Shott

THAT the time being 7:24 p.m., this Special Meeting of Council is hereby adjourned.

CARRIED

SPECIAL MEETING OF COUNCIL

MAYOR
Steven Harasen

Treasurer
Paul Greenwood, CGA