

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Tuesday, June 10, 2008

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

Mayor Harasen called the meeting to order at 6:01 p.m.

DISCLOSURE OF CONFLICT OF INTEREST:

There was no disclosure of Conflict of Interest or the General Nature Thereof at this time.

RESOLUTIONS:

Resolution declaring this a Special Meeting of Council to discuss road conditions; various road concerns and personnel issues.

Res. No. 124-06-2008

Moved by: B.A. Dale
Seconded by: Dawne Kilgour

THAT this be declared a Special Meeting of Council to discuss the road conditions; various road concerns and personnel issues.

CARRIED

DISCUSSION:

Road Conditions

The Operations Manager brought Council up to date on the conditions of the roads following the heavy rains on June 6th. He advised that work was continuing on the worst hit areas and once these had been attended to, he would proceed to other areas of concern. Mr. Johansson advised that he had ordered a number of smaller culverts; however he stated he is still looking at different scenarios for the larger culverts that are required. Some of the culverts required would be upsized to allow for larger water capacity.

Mr. Johansson stated that JML Engineering had been engaged to complete an inspection on the 5 major structures to ensure the integrity of the bridge had not been compromised by the strong water currents and debris. No significant damage was found.

In reply to Council, Mr. Johansson advised that the costs incurred could reach \$500,000 when all was said and done.

DISCUSSION: con't

After further discussions, Council endorsed the following resolutions:

Res. No. 225-06-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

Whereas the Municipality of Neebing recently experienced a heavy rainfall on Friday, June 6, 2008, the Council of the Corporation of the Municipality of Neebing hereby requests the Minister of Municipal Affairs and Housing to declare the Municipality of Neebing a "disaster area" for the purposes of the applying for funding under the "Special Assistance Grant".

CARRIED

Res. No. 226-06-2008

Moved by: Beverly Mercer
Seconded by: James Jeffery

Whereas the Municipality of Neebing recently experienced a heavy rainfall on Friday, June 6, 2008, the Council of the Corporation of the Municipality of Neebing hereby requests the Minister of Municipal Affairs and Housing to declare the Municipality of Neebing a "disaster area" for the purposes of the Ontario Disaster Relief Assistance Program (ODRAP)".

And further, should the Minister declare a disaster, Council will immediately, as required by ODRAP, appoint members to a disaster relief committee to administer the claims made under ODRAP.

CARRIED

Res. No. 227-06-2008

Moved by: Dawne Kilgour
Seconded by: B. A. Dale

Whereas the Municipality of Neebing recently experienced a heavy rainfall on Friday, June 6, 2008, the Council of the Corporation of the Municipality of Neebing hereby requests the Minister of Municipal Affairs and Housing to declare the Municipality of Neebing a "disaster area".

CARRIED

To adjourn to an In-Camera Meeting to discuss personnel issues.

Res. No. 228-06-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

THAT the time being 6:57 p.m., this Special Meeting of Council is adjourned to an In-Camera Meeting to discuss personnel issues.

CARRIED

Res. No. 228-06-2008

Moved by: James Jeffery
Seconded by: Maureen Schmidt

THAT the time being 6:57 p.m., this Special Meeting of Council is adjourned to an In-Camera Meeting to discuss personnel issues.

CARRIED

Res. No. 229-06-2008 adoption of minutes.

Council reviewed the working structure of the Roads Department.

To adjourn the In-Camera portion of the Meeting and return to the Special Meeting.

Res. No. 230-06-2008

Moved by: Dawne Kilgour
Seconded by: B. A. Dale

THAT the time being 8:03, the In-Camera portion of the meeting is hereby adjourned and the Special Meeting of Council is resumed.

CARRIED

The Acting-Clerk was directed to set up a Staff Meeting with the Road Crew on Tuesday, June 17th at 4:00 p.m.

Radio Quotations:

The Operations Manager informed Council that he had put out Requests for Proposals to update the radio system.

Mr. Johansson was instructed to review the proposals that were submitted and report back to Council on the merits of each preparing further recommendations.

ADJOURNMENT:

Res. No. 231-06-2008

Moved by: Maureen Schmidt
Seconded by: Beverly Mercer

THAT the time being 8:15 p.m., this Special Meeting of Council is hereby adjourned.

CARRIED

IN-CAMERA SESSION OF THE REGULAR MEETING OF COUNCIL

MAYOR
Steven Harasen

ACTING CLERK
Delma Stajkowski, AMCT