

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office

On Wednesday, June 25, 2008

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

ABSENT: Councillor Maureen Schmidt

Mayor Harasen called the meeting to order at 7:00 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 the authorization to post two by-laws; the possible acquisition of land and personnel issues.

Res. No. 257-06-2008

Moved by: Beverly Mercer
Seconded by: James Jeffery

THAT this be declared a Special Meeting of Council to discuss the authorization to post two by-laws; the possible acquisition of land and personnel issues.

CARRIED

DISCUSSION:

Environmental Advisory Committee - permission to post

Permission to post this by-law was received. Council would entertain said by-law on the 23rd of July at the next Regular Meeting of Council.

Amend By-law Number 775-08 to set tax rates for industrial property-
permission to post

Permission to post this by-law was also received with it going before Council on the 23rd of July as well.

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

Res. No. 258-06-2008

Moved by: B. A. Dale
Seconded by: Roger Shott

THAT the time being 7:03 p.m., this Special Meeting of Council is adjourned to an In-Camera Meeting to discuss the possible acquisition of land and personnel issues.

CARRIED

Council was apprized of a property that was listed for sale that may be to their benefit to acquire.

Two personnel issues were addressed.

Council returned to the open portion of the meeting.

ADJOURNMENT:

Res. No. 263-06-2008

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

THAT the time being 8:19 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