

Council Minutes – Special Meeting of January 11, 2011

A) Call to Order

Tuesday Minutes of the Special Meeting of the Council for the Village of Delburne, held ~~Teusday~~, January 11, 2011 at 6:30 P.M. in the Village Office with the following being present:

Mayor: Ray Reckseidler
Councillors: Sandy Paradon
Jill Brett
Darlene Dushanek
Dawn McKenzie

Municipal Administrator: Karen Fegan

Note: Public notice of Special Council meeting has been waived by consent of Council.

B) Adoption of Agenda

C) Confirmation of Previous Council Minutes

D) Delegations

1. Justin Newman, Fire Chief – came to Council to discuss the possibility of a member (removed from the Fire Department in December of 2009) returning to the Fire Department.

E) Correspondence

F) Unfinished Business

G) New Business

1. Fire Department Member

#2011-014 Moved by Councillor Brett that motion #2009-362 (Special Council meeting December 3, 2009) be rescinded.
CARRIED UNANIMOUSLY

#2011-015 Moved by Councillor McKenzie that Council direct Administration to instruct the Fire Chief that if the person that was removed from the Fire Department by motion #2009-362 applies to the Fire Department, the vote from the total membership for acceptance must be unanimous.
CARRIED UNANIMOUSLY

*RF
R.R.*

- H) Accounts Payable**
- I) Committee and Board Reports**
- J) Administrative Reports**
- K) General Discussion**

#2011-016 Moved by Councillor Dushanek that the meeting adjourn.
7:02 PM CARRIED UNANIMOUSLY



Ray Reckseidler
Mayor



Karen M. Fegan, CT
Chief Administrative Officer



WAIVER NOTICE OF SPECIAL MEETING

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on January 11, 2011 commencing at 5:30 PM at the Village Office in the Village of Delburne, Alberta.

The purpose of the meeting is to discuss the Fire Department.

Ray Reckseidler
Ray Reckseidler, Mayor

Sandy Paradon
Sandy Paradon, Councillor

Jill Brett
Jill Brett, Councillor

Darlene Dushanek
Darlene Dushanek, Councillor

Dawn McKenzie
Dawn McKenzie, Councillor

Karen Fegan
Karen Fegan,
Chief Administrative Officer

Jan 11/2011
Date