

Council Minutes – Special Meeting of December 3, 2009

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne, held Thursday, December 3, 2009 at 1:30 P.M. in the Village Office with the following being present.

Mayor: Bob Manning
Councillors: Jeff Bourne
Ray Reckseidler
Kathy Faulk

Municipal Administrator: Karen Fegan

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

B) Adoption of Agenda

#2009-361 R. RECKSEIDLER: That the Agenda for the December 3, 2009 Special Meeting of Council for the Village of Delburne be adopted as amended.

CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

D) Delegations

E) Correspondence

F) Unfinished Business

G) New Business

1. Delburne Fire Department

#2009-362 J. BOURNE: That Council direct Administration to remove a member from the Fire Department as per Standard Operating Guideline Policy #104.

CARRIED UNANIMOUSLY

H) Accounts Payable

I) Committee and Board Reports

J) Administrative Reports

K) General Discussion

L) Adjournment

#2009-363 K. FAULK: That the meeting adjourn.
2:05 PM CARRIED UNANIMOUSLY

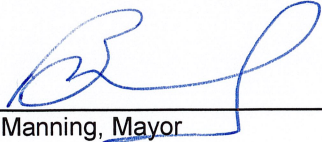
Bob Manning
Mayor

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 December 3, 2009 commencing at 1:30PM at the Village Office in the Village of Delburne, Alberta.

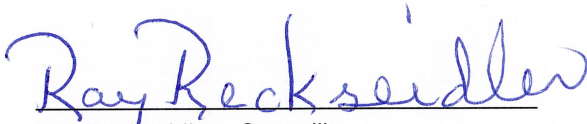
The purpose of the meeting is to ^{discuss} the Fire Department.



Bob Manning, Mayor



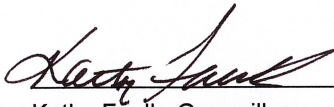
Jeff Bourne, Councillor



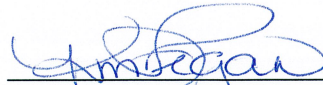
Ray Reckseidler, Councillor

absent

Sandy Paradon, Councillor



Kathy Faulk, Councillor



Karen Fegan,
Chief Administrative Officer

December 3, 2009.

Date