

Council Minutes – Special Meeting of January 11, 2011

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne, held Tuesday, 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#2011-014 Moved by Councillor Brett that motion #2009-362 (Special Council meeting December 3, 2009) be rescinded.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

- 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