

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
FRIDAY, DECEMBER 31, 2010 – 1:00 P.M.**

PRESENT:	Mayor	Robert Hazelaar
	Councillors:	C. Brown, C. Crozier, E. Solberg, J. Steinke
	Municipal Secretary	S. Simon
	Confidential Secretary	C. Cranston
	Volunteer Fire Fighter.	R. Gradwell
ABSENT:	Councillor	D. Kilpatrick, E. Reimer
	Municipal Manager	D. Wolanski
	Municipal Treasurer	V. MacArthur

1. GENERAL

Call to Order

A) Mayor Hazelaar called the special meeting to order at 1:00 p.m.

Redcliff Volunteer Fire Department
Re: Council Motion of December 13,
2010

B) In regard to the Council Motion of December 13, 2010 regarding Redcliff Volunteer Fire Department Mayor Hazelaar advised that concerns have been expressed in regard to the Town of Redcliff Volunteer Fire Department. He further stated that he had received a letter requesting a meeting with Redcliff Town Council to discuss Town of Redcliff Volunteer Fire Department issues. In the best interest of fire protection for the Town of Redcliff and in order to permit Council time for discussion and further consideration he advised that he would like to suggest that the motion made at the December 13, 2010 meeting be rescinded.

Councillor Brown asked if she refrained from discussion and voting if there would be sufficient Council members for a quorum. She was advised that it had been determined that having a family member of the Volunteer Fire Department did not constitute a pecuniary interest, provided she has an open mind and is capable of making an unbiased decision. C. Crozier declared that she would not be refraining from discussion or voting. C. Brown declared that she would not be refraining from discussion or voting and was in favor of rescinding the motion so Council could hear the concerns of the Volunteer Fire Department. Discussion ensued.

Discussion ensued with regard to a letter of invitation to each Redcliff Volunteer Fire Fighter to attend the January 24, 2011 Council meeting. Fire Fighters would each be allowed to speak, delegate an individual(s) to speak on their behalf or send a written submission of their comments for Council's



consideration.

Councillor Solberg moved the motion of December 13, 2010 which states:

"Councillor Solberg moved that Town of Redcliff Volunteer Firefighters shall not be permitted to serve on any other volunteer fire department. Further that Administration be authorized to prepare or amend a Policy as the case may be incorporating this stipulation" be rescinded. – Carried".

It was the consensus of Council that a letter of invitation be sent to each Town of Redcliff Volunteer Fire Department member to invite them to attend the January 24, 2011 Council meeting which will be held in Committee of the Whole Council at approximately 8:30 pm.

2. ADJOURNMENT

Adjournment

Councillor Steinke moved adjournment of the meeting at 1:37 pm – Carried.



Mayor

Municipal Secretary