

MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL TUESDAY, FEBRUARY 2, 2010 – 4:00 P.M.

PRESENT:

Mayor

Councillors:

Robert Hazelaar

C. Brown, D. Kilpatrick, D. Nagel, D. Nunweiler,

E. Solberg

Municipal Manager

Municipal Secretary

K. Swanson

S. Simon

Wayne Page Julie Friesen

ABSENT:

Councillor

J. Steinke

1. GENERAL

Call to Order

A) Mayor Hazelaar called the regular meeting to order at 4:09 pm

Adoption of Agenda

B) Councillor E. Solberg moved the Agenda be adopted as presented. – Carried.

2. COMMITTEE MEETING OF THE WHOLE

Committee of the Whole Council

Councillor D. Nunweiler moved to meet as Committee of the Whole Council at 4:10 pm – Carried.

Return to Open Session

Councillor D. Kilpatrick moved to return to Open Session at 6:42 pm – Carried.

3. ADJOURNMENT

Adjournment

Councillor D. Nagel moved adjournment of the meeting at 6:42 pm – Carried.

Mayor

Municipal Secretary