

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL  
THURSDAY, MARCH 4, 2010 – 6:30 P.M.**

**PRESENT:** Mayor Robert Hazelaar  
Councillors: C. Brown, D. Kilpatrick, D. Nagel, J. Steinke,  
E. Solberg  
D. Nunweiler (arrived at 6:40 p.m.)  
Municipal Secretary S. Simon (left at 6:50 p.m., returned  
at 8:09 p.m., left at 8:20 p.m.)  
Municipal Treasurer V. MacArthur (left at 6:50 p.m., returned  
at 8:09 p.m., left at 8:20 p.m.)

**ABSENT:** Municipal Manager K. Swanson

**1. GENERAL**

Call to Order

**A)** Mayor Hazelaar called the regular meeting to order at 6:31 pm

Adoption of Agenda

**B)** Councillor Nagel moved the Agenda be adopted as presented. – Carried.

**2. COMMITTEE MEETING OF THE WHOLE**

Committee of the Whole Council

Councillor Steinke moved to meet as Committee of the Whole Council at 6:31 pm – Carried.

Municipal Treasurer and Municipal Secretary left at approximately 6:50 and returned at 8:09.

Return to Open Session

Councillor Nunweiler moved to return to Open Session at 8:10 pm – Carried.

Policy 69 – Remuneration and Benefits for Out of Scope Personnel

Councillor Steinke moved Policy 69 – Remuneration and Benefits for Out of Scope Personnel be approved as amended. – Carried.

Committee of the Whole Council

Councillor Solberg moved to meet as Committee of the Whole Council at 8:20 pm – Carried.

Municipal Treasurer and Municipal Secretary left at 8:20.

Return to Open Session

Councillor Nunweiler moved to return to Open Session at 8:55 p.m. - Carried.

Adjournment

**3. ADJOURNMENT**

Councillor Steinke moved adjournment of the meeting at 8:56 pm – Carried.



---

Mayor



---

Municipal Secretary