

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
THURSDAY, JUNE 27, 2013 5:30 p.m.**

PRESENT: Mayor R. Hazelaar
 Councillors C. Brown, C. Crozier, D. Kilpatrick,
 E. Reimer, J. Steinke,
 E. Solberg (arrived at 5:34 pm)

Municipal Manager D. Wolanski
 Manager of Legislative and Land Services S. Simon

ABSENT: Director of Finance and Administration R. Osmond

1. GENERAL

Call to Order **A)** Mayor Hazelaar called the special meeting to order at 5:31 p.m.

Adoption of Agenda **B)** Councillor Crozier moved the Agenda be adopted as presented. – Carried Unanimously.

2. IN CAMERA

In Camera Councillor Steinke moved to meet In Camera at 5:32 p.m. to discuss a Land issue. – Carried Unanimously.

Return to Open Session Councillor Steinke moved to return to open session at 5:52 p.m.

Councillor Crozier moved to accept the conditional offer to purchase Lot 1-3, Block 108, Plan 1117V [102 4th Street NE] from Prairie Rose School Division #8 as presented. – Carried Unanimously.

3. ADJOURNMENT

Adjournment Councillor Steinke moved adjournment of the Special Council meeting at 5:54 p.m. – Carried Unanimously.



 Mayor



 Manager of Legislative and Land Services