

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2007 11 27.

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:10 am.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
D. Konelsky, Councillor
M. Schwab, Councillor
P. Vos, Councillor
A. Heinrich, Councillor
P. Monteith, Councillor
K. Porter, County Manager
K. Robinson, Recording Secretary

OTHERS

L. Clark, Western Review

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

698/07 Moved by A. Heinrich to approve the agenda with the following additions:

9. Planning & Development Matters

h) 1:30 pm – Western Solutions 2000 Ltd.

10. General Matters

h) Brazeau Tourism Node Update
- additional information

n) Council Presentations at Public Functions

o) Credit Cards for Council

p) Overlapping of Meetings

q) Turn Out Lanes on Hwy. 22

14. Meeting Dates

i) Meeting with Members of Parliament

j) Council Strategy Session

15. In Private

c) Councillor Concern

d) Update on McGinn Property

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

699/07 Moved by P. Monteith to approve the Organization Meeting Minutes as presented.

CARRIED UNANIMOUSLY

700/07 Moved by R. Kitching to approve the minutes of the October 30, 2007 Council meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising from the Minutes

P. Monteith requested clarification regarding Motion 677-07.

**URGENT
ITEMS**

Urgent Items

None

FINANCE MATTERS

Finance Matters

Cash Statement and Investment Summary

Council reviewed the report presented.

701/07 Moved by A. Heinrich to approve the Cash Statement and Investment Summary for October, 2007.

CARRIED UNANIMOUSLY

**PUBLIC WORKS
MATTERS**

Public Works Matters

Aspen Waste Management Authority – Fee Schedule 2008 and Change in Policy Regarding Minimum Charges and Billings

Council reviewed the report presented.

702/07 Moved by D. Konelsky that Aspen Waste Management Authority requisition Brazeau County for all household waste pertaining to Brazeau County residents and Brazeau County residents shall operate on a "user pay" basis for any waste generated other than household.

DEFEATED UNANIMOUSLY

703/07 Moved by D. Konelsky that Aspen Waste Management Authority requisition Brazeau County for all household waste including white goods and CFC units pertaining to Brazeau County residents and Brazeau County residents shall operate on a "user pay" basis for any waste generated other than household (household waste includes white goods and CFC units, which are refrigerators and air conditioners with freon).

CARRIED UNANIMOUSLY

704/07 Moved by D. Konelsky that Administration provide Council with information on door to door collection costs for the fringe area and also that Administration contact the Town about a separate transfer area for our residents at the landfill site.

CARRIED UNANIMOUSLY

Used Pick-up Tender – Unit T-42, Used Pick-up Tender – Unit T-41 and used Gravel Truck Tender – Unit T-51

Council reviewed the report presented.

705/07 Moved by M. Schwab that Unit T-42 - 1998 F250 Ford Pick-up and Unit T-51 2000 IHC 2574 Tandem Gravel Truck be retendered in the spring and that Unit T-41 – 1998 F250 Ford Pick-up be awarded to Sheldon Schoepp for \$2,000.00.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Request for Donation from the Community Scholarship Trust Society

Council reviewed the correspondence received from the Community Scholarship Trust Society.

706/07 Moved by P. Vos to donate \$1,000.00 for a scholarship for a student who graduates in 2008.

CARRIED UNANIMOUSLY

Request for Donation for the Northern Lites Synchronized Skating Club

Council reviewed the correspondence received from Andrea Penny, President of the Drayton Valley Figure Skating Club.

707/07 Moved by R. Kitching to receive the correspondence for information.

CARRIED UNANIMOUSLY

Request for Donation from STARS

Council reviewed the correspondence received from the Alberta Shock Trauma Air Rescue Foundation.

708/07 Moved by P. Vos to receive the correspondence for information.

CARRIED UNANIMOUSLY

Councillor Computer Purchase

Council reviewed the policy presented.

709/07 Moved by M. Schwab that Administration research with neighbouring Counties Council computer purchasing policies and other options for computer assistance/service for Councillors.

IN FAVOUR: M. Schwab
R. Kitching
D. Konelsky
W. Tweedle
P. Vos

OPPOSED: A. Heinrich
P. Monteith

CARRIED

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing – Bylaw 598-07

710/07 Moved by A. Heinrich that the regular Council Meeting of November 27, 2007 proceed into 'public hearing' at 10:25 am for the purpose of receiving public input regarding proposed Bylaw 598-07.

CARRIED UNANIMOUSLY

There were no concerns received and no public present.

711/07 Moved by P. Monteith that the regular Council Meeting of November 27, 2007 come out of 'public hearing' at 10:39 am.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT MATTERS

Planning & Development Matters

Amendment of Land Use Concept Map in Lodgepole Hamlet Area Structure Plan
Pt. NE 36-47-10-W5M – Bylaw 598-07
Applicant/Landowner: Lawrence Warman

Council reviewed the report presented.

712/07 Moved by A. Heinrich to give 2nd reading to Bylaw 598-07.

CARRIED UNANIMOUSLY

713/07 Moved by D. Konelsky to give 3rd and final reading to Bylaw 598-07.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Public Hearing – Bylaw 597-07

714/07 Moved by P. Monteith that the regular Council Meeting of November 27, 2007 proceed into 'public hearing' at 10:40 am for the purpose of receiving public input regarding proposed Bylaw 597-07.

CARRIED UNANIMOUSLY

There were no concerns received and no public present.

715/07 Moved by R. Kitching that the regular Council Meeting of November 27, 2007 come out of 'public hearing' at 10:42 am.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT MATTERS

Planning & Development Matters

Land Use Bylaw Amendment to Redesignate from Hamlet Industrial District to Hamlet Residential District
Pt. NE 36-47-10-W5M – Bylaw 597-07

Council reviewed the report presented.

716/07 Moved by R. Kitching to give 2nd reading to Bylaw 597-07.

CARRIED UNANIMOUSLY

717/07 Moved by P. Monteith to give 3rd and final reading to Bylaw 597-07.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing – Bylaw 595-07

718/07 Moved by M. Schwab that the regular Council Meeting of November 27, 2007 proceed into 'public hearing' at 10:43 am for the purpose of receiving public input regarding proposed Bylaw 595-07.

CARRIED UNANIMOUSLY

Councillor D. Konelsky declared a pecuniary interest under Section 172(1)(d) of the Municipal Government Act and left the meeting at 10:44 am.

There were no concerns received and no public present.

719/07 Moved by P. Vos that the regular Council Meeting of November 27, 2007 come out of 'public hearing' at 10:56 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT
MATTERS**

Planning & Development Matters

**Redesignation of a Portion of Lot 2, Plan 992 0171
NE 12-49-7-W5M from Agriculture District to Country
Residential District**

Council reviewed the report presented.

720/07 Moved by A. Heinrich to give 2nd reading to Bylaw 595-07.

CARRIED UNANIMOUSLY

721/07 Moved by R. Kitching to give 3rd and final reading to Bylaw 595-07.

CARRIED UNANIMOUSLY

Councillor D. Konelsky returned to the meeting at 10:57 am.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing – Bylaw 602-07

722/07 Moved by P. Monteith that the regular Council Meeting of November 27, 2007 proceed into 'public hearing' at 10:58 am for the purpose of receiving public input regarding proposed Bylaw 602-07.

CARRIED UNANIMOUSLY

There was no public present.

723/07 Moved by P. Monteith that the regular Council Meeting of November 27, 2007 come out of 'public hearing' at 11:00 am.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT MATTERS

Planning & Development Matters

Amendment to the Definition of "Fragmentation" in the Municipal Development Plan – Bylaw 602-07

Council reviewed the report presented.

724/07 Moved by M. Schwab to give 2nd reading to Bylaw 602-07.

CARRIED UNANIMOUSLY

725/07 Moved by A. Heinrich to give 3rd reading to Bylaw 602-07.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Ratepayer Concerns

Janet Smith and Shelly Cloke attended the Council meeting today to bring forth written and verbal concerns regarding Twp. Rd. 492 and requested that the road be upgraded between RR 65 and RR 70 for safety issues. There was also a concern regarding RR 65 and they asked if there could be some gravel applied to the road. A letter from Wildrose Public School was also circulated to Council.

Reeve W. Tweedle thanked Mrs. Smith and Mrs. Cloke for their presentation.

726/07 Moved by D. Konelsky to refer these concerns to Administration for research and bring a report back to Council.

CARRIED UNANIMOUSLY

Public Hearing – Bylaw 604-07

727/07 Moved by D. Konelsky that the regular Council Meeting of November 27, 2007 proceed into 'public hearing' at 11:20 am for the purpose of receiving public input regarding proposed Bylaw 604-07.

CARRIED UNANIMOUSLY

There were no concerns received and no public present.

728/07 Moved by P. Monteith that the regular Council Meeting of November 27, 2007 come out of 'public hearing' at 11:21 am.

CARRIED UNANIMOUSLY

PUBLIC WORKS MATTERS

Public Works Matters

Speed Bylaw 604-07

Council reviewed the report and bylaw.

729/07 Moved by P. Monteith to give 2nd reading to Bylaw 604-07.

CARRIED UNANIMOUSLY

730/07 Moved by R. Kitching to give 3rd and final reading to Bylaw 604-07.

CARRIED UNANIMOUSLY

DELEGATIONS/
APPOINTMENTS

Delegations/Appointments

Brazeau Regional Tourism

Brenda Jabbs attended the Council meeting today to make a presentation regarding the Brazeau Regional Tourism 2007 Year in Review. Arnie Bratland and Kelly Starling were also in attendance.

Reeve W. Tweedle thanked Ms. Jabbs for her presentation.

IN PRIVATE
SESSION

In Private Session

731/07 Moved by P. Monteith that the regular Council meeting of November 27, 2007 proceed into 'in private' at 11:50 am for the purpose of discussing: Annexation/Appeals Update; Councillor Concern and an Update on the McGinn Property.

CARRIED UNANIMOUSLY

732/07 Moved by A. Heinrich that the regular Council meeting of November 27, 2007 come out of 'in private' at 1:30 pm.

CARRIED UNANIMOUSLY

DELEGATIONS/
APPOINTMENTS

Delegations/Appointments

Early Childhood Development

Annette Driessen, Clayton Seely and Bernice Bouwmeester attended the meeting today to make a presentation regarding the Early Childhood Development Centre.

Reeve W. Tweedle thanked Ms. Driessen, Mr. Seely and Ms. Bouwmeester for their presentation.

PLANNING AND
DEVELOPMENT
MATTERS

Planning and Development Matters

Development Permit Renewal
Pt. NE 33-48-07-W5M – Bylaw 607-07
Applicant/Landowner: Western Solutions 2000 Ltd.

Council reviewed the report presented. The owners of Western Solutions 2000 Ltd. were present to speak to this report.

733/07 Moved by R. Kitching to amend the existing Direct Control District for Pt. NE 33-48-07-W5M prior to renewal of the Development permit, in accordance with the amended draft Bylaw 607-07.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

**IN PRIVATE
SESSION**

In Private Session

IAG – Implementation & Advisory Group Ltd.

734/07 Moved by A. Heinrich that the regular Council Meeting of November 27, 2007 proceed into 'in private' at 3:03 pm for the purpose of discussing annexation communication strategy.

CARRIED UNANIMOUSLY

735/07 Moved by A. Heinrich that the regular Council Meeting of November 27, 2007 come out of 'in private' at 4:02 pm.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

**Amendment of Land Use Maps in the Rocky Rapids Area
Structure Plan from Residential to Hamlet Commercial
Bylaw 608-07**

Council reviewed the report presented.

736/07 Moved by D. Konelsky to give first reading to Bylaw 608-07 and to schedule a public hearing on January 15, 2008 at 10:00 am.

IN FAVOUR: W. Tweedle
P. Monteith
R. Kitching
P. Vos
A. Heinrich
D. Konelsky

OPPOSED: M. Schwab

CARRIED

**Redesignation from Hamlet Residential to Hamlet Commercial
Bylaw 600-07 - Applicant: Mike and Dixie Cherkowski**

Council reviewed the report presented.

737/07 Moved by P. Monteith to give first reading to Bylaw 600-07 and to schedule a public hearing at 10:15 on January 15, 2008.

IN FAVOUR: W. Tweedle
P. Monteith
R. Kitching
P. Vos
A. Heinrich
D. Konelsky

OPPOSED: M. Schwab

CARRIED

**To Amend Motions 546/07 and 547/07
Pt. of Section 3-49-07-W5M and Pt. of Section 34-48-07-W5M**

Council reviewed the report presented.

738/07 Moved by P. Monteith to rescind motions 546/07 and 547/07.

CARRIED UNANIMOUSLY

739/07 Moved by A. Heinrich to remove Pt. of Section 3-49-07-W5M and Pt. of Section 34-48-07-W5M as indicated in Appendix "A" of the report from the Special Study Area in the IDP.

CARRIED UNANIMOUSLY

740/07 Moved by R. Kitching to amend the Future Land Use Concept Plan of the IDP to establish an 'industrial' designated land use for the areas 1-2-3 and 4 plus the land owned by Brazeau County, as indicated in Appendix "A".

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Bylaw 550-06 – A Bylaw to Authorize the Operation of Off Highway Vehicles on Highways, Right-of-Ways and Municipal Property in Brazeau County

741/07 Moved by M. Schwab to table the review of Bylaw 550-06 until the January 15, 2008 Council Meeting.

CARRIED UNANIMOUSLY

Request for Funding for the Drayton Valley and District Chamber of Commerce

Council reviewed the correspondence received from the Drayton Valley and District Chamber of Commerce.

742/07 Moved by M. Schwab to invite the Drayton Valley Chamber of Commerce executive to a future Council meeting.

CARRIED UNANIMOUSLY

Provincial Park and Recreational Area

Council reviewed the correspondence received from a concerned resident.

743/07 Moved by A. Heinrich to forward a letter to the Minister of Tourism, Parks, Recreation and Culture in support of some form of hunting in the recreation area and to copy the concerned resident.

CARRIED UNANIMOUSLY

Brazeau Tourism Node Update

Council reviewed the correspondence received from Yellowhead County regarding the Tourism Development node ASP agreeing to voluntarily annex a small portion of land in Yellowhead County that would form part of the Tourism Development Node Area Structure Plan.

Pembina Sentinel Air Monitoring Society

Councillor R. Kitching provided a verbal report regarding the Pembina Sentinel air Monitoring Society.

744/07 Moved by R. Kitching to approve the County's membership in the Pembina Sentinel Air Monitoring Society.

CARRIED UNANIMOUSLY

745/07 Moved by P. Monteith to appoint A. Heinrich to the Air Monitoring Society Board.

CARRIED UNANIMOUSLY

**Notification & Request for Permission to Drill
Redcliffe Exploration Inc.
County Owned Land: NE 12-49-5-W5M**

Council reviewed the correspondence from Redcliffe Exploration Inc.

746/07 Moved by A. Heinrich to approve the drilling of a well by Redcliffe Exploration Inc. at NE 12-49-5-W5M, subject to non-objection by the two adjacent landowners.

CARRIED UNANIMOUSLY

**Early Childhood Development
Request for Funding for Daycare Facility**

Council reviewed the information presented.

747/07 Moved by P. Vos to table further discussion regarding the Early Childhood Development until after 2008 budget discussions.

IN FAVOUR: P. Vos
A. Heinrich
D. Konelsky

OPPOSED: P. Monteith
W. Tweedle
M. Schwab
R. Kitching

DEFEATED

748/07 Moved by M. Schwab to forward a letter to the Town indicating that Council has considered their presentation and request, but are not prepared to provide financial support either for operating or capital, however if they have other initiatives in the future, we'd be more than pleased to discuss them prior to the commencement stage.

CARRIED UNANIMOUSLY

Town of Drayton Valley's Request for Information

Council reviewed the correspondence received from the Town of Drayton Valley.

749/07 Moved by P. Monteith to receive the correspondence for information.

CARRIED UNANIMOUSLY

Debenture Bylaw 609-07

Council reviewed the report and bylaw presented.

750/07 Moved by P. Monteith to give 1st reading to Bylaw 609-07.

CARRIED UNANIMOUSLY

751/07 Moved by R. Kitching to give 2nd reading to Bylaw 609-07.

CARRIED UNANIMOUSLY

752/07 Moved by A. Heinrich to give unanimous consent to proceed to 3rd and final reading for Bylaw 609-07.

CARRIED UNANIMOUSLY

753/07 Moved by P. Monteith to give 3rd and final reading to Bylaw 609-07.

CARRIED UNANIMOUSLY

Council Presentations at Public Functions

754/07 Moved by M. Schwab to bring the Council presentation policy back to Council for review.

CARRIED UNANIMOUSLY

Credit Cards for Councillors

Councillor D. Konelsky suggested that Councillors have County credit cards. A discussion followed with no motion being made.

Meeting Overlapping

Councillor D. Konelsky asked if there was some way to schedule meetings that did not conflict with others. For example, the reception at Funnell Hall was on the same night as an insurance meeting held at the County office. A discussion followed with no motion being made.

Letters to Town and Parkland County

Councillor M. Schwab suggested that a letter be forwarded to the Town of Drayton Valley and Parkland County regarding turn-out lanes on Hwy. 22 north.

755/07 Moved by M. Schwab to forward a letter requesting support from the Town of Drayton Valley and Parkland County indicating that the County met with Alberta Transportation requesting consideration for turnout lanes between Drayton Valley and Hwy. 16 with a suggested area being just north of SH 624, which is in Parkland County.

CARRIED UNANIMOUSLY

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Email correspondence from Clear Hills County regarding their updated list of Council and Administration

- b) Correspondence from Alberta Tourism, Parks, Recreation and Culture regarding Community initiatives Program funding of \$50,000 for the Poplar Ridge Playground/Recreation Area.
- c) Correspondence from the Town of Drayton Valley regarding highway signs
- d) Correspondence from Wild Rose Public Schools regarding the election of Mr. Gerald Kujala for Chair and Mrs. Vicky Jorgensen for Vice-Chair
- e) Correspondence from the County of Wetaskiwin regarding their Organizational Meeting information
- f) Correspondence from FCM regarding the 2008 FCM-CH2M HILL Sustainable Community Awards
- g) Correspondence from FCM regarding the Municipal Partnership Program
- h) Correspondence from Alberta Children's Services regarding Family Violence Prevention Month
- i) Correspondence from Alberta Recycling Management Authority regarding a new paint recycling program
- j) Correspondence from Alberta Municipal Affairs and Housing regarding the 2007/2008 Municipal Financial Assistance Handbook
- k) AAMDC Member Bulletin's titled: AAMDC Reaction to Government Responses: Spring 2007; Resolutions for the AAMDC Fall 2007 Convention; AAMDC Fall Convention Workshop Profiles; AAMDC Announces 2007 Scholarship Winners; Report on Bill 1: Recommended Changes to Lobbyist Act Tabled
- l) AAMDC Minister Meeting Summary – the Honourable Luke Ouellette, Minister of Infrastructure and Transportation
- m) AAMDC District Highlights – District No. 3 Meeting
- n) AAMDC Contact Newsletters dates October 26, 2007; November 2, 2007; November 9, 2007, November 16, 2007
- o) Correspondence from Alberta Health and Wellness regarding the status of ground ambulance services
- p) Correspondence from West Energy Ltd. regarding the Report of the Alberta Royalty Review Panel
- q) EUB Across the Board Newsletter
- r) Brazeau County Website Statistics Monitoring
- s) Correspondence from the FCM regarding the Green Municipal Fund

756/07 Moved by M. Schwab to accept the correspondence items for information.

CARRIED UNANIMOUSLY

QUESTIONS FROM
THE MEDIA

Questions from the Media

None

COUNCILLOR
REPORTS

Councillor Reports – October 16 – November 15, 2007

Reeve W. Tweedle reported that he attended:

- ASB Regular Meeting
- GAER Labour Strategy Meeting
- Orientation X 2
- AAMD&C Zone Meeting
- Organization Meeting
- George Cuff Orientation (Edson)
- Regular Council Meeting
- GAER Meeting (Edson)
- Meeting with Yellowhead
- Park Council
- MPC Regular Meeting
- Remembrance Day Ceremony – no charge
- Environmental Workshop (Edmonton)

Councillor M. Schwab reported that she attended:

- Orientation X 2
- Organization Meeting
- George Cuff Orientation (Edson)
- Regular Council Meeting
- ASB Regular Meeting
- ASB Zone Meeting
- MPC Regular Meeting

Councillor P. Vos reported that she attended:

- Regular Council Meeting
- George Cuff Orientation (Edson)
- Drayton Valley Community Foundation

Councillor R. Kitching reported that he attended:

- ASB Meeting X 2
- Orientation X 2
- Organization Meeting
- Zone Meeting (Edmonton)
- George Cuff Orientation (Edson)
- NSWA IWMP Steering Committee
- Regular Council Meeting
- Brazeau Node Planning Meeting
- West Central Air Shed Meeting
- ASB Zone Conference
- Pembina Sentinel Air Monitoring Meeting

Councillor P. Monteith reported that she attended:

- Orientation X 2
- Zone Meeting (Edmonton)
- Organization Meeting
- Regular Council Meeting
- ASB Meeting
- ASB Regional Conference

Councillor D. Konelsky reported that she attended:

- Not available at this time

Councillor A. Heinrich reported that he attended:

- Not available at this time

Councillor R. Kitching provided a verbal update regarding the water well project.

757/07 Moved by P. Monteith to receive the Councillor Reports as submitted.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Cancel January 1, 2008 Council meeting

758/07 Moved by P. Monteith to cancel the January 1st and January 22, 2008 Council Meetings and reschedule to January 15, 2008.

CARRIED UNANIMOUSLY

To Cancel March 4, 2008 Council Meeting and to Reschedule November 11, 2008 Council Meeting

759/07 Moved by A. Heinrich to table these two items until the December 11, 2007 Council Meeting.

CARRIED UNANIMOUSLY

Does Council wish to correspond with our neighboring rural Governments for joint meetings (i.e. Yellowhead; Parkland; Leduc; Wetaskiwin and Clearwater)?

760/07 Moved by D. Konelsky to forward letters to Wildrose School Division, and our neighboring rural governments inviting them to joint meetings in 2008.

CARRIED UNANIMOUSLY

Luncheon with the Town of Drayton Valley Council

761/07 Moved by A. Heinrich to forward a letter to the Town of Drayton Valley suggesting December 10, 2007 for a luncheon.

CARRIED UNANIMOUSLY

Schedule a date for presentation of painting to the Village of Breton for their 50th Anniversary

762/07 Moved by P. Monteith to table the presentation of a painting to the Village of Breton for their 50th Anniversary until we get a date in January, 2008.

CARRIED UNANIMOUSLY

Request for a Meeting with Members of Parliament

763/07 Moved by M. Schwab to forward a letter to Members of Parliament Rob Merrifield and Blaine Calkins for a discussion regarding gravel extraction and the Department of Fisheries.

CARRIED UNANIMOUSLY

Council Dialogue Meeting

764/07 Moved by M. Schwab to schedule a Council dialogue meeting for January 4, 2008 from 9:00 – 12:00 noon.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

765/07 Moved by A. Heinrich that the regular Council meeting of November 27 2007 adjourn at 6:05 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager