

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2010 09 01**

**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 12:00 pm.

**PRESENT**

W. Tweedle, Reeve  
R. Kitching, Councillor  
P. Monteith, Councillor  
D. Konelsky, Councillor  
A. Heinrich, Councillor  
M. Schwab, Councillor  
P. Vos, Councillor  
R. McCullough, CAO  
K. Robinson, Executive Secretary

**Consulting Team**

Olga Lovatt, Lovatt Planning Consultants  
Gwendolyn Stewart-Palmer, Shores Belzil Jardine  
Drina Culo, Applications Management Consulting Ltd.

**Adoption of Agenda**

**531/10** Moved by P. Vos to adopt the agenda as presented.

**CARRIED UNANIMOUSLY**

**In Private Discussion**

**532/10** Moved by A. Heinrich that the Special Council Meeting of September 1, 2010 proceed into 'in private' at 7:03 pm for the purpose of discussing annexation.

**CARRIED UNANIMOUSLY**

**533/10** Moved by P. Monteith that the Special Council Meeting of September 1, 2010 come out of 'in private' at 8:34 pm.

**CARRIED UNANIMOUSLY**

**534/10** Moved by M. Schwab to amend the proposal as discussed.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**Adjournment**

**535/10** Moved by P. Monteith that the Special Council meeting of September 1, 2010 adjourn at 8:40 pm.

**CARRIED UNANIMOUSLY**

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Reeve

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Chief Administrative Officer