

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2010 09 02

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:00 am.

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

Town of Drayton Valley

Moe Hamdon, Mayor
Deb Bossert, Councillor
Nichol Nadeau, Councillor
Dean Shuler, Councillor
Keith Ebbs, Councillor
M. Deol, CAO

ADOPTION OF AGENDA

Adoption of Agenda

536/10 Moved by D. Konelsky to adopt the agenda as presented.

CARRIED UNANIMOUSLY

IN PRIVATE SESSION

In Private Session

537/10 Moved by P. Monteith that the Special Council Meeting of September 2, 2010 proceed into 'in private' at 9:07 am for the purpose of discussing annexation.

CARRIED UNANIMOUSLY

538/10 Moved by M. Schwab that the Special Council Meeting of September 2, 2010 come out of 'in private' at 9:26 am.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

539/10 Moved by P. Vos that the Special Council meeting of September 2, 2010 adjourn at 9:27 am.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer