

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, EOC BRAZEAU COUNTY ON MONDAY, JULY 18, 2022**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 10:30 a.m.

**PRESENT**

B. Guyon, Reeve  
R. Swap, Councillor  
D. Wiltse, Councillor  
D. Ekstrom, Councillor  
C. Brooks, Councillor  
A. Heinrich, Councillor  
K. Westerlund, Councillor  
L. Chambers, Director of Community Services/Acting CAO  
T. Scharfl, Executive Assistant

**ADOPTION OF AGENDA**

**Additions to and Adoption of the Agenda**

**568/22-07-18** Moved by R. Swap approve the agenda 3. c) Arbitration Legal Opinion.

**CARRIED UNANIMOUSLY**

**ICF**

**Intermunicipal Collaboration Framework (ICF) between the Town of Drayton Valley and Brazeau County**

L. Chamber presented a report on the ICF document for Council's review.

**CLOSED SESSION**

**Closed Session**

**569/22-07-18** Moved by D. Wiltse that the Special Council Meeting of July 18, 2022 proceed into closed session at 10:58 a.m. for the purpose of discussing:

- a) Recruiter Selection *FOIP Section 17 & 27*
- b) West Central Riverboat Association Agreement *FOIP Section 27*

**CARRIED UNANIMOUSLY**

**570/22-07-18** Moved by D. Ekstrom that the Special Council Meeting of July 18, 2022 come out of closed session at 11:27 a.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 11:27 a.m. to allow adequate time for the public to return and the meeting resumed at 11:36 a.m.

**571/22-07-18** Moved by K. Westerlund to direct Administration to engage Human Edge as the recruitment firm for the CAO vacancy.

**CARRIED UNANIMOUSLY**

**572/22-07-18** Moved by A. Heinrich to receive discussion on the West Central Riverboat Association Agreement for information.

**CARRIED UNANIMOUSLY**

**573/22-07-18** Moved by D. Ekstrom that the Special Council Meeting of July 18, 2022 proceed into closed session at 11:50 a.m. for the purpose of discussing:

c) Arbitration Legal Opinion *FOIP Section 21*

**CARRIED UNANIMOUSLY**

**574/22-07-18** Moved by A. Heinrich that the Special Council Meeting of July 18, 2022 come out of closed session at 12:27 p.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 12:27 p.m. for lunch and to allow adequate time for the public to return and the meeting resumed at 1:10 p.m.

**575/22-07-18** Moved by D. Ekstrom that the Special Council Meeting of July 18, 2022 proceed into closed session at 1:12 p.m. for the purpose of discussing:

c) Arbitration Legal Opinion *FOIP Section 21*

**CARRIED UNANIMOUSLY**

Don Wilson, legal counsel, joined the closed session at 1:15 p.m. for the purpose of discussing *Arbitration Legal Opinion FOIP Section 21*.

Don Wilson, left the closed session at 1:28 p.m.

**576/22-07-18** Moved by K. Westerlund that the Special Council meeting of July 18, 2022 come out of closed session at 1:40 p.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 1:41 p.m. to allow adequate time for the public to return and the meeting resumed at 1:51 p.m.

**577/22-07-18** Moved by A. Heinrich to direct Don Wilson, legal counsel, to proceed with option 2 as presented in closed session.

**CARRIED UNANIMOUSLY**

**578/22-07-18** Moved by D. Wiltse to direct Don Wilson, legal counsel, to draft a letter to municipal affairs regarding the Council's position on ICF agreements and legislation.


**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**579/22-07-18** Moved by D. Ekstrom that the Special Council meeting of July 18, 2022 adjourn at 1:48 p.m.

**CARRIED UNANIMOUSLY**

  
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Reeve

  
\_\_\_\_\_  
Executive Assistant