

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, EOC IN BRAZEAU COUNTY ON WEDNESDAY FEBRUARY 3, 2021**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 9:06 a.m.

**PRESENT**

B. Guyon, Reeve  
H. Swan, Councillor  
D. Wiltse, Councillor  
S. Wheale, Councillor (by telephone)  
M. Gressler, Councillor  
A. Heinrich, Councillor  
K. Westerlund, Councillor  
S. McKerry, Interim CAO  
T. Scharfl, Executive Assistant  
L. Chambers, Director of Community Services  
C. Swap, Manager of Finance

**ADOPTION OF AGENDA**

**Additions to and Adoption of the Agenda**

**127/21-02-03** Moved by A. Heinrich approve the agenda with additions:  
2. a) Education Session *FOIP Section 21*  
b) Mediation Discussion *FOIP Section 21*

**CARRIED UNANIMOUSLY**

**CLOSED SESSION**

**Closed Session**

**128/21-02-03** Moved by D. Wiltse that the Special Council Meeting of February 3, 2021 proceed into closed session at 9:08 a.m. for the purpose of discussing:  
a) *Education Session FOIP Section 21*  
b) *Mediation Discussion FOIP Section 21*

**CARRIED UNANIMOUSLY**

T. Scharfl, L. Chambers, C. Swap joined the closed session at 9:08 a.m. for the purpose of discussing *Education Session FOIP Section 21 and Mediation Discussion FOIP Section 21*.

H. Swan left the closed session at 9:26 a.m. and returned at 9:29 a.m.

S. Wheale left the closed session and the meeting at 9:30 a.m.

Bill Sutherland and Andrew Fulton joined the closed session virtually at 10:00 a.m. for the purpose of *Mediation Discussion FOIP Section 21*.

Bill Sutherland and Andrew Fulton left the meeting at 11:43 a.m.

**129/21-02-03** Moved by K. Westerlund that the Special Council Meeting of February 3, 2021 come out of closed session at 11:45 a.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 11:51 a.m. to allow adequate time for the public to return and the meeting resumed at 12:17 p.m.

**130/21-02-03** Moved by D. Wiltse that the Special Council meeting of February 3, 2021 proceed into closed session at 12:20 p.m. for the purpose of discussing *Education Session FOIP Section 21*.

**CARRIED UNANIMOUSLY**

H. Swan left the meeting at 12:50 p.m. and returned at 12:53 p.m.

D. Wiltse left the meeting at 12:51 p.m. and returned at 12:54 p.m.

**131/21-02-03** Moved by K. Westerlund that the Special Council meeting of February 3, 2021 come out of closed session at 12:58 p.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 12:59 p.m. to allow adequate time for the public to return and the meeting resumed at 1:04 p.m.

**132/21-02-03** Moved by K. Westerlund to appoint Shawn McKerry Interim CAO as Administrative Lead for the ICF negotiating team.

**CARRIED UNANIMOUSLY**

**133/21-02-03** Moved by M. Gressler to appoint Reeve B. Guyon, Deputy Reeve K. Westerlund and Councillor A. Heinrich as the elected officials on the ICF/IDP negotiating team.

**CARRIED UNANIMOUSLY**

**134/21-02-03** Moved by D. Wiltse to direct Administration to proceed with the research and selection of dates to commence the mediation process.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**135/21-02-03**

Moved by H. Swan that the Special Council meeting of February 3,  
2021 adjourn at 1:06 p.m.

**CARRIED UNANIMOUSLY**

  
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**Reeve**  
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**Interim Chief Administrative Officer**