

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON MONDAY JANUARY 24, 2022

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 2:59 p.m.

PRESENT

B. Guyon, Reeve
R. Swap, Councillor
D. Wiltse, Councillor
D. Ekstrom, Councillor
C. Brooks, Councillor
A. Heinrich, Councillor (by telephone)
K. Westerlund, Councillor
S. McKerry, Interim CAO
T. Scharfl, Executive Assistant
C. Swap, Manager of Finance

ADOPTION OF AGENDA

Additions to and Adoption of the Agenda

047/22-01-24 Moved by C. Brooks approve the agenda.
CARRIED UNANIMOUSLY

CLOSED SESSION

Closed Session

048/22-01-24 Moved by D. Wiltse that the Special Council Meeting of January 24, 2022 proceed into closed session at 3:00 p.m. for the purpose of discussing:
a) *Arbitration Judgement FOIP Section 21*

CARRIED UNANIMOUSLY

Donald Wilson, Robert Seidel, Colin Swap, Shawn McKerry joined the closed session at 3:02 p.m. for the purpose of discussing *Arbitration Discussion FOIP Section 21*.

K. Westerlund left the meeting and rejoined the meeting and closed session by telephone at 3:02 p.m.

049/22-01-24 Moved by A. Heinrich that the Special Council Meeting of January 24, 2022 come out of closed session at 4:50 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 4:50 p.m. to allow adequate time for the public to return and the meeting resumed at 4:56 p.m.

050/22-01-24 Moved by C. Brooks to direct Administration to accept the arbitration update as information and publish the arbitration ruling.

CARRIED UNANIMOUSLY

051/22-01-24 Moved by D. Wiltse to direct Administration to provide a 2022 intern budget update for March 1 and 2, 2022.

CARRIED UNANIMOUSLY

052/22-01-24 Moved by R. Swap to direct Administration develop a strategy to lobby the Minister of Municipal Affairs with regards to the fundamental flaws of the legislation surrounding the Intermunicipal Collaboration Frameworks.

CARRIED UNANIMOUSLY

ADJOURNMENT

053/22-01-24 Moved by D. Ekstrom that the Special Council meeting of January 24, 2022 adjourn at 4:59 p.m.

CARRIED UNANIMOUSLY

Reeve

Interim Chief Administrative Officer