

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, EOC ON TUESDAY APRIL 11, 2023

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 2:06 p.m.

OATH OF OFFICE

Glen Gunderson was sworn in as Councillor for Division 1

PRESENT

B. Guyon, Reeve
G. Gunderson, Councillor
D. Wiltse, Councillor
D. Ekstrom, Councillor
C. Brooks, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor (by telephone)
K. Edney, CAO
T. Scharfl, Executive Assistant

ADOPTION OF AGENDA

Additions to and Adoption of the Agenda

194/23-04-11 Moved by A. Heinrich to approve the agenda as presented.
CARRIED UNANIMOUSLY

INTRODUCTIONS

Council Introductions

Councillors gave a brief introduction of themselves.

GOVERNANCE OVERVIEW

Governance Overview

K. Edney provided a presentation on municipal governance and the roles and responsibilities of Council and Administration.

D. Ekstrom left the meeting at 2:53 p.m. and returned at 2:57 p.m.

Reeve B. Guyon called for a break at 3:07 p.m. and the meeting resumed at 3:15 p.m.

DEPARTMENT PRESENTATIONS

CAO Office

K. Edney provided information on the office of the CAO including Health and Safety and Emergency Management.

Fire Services

T. Thomson provided information on the Fire Services Department.

Corporate Services

C. Swap presented information on the Corporate Services Department including Asset Management, Finance, IT/GIS, Human Resources, Records Management and Economic Development.

Public Works

A. Saltesz presented information on the Public Works Department including In-house Construction, Maintenance, Shop, Utilities, Project Management and Administration.

Community Services


L. Chambers presented information on the Community Services Department including Parks and Recreation, Planning, ALUS and Agricultural services.

ADJOURNMENT

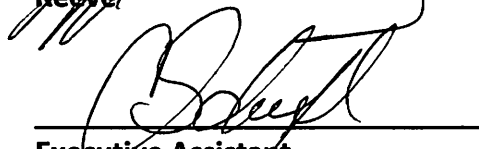
195/23-04-11

Moved by D. Ekstrom that the Special Council meeting of April 11, 2023 adjourn at 3:51 p.m.

CARRIED UNANIMOUSLY



Recorder



Executive Assistant