

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, THURSDAY MAY 4, 2023

CALL TO ORDER

C. Brooks called the meeting to order at 4:29 pm

PRESENT

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

ADOPTION OF AGENDA

Additions to and Adoption of the Agenda


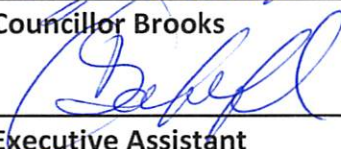
260/23-05-04 Moved by K. Westerlund to approve the agenda as presented.  
CARRIED UNANIMOUSLY

DECLARATION OF STATE OF LOCAL EMERGENCY

261/23-05-04 Moved by G. Gunderson that Brazeau County Council declares that a state of local emergency exists in Brazeau County due to the RR64/Buck Creek fire that threatens people and property within a portion of the County located east of the North Saskatchewan River.  
CARRIED UNANIMOUSLY

ADJOURNMENT

262/23-05-04 Moved by D. Wiltse that the Special Council meeting of May 4, 2023 adjourn at 4:32 p.m.  
CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Councillor Brooks  
  
\_\_\_\_\_  
Executive Assistant

*Declaration of a State of Local Emergency attached hereto forming part of the minutes.*



## Declaration of a State of Local Emergency

**Whereas:** an emergency exists in Brazeau County due to the RR64/Buck Creek Fire that threatens people and property within a portion of the county East of the North Saskatchewan River.

**Therefore:** the Council declares that a state of local emergency exists in Brazeau County

Time: 4:30 pm

Date: May 4, 2023

Signatures:

Titles:

[Signature]

Deputy Reeve

[Signature]

Councillor

[Signature]

Councillor