

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, TUESDAY JUNE 13, 2023

CALL TO ORDER

B. Guyon called the meeting to order at 9:00 a.m.

PRESENT

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

ADOPTION OF AGENDA

Additions to and Adoption of the Agenda

356/23-06-13 Moved by D. Ekstrom to approve the agenda with amendments:
a) ATV Bylaw - G. Gunderson
b) Permanent Fire Ban - G. Gunderson

CARRIED UNANIMOUSLY

ATV Ban

G. Gunderson requested an ATV Bylaw to restrict recreational use.

The CAO advised that this item will be on the June 20, 2023 regular Council meeting agenda.

Permanent Fire Ban

G. Gunderson requested a permanent recurring fire ban annually from March to May long weekend.

The CAO advised that he would have the Fire Chief provide the theory behind enacting fire bans at his next update report during a regular Council meeting.

357/23-06-13 Moved by A. Heinrich to receive the discussions on the ATV Bylaw and permanent Fire Ban for information.

CARRIED UNANIMOUSLY

**CLOSED
SESSION**

Closed Session

358/23-06-13 Moved by D. Wiltse that the Special Council Meeting of June 13, 2023 proceed into closed session at 9:16 a.m. for the purpose of discussing:

a) Fire Event Discussion – *FOIP Section 18*

CARRIED UNANIMOUSLY

359/23-06-13 Moved by C. Brooks that the Special Council Meeting of June 13, 2023 come out of closed session at 12:04 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 12:04 p.m. to allow the public ample time to return and the meeting resumed at 12:09 p.m.


360/23-06-13 Moved by C. Brooks to receive the fire event discussion for information.

CARRIED UNANIMOUSLY

ADJOURNMENT

361/23-06-13 Moved by D. Wiltse that the Special Council meeting of June 13, 2023 adjourn at 12:09 p.m.

CARRIED UNANIMOUSLY



Reeve



Executive Assistant