

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON MONDAY JANUARY 7, 2019

WAIVER OF NOTICE

Pursuant to section 194 (4) of the *Municipal Government Act* Brazeau County Council signed a waiver of notice of a special meeting for the purpose to discuss:

- 1) Bighorn Country Proposal Consultation *FOIP Section 21*

Waiver attached to and forming part of the minutes.

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 1:03 p.m.

PRESENT

B. Guyon, Reeve
D. Wiltse, Councillor
S. Wheale, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
J. Whaley, CAO
T. Kwirant, Executive Assistant
P. Livingston, Director of Corporate Services and Special Projects Corporate Services

ABSENT

H. Swan, Councillor
K. Westerlund, Councillor

ADOPTION OF AGENDA

Additions to and Adoption of the Agenda

0001/19-01-07 Moved by A. Heinrich to approve the agenda with additions:
4. b) Emergent Zone Resolution

CARRIED UNANIMOUSLY

CLOSED SESSION

Closed Session

0002/19-01-07 Moved by M. Gressler that the Special Council Meeting of January 7, 2019 proceed into closed session at 1:05 p.m. for the purpose of discussing: Bighorn Country Proposal Consultation *FOIP Section 21*.

CARRIED UNANIMOUSLY

P. Livingston, Director of Corporate Services and Special Projects Corporate Services joined the closed session at 1:06 p.m. for the purpose of discussing Bighorn Country Proposal Consultation *FOIP Section 21*.

K. Westerlund joined the meeting and closed session at 1:10 p.m.

0003/19-01-07 Moved by K. Westerlund that the Special Council Meeting of January 7, 2019 come out of closed session at 2:31 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 2:32 p.m. and the meeting resumed at 2:35 p.m.

0004/19-01-07 Moved by K. Westerlund that Council authorize Administration to draft a resolution for the January 14, 2019 Pembina zone meeting expressing Brazeau County's concern with the consultation process and Bighorn Country Proposal as a whole and asking for RMA (zone) support in opposition.

CARRIED UNANIMOUSLY

0005/19-01-07 Moved by D. Wiltse to authorize Administration to organize a public meeting regarding Bighorn Country proposal at the Mackenzie Centre for January 16, 2019 at 6:30 p.m. with a budget of \$5,000.00.

CARRIED UNANIMOUSLY

0006/19-01-07 Moved by M. Gressler to authorize the Reeve to send a letter to Wetaskiwin County asking for support for support for Brazeau County's support position on the consultation for Bighorn Country Consultation Process.

K. Westerlund offered a friendly amendment "to include all rural municipalities and small urban municipalities."

M. Gressler accepted the amendment.

CARRIED UNANIMOUSLY

ADJOURNMENT

0007/19-01-07 Moved by S. Wheale that the Special Council meeting of January 7, 2019 adjourn at 2:39 p.m.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer