

**MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON MONDAY, 2017 12 11**

**CALL TO ORDER**

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

**PRESENT**

B. Guyon, Reeve  
H. Swan, Councillor  
D. Wiltse, Councillor  
S. Wheale, Councillor  
M. Gressler, Councillor  
A. Heinrich, Councillor  
K. Westerlund, Councillor  
M. Schoeninger, Chief Administrative Officer  
T. Kwirant, Executive Assistant  
C. Whalen, Administrative Assistant  
J. Beniuk, Municipal and Community Grants Coordinator  
C. Swap, Finance Coordinator  
B. Christie, Director of Corporate Services  
L. Chambers, Director of Community Services  
T. Thomson, Fire Chief  
W. Rossouw, Director of Public Works and Infrastructure  
M. Verhaeghe, Director of Planning and Development  
A. Spice, GIS/GPS Coordinator

**ADDITION TO AND ADOPTION OF AGENDA**

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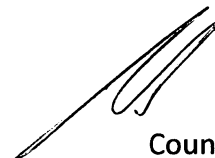
**1739/17** Moved by A. Heinrich to approve the agenda with additions:

7 b) Beaver and Wolf Program - H. Swan

1 b) CAO Presentation

9 c) In-Private: Personnel *FOIP Section 17, 19 and 24*

**CARRIED UNANIMOUSLY**



**CAO Presentation**

**1740/17** Moved by K. Westerlund that the budget meeting of December 11, 2017 go "in-private" for the purpose of discussing: CAO Presentation *FOIP 17, 19 and 24* and allow Council's solicitor Robert Seidel to join the in-private session at 9:04 a.m.

**CARRIED UNANIMOUSLY**

CAO M. Schoeninger and Robert Seidel joined the in-private session for the purpose of discussing CAO presentation *FOIP Section 17, 19 and 24*.

CAO M. Schoeninger left the in-private session at 9:06 a.m.

**1741/17** Moved by K. Westerlund that the budget meeting of December 11, 2017 come out of "in-private" at 9:55 a.m.

**CARRIED UNANIMOUSLY**

**1742/17** Moved by M. Gressler to resolve that M. Schoeninger's appointment as CAO be revoked effective immediately and that his employment agreement be terminated effective immediately.

**CARRIED UNANIMOUSLY**

M. Schoeninger left the meeting at 9:56 a.m.

Reeve B. Guyon called for a break at 9:56 a.m. and the meeting resumed at 10:04 a.m.

**1743/17** Moved by S. Wheale that the budget meeting of December 11, 2017 go "in-private" at 10:08 a.m. to deal with personnel *FOIP Sections 17, 19 and 24*.

**CARRIED UNANIMOUSLY**

Robert Seidel, solicitor joined the in-private session for the purpose of discussing: personnel *FOIP Sections 17, 19, and 24*.


Reeve B. Guyon left the in-private session at 10:10 a.m. to confer with B. Christie and then rejoined the in-private session at 10:13 a.m.

**1744/17** Moved by H. Swan that the budget meeting of December 11, 2017 come out of "in-private" at 10:20 a.m.

**CARRIED UNANIMOUSLY**

**1745/17** Moved by K. Westerlund to appoint B. Christie as Acting CAO.

**CARRIED UNANIMOUSLY**



**1746/17** Moved by A. Heinrich to direct the Reeve to search for candidates for an interim CAO and bring back to Council before December 19, 2017.

**CARRIED UNANIMOUSLY**

**1747/17** Moved by M. Gressler to table today's agenda until tomorrow.

**CARRIED UNANIMOUSLY**

**1748/17** Moved by D. Wiltse that we work all day tomorrow.

Moved by A. Heinrich to give permission to remove motion 1748/17.

**CARRIED UNANIMOUSLY**

**MOTION 1748/17 WITHDRAWN**

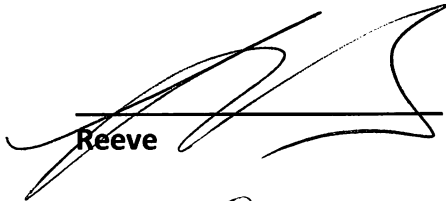
**1749/17** Moved by M. Gressler that the budget meeting tomorrow be from 9 a.m. to 3 p.m.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**1750/17** Moved by S. Wheale that we adjourn at 10:24 a.m. until tomorrow.

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Reeve

  
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Acting Chief Administrative Officer