

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON THURSDAY, 2017 12 28**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 1:02 p.m.

**PRESENT**

B. Guyon, Reeve  
H. Swan, Councillor  
D. Wiltse, Councillor  
S. Wheale, Councillor  
M. Gressler, Councillor  
A. Heinrich, Councillor  
K. Westerlund, Councillor

B. Christie, Director of Corporate Services/Acting CAO  
T. Kwirant, Executive Assistant

**ADOPTION OF AGENDA**

**Additions to and Adoption of the Agenda**

- 1898/17** Moved by H. Swan to approve the agenda with the additions:
- 3. Meeting Dates
    - b) IDP Consultants
  - 4. In-Private
    - b) Internet Security *FOIP Section 17*
  - 5. Urgent Items
    - a) 2017 uncollectible taxes
  - 6. Corporate Service
    - a) Approved Annual Year Modifier for Linear Assessment

**CARRIED UNANIMOUSLY**

**MEETING DATES**

**Potential Meeting with Wild Rose School Division January 17, 2018 regarding new Evergreen School**

- 1899/17** Moved by S. Wheale to approve all Councillors attendance that are able, to the Wild Rose School Division meeting regarding the Evergreen School and deliver a message from Council.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 1:11 p.m. and the meeting resumed at 1:12 p.m.



**IDP Consultants January 22, 2018**

**1900/17** Moved by A. Heinrich that Council set the Intermunicipal Development Plan meeting for January 22, 2018; advisory committee meeting from 8:30 a.m. - 10:30 a.m. and all of Council at 2:30 p.m.

**CARRIED UNANIMOUSLY**

**1901/17** Moved by M. Gressler to move item 5. a) ahead to now.

**CARRIED UNANIMOUSLY**

**URGENT ITEM**

**2017 Uncollectible Property Tax Write-Offs**

C. Swap presented the 2017 uncollectible tax write-offs.

**1902/17** Moved by M. Gressler to direct Administration to write off the 2017 uncollectible tax write-offs in the amount of \$563,111.90

**CARRIED UNANIMOUSLY**

**CORPORATE SERVICES**

**Approved Annual Year Modifier for Linear Assessment**

C. Swap presented the provincially approved 2017 Assessment Year Modifiers

**1903/17** Moved by S. Wheale to move item 6 forward to now.

**CARRIED UNANIMOUSLY**

**1904/17** Moved by D. Wiltse that we take \$2,486,741.04 from major facilities restricted surplus to cover the deficit.

**CARRIED UNANIMOUSLY**

**IN-PRIVATE**

**1905/17** Moved by S. Wheale that the special Council meeting of December 28, 2017 go 'in-private' at 1:27 p.m. for the purpose of discussing:

a) Interim CAO *FOIP Section 19, 24 and 27*

b) Internet Security *FOIP Section 17*

**CARRIED UNANIMOUSLY**

**1906/17** Moved by H. Swan that the special Council meeting of December 28, 2017 come out of 'in-private' at 3:11 p.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 3:12 p.m. and the meeting resumed at 3:19 p.m.



**1907/17** Moved by K. Westerlund that the special Council meeting of December 28, 2017 go 'in-private' at 3:20 p.m. for the purpose of discussing:  
a) Interim CAO *FOIP Section 19, 24 and 27*  
b) Internet Security *FOIP Section 17*

**CARRIED UNANIMOUSLY**

**1908/17** Moved by H. Swan that the Special Council meeting of December 28, 2017 come out of 'in-private' at 4:01 p.m.

**CARRIED UNANIMOUSLY**

**1909/17** Moved by A. Heinrich to follow the advice from the in-private discussion with legal.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**1910/17** Moved by H. Swan that the special Council Meeting of December 28, 2017 adjourn at 4:02 p.m.



Reeve



Acting Chief Administrative Officer