

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON MONDAY, AUGUST 12, 2019

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 9:10 a.m.

PRESENT

B. Guyon, Reeve
H. Swan, Councillor
D. Wiltse, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor - via telephone
S. Wheale, Councillor
J. Whaley, Chief Administrative Officer
T. Kwirant, Executive Assistant

ADOPTION OF AGENDA

Adoption of Agenda

0493/19-08-12 Moved by M. Gressler to approve the agenda as presented.
CARRIED UNANIMOUSLY

CLOSED SESSION

Closed Session

0494/19-08-12 Moved by S. Wheale that the Special Council Meeting of Monday, August 12, 2019 proceed into 'closed session' at 9:10 a.m. for the purpose of discussing:
Renewable Electricity Generation Project *FOIP Section 16 & 19*
CARRIED UNANIMOUSLY

0495/19-08-12 Moved by D. Wiltse that the Special Council Meeting of Monday, August 12, 2019 come out of 'closed session' at 9:54 a.m.
CARRIED UNANIMOUSLY

0496/19-08-12 Moved by that M. Gressler Council approve moving forward in conjunction with the Town of Drayton Valley and network partners as identify in the MCCAC grant expression of interest and Eavor towards the building of the first commercial Eavor Loop Project in the Brazeau County/Drayton Valley area.

IN FAVOUR

H. Swan
B. Guyon
K. Westerlund
D. Wiltse
M. Gressler

OPPOSED

A. Heinrich
S. Wheale

CARRIED

ADJOURNMENT

0497/19-08-12

Moved by K. Westerlund that the Special Council Meeting of
Monday, August 12, 2019 adjourn at 10:04 a.m.

CARRIED UNANIMOUSLY



Reeve

Chief Administrative Officer