

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, IN BRAZEAU COUNTY ON WEDNESDAY JULY 15, 2020

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 12:58 p.m.

PRESENT

B. Guyon, Reeve
H. Swan, Councillor
D. Wiltse, Councillor
S. Wheale, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
J. Whaley, CAO
T. Kwirant, Executive Assistant
C. Whalen, Finance Coordinator

ADOPTION OF AGENDA

Adoption of the Agenda

545/20-07-15 Moved by S. Wheale to adopt the agenda as amended:

Move item 5. Closed Session to beginning of the meeting.

CARRIED UNANIMOUSLY

CLOSED SESSION

Closed Session

546/20-07-15 Moved by M. Gressler that the Special Council Meeting of July 15, 2020 proceed into closed session at 12:59 p.m. for the purpose of discussing:

- a) Intermunicipal Cost Sharing *FOIP Section 21*
- b) CAO Review *FOIP Section 16*

CARRIED UNANIMOUSLY

J. Whaley joined the closed session at 1:19 p.m.

547/20-07-15 Moved by S. Wheale that the Special Council Meeting of July 15, 2020 come out of closed session at 2:19 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at to allow the public ample time to return and the meeting resumed at 2:26 p.m.

548/20-07-15 Moved by K. Westerlund to receive the CAO review for information.

CARRIED UNANIMOUSLY

549/20-07-15 Moved by H. Swan to direct Administration to develop a recreation communication plan based on Scenario 2.

IN FAVOUR

A. Heinrich

H. Swan

B. Guyon

K. Westerlund

OPPOSED

S. Wheale

D. Wiltse

M. Gressler

CARRIED

AGRICULTURE

Bylaw 1060-20

A. Heinrich spoke to the proposed Bylaw 1060-20 declaring Kochia as a prohibited noxious weed in Brazeau County.

550/20-07-15 Moved by D. Wiltse to give first reading to Bylaw 1060-20.

CARRIED UNANIMOUSLY

551/20-07-15 Moved by S. Wheale to give second reading to Bylaw 1060-20.

CARRIED UNANIMOUSLY

GRANTS

Grants

552/20-07-15 Moved by M. Gressler to receive the letter from Alberta Transportation for information.

CARRIED UNANIMOUSLY

Road Closure – Powerhouse Road

J. Whaley presented a request for a temporary road closure of the powerhouse road from TransAlta.

553/20-07-15 Moved by D. Wiltse that Council approve in accordance with Section 25 of the *Municipal Government Act*, TransAlta's request for temporary road closure of the Powerhouse Road effective August 1, 2020.

CARRIED UNANIMOUSLY

LIBRARY

Library Board

554/20-07-15

Moved by M. Gressler that Council request the Drayton Valley Library Board move to the United Church.

CARRIED UNANIMOUSLY

ADJOURNMENT

555/20-07-15

Moved by S. Wheale that the Special Council meeting of July 15, 2020 adjourn at 3:08 p.m.

CARRIED UNANIMOUSLY



Reeve

Chief Administrative Officer