

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, IN BRAZEAU COUNTY ON WEDNESDAY JULY 29, 2020

CALL TO ORDER

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

PRESENT

B. Guyon, Reeve
H. Swan, Councillor
D. Wiltse, Councillor
S. Wheale, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor (by telephone)
J. Whaley, CAO
C. Whalen, Finance Coordinator
M. Keeley, Customer Service/Finance Clerk
K. MacInnis, Communications Coordinator

OTHERS

G. Long, Drayton Valley and District Free Press (by telephone)

ADOPTION OF AGENDA

Adoption of the Agenda

556/20-07-29 Moved by A. Heinrich to adopt the agenda as amended:

2 g) Invite on behalf of Northern Sunrise Council

CARRIED UNANIMOUSLY

PROVINCIAL DOWNLOADING OF COSTS

Provincial Downloading of Costs and Implication to Taxation

J. Whaley summarized the information provided in the agenda regarding the Assessment Year Modifier Review and its potential impacts to operations and taxation.

C. Swap presented the impacts to Brazeau County of the proposed provincial scenarios.

Council discussion followed.

Reeve B. Guyon called for a break at 10:15 a.m. and the meeting resumed at 10:25 a.m.

K. MacInnis distributed a draft letter to Municipal Affairs for Council's review and comment.

557/20-07-29

Moved by A. Heinrich to direct Administration to forward our correct reserves and assessment information to the RMA.

CARRIED UNANIMOUSLY

Reeve B. Guyon declared a break at 11:38 a.m. and the meeting resumed at 12:39 p.m.

**ADVOCACY
PLAN**

J. Whaley presented a draft advocacy plan for Council's review and comment.

558/20-07-29

Moved by K. Westerlund to approve the advocacy plan.

IN FAVOUR

B. Guyon

H. Swan

A. Heinrich

D. Wiltse

M. Gressler

K. Westerlund

OPPOSED

S. Wheale

CARRIED

**DRAFT
LETTER TO
PREMIER**

J. Whaley presented a draft letter to the Provincial Government for Council's review and comment.

559/20-07-29

Moved by A. Heinrich to send the letter as both a sent and open letter to the Premier, Ministers and MLAs and to distribute to print and radio media and on social media and digital platforms.

IN FAVOUR

B. Guyon

H. Swan

A. Heinrich

D. Wiltse

M. Gressler

K. Westerlund

OPPOSED

S. Wheale

CARRIED

**INVITE FROM
NORTHERN
SUNRISE
COUNCIL**

560/20-07-29

Moved by A. Heinrich to allow the attendance of the Reeve and any member of Council to attend the lobby initiative at the Legislature at the invitation of Northern Sunrise Council.

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

**CLOSED
SESSION**

561/20-07-29

Moved by M. Gressler to remove item 3a) Closed session - Financial Strategy from the agenda.

CARRIED UNANIMOUSLY

ADJOURNMENT

562/20-07-29

Moved by M. Gressler that the Special Council meeting of July 29, 2020 adjourn at 1:17 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer