

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, EOC IN BRAZEAU COUNTY ON FRIDAY 2021 03 19**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 12:14 p.m.

**PRESENT**

B. Guyon, Reeve  
D. Wiltse, Councillor  
K. Westerlund, Councillor  
S. Wheale, Councillor  
H. Swan, Councillor  
A. Heinrich, Councillor  
M. Gressler, Councillor  
S. McKerry, Interim CAO  
T. Scharfl, Executive Assistant

**ADOPTION OF AGENDA**

**Additions to and Adoption of the Agenda**

**243/21-03-19** Moved by K. Westerlund to approve the agenda as amended.  
**CARRIED UNANIMOUSLY**

**CLOSED SESSION**

**Closed Session**

**244/21-03-19** Moved by K. Westerlund that the Special Council Meeting of March 19, 2021 proceed into closed session at 12:23 p.m. for the purpose of discussing *Mediation Discussion FOIP Section 21 and Resident Cynthia Water Issue FOIP Section 19*.  
**CARRIED UNANIMOUSLY**

S. McKerry and T. Scharfl joined the closed session at 12:24 p.m. for the purpose of discussing *Mediation Discussion FOIP Section 21 and Resident Cynthia Water Issue FOIP Section 19*.

D. Wiltse left the meeting at 4:10 p.m. and joined by telephone at 4:12 p.m.

**245/21-03-19** Moved by K. Westerlund that the Special Council Meeting of March 19, 2021 come out of closed session at 4:23 p.m.  
**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 4:23 p.m. to allow the public ample time to return and the meeting resumed at 4:32 p.m.



**246/21-03-19** Moved by H. Swan to direct Administration to investigate the water issue in Cynthia and bring back a report to Council.

**CARRIED UNANIMOUSLY**

**247/21-03-19** Moved by S. Wheale to retain DLA Piper for legal purposes.

**CARRIED UNANIMOUSLY**

**248/21-03-19** Moved by S. Wheale that the Special Council meeting of March 19, 2021 proceed in to closed session at 4:26 p.m. for legal purposes for *FOIP Section 16*.

**CARRIED UNANIMOUSLY**

Robert Seidel joined the closed session at 4:29 p.m. for the purpose of discussing legal issues *FOIP Section 16*.

**249/21-03-19** Moved by S. Wheale come out of closed session at 4:44 p.m.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**250/21-03-19** Moved by S. Wheale that the Special Council meeting of March 19, 2021 adjourn at 4:45 p.m.

**CARRIED UNANIMOUSLY**

  
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Reeve

  
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Interim Chief Administrative Officer