

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS ON THURSDAY 2022 11 03**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 12:55 p.m.

**PRESENT**

B. Guyon, Reeve  
R. Swap, Councillor  
D. Wiltse, Councillor  
D. Ekstrom, Councillor  
C. Brooks, Councillor  
A. Heinrich, Councillor  
K. Westerlund, Councillor  
C. Swap, Chief Financial Officer/Acting CAO  
T. Scharfl, Executive Assistant

**ADOPTION OF AGENDA**

**Additions to and Adoption of the Agenda**

**902/22-11-03** Moved by A. Heinrich to approve the agenda as presented.  
**CARRIED UNANIMOUSLY**

**CLOSED SESSION**

**Closed Session**

**903/22-11-03** Moved by R. Swap that the Special Council Meeting of November 3, 2022, proceed into closed session at 12:55 p.m. for the purpose of discussing:  
a) CAO Contract *FOIP Section 19*  
**CARRIED UNANIMOUSLY**

**904/22-11-03** Moved by D. Ekstrom that the Special Council Meeting of November 3, 2022 come out of closed session at 1:14 p.m.  
**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 1:14 p.m. to allow adequate time for the public to return and the meeting resumed at 1:22 p.m.

Reeve B. Guyon called for a recess at 1:22 p.m. and the meeting resumed at 2:26 p.m.

**905/22-11-03** Moved by D. Wiltse that the Special Council Meeting of November 3, 2022, proceed into closed session at 2:26 p.m. for the purpose of discussing:  
a) CAO Contract *FOIP Section 19*

**CARRIED UNANIMOUSLY**

**906/22-11-03** Moved by C. Brooks that the Special Council Meeting of November 3, 2022 come out of closed session at 2:40 p.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called a recess at 2:40 p.m. and the meeting resumed at 4:04 p.m.

**907/22-11-03** Moved by R. Swap that the Special Council Meeting of November 3, 2022, proceed into closed session at 4:04 p.m. for the purpose of discussing:  
a) CAO Contract *FOIP Section 19*

**CARRIED UNANIMOUSLY**

**908/22-11-03** Moved by D. Wiltse that the Special Council Meeting of November 3, 2022 come out of closed session at 4:24 p.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 4:24 p.m. to allow adequate time for the public to return and the meeting resumed at 4:30 p.m.

**909/22-11-03** Moved by D. Ekstrom that the employment contract between Kent Edney and Brazeau County be approved and that the Reeve and Deputy Reeve sign the agreement on behalf of Brazeau County effective January 3, 2023.

**IN FAVOUR**

D. Wiltse

R. Swap

B. Guyon

D. Ekstrom

C. Brooks

K. Westerlund

**OPPOSED**

A. Heinrich

**CARRIED**

**ADJOURNMENT**

**910/22-11-03**

Moved by D. Wiltse that the Special Council meeting of November 3, 2022 adjourn at 4:31 p.m.

**CARRIED UNANIMOUSLY**

  
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**Reeve**

  
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**Executive Assistant**