

MINUTES OF A SPECIAL COUNCIL MEETING OF THE MUNICIPAL DISTRICT OF BRAZEAU NO. 77 HELD AT THE M.D. ADMINISTRATION BUILDING, COUNCIL CHAMBERS, DRAYTON VALLEY, ON MONDAY JUNE 26, 1989.

CALL TO ORDER Chairman, H. Rondeau, called the meeting to order at 9.40 a.m.

PRESENT

H. Rondeau	- Reeve
B. Booth	- Deputy Reeve
N. Norton	- Councillor
W. Tweedle	- Councillor
J. Coombes	- Councillor
J. Eriksson	- Municipal Manager
S. Barager	- Recording Secretary

Also in attendance were:

J. Wardlow	- Director of Administration
D. Roberge	- Planning & Development Officer
J. Andrew	- Area Planner, Y.R.P.C.

ADDITIONS TO THE AGENDA There were no additions to the agenda.

ADOPTION OF THE AGENDA **557/89** Moved by N. Norton that the agenda be adopted as presented.

CARRIED.

APPOINTMENT OF ANIMAL CONTROL OFFICER

J. Wardlow advised the members that Mr. Dwaine Elliot no longer wishes to be the Animal Control Officer for the Municipal District and that two (2) applications for the position have been received. One from Mrs. Doreen Clark the second from Mr. Walberg.

J. Wardlow recommended to the members that Mrs. Doreen Clark be appointed as the Animal Control Officer for the Municipal District of Brazeau No. 77.


Mr. Wardlow also indicated that Mrs. Clark's contract would only run until January 1, 1990, at which time the position would be tendered.

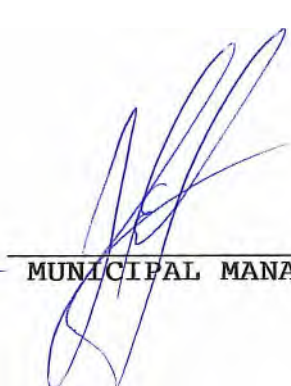
558/89 Moved by W. Tweedle that Mrs. Doreen Clark be appointed as the Animal Control Officer for the Municipal District of Brazeau No. 77.

CARRIED.

ADJOURNMENT **559/89** Moved by B. Booth that the meeting adjourn at 9:43 a.m.

CARRIED.


REEVE


MUNICIPAL MANAGER