

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE MUNICIPAL DISTRICT OF BRAZEAU NO. 77, HELD IN THE M.D. ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON THURSDAY, 98 08 06.

CALL TO ORDER Reeve B. Guyon called the meeting to order at 2:38 pm and indicated that this meeting was called to deal with the emergency situation created by Surface Material Lease – water permits not being issued by Alberta Environment which would create a hardship to our municipality in that our winter gravelling program would have to be discontinued since our supply of gravel would be diminished and eventually eliminated.

PRESENT B. Guyon, Reeve
M. Schwab, Councillor
J. Coombes, Councillor
W. Tweedle, Councillor
J. Starling, Councillor
K. Porter, Municipal Manager
T. Fleming, Superintendent of Public Works

SURFACE MATERIAL LEASE – WATER PERMITS

Surface Material Lease – Water Permits

Terry Fleming, Superintendent of Public Works, outlined the issues created by surface material lease - water permits not being issued by Alberta Environmental Protection. Discussion took place regarding these issues.

1981-98 Moved by M. Schwab that a letter be sent to the Minister of Environmental Protection (Honourable Ty Lund) indicating the hardship created on our municipality by surface material lease – water permits not being issued by Alberta Environmental Protection. Copies are to be forwarded to: Minister of Transportation and Utilities (Honourable Walter Paszkowski); MLA Tom Thurber (Drayton Valley-Calmar); Parkland County; County of Leduc; County of Wetaskiwin; AAMD&C; Federal Fish Habitat Department.

CARRIED UNANIMOUSLY

ADJOURNMENT **1982-98** Moved by J. Coombes to adjourn the Special Council Meeting of 98 08 06 adjourn at 2:50 pm.

CARRIED UNANIMOUSLY



Reeve



Municipal Manager