

**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 WEDNESDAY, 99 10 20, FOR THE  
PURPOSE OF DISCUSSING ANNEXATION ISSUES.**

**CALL TO ORDER** Reeve A. Heinrich called the meeting to order at 11:06 am.

**PRESENT**

A. Heinrich, Reeve  
B. Guyon, Councillor  
D. Ellis, Councillor  
M. Schwab, Councillor  
J. Starling, Councillor  
K. Porter, Municipal Manager  
Leo Burgess, Lawyer

**3076-99** Moved by M. Schwab that the Special Council Meeting of 99 10 20 proceed into "in private" at 11:07 am.

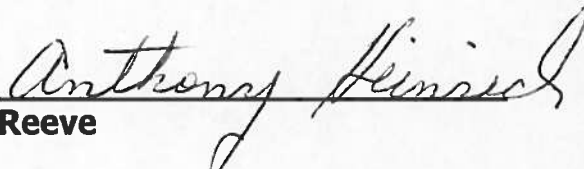
**CARRIED UNANIMOUSLY**

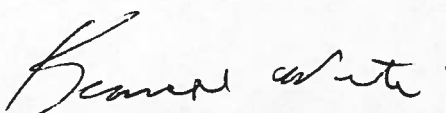
**3077-99** Moved by B. Guyon that the Special Council Meeting of 99 10 20 come out of "in private" at 12:45 pm.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** **3078-99** Moved by J. Starling that the Special Council Meeting of 99 10 20 adjourn at 12:45 pm.

**CARRIED UNANIMOUSLY**

  
Reeve

  
Municipal Manager