

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, TUESDAY, 2010 11 10**

**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 10:00 am.

**PRESENT**

W. Tweedle, Reeve  
R. Kitching, Councillor  
P. Monteith, Councillor  
S. Mahan, Councillor  
D. Konelsky, Councillor  
K. Westerlund, Councillor  
A. Heinrich, Councillor  
R. McCullough, Chief Administrative Officer  
K. Robinson, Executive Secretary  
G. Stewart-Palmer, Solicitor  
O. Lovatt, Planner  
Darryl Howery and Drina Culo on speaker phone for conference call

**IN PRIVATE SESSION**

**In Private Session**

**739/10** Moved by D. Konelsky that the special Council meeting of November 10, 2010 proceed into 'in private' at 10:01 am for the purpose of discussing annexation.

**CARRIED UNANIMOUSLY**

**740/10** Moved by R. Kitching that the special Council meeting of November 10, 2010 come out of 'in private' at 2:25 pm.

**CARRIED UNANIMOUSLY**

**SETTLEMENT AGREEMENT**

**Settlement Agreement**

**741/10** Moved by D. Konelsky to approve the annexation settlement proposal as contained within the draft Settlement Agreement and Memorandum of Understanding with amendments as directed by Council.

**IN FAVOUR:** W. Tweedle  
D. Konelsky  
R. Kitching  
P. Monteith  
S. Mahan  
K. Westerlund

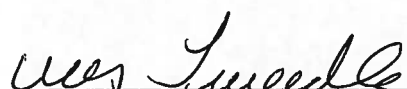
**OPPOSED:** A. Heinrich

**CARRIED**

**ADJOURNMENT**

**742/10** Moved by S. Mahan that the special Council Meeting of November 10, 2010 adjourn at 2:28 pm.

**CARRIED UNANIMOUSLY**

  
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Reeve