

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2010 09 01

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 12:00 pm.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
M. Schwab, Councillor
P. Vos, Councillor
R. McCullough, CAO
K. Robinson, Executive Secretary

Consulting Team

Olga Lovatt, Lovatt Planning Consultants
Gwendolyn Stewart-Palmer, Shores Belzil Jardine
Drina Culo, Applications Management Consulting Ltd.

Adoption of Agenda

531/10 Moved by P. Vos to adopt the agenda as presented.

CARRIED UNANIMOUSLY

In Private Discussion

532/10 Moved by A. Heinrich that the Special Council Meeting of September 1, 2010 proceed into 'in private' at 7:03 pm for the purpose of discussing annexation.

CARRIED UNANIMOUSLY

533/10 Moved by P. Monteith that the Special Council Meeting of September 1, 2010 come out of 'in private' at 8:34 pm.

CARRIED UNANIMOUSLY

534/10 Moved by M. Schwab to amend the proposal as discussed.


CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

535/10 Moved by P. Monteith that the Special Council meeting of September 1, 2010 adjourn at 8:40 pm.

CARRIED UNANIMOUSLY



Reeve

