

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON WEDNESDAY, 2011 05 13**

**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 9:00 am.

**PRESENT**

W. Tweedle, Reeve  
R. Kitching, Councillor  
P. Monteith, Councillor  
A. Heinrich, Councillor  
S. Mahan, Councillor  
D. Konelsky, Councillor  
K. Westerlund, Councillor  
R. McCullough, Chief Administrative Officer  
K. Robinson, Recording Secretary

**OTHERS**

K. Cohler, CIBW Radio  
C. Whalen, Western Review

**ADOPTION OF AGENDA**

**Adoption of Agenda**

**296/11** Moved by K. Westerlund to approve the agenda as presented.

**CARRIED UNANIMOUSLY**

**IN PRIVATE SESSION**

**In Private Session**

**297/11** Moved by D. Konelsky that the Special Council Meeting of May 13, 2011 proceed into 'in private' at 9:02 am for the purpose of a conference call with legal counsel.

**CARRIED UNANIMOUSLY**

**298/11** Moved by A. Heinrich that the Special Council Meeting of May 13, 2011 come out of 'in private' at 9:47 am.

**CARRIED UNANIMOUSLY**

Council discussed whether or not to engage an independent audit of their expense claim forms and the consensus was that they will not.

**Review of Ratepayer Coalition Pamphlet**

Council reviewed the pamphlet. A Council response will be prepared for distribution at the Annual Meeting on May 17, 2011.

**ADJOURNMENT**

**299/11** Moved by K. Westerlund that the Special Council Meeting of May 13, 2011 adjourn at 10:33 am.

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