

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS, BRAZEAU COUNTY, ALBERTA ON WEDNESDAY, 2013 05 22

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 3:32 pm.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
K. Westerlund, Councillor
D. Konelsky, Councillor
M. Schoeninger, Chief Administrative Officer

ABSENT

A. Heinrich, Councillor
P. Monteith, Councillor
S. Mahan, Councillor

A Waiver of Notice of a Special Meeting of Council was signed pursuant to Section 194(4) of the *Municipal Government Act*, a special council meeting may be held with less than 24 hours' notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.

The purpose of the meeting was to declare a **State of Local Emergency**, pursuant to Section 21 (1) of the *Emergency Management Act*, due to a wild fire within RR 55 to Hwy. 759 and between Twp. Rd. 500 and Twp. 493 in Brazeau County.

419/13 Moved by R. Kitching to proceed with declaring a State of Local Emergency at 3:32 pm.

CARRIED UNANIMOUSLY


ADJOURNMENT

420/13 Moved by K. Westerlund that the Special Council Meeting of May 22, 2013 adjourn at 3:35 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer