

**MINUTES OF THE COUNCIL POLICY REVIEW MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON MONDAY, 2014 08 18**

**CALL TO ORDER**

Reeve P. Vos called the meeting to order at 1:05 pm.

**PRESENT**

P. Vos, Reeve  
R. Moir, Councillor  
M. Thompson, Councillor  
A. Heinrich, Councillor  
K. Westerlund, Councillor  
M. Schoeninger, Chief Administrative Officer  
K. Robinson, Executive Assistant  
R. Ennis, Director of Community Services  
J. Evasiuk, Director of Public Works and Infrastructure  
B. Christie, Director of Corporate Services  
J. Kmyta, Human Resources  
J. Swire, Development Officer  
S. Campbell, Planning and Development Assistant

**ABSENT**

R. Moir, Councillor  
S. Mahan, Councillor  
M. Gressler, Councillor

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**975/14** Moved by A. Heinrich to approve the agenda with the following additions:

- 2.1** Promotional and/or Financial Contribution
- 2.2** Booking of Hotels
- 2.3** Request for Postponement for the review of Planning and Development Policies

**CARRIED UNANIMOUSLY**

**Rural Communication Strategy Session**

**976/14** Moved by A. Heinrich to revisit the discussion regarding the rural communication strategy and level of service during budget discussions.

**CARRIED UNANIMOUSLY**

**Promotional and/or Financial Contribution**

Council reviewed the report presented.  
Councillor M. Gressler arrived at the meeting at 1:20 pm.

**977/14** Moved by K. Westerlund to provide support of \$250.00 and County pin cards to Nicholas Bauman for his trip to Ontario with the male U-15 baseball team to compete in the AAA Bantam National Championship on August 21, 2014.

**CARRIED UNANIMOUSLY**

**Booking of Hotels**

**978/14** Moved by A. Heinrich that Administration book hotel rooms for Councillors attendance at conferences as opposed to Councillors booking their own accommodation with their own County credit card.

**IN FAVOUR:** A. Heinrich

**OPPOSED:** K. Westerlund  
P. Vos  
M. Gressler  
M. Thompson

**DEFEATED**

**Request for Postponement for the Review of the Planning and Development Policies**

**979/14** Moved by M. Thompson to table the review of the planning and development policies subject to the Land Use Bylaw Review.

**CARRIED UNANIMOUSLY**

S. Campbell and J. Swire left the meeting at 2:00 pm.

**POLICY REVIEW**

**Policy Review**

**FIN-3 Investments**

**980/14** Moved by M. Thompson to table further discussion regarding the FIN-3 Investment policy to November 24, 2014.

**CARRIED UNANIMOUSLY**

Reeve P. Vos called for a break at 2:13 pm and the meeting resumed at 2:20 pm.

**PER-1 Personnel Policy/Code of Conduct**

**981/14** Moved by M. Gressler to delete Sections 10:23:10.1 and 10:23:10.2 of the draft PER-1 Personnel Policy/Code of Conduct.

**CARRIED UNANIMOUSLY**

**982/14** Moved by M. Gressler to increase Section 16.7 from 4 months for notice of retirement to 6 months for notice of retirement.

**CARRIED UNANIMOUSLY**

Reeve P. Vos called for a break at 3:40 pm and the meeting resumed at 3:45 pm.

**983/14** Moved by K. Westerlund that the Council Policy meeting of August 18, 2014 proceed into 'in private' at 3:45 pm.

**CARRIED UNANIMOUSLY**

**984/14** Moved by A. Heinrich that the Council Policy meeting of August 18, 2014 come out of 'in private' at 4:09 pm.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** **985/14** Moved by K. Westerlund that the Council Policy Review Meeting of August 18, 2014 adjourn at 4:09 pm.

**CARRIED UNANIMOUSLY**



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Reeve



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Chief Administrative Officer