

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2014 01 14

CALL TO ORDER

Reeve P. Vos called the meeting to order at 9:00 am.

PRESENT

P. Vos, Reeve
K. Westerlund, Councillor
A. Heinrich, Councillor
R. Moir, Councillor
M. Gressler, Councillor
S. Mahan, Councillor
M. Thompson, Councillor
M. Schoeninger, Chief Administrative Officer
K. Robinson, Executive Assistant
K. Lasek, Deputy Fire Chief
B. Christie, Director of Corporate Services
J. Evasiuk, Director of Public Works and Infrastructure
R. Ennis, Director of Community Services

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

45/14 Moved by M. Thompson to approve the agenda amended as follows:

3(e) Multiplex Update
3 (a-b-c) Defer to the next special meeting agenda
Philosophical discussion regarding water to be added to the next special meeting agenda

CARRIED UNANIMOUSLY

46/14 Moved by R. Moir to reschedule Financial Planning – Investments – Todd Poland, CIBC.

CARRIED UNANIMOUSLY

EPBRPC

47/14 Moved by M. Gressler to move forward and negotiate a contract with EPBR for a one-year contract 90 day opt out clause and the option of going to 4 years.

CARRIED UNANIMOUSLY

Reeve P. Vos called for a break at 10:05 am and the meeting resumed at 10:13 am.

Plebiscite – go or not phased approach – agriplex/aquatics/Breton Community Hall

48/14 Moved by M. Gressler to rescind motion 131-13.

IN FAVOUR: M. Gressler
S. Mahan
P. Vos
K. Westerlund

OPPOSED: A. Heinrich
M. Thompson
R. Moir

CARRIED

Agri-plex Update

R. Moir and A. Heinrich provided Council an update on the Agri-plex project.
Tour of Ponoka facility

49/14 Moved by K. Westerlund to approve Councillors A. Heinrich and R. Moir and Director of Community Services, Rick Ennis attend the tour of the Ponoka facility.

CARRIED UNANIMOUSLY

Council Remuneration and Training Expense Philosophy

50/14 Moved by K. Westerlund that Administration amend the Council-1 and Council-5 policies and bring back to Council for the February 18, 2014 meeting.

CARRIED UNANIMOUSLY

Council – 1 Policy – time sheets

51/14 Moved by S. Mahan that Administration add Council time sheets to the February 18, 2014 Council meeting.

CARRIED UNANIMOUSLY

Reeve P. Vos called a break at 11:41 am and the meeting resumed at 11:49 am.

Rural Internet – Utility

52/14 Moved by M. Gressler to table discussion regarding rural internet to the January 21, 2014 Council meeting.

CARRIED UNANIMOUSLY

Cheque Signing Process

53/14 Moved by A. Heinrich that Administration research the liability of Council for cheque signing.

CARRIED UNANIMOUSLY

54/14 Moved by K. Westerlund to table items 4 (c-g) and 5 (a-f) to the next meeting.

CARRIED UNANIMOUSLY

ADJOURNMENT 55/14 Moved by M. Thompson that the Special Council Meeting of January 14, 2014 adjourn at 12:21 pm.



Reeve



Chief Administrative Officer