

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2014 11 11

CALL TO ORDER

Deputy Reeve R. Moir called the meeting to order at 3:14 pm.

PRESENT

S. Mahan, Councillor
K. Westerlund, Councillor
A. Heinrich, Councillor
R. Moir, Deputy Reeve
M. Thompson, Councillor
M. Gressler, Councillor
M. Schoeninger, Chief Administrative Officer

CAO Report – Pat Vos’ Letter of Resignation

1496/14 Moved by M. Gressler to receive for information the CAO verbal report on the letter of resignation by Pat Vos effective November 10, 2014.

CARRIED UNANIMOUSLY

Requesting Ministerial Approval for Extension of Time under s. 166 of the Municipal Government Act

Brazeau County has received a letter of resignation from Reeve Pat Vos effective November 10, 2014; and pursuant to Section 165 of the *Municipal Government Act*, RSA 2000, c.M-26 (the “Act”), a by-election must be held within 90 days of the date of resignation. Due to other operational needs, the County believes it would be prudent to request an extension of the by-election date in accordance with Section 166 of the Act.

1498/14 Moved by M. Gressler that the County make a request of the Minister of Municipal Affairs for an extension of time to hold the by-election for the Reeve’s seat until the end of April, 2015.

CARRIED UNANIMOUSLY

Appointment of Acting Reeve

Deputy Reeve R. Moir called for nominations for Acting Reeve.

Nominations

M. Gressler nominated S. Mahan to be Acting Reeve
M. Thompson nominated R. Moir to be Acting Reeve
K. Westerlund nominated A. Heinrich to be Acting Reeve

Deputy Reeve R. Moir called a 2nd and 3rd time for nominations.

1499/14 Moved by M. Thompson that nominations cease.
CARRIED UNANIMOUSLY

Whereas Brazeau County has received a letter of resignation from Reeve Pat Vos effective November 10, 2014 and pursuant to Section 152 of the *Municipal Government Act*, RSA 2000, c.M-26 (the "Act"), the Deputy Chief Elected Official (Reeve) must act as the Chief Elected Official if the office of the Chief Elected Official is vacant, and/or a Council may appoint a Councillor as an Acting Chief Elected Official.

Voting took place.

1500/14 Moved by K. Westerlund that S. Mahan be appointed as the Acting Chief Elected Official (Acting Reeve) until the by-election is completed.
CARRIED UNANIMOUSLY

Appointment of Deputy Reeve

1501/14 Moved by M. Gressler that the current organizational Deputy Chief Elected Official (Deputy Reeve) 8 month rotation appointment schedule be retained as is.
CARRIED UNANIMOUSLY

Signatory "Letter of Extension"

1502/14 Moved by K. Westerlund that the CAO prepare a letter "Extension of Time under *Municipal Government Act*, Section 166 for By-Election Brazeau County" under the signatory of the Acting Chief Elected Official (Acting Reeve) S. Mahan.
CARRIED UNANIMOUSLY

Steps Following the Resignation of Chief Elected Official

1503/14 Moved by R. Moir to receive the CAO verbal summary of the steps following the resignation of Chief Elected Official.
CARRIED UNANIMOUSLY

Clean Energy Technology Centre (CETC)

1504/14 Moved by M. Gressler to add the Clean Energy Technology Centre (CETC) to the agenda for discussion.

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

OPPOSED: R. Moir
M. Thompson
A. Heinrich

DEFEATED

ADJOURNMENT

1505/14 Moved by R. Moir that the special Council meeting of November 11, 2014 adjourn at 4:07 pm.

CARRIED UNANIMOUSLY



Acting Reeve



Chief Administrative Officer

November 10, 2014

Brazeau County Administration and Council

I am resigning as Reeve, Brazeau County, effective immediately.

I realize now that the mistake I made was putting my name forward for election in the fall of 2013. My heart is not in politics and I am not happy with the job I am doing.

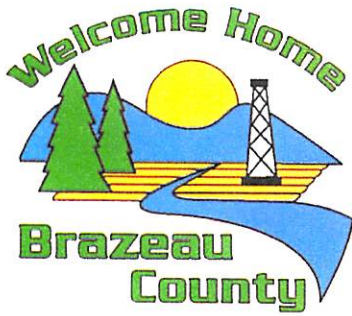
I've been privileged to work with all of you and I wish you continued success as you move our community forward.

With my warmest thank you for all of your help and support;

Regards;

A handwritten signature in blue ink, appearing to read "Pat Vos". The signature is written in a cursive style with a large initial "P".

Pat Vos

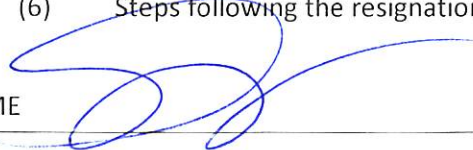

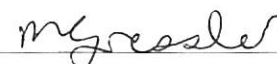

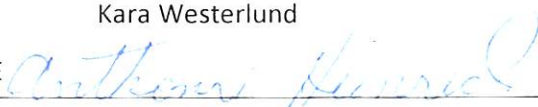



WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL

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 councilors 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.

We, the undersigned members of the Council for Brazeau County, hereby waive notice of a special meeting of the Council to be held November 11, 2014 at Brazeau County, County Administration Building, Council Chambers at 3:00 pm for the purpose of discussing the following:

- (1) CAO report - Pat Vos' Letter of Resignation
- (2) Acting Chief Elected Official (Reeve)- Appointment by resolution
- (3) Deputy Chief Elected Official – (Deputy Reeve) - Appointment by resolution
- (4) *Municipal Government Act, Section 165 Election Day, 166 By-Election, 167 Quorum*
- (5) Letter to Minister Municipal Affairs
- (6) Steps following the resignation of the chief elected officials

NAME		DATE	November 11/14.
	Shirley Mahan		
NAME		DATE	Nov 11/14
	Rita Moir		
NAME		DATE	Nov 11/14.
	Marc Gressler		
NAME		DATE	Nov 11/14
	Kara Westerlund		
NAME		DATE	Nov 11/14
	Anthony Heinrich		
NAME		DATE	Nov 11/14
	Maryann Thompson		