

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, EOC IN BRAZEAU COUNTY ON MONDAY 2021 03 08

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 8:48 a.m.

PRESENT

B. Guyon, Reeve
D. Wiltse, Councillor
S. Wheale, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor (by telephone)
S. McKerry, Interim CAO
T. Scharfl, Executive Assistant

ABSENT

H. Swan, Councillor

ADOPTION OF AGENDA

Additions to and Adoption of the Agenda

225/21-03-08 Moved by S. Wheale to approve the agenda as presented.
CARRIED UNANIMOUSLY

CLOSED SESSION

Closed Session

226/21-03-08 Moved by K. Westerlund that the Special Council Meeting of March 8, 2021 proceed into closed session at 8:49 a.m. for the purpose of discussing *Mediation Discussion FOIP Section 21*.
CARRIED UNANIMOUSLY

S. McKerry, L. Chambers, C. Swap and T. Scharfl joined the closed session at 8:48 a.m. for the purpose of discussing *Mediation Discussion FOIP Section 21*.

Andrew Fulton and Bill Sutherland joined the meeting and the closed session at 8:59 a.m. for the purpose of discussing mediation with Town of Drayton Valley.

H. Swan joined the meeting and the closed session at 9:16 a.m.

S. Wheale left the closed session at 9:58 a.m. and returned at 10:26 a.m.

S. Wheale left the closed session at 11:40 a.m. and returned at 11:44 a.m.

K. Westerlund left the closed session at 11:50 a.m. and returned at 12:34 p.m.

227/21-03-08 Moved by M. Gressler that the Special Council Meeting of March 8, 2021 come out of closed session at 1:08 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 1:08 p.m. to allow the public ample time to return and the meeting resumed at 1:19 p.m.

228/21-03-08 Moved by D. Wiltse to set a Special Council meeting for March 11, 2021 at 1:00 p.m. for Mediation Discussions.

CARRIED UNANIMOUSLY

ADJOURNMENT

229/21-03-08 Moved by M. Gressler that the Special Council meeting of March 8, 2021 adjourn at 1:20 p.m.

CARRIED UNANIMOUSLY



Reeve



Interim Chief Administrative Officer

Signed waiver attached hereto forming part of the minutes