

SPECIAL MEETING OF COUNCIL HELD JUNE 30, 2026

The Special Meeting of the Council of the County of Barrhead No. 11 held June 30, 2026 was called to order by Reeve Munck at 12:36 p.m.

PRESENT

Reeve Erik Munck
Councillor Ray Crisler
Councillor Bill Chapman
Councillor Lorrie Jespersen
Councillor Chais Ellwein
Deputy Reeve Walter Preugschas
Councillor Tyson Bergsma

STAFF

Debbie Oyarzun, County Manager

OFFICIAL NOTICE FOR SPECIAL COUNCIL MEETING

Reeve Munck stated as per MGA s. 194(1)(a) the Reeve may call a special council meeting whenever he considers it appropriate to do so, and

MGA s. 194(3) The chief elected official calls a special council meeting by giving at least 24 hours' notice in writing to each councillor and the public stating the purpose of the meeting and the date, time and place at which it is to be held.

- Meeting request was emailed to all Councillors on Wednesday June 10, 2026
- Posted on County website on June 18, 2026

APPROVAL OF AGENDA

2026-230 Moved by Councillor Bergsma that the agenda for the Special Council Meeting be approved as presented.

Carried Unanimously.

IN-CAMERA

2026-231 Moved by Councillor Ellwein that the meeting move in-camera at this time being 12:37 p.m. for discussion on:

CAO 2025 Performance Evaluation – ATIA Section 22 – Confidential Evaluations

Carried Unanimously.

Debbie Oyarzun left the meeting at 2:17 pm

2026-232 Moved by Councillor Bergsma that the meeting move out of in-camera at this time being 2:47 p.m.

Carried Unanimously.

2026-233 Moved by Councillor Crisler to have the Reeve call another special meeting to further discuss and complete the 2025 CAO Performance Evaluation and set 2026 priorities.

Carried Unanimously.

ADJOURNMENT

2026-234 Moved by Councillor Ellwein that the meeting adjourn at this time being 2:52 p.m.

Carried Unanimously.

ORIGINAL SIGNED – E. MUNCK

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager