

SPECIAL MEETING OF COUNCIL HELD SEPTEMBER 23, 2020

The Special Council Meeting for County of Barrhead No. 11 held September 23, 2020 was called to order by Reeve Drozd at 12:30 p.m.

PRESENT

Reeve Doug Drozd
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Walter Preugschas
Councillor Darrell Troock

ABSENT

Deputy Reeve Dennis Nanninga
Councillor Marvin Schatz

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant
Ken Hove, Director of Infrastructure

OFFICIAL NOTICE FOR SPECIAL COUNCIL MEETING

Reeve Drozd 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(4) A special council meeting may be held with less than 24 hours' notice to all councillors 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.

The Councillors in attendance signed a waiver of official notice (attached).

APPROVAL OF AGENDA

2020-350 Moved by Councillor Lane that the agenda for the Special Council Meeting be approved as presented.

Carried Unanimously.

ASSINIBOINE GRAVEL PIT 5 YEAR REPORT – CHANGE OF SCOPE

2020-351 Moved by Councillor Troock that Council approve the change in scope to include a wetland field assessment and related application work at the fee estimate of \$15,872 at the Assiniboine Gravel Pit to supplement the *Water Act* Approval Application completed by Wood Environment & Infrastructure Solutions.

Carried Unanimously.

ADJOURNMENT

2020-352 Moved by Councillor Kleinfeldt that the meeting adjourn at this time being 12:46 p.m.

Carried Unanimously.



Reeve



County Manager



**SPECIAL MEETING OF COUNCIL OF
COUNTY OF BARRHEAD NO. 11**

As provided for under Section 194 of the *Municipal Government Act*, RSA 2000, and amendments thereto, we, the undersigned, hereby waive official notice for a special meeting of the Council of the County of Barrhead called for:

- September 23, 2020 at 12:30 p.m
- To be held in the Council Chambers of the County Administration Building, for the following matter to be transacted:

1. ASSINIBOINE GRAVEL PIT 5 YEAR REPORT – CHANGE OF SCOPE

SPECIAL MEETING OF COUNCIL OF THE COUNTY OF BARRHEAD NO. 11

Date: 23 Sept 2020


Doug Drozd, Reeve

Date: —

—
Marvin Schatz, Councillor

Date: Sept 23, 2020


Ron Kleinfeldt, Councillor

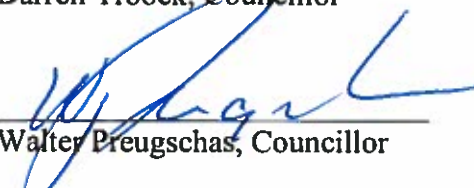
Date: Sept 23/20


Bill Lane, Councillor

Date: Sept 23/2020


Darrell Troock, Councillor

Date: Sept 23/2020


Walter Preugschas, Councillor

Date: —

—
Dennis Nanninga, Deputy Reeve

