

SPECIAL MEETING OF COUNCIL HELD JULY 31, 2026

The Special Meeting of the Council of the County of Barrhead No. 11 held July 31, 2026 was called to order by Reeve Munck at 2:32 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 July 20, 2026
- Posted on County website on July 28, 2026

APPROVAL OF AGENDA

- 2026-275 Moved by Councillor Chapman that the agenda for the Special Council Meeting be approved as presented.

Carried Unanimously.

IN-CAMERA

- 2026-276 Moved by Councillor Bergsma that the meeting move in-camera at this time being 2:35 p.m. for discussion on:

CAO 2025 Performance Evaluation – ATIA Section 22 – Confidential Evaluations

Carried Unanimously.

Debbie Oyarzun left the meeting at 2:35 pm

Debbie Oyarzun rejoined the meeting at 4:30 p.m.

- 2026-277 Moved by Councillor Bergsma that the meeting move out of in-camera at this time being 4:30 p.m.

Carried Unanimously.

- 2026-278 Moved by Councillor Jespersen that Council acknowledges successful completion of 2025 performance review for CAO and a 6 month check-in on 2026 to set expectations for the remainder of the year.

Carried Unanimously.

COUNCIL OUTREACH OPPORTUNITIES

- 2026-279 Moved by Councillor Ellwein that Council directs Administration to prepare outreach material and support planning of 3 outreach events to be attended by individual elected officials in 2026.

Carried Unanimously.

ADJOURNMENT

- 2026-280 Moved by Councillor Bergsma that the meeting adjourn at this time being 5:35 p.m.

Carried Unanimously.

ORIGINAL SIGNED – E. MUNCK

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager