

SPECIAL MEETING OF COUNCIL HELD NOVEMBER 27, 2025

The Special Meeting of the Council of the County of Barrhead No. 11 held November 27, 2025 was called to order by Reeve Munck at 8:31 a.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
Pam Dodds, Executive Assistant to CAO
Tamara Molzahn, Director of Corporate Services
Ken Hove, Director of Infrastructure
Travis Wierenga, Public Works 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 Friday November 21, 2025
- Posted at County Office and on County website on November 25, 2025

APPROVAL OF AGENDA

2025-385 Moved by Councillor Crisler that the agenda for the Special Council Meeting be approved as presented.

Carried Unanimously.

STIP APPLICATION FUNDING REQUEST WITH ALBERTA TRANSPORTATION FOR BRIDGE FILES 74837,75922, 80831

2025-386 Moved by Deputy Reeve Preugschas that Council authorizes the Reeve to sign the STIP grant application letters for the 3 structures - BF 74837, 75922, and 80831.

Carried Unanimously.

BRWC – ALBERTA COMMUNITY PARTNERSHIP (ACP) GRANT APPLICATION

2025-387 Moved by Councillor Chapman that Council support the Town of Barrhead's (managing partner) submission of 2025/26 Alberta Community Partnership grant application in support of the Regional Raw Water Supply Assessment Study – Phase 2 project with the understanding that no matching contribution is required.

Carried Unanimously.

ADJOURNMENT

2025-388 Moved by Councillor Ellwein that the meeting adjourn at this time being 8:52 a.m.

Carried Unanimously.

ORIGINAL SIGNED – E. MUNCK

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager