

**BIG LAKES COUNTY  
SPECIAL COUNCIL MEETING  
March 17, 2023**

Minutes of the Big Lakes County Special Council Meeting held at the County Administration Building in High Prairie, Alberta on Friday, March 17, 2023, beginning at 9:00 a.m.

**PRESENT WERE:** Reeve: Robert Nygaard, Faust  
Deputy Reeve: Jim Zabolotniuk, N. Gilwood/ Triangle  
Councillor: Tyler Airth, HP East/ Banana Belt (Zoom)  
Jeff Chalifoux, Grouard  
Roberta Hunt, Kinuso  
Richard Mifflin, Jousard  
Lane Monteith, Enilda/ Big Meadow  
Ann Stewart, S. Sunset House/ Gilwood

Absent: Garrett Zahacy, Prairie Echo/ Salt Prairie

Administration: Pat Olansky, Acting CAO/ Director of  
Planning & Development  
Eunice McCauley, Human Resources  
Manager/ Recording Secretary

Guest: Roy Brideau (Zoom)

Recruiter: Matt P. Noble, Ravenhill Group

**CALL TO ORDER:** Reeve Nygaard called the meeting to order at 9:15 a.m.

**2023-06-126** **MOVED BY COUNCLLOR MIFFLIN** that the Waiver of Notice of Meeting and Business Conducted as it for the special council meeting be signed.

**CARRIED**

**ADDITIONS TO  
THE AGENDA:**

**2023-06-127** **MOVED BY COUNCILLOR MIFFLIN** that the March 17, Special Meeting agenda be adopted as presented.

**CARRIED**

Ms. Olansky left the meeting at 9:17 a.m. and did not return.

**CLOSED SESSION:**

**2023-06-128** **MOVED BY REEVE NYGAARD** that the meeting go into closed session at 9:18 a.m. to discuss personnel matters as per section 27, Freedom of Information and Protection Act.

**CARRIED**

**2023-06-129** **MOVED BY COUNCILLOR HUNT** that the meeting come out of closed session at 1:47 p.m.

**CARRIED**

**2023-06-130** **MOVED BY COUNCILLOR STEWART** that the County offer the Chief Administrative Officer (CAO) position and draft employment contract as directed.

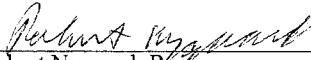
**CARRIED**

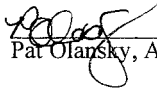
**ADJOURNMENT:**

2023-06-131

**MOVED BY DEPUTY REEVE ZABOLOTNIUK** that the meeting be adjourned at 1:49 p.m.

**CARRIED**

  
\_\_\_\_\_  
Robert Nygaard, Reeve

  
\_\_\_\_\_  
Pat Olansky, Acting CAO

**BIG LAKES COUNTY**  
Friday, March 17, 2023

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT.

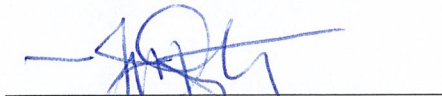
We, the undersigned member of the Council of Big Lakes County, hereby waive notice of a special meeting of Council to be held in the Council chambers of Big Lakes County on Friday, March 17, 2023, commencing at 8:30 a.m. for the purpose of discussing and acting upon the following item(s):

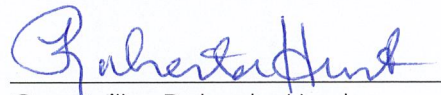
- Chief Administrative Officer (CAO) Recruitment

Signed this 17<sup>th</sup> day of March 2023 by the following members of Council prior to the meeting commencing.

  
\_\_\_\_\_  
Reeve Robert Nygaard


  
\_\_\_\_\_  
Deputy Reeve Jim Zabolotniuk

  
\_\_\_\_\_  
Councillor Jeff Chalfoux

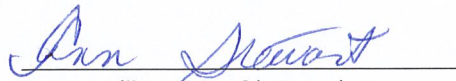
  
\_\_\_\_\_  
Councillor Roberta Hunt

  
\_\_\_\_\_  
Councillor Richard Mifflin

  
\_\_\_\_\_  
Councillor Lane Monteith

  
\_\_\_\_\_  
Councillor Tyler Airth

\_\_\_\_\_  
Councillor Garrett Zahacy

  
\_\_\_\_\_  
Councillor Ann Stewart

  
\_\_\_\_\_  
Pat Olansky, Acting CAO  
Big Lakes County



## Jessica Plante

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**From:** Tyler Airth  
**Sent:** March 17, 2023 9:17 AM  
**To:** Jessica Plante  
**Subject:** Re: Special Meeting Waiver

Hi Jessica,

I, Tyler Airth approve and accept the Waiver of Notice of a Special meeting of Council taking place on Friday, March 17, 2023, at 9:00 a.m. for the purpose of appointing a Chief Administrative Officer (CAO) for Big Lakes County as I will be attending the meeting by virtual means.

Thanks,



**Tyler Airth**  
**Councillor - Ward 8**

**M: (780) 512-9174**

On Mar 17, 2023, at 9:12 AM, Jessica Plante <JPlante@biglakescounty.ca> wrote:

Hi Tyler

Can you please copy the wording below and send it back to me by email if you agree and accept the Waiver of Notice for the special meeting.

Any questions please let me know.

Hi Jessica,

I, Tyler Airth approve and accept the Waiver of Notice of a Special meeting of Council taking place on Friday, March 17, 2023, at 9:00 a.m. for the purpose of appointing a Chief Administrative Officer (CAO) for Big Lakes County as I will be attending the meeting by virtual means.

Thanks,

Tyler Airth  
Councillor  
Ward 8

<image001.png>

**Jessica Plante**  
Executive Assistant

**P** (780) 523-5955 ext. 2222

**M** (780) 523-8135

**F** (780) 523-4227

Big Lakes County

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[biglakescounty.ca](http://biglakescounty.ca)