

**BIG LAKES COUNTY  
SPECIAL COUNCIL MEETING  
September 26, 2022**

Minutes of the Big Lakes County Special Council Meeting held at the County Administration Building in High Prairie, Alberta on Wednesday, September 26, 2022, beginning at 10:00 a.m.

**PRESENT WERE:**

Reeve:	Robert Nygaard, Faust
Deputy Reeve:	Jim Zabolotniuk, N. Gilwood/ Triangle
Councillor:	Tyler Airth, HP East/ Banana Belt
	Jeff Chalifoux, Grouard
	Roberta Hunt, Kinuso
	Lane Monteith, Enilda/ Big Meadow
	Ann Stewart, S. Sunset House/ Gilwood
	Garrett Zahacy, Prairie Echo/ Salt Prairie
Absent:	Richard Mifflin, Joussard
Administration:	Pat Olansky, Acting CAO / Director of Planning & Development
	Eunice McCauley, Human Resources Manager
	Jessica Plante, Recording Secretary

**CALL TO ORDER:** Reeve Nygaard called the meeting to order at 12:58 p.m.

**ADDITIONS TO  
THE AGENDA:**

**2022-19-431**      **MOVED BY COUNCILLOR AIRTH** that the September 26, 2022, Special Meeting agenda be adopted as presented.

**CARRIED**

**REVIEW OF  
PROCESS:**

**2022-19-432**      **MOVED BY COUNCILLOR MONTEITH** that secret ballots for the purpose of selecting an Interim Chief Administrative Officer (CAO) be approved.

**CARRIED**

**2022-19-433**      **MOVED BY COUNCILLOR AIRTH** that Jessica Plante and Eunice McCauley be appointed as Returning Officers for the purpose of the Special Meeting.

**CARRIED**

**CLOSED SESSION:**

**2022-19-434**      **MOVED BY COUNCILLOR STEWART** that the meeting go into closed session at 1:01 p.m. to discuss personnel matters as per section 27, Freedom of Information and Protection Act.

**CARRIED**

**2022-19-435**      **MOVED BY COUNCILLOR HUNT** that the meeting come out of closed session at 4:28 p.m.

**CARRIED**

**2022-19-436**      **MOVED BY DEPUTY REEVE ZABOLOTNIUK** that Council appoints Roy Brideau as Interim CAO beginning on October 6, 2022.

**CARRIED**

**ADJOURNMENT:**

**2022-19-437**      **MOVED BY COUNCILOR CHALIFOUX** that the meeting be adjourned at 4:30 p.m.

**CARRIED**

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Robert Nygaard, Reeve

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Pat Olansky, Acting CAO