

2022-21-1

**BIG LAKES COUNTY  
SPECIAL COUNCIL MEETING  
October 19, 2022**

Minutes of the Big Lakes County Special Council Meeting held at the County Administration Building in High Prairie, Alberta on Wednesday, October 19, 2022, 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
	Jeff Chalifoux, Grouard
	Roberta Hunt, Kinuso
	Richard Mifflin, Joussard
	Lane Monteith, Enilda/ Big Meadow
	Ann Stewart, S. Sunset House/ Gilwood
	Garrett Zahacy, Prairie Echo/ Salt Prairie
Administration:	Roy Brideau, Interim CAO / Recording Secretary
	Eunice McCauley, Human Resources Manager

**CALL TO ORDER:** Reeve Nygaard called the meeting to order at 8:45 a.m.

**ADDITIONS TO  
THE AGENDA:**

2022-23-494      **MOVED BY COUNCILLOR CHALIFOUX** that the October 19, 2022, Special Meeting agenda be adopted as presented.

**CARRIED**

**CLOSED SESSION:**

2022-23-495      **MOVED BY COUNCILLOR STEWART** that the meeting go into closed session at 9:00 a.m. to discuss personnel matters as per section 27, Freedom of Information and Protection Act.

**CARRIED**

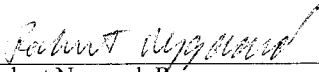
2022-23-496      **MOVED BY COUNCILLOR MONTEITH** that the meeting come out of closed session at 4:01 p.m.

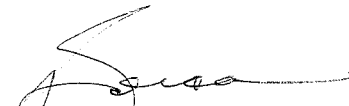
**CARRIED**

**ADJOURNMENT:**

2022-23-497      **MOVED BY COUNCILOR CHALIFOUX** that the meeting be adjourned at 4:02 p.m.

**CARRIED**

  
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Robert Nygaard, Reeve

  
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Roy Brideau, Interim CAO