

**BIG LAKES COUNTY
SPECIAL COUNCIL MEETING**

October 31, 2022

Minutes of the Big Lakes County Special Council Meeting held at the County Administration Building in High Prairie, Alberta on Wednesday, October 31, 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, Jousard
	Lane Monteith, Enilda/ Big Meadow
	Ann Stewart, S. Sunset House/ Gilwood
	Garrett Zahacy, Prairie Echo/ Salt Prairie (Zoom)
 Administration:	 Roy Brideau, Interim CAO / Recording Secretary Eunice McCauley, Human Resources Manager

CALL TO ORDER: Reeve Nygaard called the meeting to order at 9:03 a.m.

**ADDITIONS TO
THE AGENDA:**

2022-26-594 **MOVED BY COUNCILLOR MIFFLIN** that the October 31, 2022, Special Meeting agenda be adopted as presented.

CARRIED

CLOSED SESSION:

2022-26-595 **MOVED BY COUNCILLOR MONTEITH** that the meeting go into closed session at 9:04 a.m. to discuss personnel matters as per section 27, Freedom of Information and Protection Act.

CARRIED

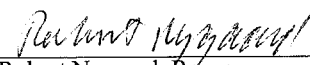
2022-26-596 **MOVED BY COUNCILLOR HUNT** that the meeting come out of closed session at 11:45 a.m.

CARRIED

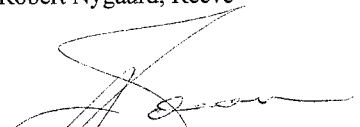
ADJOURNMENT:

2022-26-597 **MOVED BY COUNCILOR CHALIFOUX** that the meeting be adjourned at 11:50 a.m.

CARRIED



Robert Nygaard, Reeve



Roy Brideau, Interim CAO