

**BIG LAKES COUNTY
SPECIAL COUNCIL MEETING
November 21, 2022**

Minutes of the Big Lakes County Special Council Meeting held at the County Administration Building in High Prairie, Alberta on Wednesday, November 21, 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 (Zoom)
	Richard Mifflin, Joussard
	Lane Monteith, Enilda/ Big Meadow
	Ann Stewart, S. Sunset House/ Gilwood
Absent:	Garrett Zahacy, Prairie Echo/ Salt Prairie
Administration:	Roy Brideau, Interim CAO / Recording Secretary
	David Reynolds, Director of Corporate Services

CALL TO ORDER: Reeve Nygaard called the meeting to order at 10:13 a.m.

**ADDITIONS TO
THE AGENDA:**

2022-27-598 **MOVED BY COUNCILLOR AIRTH** that the November 23, 2022, Special Meeting agenda be adopted as presented.

CARRIED

CLOSED SESSION:

2022-27-599 **MOVED BY COUNCILLOR CHALIFOUX** that the meeting go into closed session at 10:15 a.m. to discuss personnel matters and negotiations as per section 27, Freedom of Information and Protection Act.

CARRIED

2022-27-600 **MOVED BY COUNCILLOR MONTEITH** that the meeting come out of closed session at 3:30 p.m.

CARRIED

2022-27-601 **MOVED BY COUNCILLOR AIRTH** that administration be directed to bring back a public works service level review process for Council's consideration.

CARRIED

ADJOURNMENT:

2022-27-602 **MOVED BY COUNCILOR MIFFLIN** that the meeting be adjourned at 3:32 p.m.

CARRIED

Robert Nygaard, Reeve

Roy Brideau, Interim CAO