



**MINUTES OF A SPECIAL COUNCIL MEETING
FOR BIRCH HILLS COUNTY HELD
AT WATINO COMMUNITY HALL,
WATINO, ALBERTA
July 9, 2020**

Present:	Reeve	Gerald Manzulenko
	Deputy Reeve	Terry Carbone
	Councillor	Albert Poetker
	Councillor	Mel Duvall
	Councillor	Denise Joudrey

Present	CAO and Recording Secretary	Rick Bastow
----------------	------------------------------------	-------------

Absent:	Councillor	Deanne Wendland
	Councillor	Paul Reum

MLA Todd Loewen entered meeting at 6:15 p.m.

CALL TO ORDER

Reeve Manzulenko called the meeting to order at 6:15 p.m.

ADOPTION OF AGENDA

SC20-285 Moved by Councillor Poetker that Council adopt the agenda of the July 9, 2020 Special Council Meeting as presented.

CARRIED

NEW BUSINESS

2020 Smoky River Flooding

Council discussed the 2020 Smoky River Flooding and Administration presented photos and videos of the damage that had occurred.

SC20-286 Moved by Councillor Poetker that Council accept the 2020 Smoky River Flooding presentation with photos and videos of the damage that had occurred for information.

CARRIED

ADJOURNMENT

Being that there was no further business, Reeve Manzulenko adjourned the meeting at 6:48 p.m.

Original to be signed by

**GERALD MANZULENKO
REEVE**

Original to be signed by

**RICK BASTOW
CAO**

INITIALS: Reeve: _____

CAO: _____