



MINUTES OF A SPECIAL COUNCIL MEETING
FOR BIRCH HILLS COUNTY HELD
IN THE COUNCIL CHAMBERS
SEPTEMBER 20, 2018

Present: Reeve Gerald Manzulenko
Deputy Reeve Terry Carbone
Councillor Deanne Wendland
Councillor Paul Reum
Councillor Denise Joudrey
CAO Hermann Minderlein
Legislative Officer Shawna Schwerdt

Absent:

CALL TO ORDER

Reeve Manzulenko called the meeting to order at 9:30 a.m.

ADOPTION OF AGENDA

RC18-323 Moved by Councillor Wendland that Council adopt the agenda of the September 20, 2018 Special Council Meeting with the following additions:

In-Camera:

- a. Legal re Surface Material Lease

CARRIED

IN-CAMERA

RC18-324 Moved by Councillor Joudrey that Council close the September 20, 2018 Special Council Meeting to the public for a potential legal matter related to Surface Material Lease as per Section 27, FOIP Act at 9:30 a.m.

CARRIED

Shawna Schwerdt exited the meeting at 9:30 a.m.

RC18-325 Moved by Councillor Reum that Council open the September 20, 2018 Special Council Meeting to the public at 10:24 a.m.

CARRIED

RC18-326 Moved by Deputy Reeve Carbone that Council authorize Administration to direct the County's legal representatives at Reynolds Mirth Richards & Farmer to negotiate a guilty plea to the charges laid under the Provincial Parks Act with a goal of a minimal fine of \$2,000 and recognition that County's actions were as a result of an honest mistake and that there

INITIALS: Reeve: \_\_\_\_\_

CAO: \_\_\_\_\_



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had been no lasting damage in the Park.

**CARRIED**

**ADJOURNMENT**

Being that there was no further business, Reeve  
Manzulenکو adjourned the meeting at 10:25 a.m.

*Original to be signed*

\_\_\_\_\_  
**GERALD MANZULENKO  
REEVE**

*Original to be signed*

\_\_\_\_\_  
**HERMANN MINDERLEIN  
CAO**

**INITIALS: Reeve: \_\_\_\_\_**

**CAO: \_\_\_\_\_**