



MINUTES OF A SPECIAL COUNCIL MEETING
FOR BIRCH HILLS COUNTY HELD
IN THE COUNCIL CHAMBERS
SEPTEMBER 21, 2018

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

Absent: Councillor Deanne Wendland

CALL TO ORDER

Reeve Manzulenko called the meeting to order at 2:02 p.m.

It was noted that Councillor Wendland was absent as she was attending Peace Regional Economic and Development Association (PREDA) meetings in Fox Creek, for September 20 & 21, 2018.

ADOPTION OF AGENDA

RC18-327 Moved by Councillor Reum that Council adopt the agenda of the September 21, 2018 Special Council Meeting as presented.

CARRIED

NEW BUSINESS

Council was presented with a request from Administration to amend Advance By-Election date to meet advertisement requirement.

RC18-328 Moved by Councillor Joudrey that Council provide authority for holding an advance vote for the 2018 Ward 1 By-election with date and time set by the Returning Officer.

CARRIED

ADJOURNMENT

Being that there was no further business, Reeve Manzulenko adjourned the meeting at 2:04 p.m.

Original to be signed
GERALD MANZULENKO
REEVE

Original to be signed
HERMANN MINDERLEIN
CAO

INITIALS: Reeve: _____

CAO: _____