

SPECIAL MEETING OF COUNCIL HELD APRIL 29, 2020

The Special Meeting of the Council of the County of Barrhead No. 11 held April 29, 2020 was called to order by Reeve Drozd at 4:01 p.m.

PRESENT

Reeve Doug Drozd
Councillor Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Walter Preugschas
Councillor Darrell Troock
Deputy Reeve Dennis Nanninga

NOTE: All Councillors attended via video conference

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant
Tamara Molzahn, Director of Finance (via video conference)

OFFICIAL NOTICE FOR SPECIAL COUNCIL MEETING

Reeve Drozd stated as per MGA s. 194(1)(a) the Reeve may call a special council meeting whenever he considers it appropriate to do so, and

MGA s. 194(3) the Reeve at least 24 hours notice in writing.

Notice of Special Meeting was given as follows:

- Emailed to Council on April 28, 2020 at 10:15 a.m.
- Posted on County Office door on April 28, 2020 at 11:00 a.m.
- Posted on County Website on April 28, 2020 at 11:00 a.m.

APPROVAL OF AGENDA

2020-168 Moved by Councillor Troock that the agenda for the Special Council Meeting be approved as presented.

Carried Unanimously.

2020 SHOVEL READY PROJECTS

2020-169 Moved by Deputy Reeve Nanninga that Council directs Administration to submit up to 5 project packages to the Government of Alberta for consideration of economic stimulus funding prioritized by Council as follows:


1. Range Road 22 Upgrade;
2. Gravel Crushing;
3. Chip Seal Thunder Lake Access;
4. Base Paving- Range Road 40 Connector Road; and
5. SCADA System Upgrade.

Carried Unanimously.

ADJOURNMENT

2020-170 Moved by Councillor Schatz that the meeting adjourn at this time being 4:17 p.m.

Carried Unanimously.



Reeve

County Manager