

SPECIAL MEETING OF COUNCIL HELD OCTOBER 28, 2020

The Special Council Meeting for County of Barrhead No. 11 held October 28, 2020 was called to order by Reeve Drozd at 9:15 a.m.

PRESENT

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

ABSENT

Councillor Dennis Nanninga

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant
Tamara Molzahn, Director of Finance

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(4) A special council meeting may be held with less than 24 hours' notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.

The Councillors in attendance signed a waiver of official notice (attached).

APPROVAL OF AGENDA

2020-432 Moved by Councillor Lane that the agenda for the Special Council Meeting be approved as presented.

Carried Unanimously.

**2020 ROAD RECONSTRUCTION PROJECT #640
– SOUTH OF 15,16, AND 17-60-6-W5**

2020-433 Moved by Councillor Preugschas that Council directs the Reeve and County Manager to sign the agreement for Crop Damages on Backslope Area for 2020 Road Reconstruction Project #640 as budgeted.

Carried Unanimously.

ADJOURNMENT

2020-434 Moved by Councillor Troock that the meeting adjourn at this time being 9:25 a.m.

Carried Unanimously.



Reeve



County Manager



**SPECIAL MEETING OF COUNCIL OF
COUNTY OF BARRHEAD NO. 11**

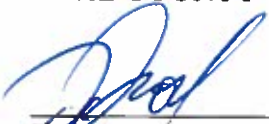
As provided for under Section 194 of the *Municipal Government Act*, RSA 2000, and amendments thereto, we, the undersigned, hereby waive official notice for a special meeting of the Council of the County of Barrhead called for:

- October 28, 2020 at 9:15 a.m
- To be held in the Council Chambers of the County Administration Building, for the following matter to be transacted:

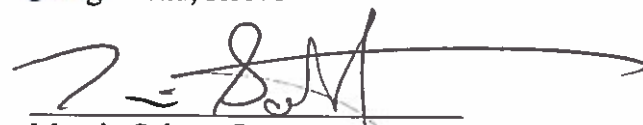
1. 2020 ROAD RECONSTRUCTION PROJECT #640 – SOUTH OF 15,16, AND 17-60-6-W5

SPECIAL MEETING OF COUNCIL OF THE COUNTY OF BARRHEAD NO. 11

Date: Oct 28, 2020


Doug Drozd, Reeve

Date: Oct 28, 2020


Marvin Schatz, Deputy Reeve

Date: Oct 28, 2020


Ron Kleinfeldt, Councillor

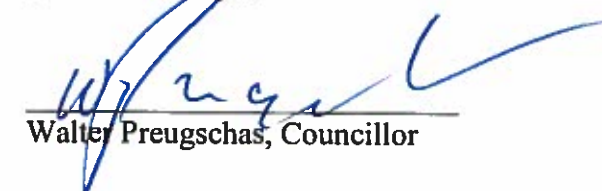
Date: Oct 28, 2020


Bill Lane, Councillor

Date: Oct 28, 2020


Darrell Troock, Councillor

Date: Oct 28, 2020


Walter Preugschas, Councillor

Date: _____

not in attendance
Dennis Nanninga, Councillor