

**COUNCIL MINUTES
WOODLANDS COUNTY
December 6, 2019**

The special meeting of the Council for Woodlands County held on Friday, December 6, 2019, at the Municipal Office in Whitecourt, Alberta, commencing at 9:00 a.m.

MEMBERS PRESENT:	J. Burrows	R. Govenlock	D. Kluin
	D. Kusch	D. McQueen	B. Prestidge
	J. Rennie		

**IN
ATTENDANCE:**

- G. Frank, Chief Administrative Officer
- A. Bourbeau, Director, Corporate Services
- A. Bachand, Director Infrastructure Services
- J. Sloomweg, Manager Community Services
- K. Kennedy, Manager Projects
- R. Twach, Manager Field Services
- S. Hollett, Manager Environmental Services
- J. Ogilvie, Manager Airport
- B. Wilson, Roads Supervisor, Fort Assiniboine
- D. Johns, Interim Roads Supervisor, Whitecourt
- M. Niziol, Supervisor Recreation
- B. Roach, Economic Development Officer

**CALLED
TO ORDER:** Mayor Burrows called the meeting to order at 9:10 a.m.

**BUDGET
DELIBERATIONS:** C-15-804-19

MOVED by Councillor McQueen that Council adopt the agenda as presented.

CARRIED

Councillor Rennie left the meeting at 10:36 a.m.
Councillor Rennie returned to the meeting at 10:42 a.m.



RECESS: Mayor Burrows recessed the meeting at 11:00 a.m.

RECONVENE Mayor Burrows reconvened the meeting at 11:15 a.m.

Councillor Rennie left the meeting at 11:32 a.m.
Councillor Rennie returned to the meeting at 11:35 a.m.

**EARLY
DEPARTURE:** Councillor Kluin left the meeting at 12:35 p.m.

RECESS: Mayor Burrows recessed the meeting for lunch at 12:35 p.m.

Presiding Officer's Initials 
Designated Officer's Initials 

RECONVENE

Mayor Burrows reconvened the meeting at 1:00 p.m.

C-15-805-19

MOVED by Councillor McQueen that Council schedule special Council meetings on December 11, 2019 at 9 a.m. and on December 13 at 1 p.m. for budget discussions.

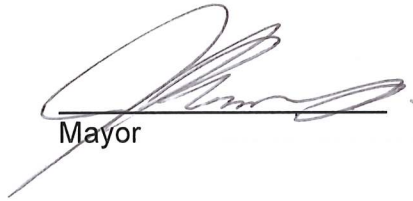
CARRIED

ADJOURNMENT:

C-15-806-19

MOVED by Councillor McQueen that Council adjourn the meeting at 1:33 p.m.

CARRIED



Mayor



Designated Officer