

**COUNCIL MINUTES
WOODLANDS COUNTY
December 11, 2019**

The special meeting of the Council for Woodlands County held on Wednesday, December 11, 2019, at the Municipal Office in Whitecourt, Alberta, commencing at 9:00 a.m.

**MEMBERS
PRESENT:**

J. Burrows
D. Kusch
J. Rennie

R. Govenlock
D. McQueen

D. Kluin
B. Prestidge

**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 9:04 a.m.

**BUDGET
DELIBERATIONS:**

C-15-807-19

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

CARRIED

C-15-808-19

MOVED by Councillor Govenlock that Council move to a closed session at 10:05 a.m. in accordance with sections 23 and 24 of FOIP for Intermunicipal Budget items.

CARRIED

The following members of administration attended the closed session to provide administration, procedural support and answer questions from Council: Gordon Frank, Andre Bachand, Alicia Bourbeau, Joan Sloomweg, Kara Kennedy, Richard Twach, Steve Hollett, Jim Ogilvie, Bob Wilson, Dave Johns, Mark Niziol and Bert Roach.



C-15-809-19

MOVED by Councillor McQueen that Council return to the public meeting at 10:23 a.m.

CARRIED

No public present at 10:23 a.m.

Councillor Rennie left the meeting at 10:58 a.m.
Councillor Rennie returned to the meeting at 11:00 a.m.

Councillor Rennie left the meeting at 11:12 a.m.
Councillor Rennie returned to the meeting at 11:14 a.m.

RECESS: Mayor Burrows recessed the meeting for lunch at 12:10 p.m.

RECONVENE Mayor Burrows reconvened the meeting at 12:30 p.m.

C-15-810-19

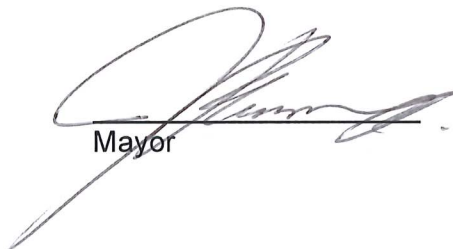
MOVED by Councillor Govenlock to accept the Budget discussions as information.

CARRIED

ADJOURNMENT: **C-15-811-19**

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

CARRIED



Mayor



Designated Officer