1. **CALL FOR SPECIAL MEETING**

Pursuant to Section 194 of the Municipal Government Act, Chapter M26.1 of the Revised Statutes of Alberta 2000 and amendments thereto, the Council of the County of Wetaskiwin No. 10 held a Special Meeting on Tuesday, March 24, 2020 commencing at 9:38 a.m. to discuss the following matters:

1. Closing the County of Wetaskiwin Offices and Buildings to the Public due to COVID-19 Pandemic
2. Possible Cancellation of Council Meetings due to COVID-19 Pandemic:
   - March 31, 2020 Council
   - March 31, 2020 Public Works
   - April 9, 2020 Planning & Development
   - April 14, 2020 Council
3. Explanation of a Declaration of State of Local Emergency
4. Discussion of Closure of County Operations Excepting Essential Service due to COVID-19 Pandemic

2. **CALL TO ORDER**

The Council Special Meeting for the County of Wetaskiwin No. 10 was called to order by Reeve Terry Van de Kraats, held electronically via Conference Call in accordance with Section 199 of the Municipal Government Act, commencing at 9:38 a.m. on Tuesday, March 24, 2020.

Reeve Van de Kraats, Councillors Krahn, Woitt, Bishop, Adair, Rooyakkers, and Seely, and Chief Administrative Officer (CAO) Hawken attended the meeting via Conference Call, while Assistant CAO Chipley and Recording Secretary Wolter were in attendance on the Conference Call at the County of Wetaskiwin Administration Building.

3. **APPROVAL OF AGENDA**

Resolution 20200324.001
MOVED: by Councillor B. Krahn

that the agenda be presented as read by Reeve Van de Kraats.

Carried Unanimously

4. **NEW BUSINESS**
4.1 Closing the County of Wetaskiwin Offices & Buildings to the Public due to COVID-19 Pandemic

Resolution 20200324.002
MOVED: by Councillor K. Adair

that Council ratify the closure of the County Administration Building, County Public Works Shops (Wetaskiwin & Winfield) and the already closed Winfield Agriplex and County Libraries, effective 4:30 p.m. March 18, 2020 until further notice as discussed on March 18, 2020 by Council.

Carried Unanimously

4.2 Possible Cancellation of Council Meetings due to COVID-19 Pandemic

Resolution 20200324.003
MOVED: by Councillor B. Krahn

that Council ratify the cancellation of the regularly scheduled Council for Public Works and Council General Meetings scheduled for March 31, 2020 as discussed on March 18, 2020 by Council.

Carried Unanimously

4.3 Explanation of a Declaration of State of Local Emergency

A short discussion was held regarding the procedure for Declaration of State of Local Emergency.

4.4 Discussion of Closure of County Operations Excepting Essential Services due to COVID-19 Pandemic

A short discussion was held regarding the continuation of services to County residents during the pandemic.

5. ADJOURN

Resolution 20200324.004
MOVED: by Councillor B. Krahn

that the Council General meeting adjourn at 10:18 a.m.

Carried Unanimously

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Reeve

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Chief Administrative Officer