

BRAZEAU COUNTY

REGULAR COUNCIL MEETING

AGENDA

DATE: 2011 31 05
TIME: 9:00 AM
PLACE: COUNTY ADMINISTRATION BUILDING,
COUNCIL CHAMBERS

Page Nos.

Call to Order

Present

1. Addition to and Adoption of the Agenda
2. Adoption of the minutes of the regular Council Meeting of May 10 , 2011
3. Adoption of the minutes of the special Council Meeting of May 13, 2011
4. Business Arising
5. Urgent Items
6. Delegations/Appointments

9:30 am Jim Fersch – AgriPlex Feasibility Study

10:00 am Public Hearing Re: Bylaw 753-11

10:45 am Pearl Hamdon – New Skate Park

11:00 am Ratepayer Concerns

1:00 – 3:00 pm (In Private) County/Town Initiative Exploration Results

7. Corporate Services

a) Bank Signing Authority

- Request for Council Decision attached

b) Drayton Valley Golf & Country Club Ltd. Property Tax Exemption

- Request for Council Decision attached

8. Agriculture and Recreation

a) Weed and Pest Inspector Appointments

- Request for Council Decision attached

9. Planning and Development

a) First Reading of Bylaw 755-11 (Intermunicipal Development Plan)

- Request for Council Decision attached

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- 102-104 b) First Reading of Amendment to Land Use Bylaw 474-04 (Development Permit Extensions)
- Request for Council Decision attached
- 105-128 c) Second and Third Reading of Bylaw 753-11 (Jay Smith, Owner; Brazeau County, Applicant; Part of SE 17-50-5-W5M)
- Request for Council Decision attached
- 129-139 d) First Reading of Bylaw 756-11 (Badke – Pt of NW 4-49-5-5)
- Request for Council Decision attached
- 140-146 e) Construction Costs of Undeveloped Road
- Request for Council Decision attached
- 147-158 f) First Reading of Bylaw 758-11 (Nelson Vacuum Service Ltd. Pt. of NE 6-49-7-W5M)
- Request for Council Decision attached
10. General Matters
- 159 a) Walking Path Bench – 49112 Range Road 72
- Correspondence attached
- b) Ag Society – AgriPlex Feasibility Study
- Requested by Councillor S. Mahan
11. Correspondence/Items for Information
- 160 a) Thank you from Big West FMHS Rodeo 2011
- 161 b) Thank you from the North Saskatchewan Watershed Alliance
- 162 c) Project Update Letter from Grizzly Resources Ltd.
- 163-164 d) Correspondence from Alberta Transportation regarding funding under the Alberta Municipal Infrastructure Program (AMIP) for base and paving of RR73 from Twp. 500a to Twp. 502 for \$672,571.
- 165 e) Thank you letter to Alberta Transportation
- 166-168 f) AAMDC Contact Newsletter dated: May 18, 2011
- 169-174 g) FCM News dated: May 6, 2011; May 9, 2011; and May 20, 2011
- 175 h) Thank you from Eleanor Pickup Arts Centre
- 176-177 i) Correspondence from Alberta Transportation thanking the County for the provincial highway, resource road and bridge priorities

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j) Correspondence from Alberta Agriculture and Rural Development regarding the services of the Farmers' Advocate of Alberta

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k) Community Physician Recruitment and Retention Committee minutes of the May 16, 2011 meeting

12. Media

a) Question Period from the Media

13. Councillor Reports – April 16, 2011 – May 15, 2011

Reeve W. Tweedle reported that he attended:

- Clean Sweep Trade Show – no charge
- AAMD&C Zone Meeting
- Regular Council Meeting X 2
- Meeting with Auditors
- Legion District Rally
- Mayor/Reeve/CAO Meeting
- Meeting with Beehive Board – no charge
- GAER – Onoway
- MacDonalDs Cash for Kids – no charge
- CAEC
- Special Council Meeting

Councillor S. Mahan reported that she attended:

- District Meeting – Edmonton
- Regular Council Meeting X 2
- Doctor Recruitment Meeting
- MPC
- EPBR
- Special Council Audit
- Alberta Library Conference – Jasper
- FCSS
- Floors R Us Opening – no charge
- Fire Hall Presentation – no charge
- Economic Development Training
- Special Council Meeting

Councillor R. Kitching reported that he attended:

- District 3 Meeting – Edmonton
- Lodgepole Community Meeting
- Regular Council Meeting X 2
- NSWA Board Meeting – Edmonton
- Meeting TDV/Ag Soc re: Ag Bld.
- MPC
- Meeting with auditors
- Aquatic Feasibility Committee Meeting
- PAS meeting – no charge
- Aquatic Feasibility Committee
- Economic Development Training
- Special Council Meeting

Councillor D. Konelsky reported that she attended:

- PR District Meeting
- Regular Council Meeting X 2
- ASB X 2
- MPC
- Auditor Report
- Alberta Library Conference
- Economic Development Training
- Library Board Meeting
- Business Presentations X 2
- Special Council Meeting

Councillor K. Westerlund reported that she attended:

- Annual Easter Egg Hunt – West Valley Park – no charge
- Special Council Meeting
- Aquatic Committee Meeting X 2
- Business Presentations X 2
- Economic Development Training
- Regular Council Meeting

Councillor A. Heinrich reported that he attended:

- Zone 3 Meeting
- Warburg Seed Cleaning Plant X 2
- Regular Council Meeting X 2
- Physicians Meeting
- Meeting with Auditors
- Pembina Area Synergy
- PSAMS

Councillor P. Monteith reported that she attended:

- Pembina District Zone 3 Meeting – Edmonton
- Regular Council Meeting X 2
- Human Resources Workshop
- Breton Library Board Meeting
- Meeting with Auditor
- Economic Development Training
- Special Council Meeting
- PC Constituency Meeting – no charge
- Lodge Program Review – St. Albert – no charge-paid by Seniors Foundation
- Brazeau Seniors Foundation – no charge – paid by Seniors Foundation
- Breton Council Meeting – no charge
- Presentation to Mrs. Gerwien(90th birthday) – no charge

14. Reeve's Report
15. Agricultural Service Board Members Report
16. Municipal Planning Commission Chairman Report
17. Brazeau Seniors Foundation Report
18. Drayton Valley Library Board Report
19. BioMile/BioArc Committee
20. Aquatic Feasibility Study Committee
21. Eagle Point/Blue Rapids Parks Council Report
22. Family and Community Support Services

23. Pembina Area Synergy Group
24. Weyerhaeuser Forest Advisory Committee
25. Family/School Liaison Advisory Board
26. North Saskatchewan Watershed Alliance
27. West Central Airshed Society
28. Warburg Seed Cleaning Plant
29. Pembina Sentinel Air Monitoring
30. Breton and District Library Board
31. Community Adult Education Council
32. Grande Alberta Economic Region
33. Municipal Library Board
34. Yellowhead Regional Library
35. Drayton Valley Chamber of Commerce
36. Breton Chamber of Commerce
37. Community Physician Recruitment and Retention Committee Minutes
38. Meeting Dates
 - a) June 13 Workshop and June 14 Joint Council Meeting
 - b) Ratify any meetings attended since May 10, 2011
39. Short Term Action Chart
40. In Private
 - a) Personnel:
 - CAO/Council
 - Council
41. Adjournment

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