

BRAZEAU COUNTY

COUNCIL MEETING

March 5, 2013



**BRAZEAU COUNTY
COUNCIL MEETING
AGENDA**

DATE: 2013 03 05
TIME: 9:00 AM
PLACE: COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS

Call to Order

Present

Long Service Award – Brad Molcak

1. Addition to and Adoption of the Agenda **(Pages 2-7)**
2. Adoption of the minutes of the Council Land Use Bylaw/Municipal Development Plan Review of February 15, 2013 **(Pages 8-13)**
3. Adoption of the minutes of the Council Meeting of February 19, 2013 **(Pages 14-27)**
4. Adoption of the minutes of the Council Priority Setting Meeting of February 26, 2013 **(Pages 28-36)**
5. Business Arising
6. Urgent Items
7. Delegations/Appointments

9:15 am **RCMP Quarterly Report** –Policing priorities for 2013/2014 Annual Performance Plan

9:30 am **RCMP – Drayton Valley** – Community Foundation

10:00 am **RC Strategies – Breton Community Centre**

11:00 am Ratepayer Concerns

8. Corporate Services
 - a) Bank Reconciliation – ATB – January 31, 2013 **(Pages 37-38)**
- Report attached
 - b) Bank Reconciliation – TD – January 31, 2013 **(Pages 39-40)**
- Report attached

- c) Borrowing Bylaw 802-13 – Rocky Rapids Water Treatment Facility (**Pages 41-44**)
-Request for Council Decision attached
- 9. Community Services
 - a) Aquatic Facility Fund Development Strategy Committee (**Pages 45-46**)
-Request for Council Decision attached
 - b) Village of Breton Skating Area (**Pages 47-49**)
- Update Report to Council attached
- 10. Public Works and Infrastructure
 - a) Request for Road Closure (**Pages 50-53**)
-Request for Council Direction attached
 - b) Additional Funds for 2012 Airport Expenses (**Pages 54-59**)
- Request for Council Direction attached
- 11. General Matters
 - a) Returning Officer Appointment for 2013 Municipal Election (**Pages 60-61**)
- Request for Council Decision attached
 - b) Local Election Boundaries (**Pages 62-67**)
-Request for Council Direction attached
 - c) Wild Fire on Ice (**Pages 68-70**)
-Correspondence attached
- 12. Question Period from the Media
- 13. Correspondence/Items for Information
 - a) Correspondence from Alberta Transportation regarding 511ALBERTA – Alberta’s Official Road Reports (**Page 71**)
 - b) Correspondence from Lac La Biche County regarding medevac services (**Page 72**)
 - c) Correspondence from Alberta Transportation regarding approved funding for \$990,000 for the bridge replacement at NW 22-49-5-5 Lindale area (**Page 73**)

14. Councillor Reports – January 16, - February 15, 2013

Reeve W. Tweedle reported that he attended:

- Regular Council Meetings X 2
- CAO Evaluation
- Divisional Meeting X 4
- Meeting with Jeffrey Sunquist Alberta foreign investment
- Meeting in Tomahawk with Parkland County re: gravel hauling
- Meeting with MLA Diana McQueen re: water usage
- Mayor/Reeve/CAO Luncheon
- Land Use Bylaw Review

Councillor R. Kitching reported that he attended:

- NSWA BoD Mtg
- Council Meetings X 2
- CAO Review
- Joint Meeting with Drayton Valley
- Divisional Meetings X 3
- Mtg J. Sundquist GoA London Trade Staff
- MPC
- Meeting with MLA Diana McQueen
- Specialized Transportation/Aquatic Funding Committee Mtg
- LUB Review

Councillor A. Heinrich reported that he attended:

- Divisional Meetings X 5
- Council Meetings X 2
- CAO Review
- Breton Hall Steering Community Meeting
- Joint Council Meeting with Drayton Valley
- Meeting at Tomahawk – gravel issue
- LUB Review
- Meeting with MLA

Councillor S. Mahan reported that she attended:

- Divisional Meetings X 5
- Pembina Zone Meeting
- Regular Council Meetings X 2
- Library Meeting Brazeau with Town
- CAO Evaluation
- Physician Recruitment
- Promoting Youth Potential
- Joint Council Meeting
- MPC
- Meeting with MLA Diana McQueen
- Land Use Bylaw Review

Councillor P. Monteith reported that she attended:

- Breton Library Board Meeting
- Divisional Meetings X 4
- Specialized Transportation Meetings X 2
- Regular Council Meetings X 2
- CAO Evaluation
- Joint Council meeting with the Town
- Meeting with MLA Diana McQueen
- Land Use Bylaw Review

Councillor K. Westerlund reported that she attended:

- Divisional Meetings X 4
- Regular Council Meetings X 2
- CAO Review
- Welcomed a business in Division 4 – no charge
- Division 4 Meeting at Whitby Hall
- Joint Council Meeting with Town
- Library Board
- MPC – no charge
- Meeting with MLA Diana McQueen
- Emergency Services Gala – no charge
- Aquatic Feasibility Committee
- Land Use Bylaw Meeting

Councillor D. Konelsky reported that she attended:

- Divisional Meetings X 5
- Crime Prevention Meeting
- Regular Council Meetings X 2
- ASB Conference in Edmonton
- CAO Review
- Seniors Foundation (paid by SF)
- Joint Meeting with Town
- Breakfast Meeting – Jeffrey Sundquist
- Meeting with MLA
- LUB Meeting

15. Reeve's Report
16. Agricultural Service Board Members Report (D. Konelsky)
17. Municipal Planning Commission Chairman Report (R. Kitching)
18. Brazeau Seniors Foundation Report (D. Konelsky)
19. Drayton Valley Library Board Report (K. Westerlund)
20. BioMile/BioArc Committee (R. Kitching)

21. Eagle Point/Blue Rapids Parks Council Report (S. Mahan)
22. Family and Community Support Services (S. Mahan)
23. Pembina Area Synergy Group (A. Heinrich)
24. Family/School Liaison Advisory Board (K. Westerlund)
25. North Saskatchewan Watershed Alliance (R. Kitching)
26. West Central Airshed Society (W. Tweedle)
27. Warburg Seed Cleaning Plant (A. Heinrich)
28. Pembina Sentinel Air Monitoring (A. Heinrich)
29. Breton and District Library Board (P. Monteith)
30. Community Adult Education Council (W. Tweedle)
31. Municipal Library Board (S. Mahan, A. Heinrich)
32. Yellowhead Regional Library Board (P. Monteith)
33. Drayton Valley & District Chamber of Commerce (D. Konelsky)
34. Breton & District Chamber of Commerce (P. Monteith)
35. Promoting Youth Potential Group (S. Mahan)
36. Agricultural Complex Feasibility Committee (W. Tweedle)
37. Physician Recruitment and Retention Committee (S. Mahan)
38. Breton Community Hall Steering Committee (A. Heinrich)
39. Aquatics Facility Fund Development Strategy Committee (R. Kitching; K. Westerlund)
40. Meeting Dates
 - a) Ratify any meetings attended since February 19, 2013

41. Short Term Action Chart (**Pages 74-75**)

42. In Private

a) Legal: Conflict of Interest

b) Personnel:

- CAO/Council
- Council

43. Adjournment

**MINUTES OF THE COUNCIL LAND USE BYLAW MEETING OF BRAZEAU COUNTY, HELD IN
THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY
ON FRIDAY, 2013 02 15**

**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 9:00 am.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
S. Mahan, Councillor
K. Westerlund, Councillor
M. Schoeninger, Chief Administrative Officer
K. Robinson, Executive Assistant
L. Johnson, Planning and Development Manager
J. Evasiuk, Director of Public Works and Infrastructure

**ADDITION TO
AND ADOPTION
OF AGENDA**

Addition to and Adoption of Agenda

82/13 Moved by K. Westerlund to approve the agenda as presented.

CARRIED UNANIMOUSLY

Land Use Bylaw Review

L. Johnson presented a review of the Land Use Bylaw and the Municipal Development Plan Policies.

Major Home Occupation

83/13 Moved by D. Konelsky to amend motion 820/12 to add that "if the business is compliant with current conditions/standards, a development permit will shall not be unreasonably withheld."

CARRIED UNANIMOUSLY

84/13 Moved by P. Monteith to accept Section 4.10 (5) (d) (i) and (ii) on page 7 of the Land Use Bylaw Review report as presented.

CARRIED UNANIMOUSLY

85/13 Moved by R. Kitching to remove Section 4.10 (5) (d)(iii) on page 7 of the Land Use Bylaw Review report which reads "Vehicles in excess of six and one-half (6.5) metric tons GVW shall not have more than four axles, including trailer axles".

CARRIED UNANIMOUSLY

86/13 Moved by K. Westerlund to add Section 4.10 (5)(d)(iii) "Vehicles shall not exceed their axle weights as per the Commercial Transportation regulations."

CARRIED UNANIMOUSLY

Reeve Wes Tweedle called for a break at 10:30 am and the meeting resumed at 10:40 am.

87/13 Moved by P. Monteith to accept Section 4.10 (5) (d) (iv) on page 7 of the Land Use Bylaw Review report as presented.

IN FAVOUR: S. Mahan
D. Konelsky
W. Tweedle
K. Westerlund
P. Monteith
R. Kitching

OPPOSED: A. Heinrich

CARRIED

88/13 Moved by K. Westerlund to accept Section 4.10 (5) (d) (v) on page 7 of the Land Use Bylaw Review report as presented.

CARRIED UNANIMOUSLY

89/13 Moved by K. Westerlund to accept Section 4.10 (5) (d)(vi) on page 7 of the Land Use Bylaw Review report as presented.

IN FAVOUR: S. Mahan
D. Konelsky
W. Tweedle
K. Westerlund
P. Monteith
R. Kitching

OPPOSED: A. Heinrich

CARRIED

90/13 Moved by S. Mahan to amend Section 4.10 (5)(f) of the Land Use Bylaw Review report by deleting “may not exceed one tank less than 2500 (660.43 US gallons) and...”

CARRIED UNANIMOUSLY

91/13 Moved by A. Heinrich to accept Section 4.10 (5) (g) of the Land Use Bylaw Review report as presented.

CARRIED UNANIMOUSLY

92/13 Moved by P. Monteith to accept the recommendation that the “Home Occupation, Major” be amended to increase the vehicle weight limit from 1 ton GVW to 6.5 metric tons GVW.

CARRIED UNANIMOUSLY

93/13 Moved by R. Kitching to accept the recommendation that the “Home Occupation, Major” be removed from the Country Residential District as a discretionary use.

CARRIED UNANIMOUSLY

Councillor R. Kitching left the meeting at 11: 16 am.

Industrial Land Supply Strategy

94/13 Moved by D. Konelsky that Administration prepare a report for Council for the first meeting in April to include a cost estimate and time frame for a study regarding an industrial park in the County.

CARRIED UNANIMOUSLY

Creation of a New Highway Commercial District

95/13 Moved by S. Mahan that the Land Use Bylaw Review meeting of February 15, 2013 recess for lunch at 11:51 am.

CARRIED UNANIMOUSLY

**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 1:34 pm.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
S. Mahan, Councillor
K. Westerlund, Councillor
M. Schoeninger, Chief Administrative Officer
K. Robinson, Executive Assistant
L. Johnson, Planning and Development Manager
J. Evasiuk, Director of Public Works and Infrastructure

Creation of New Highway Commercial District

96/13 Moved by P. Monteith to add a new Highway Commercial District to the Land Use Bylaw.

CARRIED UNANIMOUSLY

97/13 Moved by S. Mahan that Administration research the highway commercial district and rural industrial district as they apply to the businesses in Poplar Ridge.

CARRIED UNANIMOUSLY

Definition of Uses – Review Existing and Provide New Ones

98/13 Moved by D. Konelsky that Administration proceed with amending several definitions in the Land Use Bylaw for Council's review.

CARRIED UNANIMOUSLY

Review General Format and Grammar of the LUB

99/13 Moved by K. Westerlund that Administration review the general format and grammar of the Land Use Bylaw.

CARRIED UNANIMOUSLY

Review Accessory Use Controls

100/13 Moved by P. Monteith to retain the phrase “AG district is exempt” under Accessory Development.

IN FAVOUR: A. Heinrich
W. Tweedle
K. Westerlund
P. Monteith

OPPOSED: S. Mahan
D. Konelsky

CARRIED

101/13 Moved by A. Heinrich to leave in Section 4.2 (9) on page 25 of the Land Use Bylaw Review report as is.

CARRIED UNANIMOUSLY

102/13 Moved by D. Konelsky to accept Section 4.2 (10) on page 25 of the Land Use Bylaw Review report as presented.

CARRIED UNANIMOUSLY

Review Regulation of Telecommunications

103/13 Moved by D. Konelsky that Administration research the regulations for private communication structures with Transport Canada.

CARRIED UNANIMOUSLY

Review Permissions and Requirements for Items in Yards

Discussion took place but no direction given.

104/13 Moved by P. Monteith to continue the Land Use Bylaw review at the regular Council meeting of February 19, 2013.

ADJOURNMENT

105/13

Moved by K. Westerlund that the Council Land Use Bylaw Review Meeting of February 15, 2013 adjourn at 3:35 pm.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE
COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON
TUESDAY, 2013 02 19**

**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 9:00 am.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
S. Mahan, Councillor
K. Westerlund, Councillor
M. Schoeninger, Chief Administrative Officer
K. Robinson, Executive Assistant
R. Ennis, Director of Community Services
J. Evasiuk, Director of Public Works and Infrastructure
B. Christie, Director of Corporate Services
T. Thomson, Fire Chief

OTHERS

L. Allan, Western Review

**ADDITION TO
AND ADOPTION
OF AGENDA**

Addition to and Adoption of Agenda

106/13

Moved by K. Westerlund to approve the agenda with the following additions:

- 10. General Matters
 - e) El Delay/Trades Apprenticeship Program
 - f) Land Use Bylaw Review – continued
- 12. Correspondence/Items
 - g) Eastern Slopes Update – email
- 39. Meeting Dates
 - d) Meeting with Municipal Affairs at the AAMDC Convention

CARRIED UNANIMOUSLY

Reeve W. Tweedle presented Mike Kwirant with a long service award for his 15 years of service to Brazeau County.

**ADOPTION OF
MINUTES**

Adoption of Minutes

107/13 Moved by P. Monteith to approve the minutes of the February 5, 2013 Council meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

None

**URGENT
ITEMS**

Urgent Items

None

**CORPORATE
SERVICES**

Corporate Services

Amended Investment Summary Reports – December, 2012 and January, 2013

Council reviewed the report presented.

108/13 Moved by S. Mahan to receive the amended investment summary reports for December, 2012 and January, 2013 as presented.

CARRIED UNANIMOUSLY

FIRE SERVICES

Fire Services

911 Dispatch/Radio Communications Update Report

Council reviewed the report presented.

109/13 Moved by D. Konelsky to receive the 911 Dispatch/Radio Communications Update report for information.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

Community Services

Willey West Campground Operation Contract

Council reviewed the report presented.

110/13 Moved by D. Konelsky that the regular Council meeting go 'in private' at 9:23 am. for the purpose of discussing the Willey West Campground contract.

IN FAVOUR: S. Mahan
A. Heinrich
D. Konelsky
K. Westerlund
P. Monteith

OPPOSED: W. Tweedle
R. Kitching

CARRIED

111/13 Moved by S. Mahan that the regular Council meeting of February 19, 2013 come out of 'in private' at 10:04 am.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for a break at 10:05 am and the meeting resumed at 10:12 am.

112/13 Moved by R. Kitching to authorize the signing of the 25 year lease agreement with the Province for the Willey West campground.

CARRIED UNANIMOUSLY

113/13 Moved by D. Konelsky to approve Option A to renew the operating contract with the current daily operating contractors with added terms and conditions.

CARRIED UNANIMOUSLY

114/13 Moved by K. Westerlund to schedule a parks tour in early spring for Council.

CARRIED UNANIMOUSLY

Joint Community Economic Development Plan

Council reviewed the report presented.

115/13 Moved by R. Kitching to approve the tourism section of the Joint Community Economic Development Plan.

CARRIED UNANIMOUSLY

116/13 Moved by K. Westerlund to approve the housing section of the Joint Community Economic Development Plan.

IN FAVOUR: S. Mahan
D. Konelsky
W. Tweedle
K. Westerlund
R. Kitching

OPPOSED: A. Heinrich
P. Monteith

CARRIED

117/13 Moved by R. Kitching to remove the education and training section of the Joint Community Economic Development Plan.

CARRIED UNANIMOUSLY

118/13 Moved by P. Monteith to remove the transportation & infrastructure section of the Joint Community Economic Development Plan.

CARRIED UNANIMOUSLY

119/13 Moved by K. Westerlund to remove the retail section of the Joint Community Economic Development Plan.

CARRIED UNANIMOUSLY

120/13 Moved by S. Mahan to approve the business retention section of the Joint Community Economic Development Plan.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

A delegation of 14 people attended the Council meeting to voice their concerns regarding Twp. Rd 474. They presented a map and comments in favour of the construction of the road.

Reeve W. Tweedle thanked the delegation for their comments.

121/13 Moved by K. Westerlund to receive the written comments from the delegation for information.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

Community Services

Joint Community Economic Development Plan

122/13 Moved by R. Kitching to approve the Joint Community Economic Development Plan as amended.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Bylaw 803-13 to Establish Designated Officers

Council reviewed the report presented.

123/13 Moved by P. Monteith to give first reading to Bylaw 803-13.

CARRIED UNANIMOUSLY

124/13 Moved by D. Konelsky to give 2nd reading to Bylaw 803-13.

CARRIED UNANIMOUSLY

125/13 Moved by A. Heinrich to give unanimous consent to proceed to third and final reading for Bylaw 803-13.

CARRIED UNANIMOUSLY

126/13 Moved by R. Kitching to give 3rd and final reading to Bylaw 803-13.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Comprehensive Economic and Trade Agreement (CETA)

Council reviewed the report presented.

- 127/13** Moved by A. Heinrich to receive the correspondence for information and that Administration research additional information from the MLA, Federation of Canadian Municipalities and the Alberta Association of Municipal Districts and Counties.

CARRIED UNANIMOUSLY

Cost Sharing and/or Revenue Sharing

Council reviewed the report presented.

- 128/13** Moved by P. Monteith to defer further discussion on cost/sharing and/or revenue sharing to the April 2, 2013 regular Council meeting.

CARRIED UNANIMOUSLY

Cost Recovery for Fire Response Vehicles at Collision Scenes

Council reviewed the report presented.

- 129/13** Moved by S. Mahan that Administration provide additional information at the April 2, 2013 regular Council meeting.

CARRIED UNANIMOUSLY

- RECESS FOR LUNCH 130/13** Moved by K. Westerlund that the regular Council meeting of February 19, 2013 recess for lunch at 12:01 pm.

CARRIED UNANIMOUSLY

**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 12:59 pm.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
S. Mahan, Councillor
K. Westerlund, Councillor
M. Schoeninger, Chief Administrative Officer
K. Robinson, Executive Assistant
R. Ennis, Director of Community Services
J. Evasiuk, Director of Public Works and Infrastructure
B. Christie, Director of Corporate Services

OTHERS

L. Allan, Western Review

**GENERAL
MATTERS**

General Matters

Plebiscite Motion Discussion

Council reviewed the report presented.

131/13 Moved by D. Konelsky to amend motion 557-10 to read "Moved by M. Schwab that prior to capital funding for a major recreation facility, the County hold a plebiscite to receive input from ratepayers and further that a major recreation facility be one where Brazeau County's contribution required is greater than \$1,000,000 dollars for any new facility."

IN FAVOUR: D. Konelsky
S. Mahan
A. Heinrich
K. Westerlund
OPPOSED: W. Tweedle
P. Monteith
R. Kitching

CARRIED

EI Delay/Trades Apprenticeship Program

Council reviewed the report presented.

- 132/13** Moved by S. Mahan to forward a letter to the Minister of Education in support of an amendment to the Employment Insurance process with respect to the Trades/Apprenticeship Program and forward a copy to our AAMD&C Zone 3 group.

CARRIED UNANIMOUSLY

QUESTIONS FROM THE MEDIA

Questions from the Media

CORRESPONDENCE ITEMS

Correspondence/Items for Information

- a) Correspondence from AltaLink regarding the Lodgepole Substation Upgrade project

- 133/13** Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

- b) Correspondence from the North Saskatchewan Watershed Alliance regarding the Vermilion River Water Shed Management Plan

- 134/13** Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

- c) Correspondence from Lac La Biche County regarding support for medevac services

- 135/13** Moved by R. Kitching to forward a letter of support.

CARRIED UNANIMOUSLY

- d) Thank you letter from Brazeau Regional Tourism

- 136/13** Moved by R. Kitching to receive for information.

CARRIED UNANIMOUSLY

e) ERCB Across the Board Newsletter

137/13 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

f) Correspondence from Alberta Environment and Sustainable Resource Development regarding the approval for \$9000 for the communities of Cynthia and Lodgepole for the 2012-13 FireSmart Community Grant Program

138/13 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

g) Eastern Slopes Update

139/13 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he attended a meeting with Town Mayor and CAO's and the Guns n Hoses Banquet.

140/13 Moved by A. Heinrich to receive the Reeve's report for information.

CARRIED UNANIMOUSLY

**COMMITTEE
REPORTS**

Committee Reports

MPC Chairman's Report

Councillor R. Kitching provided a report regarding the Municipal Planning Commission.

Brazeau Seniors Foundation Report

Councillor D. Konelsky provided a report regarding the Brazeau Seniors Foundation.

Drayton Valley Library Board

Councillor K. Westerlund provided a report regarding the Drayton Valley Library Board.

BioMile/BioArc Committee

Councillor R. Kitching provided a report regarding the BioMile/BioArc Committee.

Eagle Point/Blue Rapids Parks Council

Councillor S. Mahan provided a report regarding the Parks Council.

North Saskatchewan Watershed Alliance

Councillor R. Kitching provided a report regarding the North Saskatchewan Watershed Alliance.

Warburg Seed Cleaning Plant

Councillor A. Heinrich provided a report regarding the Warburg Seed Cleaning Plant.

Agricultural Complex Feasibility Committee

Reeve W. Tweedle provided a report regarding the Agricultural Complex Feasibility Committee.

Aquatics Facility Fund Development Strategy Committee

Councillor R. Kitching provided a report regarding the Aquatics Facility Feasibility Study Committee.

141/13 Moved by K. Westerlund to bring the Terms of Reference for the Aquatics Facility Fund Development Strategy Committee to Council for review.

CARRIED UNANIMOUSLY

Specialized Transportation Committee

Councillor P. Monteith provided a report regarding the Specialized Transportation Committee.

142/13 Moved by S. Mahan to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

143/13 Moved by R. Kitching to ratify the purchase of the Reeve and CAO's tickets to the Guns n Hoses Banquet.

CARRIED UNANIMOUSLY

144/13 Moved by P. Monteith to forward a response to the Wild Rose School Division indicating that Council does not have any issues to discuss at this time.

CARRIED UNANIMOUSLY

145/13 Moved by P. Monteith to forward a response to Alberta Municipal Affairs indicating that Council did not require a meeting with them at the AAMDC Convention.

CARRIED UNANIMOUSLY

**SHORT TERM
ACTION CHART**

Short Term Action Chart

146/13 Moved by P. Monteith to receive the Short Term Action Chart for information.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for a break at 2:07 pm and the meeting resumed at 2:15 pm.

Land Use Bylaw Review – Continued from February 15, 2013

Definitions

147/13 Moved by K. Westerlund to remove from the Land Use Bylaw Review report item (2) on page 22 which reads "a guest ranch shall not accommodate more than ten (10) guests at any one time".

CARRIED UNANIMOUSLY

Items in Yards

148/13 Moved by D. Konelsky to add the wording "on lots of less than ½ acre" to the Land Use Bylaw Review report on page 31 item (vi) (3).

CARRIED UNANIMOUSLY

- 149/13** Moved by P. Monteith that Administration research new wording for item (3) page 31 in the Land Use Bylaw Review report as it pertains to visiting and the ability for enforcement.

CARRIED UNANIMOUSLY

- 150/13** Moved by P. Monteith that Administration research additional information with respect to workers living in recreation vehicles and bring a report to Council for review.

CARRIED UNANIMOUSLY

- 151/13** Moved by K. Westerlund to amend the Land Use Bylaw Review report on page 31 item (6) to read “storage of no more than six recreational vehicles on a property with an established principal residential use for not more than 14 days in a 12 month period to accommodate non-permanent residents of the site on which it is parked”.

CARRIED UNANIMOUSLY

- 152/13** Moved by D. Konelsky that Administration research the wording in the Land Use Bylaw Review report on page 31 item 4.24 (1) and (2) with respect to the length of stay.

CARRIED UNANIMOUSLY

Councillor Dawn Konelsky left the meeting at 3:15 pm.

- 153/13** Moved by P. Monteith to accept item (3) on page 32 of the Land Use Bylaw Review report with an amendment from 3 recreational vehicles to 6 recreational vehicles.

CARRIED UNANIMOUSLY

- 154/13** Moved by R. Kitching to remove section 4.15 (2) page 32 in the Land Use Bylaw Review report.

CARRIED UNANIMOUSLY

Sign Regulations

- 155/13** Moved by P. Monteith to accept the sign regulations as outlined in the Land Use Bylaw Review report pages 35 – 47.

CARRIED UNANIMOUSLY

Rocky Rapids Area Structure Plan, South Rocky Rapids Area Structure Plan and Airport Overlay

- 156/13** Moved by S. Mahan that the single detached dwelling be removed as a permitted use in the Airport Vicinity District and that public and quasi-public use be added as a discretionary use; also that the land use districts in the Land Use Bylaw be updated to reflect the South Rocky Rapids Area Structure Plan as well as the Rocky Rapids Area Structure Plan and Municipal Development Plan as outlined in the report.

CARRIED UNANIMOUSLY

Enforcement of the Land Use Bylaw

- 157/13** Moved by K. Westerlund to defer further discussion regarding the enforcement of the Land Use Bylaw to the March 12, 2013 Council meeting.

CARRIED UNANIMOUSLY

Agriculture

- 158/13** Moved by R. Kitching to add the definition for Agriculture, General to the Land Use Bylaw and to add the Agriculture, General to the Agricultural District as a permitted use to read "Agriculture, General means the raising of crops or the rearing of livestock and animal husbandry, either separately or in conjunction with one another and includes buildings and other structures incidental to the operation. This excludes extensive agricultural development".

CARRIED UNANIMOUSLY

- 159/13** Moved by K. Westerlund to amend the agricultural, retail definition by adding greenhouses as a use.

IN FAVOUR: K. Westerlund
R. Kitching
W. Tweedle
D. Konelsky
S. Mahan

OPPOSED: A. Heinrich
P. Monteith

CARRIED

160/13 Moved by S. Mahan that on page 55 of the Land Use Bylaw Review report item (3) (a) (iii) remain as is at 4.0 ha (10 ac) for an agricultural parcel.

CARRIED UNANIMOUSLY

Processing Timelines

161/13 Moved by P. Monteith to accept the recommendation to amend Section 3.6 (4) in the Land Use Bylaw to read “Where a development permit for a discretionary use or a permitted use pursuant to Section 3.3 (6) is approved, the Development Authority may publish a notice in a newspaper circulating in the County and/or may cause a notice to be sent by mail to all assessed property owners who, in the opinion of the Development Authority, may be deemed affected”.

CARRIED UNANIMOUSLY

Implementation of Changes to the Land Use Bylaw

162/13 Moved by S. Mahan to proceed with the changes to the Land Use Bylaw and that \$20,000 be approved from reserves to complete the process.

CARRIED UNANIMOUSLY

163/13 Moved by S. Mahan to reaffirm the current enforcement practices.

CARRIED UNANIMOUSLY

ADJOURNMENT **164/13** Moved by P. Monteith that the regular Council Meeting of February 19, 2013 adjourn at 4:36 pm.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer

**MINUTES OF THE COUNCIL PRIORITY SETTING MEETING OF BRAZEAU COUNTY, HELD
IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU
COUNTY ON TUESDAY, 2013 02 26**

**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 9:00 am.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
S. Mahan, Councillor
K. Westerlund, Councillor
M. Schoeninger, Chief Administrative Officer
K. Robinson, Executive Assistant
R. Ennis, Director of Community Services
J. Evasiuk, Director of Public Works and Infrastructure
B. Christie, Director of Corporate Services
T. Thomson, Fire Chief

ABSENT

P. Monteith, Councillor

**ADOPTION OF
AGENDA**

Adoption of Agenda

165/13 Moved by D. Konelsky to adopt the agenda as presented.

CARRIED UNANIMOUSLY

International Rotary Day

Council reviewed the report presented.

166/13 Moved by K. Westerlund to acknowledge Saturday February 23, 2013 as International Rotary Day in Brazeau County.

CARRIED UNANIMOUSLY

10 Year Capital Plan

Council reviewed the report presented.

167/13 Moved by D. Konelsky to add the request for crosswalk lights at RR73 and 50th Street crosswalk lights for September 2013.

CARRIED UNANIMOUSLY

168/13 Moved by R. Kitching to remove RR 53 (Twp. 492 to 494) grading from the Capital Budget.

CARRIED UNANIMOUSLY

169/13 Moved by D. Konelsky to move Twp. 490A (Ring Road Connector) (RR73 to 73A) to 2017.

CARRIED UNANIMOUSLY

170/13 Moved by S. Mahan to move Twp. Rd. 474 (RR74 to Hwy. 22) to 2018.

IN FAVOUR: S. Mahan
D. Konelsky
W. Tweedle
K. Westerlund
R. Kitching

OPPOSED: A. Heinrich

CARRIED

Reeve W. Tweedle called for a break at 10:40 am and the meeting resumed at 10:50 am.

171/13 Moved by D. Konelsky to move RR 75 (Twp 484 to Twp 482) to 2017.

CARRIED UNANIMOUSLY

172/13 Moved by R. Kitching to move Twp 494 (Lindale Hall to Hwy. 759) to 2016.

CARRIED UNANIMOUSLY

173/13 Moved by A. Heinrich to move RR 82 (Hwy. 621 to Twp. 502) to 2017.

CARRIED UNANIMOUSLY

174/13 Moved by S. Mahan to move RR64 (Hwy. 39 to Twp. 483) to 2019.

CARRIED UNANIMOUSLY

175/13 Moved by K. Westerlund to move RR73 (Twp. 494 to 200 m S of Twp. 500) to 2017.

CARRIED UNANIMOUSLY

176/13 Moved by R. Kitching to move Twp. 500 (RR 72 to Hwy. 22) to 2017.

CARRIED UNANIMOUSLY

177/13 Moved by S. Mahan to move RR 82 (Twp. 490 to Twp. 492) to 2018.

CARRIED UNANIMOUSLY

178/13 Moved by S. Mahan to move RR82 (Twp. 490 to Twp. 492) to 2014.

CARRIED UNANIMOUSLY

179/13 Moved by A. Heinrich to move RR85 (Hwy 621 to Twp. 501) to 2019.

CARRIED UNANIMOUSLY

180/13 Moved by K. Westerlund to move RR 75 (Hwy. 621 to Twp. 501A) to 2019.

CARRIED UNANIMOUSLY

181/13 Moved by D. Konelsky to move Twp. 474 (RR 44 –RR 45) to 2013 in-house.

CARRIED UNANIMOUSLY

182/13 Moved by S. Mahan to move Twp. 474 (RR52 to RR55) (Bridge) to 2014.

CARRIED UNANIMOUSLY

183/13 Moved by K. Westerlund to add Twp. 502 (RR 65 to RR 72) to 2016.

CARRIED UNANIMOUSLY

184/13 Moved by R. Kitching to remove the raw water well for Bulk Water Station.

CARRIED UNANIMOUSLY

**RECESS FOR
LUNCH**

185/13 Moved by R. Kitching that the Council Strategic Planning Meeting of February 26, 2013 recess for lunch at 11:59 am.

CARRIED UNANIMOUSLY

186/13 Moved by R. Kitching that the Council Strategic Planning Meeting of February 26, 2013 reconvene for Ratepayer Concerns.

CARRIED UNANIMOUSLY

**RATEPAYER
CONCERNS**

Ratepayer Concerns

Mark Raines brought forth his concerns regarding Twp. 474 and indicated that he supports the development of Twp. 474, but in due time, not now.

Jeff Bunt, who works for Huegler Holdings, brought forth his concerns regarding the width of right-of-ways and brushing and the use of right-of-ways for agriculture purposes. Will 66 ft. right-of-ways be used by the County instead of 100 ft. right-of-ways?

Mr. Bunt also asked for clarification regarding what was being proposed for RR 53 - Greenwood Lake Road (SH 616 to Twp. 484).

Duane Movald asked would there be provision in future to reclaim the excess right-of-way between 100 ft. to 66 ft. for farmland.

Jim Babiak stated that he was disappointed with Council and the fact they did not do enough research on Twp. 474. What will the County do when acreages are developed there? Mr. Babiak also asked that when he subdivided an acreage, widening was not taken from the acreage - RR 55 to the acreage – he was offered \$1.00 and he was never paid and he wants his land back or it's at least the land is worth \$5,000.

Reeve W. Tweedle thanked the residents for their comments.

**RECESS FOR
LUNCH**

Recess for Lunch

187/13 Moved by K. Westerlund that the Council Strategic Planning Meeting of February 26, 2013 recess for lunch at 12:25 pm.

CARRIED UNANIMOUSLY

**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 1:23 pm.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
S. Mahan, Councillor
M. Schoeninger, Chief Administrative Officer
K. Robinson, Executive Assistant
R. Ennis, Director of Community Services
J. Evasiuk, Director of Public Works and Infrastructure
B. Christie, Director of Corporate Services
T. Thomson, Fire Chief

ABSENT

P. Monteith, Councillor
K. Westerlund, Councillor

10 Year Capital Budget - continued

188/13 Moved by D. Konelsky that Administration bring back options for a clock for Council Chambers.

IN FAVOUR S. Mahan
D. Konelsky
A. Heinrich
W. Tweedle

OPPOSED R. Kitching

CARRIED

Councillor K. Westerlund arrived at the meeting at 1:45 pm.

Councillor D. Konelsky left the meeting at 2:00 pm.

189/13 Moved by R. Kitching to move the Jet Boat – Stn 3 to 2013.

CARRIED UNANIMOUSLY

Councillor D. Konelsky returned to the meeting at 2:07 pm.

190/13 Moved by A. Heinrich to move the Provincial First Responder Radio System to 2014.

CARRIED UNANIMOUSLY

191/13 Moved by S. Mahan to move the Training Site Phase 3 – Construction to 2014.

CARRIED UNANIMOUSLY

192/13 Moved by A. Heinrich to remove the PPE Upgrade for Stn. 3 from the 2013 Capital Budget.

CARRIED UNANIMOUSLY

193/13 Moved by K. Westerlund to move the Fire Pumper and the Tank Truck to Vehicles 03-00-00-650.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for a break at 2:53 pm and the meeting resumed at 3:02 pm.

194/13 Moved by S. Mahan to amend the 10 Year Capital Plan as presented.

CARRIED UNANIMOUSLY

Ratepayer Road Construction Request List

195/13 Moved by S. Mahan to remove Twp. 474 (RR44 & 45) Upgrade from the ratepayer request list.

CARRIED UNANIMOUSLY

196/13 Moved by A. Heinrich to remove the request from Herber Koschewski for legal access of RR 91.

CARRIED UNANIMOUSLY

197/13 Moved by A. Heinrich to move to 2018 the request to pave the Greenwood Lake Road (RR53).

CARRIED UNANIMOUSLY

198/13 Moved by D. Konelsky to remove RR 94/Twp. 502 NE 09-50-09-W5M request for access due to the project being cost prohibitive.

CARRIED UNANIMOUSLY

199/13 Moved by R. Kitching to remove RR 91/Twp. 494A SW 36-49-09-W5M request for access.

CARRIED UNANIMOUSLY

200/13 Moved by R. Kitching to remove RR82/Twp. 505 NW 26-50-08-W5M request for access.

CARRIED UNANIMOUSLY

201/13 Moved by K. Konelsky to deny the request to extend road allowance on RR92 SW 21-50-09-W5M.

CARRIED UNANIMOUSLY

202/13 Moved by R. Kitching to deny the request for legal/physical access at NE 20-50-09-W5M.

CARRIED UNANIMOUSLY

203/13 Moved by D. Konelsky to deny request for paving at Cottonwood Acres unless the residents agree to cost share the project as per MGA specifically meeting the requirements of Division 7 – Local Improvement Tax Section 392 (2).

CARRIED UNANIMOUSLY

204/13 Moved by K. Westerlund to remove the request for access at Twp. Rd. 500A at NE 01-50-09-W5M.

CARRIED UNANIMOUSLY

205/13 Moved by K. Westerlund to remove the request for legal access via lease road at NW 07-49-04-W5M.

CARRIED UNANIMOUSLY

206/13 Moved by D. Konelsky to remove the request to upgrade a lease road at RR 91 SW 22-48-09-W5M.

CARRIED UNANIMOUSLY

207/13 Moved by A. Heinrich to remove the request for construction of Twp. 484 at SE 24-48-07-W5M.

CARRIED UNANIMOUSLY

208/13 Moved by S. Mahan to remove the request for access at RR 82 SE 34-49-08 W5M.

CARRIED UNANIMOUSLY

209/13 Moved by A. Heinrich that Administration confirm the request for access at RR70 E ½ 36-48-07-W5M.

CARRIED UNANIMOUSLY

Councillor D. Konelsky left the meeting at 4:08 pm.

210/13 Moved by K. Westerlund to remove the request for access to a gravel pit at RR 81 NW 24-47-8-W5M.

CARRIED UNANIMOUSLY

211/13 Moved by K. Westerlund to remove the request for legal access at W ½ SE 8-50-5-W5M.

CARRIED UNANIMOUSLY

212/13 Moved by A. Heinrich to remove the request for pavement south of SH 620 at RR 83.

CARRIED UNANIMOUSLY

Councillor A. Heinrich declared a conflict of interest under Section 172 (1) (d) and left the room at 4:15 pm.

213/13 Moved by K. Westerlund to move the request for pavement on RR 42 Funnell Road to 2020.

CARRIED UNANIMOUSLY

Councillor A. Heinrich returned to the meeting at 4:18 pm.

214/13 Moved by K. Westerlund to remove the request to extend a road allowance at RR 70 NE 13-47-7-W5M.

CARRIED UNANIMOUSLY

215/13 Moved by S. Mahan to remove the request for 5 miles of grading at RR 54 NW 9-48-05-W5M.

CARRIED UNANIMOUSLY

216/13 Moved by K. Westerlund to remove a request to extend a road allowance at RR 51 SE 23-48-05-W5M.

CARRIED UNANIMOUSLY

217/13 Moved by A. Heinrich to remove a request from Parkland County to cost share a project at RR 65 E ½ 30-50-06-W5M.

CARRIED UNANIMOUSLY

218/13 Moved by S. Mahan to approve amending and condensing the Ratepayer Road Construction Request list.

CARRIED UNANIMOUSLY

ADJOURNMENT **219/13** Moved by K. Westerlund that the special Council Meeting Priority Setting Session of February 26, 2013 adjourn at 4:27 pm.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer

**BANK RECONCILIATION - ATB
BRAZEAU COUNTY**

As at January 31, 2013

COPY

General Ledger Balance

2,733,445.16

ADD:

Missing Deposit

-

LESS:

NSF Cheque

Deposit posted to GL in wrong month

-

Adjusted General Ledger Balance

2,733,445.16

Bank Statement Balance

2,733,407.32

ADD: O/S Deposits

37.84

LESS: O/S Cheques
O/S Payroll Postings

Adjusted Bank Statement Balance

2,733,445.16

System: 2/23/2013 1:04:08 PM
User Date: 2/23/2013

Brazeau County
RECONCILIATION POSTING JOURNAL
Bank Reconciliation

Page: 1
User ID: CORY

Audit Trail Code: CMADJ000000195
Chequebook ID: ~~ROYAL BANK~~ **ATB**
Description: AB Treasury Branch

Bank Statement Ending Balance: \$2,733,407.32
Bank Statement Ending Date: 1/31/2013
Cutoff Date: 1/31/2013

Statement Ending Balance	\$2,733,407.32
Outstanding Cheques (-)	\$0.00
Deposits in Transit (+)	\$37.84
Adjusted Bank Balance	\$2,733,445.16
Chequebook Balance as of Cutoff	\$2,733,445.16
Adjustments	\$0.00
Adjusted Book Balance	\$2,733,445.16
Difference	\$0.00
	=====

COPY

* \$2,721,100 was transferred to TD Feb. 6/13. B.

BANK RECONCILIATION
General Account - TD Bank
BRAZEAU COUNTY

COPY

As at January 31, 2013

General Ledger Balance

9,977,487.27

ADD:

Bank Error Adjustment

-

LESS:

Bank Error Adjustment

Deposit posted to GL in wrong month

325.67

325.67

Adjusted General Ledger Balance

9,977,161.60

Bank Statement Balance

10,650,026.74

ADD: O/S Deposits

12,752.40

LESS: O/S Cheques
O/S Payroll Postings

685,617.54

Adjusted Bank Statement Balance

9,977,161.60

System: 2/23/2013 11:55:22 AM
User Date: 2/23/2013

Brazeau County
RECONCILIATION POSTING JOURNAL
Bank Reconciliation

Page: 1
User ID: CORY

Audit Trail Code: CMADJ00000192
Chequebook ID: TD BANK
Description: TD Bank - General

Bank Statement Ending Balance: \$10,650,026.74
Bank Statement Ending Date: 1/1/2013
Cutoff Date: 1/31/2013

Statement Ending Balance	\$10,650,026.74
Outstanding Cheques (-)	\$685,617.54
Deposits in Transit (+)	\$12,752.40

Adjusted Bank Balance	\$9,977,161.60

Chequebook Balance as of Cutoff	\$9,977,161.60
Adjustments	\$0.00

Adjusted Book Balance	\$9,977,161.60


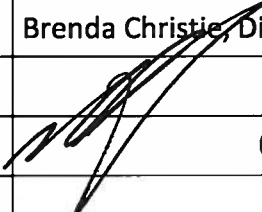
Difference	\$0.00
	=====

COPY

BRAZEAU COUNTY

REQUEST FOR COUNCIL DECISION



SUBJECT:	Borrowing Bylaw 802-13 – Rocky Rapids Water Treatment Facility		
DATE TO COUNCIL:	March 5, 2013		
SUBMITTED BY:	Brenda Christie, Director of Corporate Services 		
REVIEWED BY CAO	 Marco Schoeninger Chief Administrative Officer		
ENDORSED BY:			
FILE NO:			
Report/Document	Attached <input checked="" type="checkbox"/> X	Available <input type="checkbox"/>	Nil <input type="checkbox"/>

RECOMMENDED ACTIONS:

That Council give second and subsequent readings to Bylaw No. 802-13 being a bylaw to authorize Brazeau County to borrow funds for the construction of a water treatment facility in the hamlet of Rocky Rapids.

1. TOPIC DEFINED

Key Issue(s)/Concepts Defined:

The borrowing has been advertised in both the Breton Booster and Western Review as per the requirements of the *Municipal Government Act*. The deadline for petition was February 21, 2013 and no petition was received.

Below is the information as previously provided:

***Municipal Government Act* bylaw and advertising requirements:**

- January 22, 2013 First reading of bylaw
- January 30 & February 6, 2013 Advertisement in Breton Booster – 14 days
- January 29 & February 5, 2013 Advertisement in Western Review – 14 days
- February 21, 2013 15 days from last advertisement in which a petition can be received
- March 5, 2013 Second and third reading of the bylaw
- April 4, 2013 Bylaw valid

As the County did not receive the grant funding that we anticipated, the capital and operating budgets will need to be amended to include the revised borrowing and new interest costs.

Relevant Policy:

Municipal Government Act: Sections 241, 251, 253, 254, 258, 273

Strategic Relevance:

To borrow the necessary funds to provide the residents of Brazeau County with safe and reliable water.

Desired Outcomes:

For Council to give second and subsequent readings to the borrowing bylaw in order for Administration to proceed with the project.

2. RESPONSE OPTIONS

Option	Analysis
a. That Council proceeds with staff recommendation.	The borrowing bylaw must be passed prior to the commencement of the capital project.
b. That Council rejects the staff recommendation.	The County does have a borrowing bylaw in place for \$2,335,500 which could be utilized however an additional funding source would have to be identified.

Preferred Strategy:

Option a. – That Council give second and subsequent readings to Bylaw 802-13.

3. IMPLICATIONS OF RECOMMENDATIONS**General:**

Administration will proceed with the necessary documents to apply for the debenture through Alberta Capital Finance Authority after the bylaw is valid.

Organizational:

N/A

Financial:

Propose amendment to the 2013 capital budget for construction costs and principal payments, and the operating budget for interest costs.

Follow Up Action:**Communication:****Other Comments:**

N/A

BYLAW NO. 802-13
OF THE MUNICIPALITY OF BRAZEAU COUNTY
(hereinafter referred to as "the Municipality")
IN THE PROVINCE OF ALBERTA

This bylaw authorizes the Council of Brazeau County to incur indebtedness by the issuance of debenture(s) in the amount of \$3,721,634 for the purpose of the construction of a water treatment facility in the hamlet of Rocky Rapids.

WHEREAS:

The Council of the Municipality has decided to issue a bylaw pursuant to Section 258 of the *Municipal Government Act* to authorize the financing, undertaking and completion of the construction of a water treatment facility in the hamlet of Rocky Rapids. Plans and specifications have been prepared and the total cost of the project is estimated to be \$7,404,500 and the Municipality estimates the following grants and contributions will be applied to the project:

Provincial Grants	\$3,282,866
Municipal Resources	\$400,000
Debenture(s)	<u>\$3,721,634</u>
Total Cost	\$7,404,500

In order to complete the project it will be necessary for the Municipality to borrow the sum of \$3,721,634, for a period not to exceed ten (10) years, from the Alberta Capital Finance Authority or another authorized financial institution, by the issuance of debentures and on the terms and conditions referred to in this bylaw.

The estimated lifetime of the project financed under this bylaw is equal to, or in excess of twenty-five (25) years.

The principal amount of the outstanding debt of the Municipality at December 31, 2012 is \$4,181,961 and no part of the principal or interest is in arrears.

All required approvals for the project have been obtained and the project is in compliance with all *Acts* and *Regulations* of the Province of Alberta.

NOW, THEREFORE, THE COUNCIL OF THE MUNICIPALITY DULY ASSEMBLED, ENACTS AS FOLLOWS:

1. That for the purpose of constructing a water treatment facility in the hamlet of Rocky Rapids the sum of THREE MILLION SEVEN HUNDRED TWENTY ONE THOUSAND SIX HUNDRED AND THIRTY FOUR DOLLARS (\$3,721,634) be borrowed from the Alberta

Capital Finance Authority or another authorized financial institution by way of debenture on the credit and security of the Municipality at large, of which amount the full sum of \$3,721,634 is to be paid by the Municipality at large.

2. The proper officers of the Municipality are hereby authorized to issue debenture(s) on behalf of the Municipality for the amount and purpose as authorized by this bylaw, namely the construction of a water treatment facility in the hamlet of Rocky Rapids.
3. The Municipality shall repay the indebtedness according to the repayment structure in effect, namely semi-annual or annual equal payments of combined principal and interest instalments not to exceed ten (10) years calculated at a rate not exceeding the interest rate fixed by the Alberta Capital Finance Authority or another authorized financial institution on the date of the borrowing, and not to exceed ten (10) percent.
4. The Municipality shall levy and raise in each year Municipal taxes sufficient to pay the indebtedness.
5. The indebtedness shall be contracted on the credit and security of the Municipality.
6. The net amount borrowed under the bylaw shall be applied only to the project specified by this bylaw.
7. That Bylaw 790-12 be rescinded.
8. This bylaw comes into force on the date it is passed.

READ A FIRST TIME THIS 22ND DAY OF JANUARY, 2013.

READ A SECOND TIME THIS _____ DAY OF _____, 2013.

READ A THIRD TIME THIS _____ DAY OF _____, 2013.


Reeve

Chief Administrative Officer

BRAZEAU COUNTY

REQUEST FOR COUNCIL DECISION



SUBJECT:	Aquatic Facility Fund development Strategy Committee		
DATE TO COUNCIL:	March 5th , 2013		
SUBMITTED BY:	Rick Ennis - Director of Community Services 		
REVIEWED BY CAO	Marco Schoeninger, CAO		
ENDORSED BY:			
FILE NO:			
Report/Document	Attached _____	Available _____	Nil _____

RECOMMENDED ACTIONS:

Brazeau County Council approves the addition of a Community Member-at-Large for the Aquatic Facility Fund Development Strategy Committee.

TOPIC DEFINED

Key Issue(s)/Concepts Defined:

The Aquatic Facility Fund Development Strategy Committee was established by the Town of Drayton Valley Council and Brazeau County Council to establish a strategy for generating the required capital funds for the future aquatic facility. The Committee's primary focus in achieving this goal is the establishment of the Community Investment Plan

The Committee's structure is based on the following representations:

- Two Town Councilors
- Two County councilors
- One Community Member-at-Large

At the last meeting of the Committee, the local Community Aquatic Committee, which appoints the Members-at-Large, requested approval to have another Member-at-Large appointed to this committee. Council representatives indicated their support and requested that the recommendation be brought forward to both councils for consideration.

Relevant Policy:

None

Strategic Relevance:

None

Desired Outcomes:

Additional community representation is intended to build community support for the proposal for the new Aquatic facility. As the local committee proposes to increase its activity in the community, the increase in representation will enhance the communication and collaboration between the local groups and the municipalities,

1. RESPONSE OPTIONS

Option	Analysis
A) Brazeau County Council decides to maintain Community Member-at-Large representation to 1 member	Relationship between Community and Committee remains constant
B) Brazeau County Council approves the additional Member-at-Large position on the Committee, and further, that these two community positions be filled by one Town resident and one County resident.	Action provides municipal support to the community groups and enhance relationship between Community and Committee

Preferred Strategy:

Brazeau County Council approves option "B"

2. IMPLICATIONS OF RECOMMENDATIONS**General:**

None

Organizational:

None

Financial

None

Follow Up Action:

To approve an additional Community Member at Large position on the Aquatic Facility Fund Development Strategy Committee.

Communication:

None

Other Comments:

None

BRAZEAU COUNTY
UPDATE REPORT TO COUNCIL

SUBJECT: Village of Breton Skating Area

DATE TO COUNCIL: March 5th, 2013

PREPARED BY: R. Ennis, Director of Community Services 

UPDATE INFORMATION: Clear summary on status of What? Who? When? Where? How Much (\$)?

The Village of Breton has forwarded a letter dated February 11th, 2013 in response to the County's January 28, 2013 request for information on the funding status for the repairs to the outdoor skating area.

The Breton Elks Club has yet to receive a reply regarding the grant application in the amount of \$10,322.00 for replacing the boards. In the event the grant application is refused, the Village of Breton has budgeted \$10,000.00 for replacement boards.

Also, the Village of Breton has budgeted \$20,000.00 for the asphalt overlay; a copy of the quotation in the amount of \$82,000.00 from Genivar is attached.

The option of placing the outdoor skating area in a different location cannot be accommodated.

The administrations of Brazeau County and the Village of Breton are to meet, review and decide the best method of proceeding on the renovations to the skating area.

VILLAGE OF BRETON

P.O. BOX 480 BRETON, ALBERTA T0C 0P0

PHONE: 646-3636 FAX: 646-3540 EMAIL: vbreton@telusplanet.net

RECEIVED FEB 14 2013

② FEB 20, 2013

Hi Rick,

PLEASE COMPLETE AN RFD
FOR THE MARCH 5, 2013
COUNCIL MTG.

February 11, 2013

Brazeau County
Box 77
Drayton Valley, Ab
T7A 1R1

Attention: Wes Tweedle
Reeve

① for [Signature]

TKS
MARCO

Dear Wes

With regards to your letter dated January 28th, 2013 your questions are addressed below

1.

- a) The Breton Elks applied for a CFEP grant to replace the boards at the skating rink. This grant is for \$10,322 and at this time they have not received a reply.
- b) The Village of Breton budgeted \$10,000 for the board replacement of the skating rink in the event the Elks do not receive the grant. Additionally the Village has budgeted \$20,000 for asphalt overlay. A copy of the quote from Genivar is attached for the overlay.
- c) We agree that the asphalt for both the skating rink and fire hall projects could be done at the same time.

We respect your decision on the RCMP ME position and look forward to hearing back on the skating rink project. We also appreciate your offer of assistance for human resources and will keep that in mind if the need arises.

Sincerely,

[Signature]

Gail Postnikoff
Acting CAO

encl.

Grading Base Pave Estimate Summary
2012 North Central Region Prices

Description of Work
Grading, Granular Base Course, Asphalt Concrete Pavement and Other Work
Breton Skating Rink

Job No. 131-12585
Project :
From:
To km:
To:
To km:
Subgrade Width:

Estimate Type: "C"

CEB Code #	Bid Item Description *	Unit	Estimated Quantity	Unit Price	Estimated Cost	Spec No.s	Remarks (Plan No.)
X100	Mobilization	lump sum	1.0	\$5,992.80	\$5,993	1.2.13	
B100	Subgrade Excavation	m3	475	\$15.00	\$7,128	3.1.3	
B180	Preparing Subgrade Surface (First Layer)	m2	1,320	\$2.00	\$2,640	3.1.3	
E456	Geotextile for Stabilization - Supply and install	m2	1,320	\$4.00	\$5,280		
	Granular Base Course, Designation 2, Class 25	m2	1,320	\$20.00	\$26,400	3.6.8	\$30/t
	Asphalt Concrete Pavement - EPS Mix Type L1 (150-200A)	m2	1,320	\$14.00	\$18,480	3.50.7	\$100/t
Total					\$65,921		

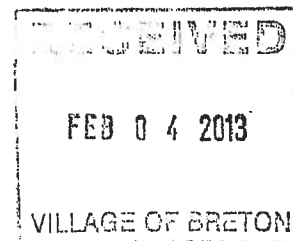
Total	\$65,921
Total Estimated Contract Cost	\$66,000
Contingencies @ 10%	\$6,600
Total Estimated Contract Cost + Contingency	\$72,600
Estimated Engineering Cost	\$8,712
Utilities	
Site Occupancy Bonus (1 days @ \$900/day)	\$900
Total Estimated Cost (Rounded To Nearest 100 Dollars)	\$82,200


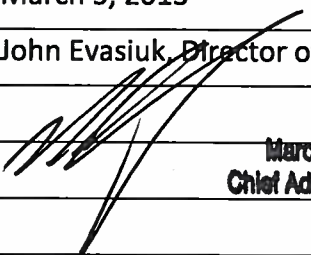
Date: 1-Feb-13 Prepared By: Mike D

Date: 1-Feb-13 Checked By: Paul M

Notes: Work involving boards will be done by Owner.

7 n/a



BRAZEAU COUNTY			
REQUEST FOR COUNCIL DIRECTION			
SUBJECT:	Request for Road Closure		
DATE TO COUNCIL:	March 5, 2013		
SUBMITTED BY:	John Evasiuk, Director of Public Works & Infrastructure <i>[Signature]</i>		
REVIEWED BY CAO	<i>[Signature]</i>		
ENDORSED BY:	 Marco Schoeninger Chief Administrative Officer		
FILE NO:			
Report/Document	Attached <input checked="" type="checkbox"/>	Available _____	Nil _____

SUGGESTED FOLLOW-UP ACTION:

That Council direct administration to proceed with the cancellation of Road Plan 999 EU.

1. TOPIC DEFINED

Key Information:

Brazeau County received a request from the landowners of the SW 09-48-04-W5M, Mr. Lorne Hostyn and Mrs. Patricia Hostyn, requesting that the portion of Road Plan 999 EU be cancelled and the 2.22 acres be reverted back to their title. They have further acknowledged that associated legal survey or land titles registration costs will be their responsibility.

Relevant Observations:

Road Plan 999 EU was replaced with Road Plan 022 3850 when Township Road 481 was realigned in 1999. This portion of road plan 999 EU is redundant and should be cancelled.

Strategic Questions:

Following Alberta Transportation's procedure for cancelling road plans, this plan may be cancelled by way of Council resolution once the appropriate referrals have been received.

Essential Question:

Will Council approve the cancellation of this road plan?

2. DESIRED OUTCOMES

Key Result:

As this 2.22 acres is still registered as a road plan in the name of the County it offers a potential liability to the County and should be cancelled as the land is no longer required for the road.

Desired Benefits of Key Result:

Landowners' request will have been met at no cost, other than administrative time, to the County.

Requisites:

Several referrals to affected parties will need to be circulated and approval from land titles obtained.

Unintended Outcomes:

Extra administrative time will be required to complete the task; however not an unreasonable amount.

3. EXPLORE RESPONSE OPTIONS to achieve the key result (Pros & Cons)

OPTIONS	PROS/CONS
Proceed with road closure.	Pro: Landowners' title is cleared up. Eliminates any possible liabilities as the portion of land is still registered as a road plan to the County. Con: Minor amount of administrative time will be needed to complete the task.
Deny road closure.	Pro: No time loss Con: Potential liability

Date FEB 11/13

Brazeau County
Box 77
Drayton Valley AB
T7A 1R1

Attention: John Evasiuk, Director of Public Works & Infrastructure

RE: Request for Cancellation of Road Plan 999 EU within SW 09-48-04-W5M

We hereby request the formal closure of that portion of Road Plan 999 EU within the SW 09-48-04-W5M. The above-named road plan is abandoned and has been replaced with Road Plan 022 3850 when Township Road 481 was realigned.

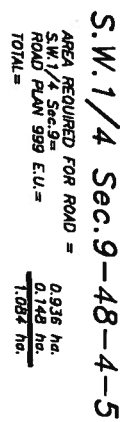
We further request the lands be reverted back to our title. We understand any associated legal survey or land titles registration costs will be our responsibility.

If you require further information please contact us at 780-977-2239
LORNE - CELL
780-986-6970 - RES

Sincerely,

LORNE & PATRICIA HOSTYN

Landowner



BRAZEAU COUNTY

REQUEST FOR COUNCIL DECISION



SUBJECT:	Additional Funds for 2012 Airport Expenses		
DATE TO COUNCIL:	March 5, 2013		
SUBMITTED BY:	John Evasiuk, Director of Public Works & Infrastructure <i>[Signature]</i>		
REVIEWED BY CAO	<i>[Signature]</i> Marco Schoeninger Chief Administrative Officer		
ENDORSED BY:	<i>[Signature]</i>		
FILE NO:			
Report/Document	Attached <input checked="" type="checkbox"/> X	Available <input type="checkbox"/>	Nil <input type="checkbox"/>

RECOMMENDED ACTIONS:

- a. Council approves an additional \$13,992.30 over the budgeted amount, to cover Brazeau County's portion of the airport expenses for 2012.

1. TOPIC DEFINED

Key Issue(s)/Concepts Defined:

The Town of Drayton Valley has advised administration that the County's 50% share of the airport expenses for 2012 was \$38,905.19. The amount budgeted for the airport in 2012 was \$22,746.00. This leaves the expenditures in excess of \$16,159.19 of the approved 2012 budget.

Relevant Policy:

Cost sharing agreement with the Town of Drayton Valley.

Strategic Relevance:

N/A

Desired Outcomes:

Brazeau County wishes to keep up with the 50% cost share agreement with the Town of Drayton Valley.

2. **RESPONSE OPTIONS**

Possible ways to achieve the main result with analysis highlights.

Option	Analysis
a) Council approved additional funds.	- Cost share agreement is met.
b) Further direction from Council.	- Recommendation/Direction from council

Preferred Strategy:

N/A

3. **IMPLICATIONS OF RECOMMENDATIONS**

General:

N/A

Organizational:

Modify the 2012 budget amount.

Financial

Additional \$16,159.19 is required to meet the 50% funding requirement.

Follow Up Action:

Change budget amount and process payment to the town.

Communication:

Accounts payable and the Town of Drayton Valley.

Other Comments:

N/A

John Evasiuk

From: Brenda Christie
Sent: February-25-13 2:01 PM
To: John Evasiuk
Subject: FW: Message from "RNP3369B5"

Importance: High

Please see amount below.

Brenda Christie
Director of Corporate Services
Brazeau County
Tel: 780-542-7777

www.brazeau.ab.ca

-----Original Message-----

From: Clayton S [<mailto:treasurer@town.draytonvalley.ab.ca>]
Sent: February-22-13 8:51 AM
To: Brenda Christie
Subject: RE: Message from "RNP3369B5"

Yes, they had an invoice to a company that they had to reverse. That is why.

Thanks
Carol Lind for,

Clayton Seely, CA
Director of Corporate Services
Town of Drayton Valley
P: (780) 514-2209
F: (780) 542-5753

-----Original Message-----

From: Brenda Christie [<mailto:BChristie@brazeau.ab.ca>]
Sent: Thursday, February 21, 2013 5:21 PM
To: Clayton S
Subject: RE: Message from "RNP3369B5"

Why is the revenue a debit? Q2 shows the debit??

Brenda Christie
Director of Corporate Services
Brazeau County
Tel: 780-542-7777

www.brazeau.ab.ca

-----Original Message-----

From: Clayton S [<mailto:treasurer@town.draytonvalley.ab.ca>]

Sent: February-21-13 12:14 PM

To: Brenda Christie

Subject: FW: Message from "RNP3369B5"

Brenda, here is the Q4 for the fire and airport. Clayton pointed out that I took the revenues on the airport as a credit and it was actually a debit. That is the only change so it shows the amount for Brazeau County's portion as \$21,843.88. Sorry about that. Do you need an actual invoice or will the attached work for payment?

Thanks

Carol Lind for,

Clayton Seely, CA
Director of Corporate Services
Town of Drayton Valley
P: (780) 514-2209
F: (780) 542-5753

Brenda Christie

From: Brenda Christie
Sent: February-19-13 4:16 PM
To: Brazeau Directors
Subject: FW: 2012 Final Expense Q4

RFD MARCH 5

FYI

Brenda Christie
Director of Corporate Services
Brazeau County
Tel: 780-542-7777

www.brazeau.ab.ca

From: Clayton S [<mailto:treasurer@town.draytonvalley.ab.ca>]
Sent: February-19-13 4:05 PM
To: Brenda Christie
Subject: RE: 2012 Final Expense Q4

Brenda, the following is how I came up with the numbers for fire and airport.

FIRE

2012 Expenses	\$993,352.30
Less: Insurance	-\$14,450.07
Less: Lease Pmts	-\$29,800.36
Less: Debenture Int	-\$8,838.95
Total Expenses	\$940,262.92
Less Revenue	-\$48,586.84
Total Net	\$891,676.08

Budget - \$22,746

Actual Request = \$36,738.38

50% of Net	\$445,838.04
Previous County Pmt	-\$334,680.37
Total still owing	\$111,157.67

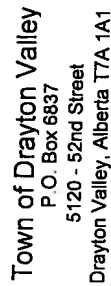
13,997.38 in excess of approved budget

AIRPORT

2012 Expenses	\$80,240.32
Less: Insurance	-\$4,596.75
Total Expenses	\$75,643.57
Less Revenue	-\$2,166.80
Total Net	\$73,476.77

50% of Net	\$36,738.38
Previous County Pmt	-\$17,061.31
Total still owing	\$19,677.07

Hopefully this makes sense. As we had discussed, these numbers are what I come up with. There may be some changes and if so, we can adjust payments in 2013.



Budget Variance															
Opening	January	February	March	April	May	June	July	August	September	October	November	December	YTD Actual	Budget	Variance

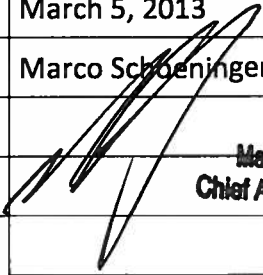
$$50\% = 36,738.38$$

Expected Country share	Less Div	Less Rev	
80,240.32	<4,596.75>	<2,166.80>	77
			77

BRAZEAU COUNTY

REQUEST FOR COUNCIL DECISION



SUBJECT:	Returning Officer Appointment for 2010 Municipal Election		
DATE TO COUNCIL:	March 5, 2013		
SUBMITTED BY:	Marco Schoeninger		
REVIEWED BY CAO			
ENDORSED BY:	 Marco Schoeninger Chief Administrative Officer		
FILE NO:			
Report/Document	Attached _____	Available _____	Nil _____

RECOMMENDED ACTIONS:

That Council appoints Brenda Christie, Director of Corporate Services for the position of Returning Officer for the 2013 Municipal Election.

1. TOPIC DEFINED

Key Issue(s)/Concepts Defined:

Under Section 13(1) of the Local Authorities Election Act, an elected authority may, by resolution, appoint a returning officer for the purposes of conducting elections under this Act.

Relevant Policy: Local Authorities Election Act

Strategic Relevance:

Based on Brenda's experience with previous election procedures and desire to take on this responsibility, Administration is recommending the appointment.

Desired Outcomes: To conduct the 2013 Municipal Election

2. RESPONSE OPTIONS

Option	Analysis
A. Accept recommendation	Proceed with election preparation
B. Reject recommendation	Find alternate returning officer

Preferred Strategy:

That a motion be made based upon Option "A" above.

3. IMPLICATIONS OF RECOMMENDATIONS

General:

Organizational:

Financial: The election is budgeted at \$20,000

Follow Up Action:

Communication:

Other Comments:

BRAZEAU COUNTY

REQUEST FOR COUNCIL DIRECTION



SUBJECT:	Local Election Boundaries		
DATE TO COUNCIL:	March 5, 2013		
SUBMITTED BY:	Marco Schoeninger		
REVIEWED BY CAO	Marco Schoeninger Chief Administrative Officer		
ENDORSED BY:			
FILE NO:			
Report/Document	Attached _____	Available _____	Nil _____

SUGGESTED FOLLOW-UP ACTION:

To keep council abreast of the disparity in estimated population per ward in Brazeau County

1. TOPIC DEFINED

Key Information:

In preparing for the 2013 municipal election administration compiled an estimated population per ward based on information from Statistics Canada. The research has revealed a significant difference in the population per ward. Administration has developed a map (attached) which identifies the 6 wards (a.k.a. Divisions) and the estimated corresponding population per ward.

Although the voting process is governed by the provisions of the *Local Authorities Election Act*, RSA 2000, cL-21, it does not define "ward", nor does it address the establishment of ward boundaries.

Section 147-149 of the *Municipal Government Act*, R.S.A. 2000, c.M-26 sets out the requirements for changing ward boundaries.

Section 149 (1) indicates that a change in boundaries must be passed at least 180 days before the next general election at which it is to take effect. The Municipal Affairs web page indicates that the general election indicates that the general election will occur October 21, 2013. If Brazeau County Council wishes to change the ward boundaries for the 2013 election, it may pass a bylaw changing ward boundaries at any time up to April 20, 2013.

There is no legal requirement for a municipality to make a change at any specific time. However, it is important to note that a bylaw which changes ward boundaries is subject to the provisions in the MGA relating to petitions. If there is a sufficient petition against the bylaw, then, the boundary changes might not be effective.

Relevant Observations:

When making a decision to alter those boundaries, Council should be guided by section 3 of the MGA,:

The purposes of a municipality are

- (a) to provide good government,
- (b) to provide services, facilities or other things that, in the opinion of council, are necessary or desirable for all or a part of the municipality, and
- (c) to develop and maintain safe and viable communities..

Strategic Questions:

There is no statutory list of factors which Council should consider. However, it appears that the considerations which Council may wish to consider are the following:

1. Relative equality of population within the ward. This would be to ensure the work load of the councillors are relatively equal and to ensure that citizens have an opportunity for "equal access" to their councillor.
2. The geographic boundaries of the ward after change. While straight lines and rectangular shapes are not required, they provide ease of administration both for the County's administrative staff and for citizens to understand the ward divisions.
3. Irregular shapes (i.e., ones which don't follow roads, or other natural divisions like creeks, etc.) may suggest that a council was attempting to change the boundaries for reasons other than efficiency and work load issues.
4. Council may wish to examine where the population centres or nodes are within the areas having a larger population. Is there a rational way in which the boundaries can be altered to meet the goals of efficiency and work load concerns? How is the ward boundary to be changed? Will the resulting change cause confusion among voters? Do all boundaries need to be changed, or only some of them?

Essential Questions:

Does council wish to change ward boundaries?

2. DESIRED OUTCOMES**Key Results:**

If a change in ward boundaries is desired by council then clarity and concise direction to administration is necessary to move forward in a timely manner to meet legislation.

Desired Benefits of Key Result:

Clarity in direction for the Returning Officer and supporting staff for the 2013 election.

Requisites:

The Development of a bylaw whereby first and subsequent reading are completed by April 20, 2013.

Unintended Outcomes:

Potential confusion by the electorate as to the new ward alignments.

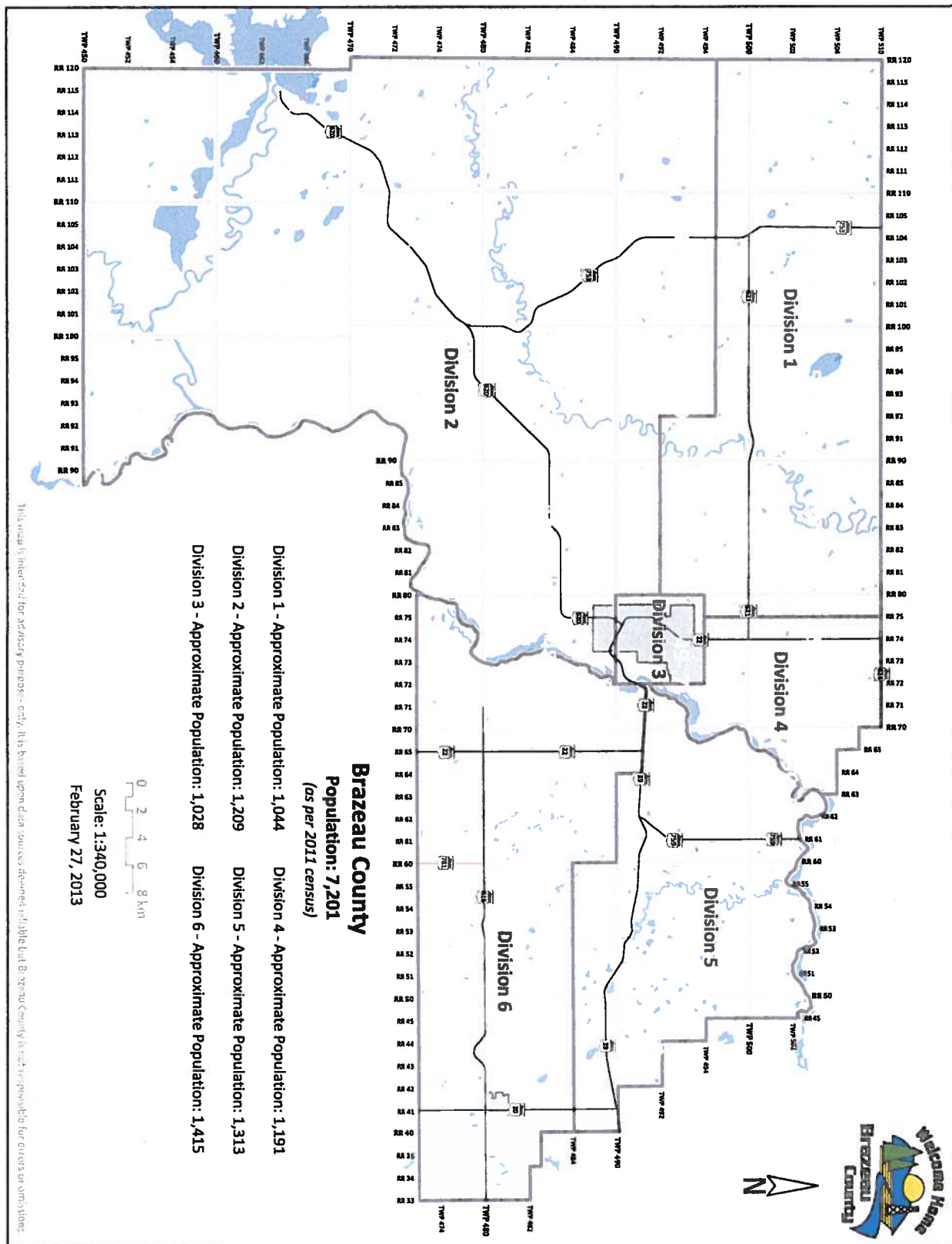
3. EXPLORE RESPONSE OPTIONS TO ACHIEVE KEY RESULTS (Pros/Cons)

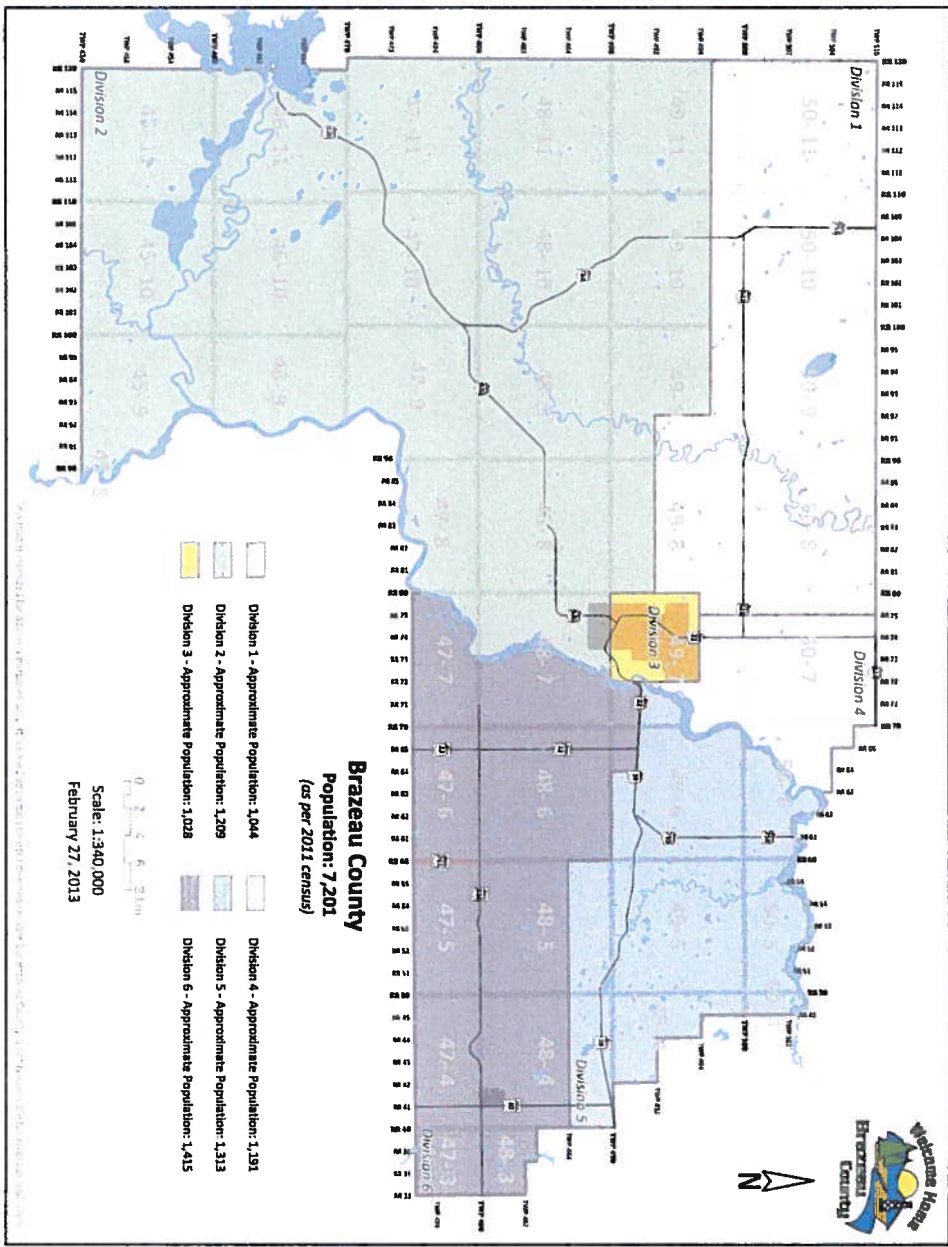
Option	Analysis
a. Council seeks staff recommendation	<ul style="list-style-type: none">- Develop a bylaw to change ward boundaries;<ul style="list-style-type: none">a. Expedite to meet April 20, 2013 deadline – council meeting dates currently scheduled are April 2, and April 16, 2013b. Limited time to analyze current alignment to develop to boundaries to meet the goals of efficiency and councilor work load concerns.
b. Council rejects the request as submitted	<ul style="list-style-type: none">- Recommendation/Direction from council
c. Council requires more information	<ul style="list-style-type: none">- Defer/table request

TOTAL POPULATION	7,201
TOTAL RESIDENCES	3,186
AVG NO. OF PPL PER RESIDENCE	2.26

RESIDENCES IN DISTRICT 1	462
RESIDENCES IN DISTRICT 2	535
RESIDENCES IN DISTRICT 3	455
RESIDENCES IN DISTRICT 4	527
RESIDENCES IN DISTRICT 5	581
RESIDENCES IN DISTRICT 6	626

AVG POP IN DISTRICT 1	1,044
AVG POP IN DISTRICT 2	1,209
AVG POP IN DISTRICT 3	1,028
AVG POP IN DISTRICT 4	1,191
AVG POP IN DISTRICT 5	1,313
AVG POP IN DISTRICT 6	1,415





RECEIVED FEB 14 2013



DRAYTON VALLEY
FIREFIGHTER'S ASSOCIATION
(DVFFA)

5120-52 STREET, Box 6685
DRAYTON VALLEY, AB T7A 1S1
WWW.DVFFA.COM

Tel: (780) 514 - 2216
Fax: (780) 514 - 2244



On behalf of the Drayton Valley Fire Fighter's Association, I would like to take this opportunity to share with you a major upcoming event that is planned for Spring 2013.

**The Drayton Valley Fire Fighter's Association
12th Anniversary
"Wild Fire on Ice" Hockey Tournament.**

This event will be taking place April 12th, 13th, 14th/2013 at the Drayton Valley Omniplex. The event is occurring in the hopes of raising money for local causes in Drayton Valley and assisting the local Fire Fighters Association. In past years, we have raised money for the Scouts, Girl Guides and the Diakonos Retreat Society.

In putting on this event, the Drayton Valley Fire Fighter's Association would appreciate any support you could give through cash or door prize donations. We would like to thank you for your support and if you have any questions, or for pick up, please call any one of the following Fire Department members. Donations could also be dropped off at the Drayton Valley Fire Hall.

Chris Sinclair
Scott Marshall

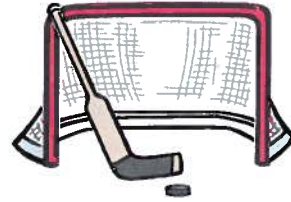
@ (780) 202-2376
@ (780) 898-2486

Thank you once again for your continued support. Along with this letter is an invitation to participate in the hockey tournament. We hope to see you there.

Yours truly,

Chris Sinclair (Treasurer)
Drayton Valley Fire Department Association

② Hi KAREN
PLEASE PLACE ON
THE MARCH 5, 2013
COUNCIL AGENDA.
TKS
Marco



The Drayton Valley Fire Fighter's Association

12th Anniversary

"Wild Fire on Ice"

Hockey Tournament

April 12th-14th/2013

Drayton Valley Omniplex.

Registration – Friday April 12th

Dinner & Casino Night – Saturday April 13th

More Hockey! – Sunday April 14th

For more information please call:

Chris Sinclair
Scott Marshall

@ (780) 202-2376
@ (780) 898-2486

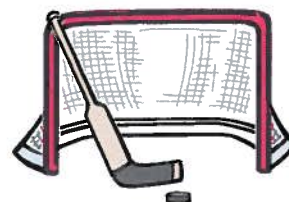
OR VISIT WWW.DVFFA.COM



**DRAYTON VALLEY
FIREFIGHTER'S ASSOCIATION
(DVFFA)**

5120 – 52 STREET, Box 6685
DRAYTON VALLEY, AB T7A 1S1
WWW.DVFFA.COM

Tel: (780) 514 – 2216
Fax: (780) 514 – 2244



**The Drayton Valley Fire Fighter's Association
12th Anniversary
"Wild Fire on Ice" Hockey Tournament**

APRIL 12-14th/2013

Entry Fee: **\$130 per player and \$20.00 Extra for date to dinner.**

____ YES, I WILL BE ATTENDING THE TOURNAMENT

____ HOW MANY WILL BE ATTENDING SUPPER?

Payment will secure you a spot in the tournament as it fills up fast.

HOCKEY PLAYER ASSESSMENT

PLAYER'S NAME: _____

PHONE NUMBER: (____) _____

FAX NUMBER: (____) _____

EMAIL ADDRESS: _____

LEVEL OF HOCKEY PLAYED: _____ NONE _____ JUNIOR

_____ MEN'S REC _____ SENIOR

SELF ASSESSMENT: 1 (no experience) 2 3 4 5 (excellent)
(Circle one)

POSITION: _____ DEFENCE _____ FORWARD

_____ CENTER _____ GOALIE

If you have any questions, please contact:

Chris Sinclair
Cell: 1(780)202-2376
sinclairjc@telus.net

Scott Marshall
Cell: 1(780)898-2486
Muddog_1@yahoo.com

***Please fax reply forms to (780) 514-2244 or email to one of the above, thank you.**

RECEIVED FEB 19 2013

ENGINEERING SERVICES DIVISION
TECHNICAL STANDARDS BRANCH
2, 4999 – 98 Avenue 1
Edmonton, Alberta T6B 2X3
Canada
Telephone: 780 643 0796
www.alberta.ca

February 12, 2013

Mr. Marco Schoeninger
Chief Administrative Officer
Brazeau County
PO Box 77
Drayton Valley, AB T7A 1R1

② Hi Karen

PLEASE PLACE ON THE MARCH 5
COUNCIL AGENDA UNDER COMM. 1.

TKS Marco

Dear Mr. Schoeninger:

Subject: 511ALBERTA – Alberta's Official Road Reports

On February 4, 2013, our Department launched 511Alberta – Alberta's exciting NEW Official Road Reports system.

This new service provides up-to-date provincial highway information, both online and over the phone. The "511" part of the name refers to the 5-1-1 telephone number, which is reserved across North America for traveller information, just like 9-1-1 is for emergencies and 4-1-1 for directory assistance.

Through the web, you can access weather information and see photos from more than 100 highway cameras, which update every 20 minutes.

The new 511 Alberta replaces the current AMA Road Reports, which the Alberta Motor Association (AMA) delivered in various formats on our behalf since 1927. The Government of Alberta values the partnership with the AMA and will continue to work with the association on driver training and traffic safety initiatives.

We encourage you to share the attached materials within your organization and with your customers to help them travel safely and arrive safely on Alberta's roads. Attached, please find:

- ___ posters to be distributed to your main office locations
- ___ information cards with handy cling-on stickers so that your members and customers can attach them to their vehicles, desks, etc.

Please share widely. If you have any questions, please feel free to contact our 511Alberta team at 780-638-1128 or by email at trans.511@gov.ab.ca.

Yours truly,



Steve Otto
Director, Highway Operations

Enclosure



Lac La Biche County
welcoming by nature.

RECEIVED FEB 25 2013

FEB 25 2013

② Hi KAREN

Office of the Mayor

February 22, 2013

Reeve Wes Tweedle
Brazeau County
PO Box 77
Drayton Valley, Alberta T7A 1R1

PLEASE PLACE THIS ON THE
MARCH 5, 2013 COUNCIL AGENDA

TKS
M. MARCO

Dear Reeve Tweedle:

Medevac services to northern communities are changing and Lac La Biche County has growing concerns about this vital medical service for those living and working in our region.

We continue to communicate with the Premier's office, Minister of Health, and Alberta Health Services, asking them to start a dialogue with northern communities over medevac and continuation of services for our people. We have also lent our support to another organization with the same concerns.

On February 12, 2013 Lac La Biche County Council passed a motion to donate \$5,000 to the Save Our Medevac Services Society. This funding will assist this organization with a campaign to maintain standards for fixed wing air medevac services in Northern Alberta.

In addition there are other discussions taking place, including proposals by Alberta Health Services that might see northern air ambulance bases in Slave Lake and Lac La Biche centralized to Fort McMurray. No matter the outcome, keeping this issue on the discussion table is of great importance.

To find out more about the efforts of the Save Our Medevac Services Society visit their website: www.SaveourMedevac.ca.

Thank you for your support with this important matter.

Sincerely,

Aurel Langevin
Mayor

cc: Lac La Biche County Councillors
J. Roy Brideau, Chief Administrative Officer



ALBERTA
TRANSPORTATION

Office of the Minister
MLA, Calgary-Hays

RECEIVED FEB 25 2013

February 14, 2013

Mr. Wes Tweedle ^{for}
Reeve
Brazeau County
P.O. Box 77
Drayton Valley, Alberta T7A 1R1

FEB 25, 2013
AR58017
(2) Hi KAREN,
PLEASE COMPLETE THE FOLLOWING:
A) ORIGINAL COPY TO CARMEN FOR
MASTER FILE
B) COPY FOR JOHN
C) PLACE A COPY ON THE MARCH
5, 2013 COUNCIL AGENDA.

Dear Mr. Tweedle:

I am pleased to advise your council that funding has been approved to cover additional eligible costs for the following local road bridge project:

Bridge File	Location	Type of Work	Legal Description	Previous Project Approval Amount	Additional Eligible Costs Amount	Revised Total Project Approval Amount
Poplar Creek BF 70798	Lindale	Replacement	NW 22-49-5-5	\$354,000	\$630,000	\$990,000

My colleague, Honourable Diana McQueen, MLA for Drayton Valley-Devon, and I are supportive of your request for funding. Alberta Transportation staff will be contacting your municipality to complete the administrative details for this project.

I wish you continued success with your bridge projects.

Sincerely,

Ric McIver
Minister

cc: Honourable Diana McQueen, MLA Drayton Valley-Devon

**BRAZEAU COUNTY
SHORT TERM ACTION CHART**

Updated: February, 2013

Council

- | | |
|---|------------|
| 1. Joint Tourism Marketing Strategy | June 2013 |
| 2. 10 Year Capital Plan | March 2013 |
| 3. Ring Road | March 2013 |
| <ul style="list-style-type: none">• Fire Services Policy• Community Investment Policy• Hamlet Infrastructure Policy | |

CAO

- | | |
|---|----------------|
| 1. Five Year Business Plan | March 2013 |
| 2. Cost Sharing Agreements (Airport, Fire Services, Library) | September 2013 |
| 3. Revenue Sharing/Funding Models | September 2013 |
| <ul style="list-style-type: none">• Public Relations – Staffing/Program• Certificate of Recognition – Safety | |

Corporate Services

- | | |
|---|------------|
| 1. Rural Internet | March 2013 |
| 2. Personnel Policy Review | May 2013 |
| 3. Customer Service Standard – Response Procedure | May 2013 |

Public Works & Infrastructure

- | | |
|---|---------------|
| 1. Ring Road | March 2013 |
| 2. Hamlet Infrastructure | March 2013 |
| 3. Rocky Rapids Water Treatment Plant | November 2013 |
| <ul style="list-style-type: none">• Old Administration Site Cleanup• Off site Levies | |

Protective Services

- | | |
|---|------------|
| 1. Fire Service Level Policy | March 2013 |
| 2. Emergency Training Facility – Phase II | March 2013 |
| 3. Joint Municipal Emergency Plan | March 2013 |
| <ul style="list-style-type: none">• Standing Operating Procedure Manual | |

Community Services

- | | |
|---|------------|
| 1. Community Investment Plan | March 2013 |
| 2. Recreation Master Plan | March 2013 |
| 3. Lodgepole Playground | June 2013 |
| <ul style="list-style-type: none">• Agri-plex and swimming pool• Sardine Lake pier | |

Economic Development

- | | |
|--|------------|
| 1. Joint Tourism Marketing Strategy | June 2013 |
| 2. Attainable Housing – first steps | April 2013 |
| 3. Regional Economic Development Strategy | April 2013 |
| <ul style="list-style-type: none">• Brazeau Node | |

Planning & Development

1. Home Based Business
2. Cemetery Completion
3. Subdivision and Development Standards
 - D&P Compliance Enforcement Program

March 2013

March 2013

October 2013