

MINUTES OF THE REGULAR COUNCIL MEETING OF THE M.D. OF  
BRAZEAU NO. 77, HELD AT THE M.D. ADMINISTRATION BUILDING,  
DRAYTON VALLEY, ON THURSDAY, 88 09 15

**CALL TO ORDER**

Chairman, H. Rondeau called the meeting to order at  
9:05 a.m.

**PRESENT**

H. Rondeau, Reeve  
B. Booth, Deputy Reeve  
N. Norton, Councillor  
J. Eriksson, Municipal Manager  
J. Andrew, Recording Secretary

Also in attendance were:

R. Tatro, Director of Public Works  
E. Briscoe, Advisor

**ADDITIONS TO  
THE AGENDA**

15. Oil Lease Road Agreements

**272/88** Moved by B. Booth that the agenda be adopted  
as amended.

**CARRIED.**

**ADOPTION OF  
MINUTES**

a) 88 09 08 Regular Council Meeting

**273/88** Moved by N. Norton that the minutes of the  
88 09 08 Regular Council Meeting be adopted  
as presented.

**CARRIED.**

b) 88 09 13 Special Council Meeting

**274/88** Moved by B. Booth that the minutes of the  
88 09 13 Special Council Meeting be adopted  
as presented.

**CARRIED.**

**APPOINTMENT  
CHAIRMAN**

**Chairman of the Agricultural Service Board**

**275/88** Moved by B. Booth that N. Norton be appointed  
as Chairman of the Agricultural Service Board.

**CARRIED.**

Mr. Eriksson mentioned that the organizational meeting  
for the Agricultural Service Board will be held on  
88 10 11 and that a letter will be sent inviting the  
Minister and Associate Minister of Agriculture.

**APPOINTMENT  
OF ASSISTANT  
TREASURER**

Mr. Eriksson indicated that Mr. B. Fleming will officially  
commence his position as Director of Finance on 88 09 19.  
Mr. Fleming should therefore, in accordance with Section  
83 of the Municipal Government Act be appointed as Assistant  
Treasurer and also have signing authority for the M.D.  
of Brazeau No. 77.

**276/88** Moved by B. Booth that Mr. B. Fleming be appointed  
as Assistant Treasurer and also have signing  
authority for the M.D. of Brazeau No. 77.

**CARRIED.**

**APPROVAL OF  
ACCOUNTS**

**277/88** Moved by B. Booth that the list of accounts  
as presented be approved.

**CARRIED.**



SUBDIVISION  
APPLICATION

Subdivision Application - Gary Leblanc

**- E 1/2 of NE 29-50-7 W5M**

Council was informed that Mr. Mayne, Agent, UMA Engineering could not be in attendance at this Council meeting.

**278/88** Moved by B. Booth that the Subdivision Application for Gary Leblanc, E 1/2 of NE 29-50-7 W5M be tabled until the 88 09 27 Regular Council Meeting.

CARRIED.

## PUBLIC WORKS

**Update on Various Programs and Activities**

Mr. Tatro gave an update on the program completion and activities currently in place by the Public Works Department. Mr. Tatro also informed Council of equipment purchase concerns.

**279/88** Moved by N. Norton that proposals be sought from Engineers for the erosion and drainage problem in Rocky Rapids - adjacent to NW 34-49-7 W5M.

CARRIED.

**280/88** Moved by B. Booth that further quotations be brought forward regarding gravel crushing at the ski hill gravel site.

CARRIED.

## NO EXIT SIGN

**No Exit Sign - SEh 29-49-8 W5M**

Mr. Tatro indicated that a No Exit Sign be placed at SE4 29-49-8 W5M.

**281/88** Moved by B. Booth that a No Exit Sign be placed at the SE1/4 29-49-8 W5M.

CARRIED.

**282/88** Moved by B. Booth that Council recess at 10:15 a.m.

CARRIED.

**283/88** Moved by B. Booth that Council reconvene at 10:27 a.m.

CARRIED.

## BUDGET

**1988 Budget**

Mr. Eriksson reviewed with Council the Capital Item list for the 1988 budget requesting additions or deletions as appropriate. Mr. Eriksson indicated to Council that the finalized budget for the 1988 period will be presented to Council at the 88 09 27 meeting.

**284/88** Moved by N. Norton that approval be given to purchase filing cabinets, included in the Capital Budget with an estimate of \$5,000.00.  
CARRIED.

**285/88** Moved by B. Booth that approval be given to purchase computer equipment, included in the Capital Budget with an estimate of \$43,500.00.

CARRIED.



Mr. Bob Booth left the meeting at 11:30 a.m.

**OIL LEASE  
ROADS**

Mr. Michael Terrell, Barrister and Solicitor for the M.D. of Brazeau No. 77 attended the meeting at 11:32 a.m.

Mr. Briscoe introduced to Mr. Terrell to Council.

Discussions were held on matters of concern regarding Subdivision Applications requiring Developers' Agreements.

**286/88** Moved by N. Norton that administration provide instruction to Mr. Michael Terrell, Municipal Solicitor, with regard to discussions held.

**CARRIED.**

**287/88** Moved by N. Norton that the meeting recess at 12:51 p.m.

**CARRIED.**

**288/88** Moved by N. Norton that the meeting reconvene at 2:22 p.m.

**CARRIED.**

**ANNEXATION**

Mr. Eriksson discussed with Council petitions which have been received from residents which would like to be annexed into the M.D. of Brazeau No. 77. Discussion was also held regarding boundaries which would exist when the annexation takes effect.

**289/88** Moved by N. Norton that Council for the Municipal District of Brazeau No. 77 hereby petition the Local Authorities Board for annexation of the following lands:

From the Municipal District of Clearwater No. 99:

**Township 45, Range 8** West of the Fifth Meridian lying East of the North Saskatchewan River.

**Township 45, Range 9** West of the Fifth Meridian lying East of the North Saskatchewan River.

**Township 46, Range 8** West of the Fifth Meridian.

**Township 46, Range 9** West of the Fifth Meridian lying East of the North Saskatchewan River.

**Township 47, Range 8** West of the Fifth Meridian lying South of the North Saskatchewan River.

**Township 47, Range 8** West of the Fifth Meridian lying East and South of the North Saskatchewan River.

From the County of Wetaskiwin No. 10:

**Township 47, Range 4** West of the Fifth Meridian comprising the West half of sections three, ten and fifteen, sections four to nine and sections sixteen to eighteen.

**Township 47, Range 5** West of the Fifth Meridian comprising the South East Quarter and North half of section twelve and sections thirteen and fourteen.

**Township 45, Range 6** West of the Fifth Meridian comprising sections five to eight, sections seventeen to twenty and sections twenty-nine to thirty-two.



Township 46, Range 6 West of the Fifth Meridian comprising sections five to eight, sections seventeen to twenty and sections twenty nine to thirty two, EXCEPTING THEREPUT THE NORTH EAST QUARTER OF

Township 47, Range 6 West of the Fifth Meridian comprising sections five to eight, section seventeen and section eighteen.

Township 45, Range 7 West of the Fifth Meridian.

Township 46, Range

Township 47, Range 7 West of the Fifth Meridian comprising sections one to eighteen.

From the County of Parkland No. 31:

Township 51, Range 7 West of the Fifth Meridian.

Township 52, Range 7 West of the Fifth Meridian comprising sections one to five and section six lying South and East of the Pembina River.

Township 51, Range 8 West the Fifth Meridian lying South and East of the Pembina River.

Township 52, Range 8 West of the Fifth Meridian comprising the South East quarter of one lying South and East of the Pembina River.

From the County of Leduc No. 25:

Township 47, Range 3 West of the Fifth Meridian comprising the West half of sections twenty-two and twenty seven.

For the following reasons:

- (1) The petitioners for the Alder Flats and Moon Lake areas have been recommended by the Minister of Municipal Affairs to seek M.D. of Brazeau No. 77 representation to the Local Authorities Board.
- (2) The incorporation of the Municipal District of Brazeau No. 77 has provided a local government option centered on Drayton Valley which is the trading area for the residents.
- (3) Major petitions by ratepayers deserve a Public Hearing and serious consideration in their desires for a new local government affiliation.
- (4) Council accepts the wishes of the residents to be a part of the new Municipal District of Brazeau No. 77 since these areas belong, in the community sense, to this newly incorporated area regardless of assessment considerations.

**CARRIED.**

## BY-LAW 12-88

## Backsloping Agreements

**290/88** Moved by N. Norton that By-Law 12-88 be tabled until the 88 09 27 Regular Council Meeting.

**CARRIED.**

## CORRESPONDENCE

**291/88** Moved by N. Norton that a letter from the Honourable Dennis Anderson dated 88 09 01 regarding the appointment of an Auditor and the deferral of the M.D. of Brazeau No. 77's organizational meeting, as well as the election establishment process be received for information.

**CARRIED.**

**292/88** Moved by N. Norton that the meeting be adjourned at 2:55 p.m.

  
REEVE  
MU

AL SECRETARY