

**INUTES OF THE REGULAR COUNCIL MEETING OF THE M.D. OF
BRAZEAU NO. 77, HELD AT THE M.D. ADMINISTRATION BUILDING,
DRAYTON VALLEY, ON THURSDAY, 89 01 12**

CALL TO ORDER Chairman, H. Rondeau, called the meeting to order at 9:30 a.m.

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

ABSENT J. Coombes, Councillor

Also in attendance:

J. Wardlow, Director of Administration
R. Tatro, Director of Public Works
B. Fleming, Director of Finance
D. Roberge, Planning and Development Officer
M. Anderson, Public Safety Officer
S. Fletcher, Western Review
F. Saville, Fenerty.Robertson.Fraser & Hatch
Honourable Shirley Cripps, M.L.A.

**ADDITIONS TO
THE AGENDA** Addendum
29. Vision 2020

**ADOPTION OF
THE AGENDA** **53/89** Moved by N. Norton that the agenda be adopted
as amended.

CARRIED.

IN-CAMERA **54/89** Moved by B. Booth that the meeting go into
"In-Camera" at 9:33 a.m.

CARRIED.

Mr. Francis M. Saville, Q.C., Executive Chairman of
Fenerty.Robertson.Fraser & Hatch in attendance.

Mr. Saville left the meeting at 10:15 a.m.

55/89 Moved by B. Booth that the meeting adjourn
"out-of-camera" at 10:18 a.m.

CARRIED.

Mr. Roberge and Mr. Anderson attended the meeting at
10:18 a.m.

56/89 Moved by N. Norton that the information
provided by Mr. Francis M. Saville, Q.C.,
Executive Chairman, Fenerty.Robertson,Fraser
& Hatch be received for information and that
Administration pursue the possibility of hiring
this law firm to deal with the annexation issue.

CARRIED.

**ADOPTION OF
THE MINUTES** (a) **88 12 22 Regular Council Meeting**

57/89 Moved by B. Booth that the minutes of the 88 12 22
Regular Council Meeting be adopted as presented.

CARRIED.



(b) 89 01 03 Organizational Meeting

58/89 Moved by N. Norton that the minutes of the 89 01 03 Organizational Meeting be adopted as presented.

CARRIED.

(c) 89 01 03 Special Council Meeting

59/89 Moved by B. Booth that the minutes of the 89 01 03 Special Council Meeting be adopted as presented.

CARRIED.

INTRODUCTION
OF NEW
EMPLOYEES

Mr. Wardlow introduced Mr. Dave Roberge, Planning and Development Officer, and Mr. Mike Anderson, Public Safety Officer.

Mr. Rondeau welcomed these gentlemen to the M.D. and introduced them to the members of Council.

A.S.B.
UDGET

Approval of Budget as Recommended by A.S.B.

Mr. Norton presented Council with an updated page 6 of the A.S.B. budget which was presented to Council previously.

Mr. Norton indicated that the A.S.B. is awaiting further information on some of the items before making application to Alberta Agriculture.

Mr. Eriksson indicated that the deadline for the application has been extended to February 24, 1989.

Discussion was held regarding the maintenance of cemeteries within the municipality.

60/89 Moved by B. Booth that the budget presented by the Agricultural Service Board be approved.

CARRIED.

POPLAR RIDGE
AREA
STRUCTURE
PLAN

y-Law No. 10-88

Mr. Eriksson presented Council with a letter from the Yellowhead Regional Planning Commission regarding the Poplar Ridge Area Structure Plan.

Mr. Wardlow reviewed the proposed changes to the Area Structure Plan proposed in this letter.

Mr. Eriksson indicated that third reading should be given to By-Law No. 10-88 at this time.

61/89 Moved by B. Booth that third reading be given to By-Law No. 10-88.

CARRIED.

MUNICIPAL
LIBRARY
BOARD

Establishment of a Municipal Library Board

Mr. Eriksson reviewed a report presented to Council as well as By-Law No. 31-88 with regards to establishing a Municipal Library Board.

With regards to By-Law No. 31-88 it was suggested that the following change occur:

3. Number of Members

The Municipal Library Board shall be composed of 5 members all of whom shall be appointed by the Council of "Brazeau", from among the residents of "Brazeau", of which two members of Council shall be appointed to the Board.

Mr. Roberge and Mr. Anderson left the meeting at 10:37 a.m.

**Y-LAW NO.
31-89**

y-Law No. 31-89

62/89 Moved by B. Booth that first reading of By-Law No. 31-89 be given.

CARRIED.

63/89 Moved by W. Tweedle that second reading of By-Law No. 31-89 be given.

CARRIED.

64/89 Moved by N. Norton that unanimous consent be given to proceed with third reading of By-Law No. 31-89.

CARRIED UNANIMOUSLY.

65/89 Moved by B. Booth that third reading of By-Law No. 31-89 be given.

CARRIED.

66/89 Moved by N. Norton that Alberta Culture be requested to provide funding to the Municipal District of Brazeau No. 77 Library Board commencing 89 01 01.

CARRIED.

67/89 Moved by N. Norton that:

- (1) The two Council members and three-at-large members of the Library Board be appointed at its February 9, 1989 meeting or as soon thereafter as practical.
- (2) The three-at-large members be advertised to provide Council with prospective applicants for consideration.

CARRIED.

**YELLOWHEAD
REGIONAL
LIBRARY**

Mr. Eriksson indicated that the Municipal District of Brazeau is in the Yellowhead Regional Library area. He also indicated that meetings must be held with the affected areas to discuss funding.

68/89 Moved by B. Booth that the Reeve and Municipal Manager meet with the Town of Drayton Valley, the Village of Breton, Twin Rivers School Division, the R.C.S.B. No. 111 and R.R.C.S.B. No. 334 to discuss funding for the Yellowhead Regional Library.

CARRIED.

**BY-LAW NO.
30-89****By-Law No. 30-89 - Interim Borrowing By-Law**

Mr. Eriksson reviewed this By-Law with Council.

69/89 Moved by N. Norton that first reading of By-Law No. 30-89 be given.

CARRIED.

70/89 Moved by W. Tweedle that second reading of By-Law No. 30-89 be given.

CARRIED.

71/89 Moved by B. Booth that unanimous consent be given to proceed with third reading of By-Law No. 30-89.

CARRIED UNANIMOUSLY.

72/89 Moved by N. Norton that third reading of By-Law No. 30-89 be given.

CARRIED.

Mr. Bill Fleming, Director of Finance, attended the meeting at 10:50 a.m.

**GRADER
DIVISION
MAINTENANCE**

Mr. Tatro summarized a report which was presented to Council regarding grader division maintenance. Discussion was held regarding the contract grader services provided.

73/89 Moved by W. Tweedle that the two Champion graders received from the County of Leduc replace the two contracted grader divisions East of the North Saskatchewan River effective March 1, 1989, or as soon thereafter as practical.

CARRIED.

74/89 Moved by N. Norton that administration be authorized to hire two additional grader operators increasing the total approved grader equipment operators to seven.

CARRIED.

75/89 Moved by N. Norton that Council consider in its 1989 and 1990 budgets the replacement of two graders received from the County of Leduc.

CARRIED.

Mr. Tatro indicated that further information regarding the graders will be brought to the 89 01 26 Regular Council Meeting.

A.A.M.D, & C. Mr. Eriksson indicated that a response had been requested from the A.A.M.D. & C. with regards to the Convention itself and the possibility of having a flag for the M.D.

76/89 Moved by B. Booth that:

- (a) a response be sent to the A.A.M.D. & C. suggesting that the meeting be held downtown in a more central location;
- (b) the M.D. look into the possibility of developing its own flag.

CARRIED.

Mr. Booth indicated that he would like to see the community involved in the selection of a flag.

Mr. Eriksson also suggested that perhaps three flag poles should be put in. One with the Alberta Flag, one with the Canadian flag, and one with the M.D. flag.

77/89 Moved by N. Norton that a letter received from the A.A.M.D. & C. dated 88 11 25 regarding "Your Association" be tabled until the Committee of the Whole.

CARRIED.

REQUEST FOR
EASEMENT

Trans Alta Utilities - SE **30-48-5 W5M**

Mr. Wardlow informed Council where the easement is located and indicated that the easement is for access and maintenance for approximately 15 meters.

78/89 Moved by B. Booth that the easement - Trans Alta Utilities - SE 30-48-5 W5M be approved with the appropriate easement and entry fees.

CARRIED.

REQUEST FOR
LEASE

Request for Lease Approval of M.D. Land - NW **21-48-4 W5M** - Charlotte Hezog?

Mr. Eriksson summarized a report as presented to Council.

Discussion was held regarding other parcels of land which are in the municipality which may be sold or leased. Mr. Wardlow indicated that he and Terry Fleming are preparing an inventory of these lands.

79/89 Moved by W. Tweedle that land owners adjacent to the NW 21-48-4 W5M be informed of the interest to lease this quarter and request comments prior to Council's consideration.

CARRIED.

REQUEST FOR
ROAD NAMING

reton and District Historical Society

Mr. Eriksson that this item should be tabled to the 89 01 26 Council Meeting when Mr. Coombes will be in attendance.

80/89 Moved by B. Booth that the Request for Road Naming from the Breton and District Historical Society be tabled until the 89 01 26 Council Meeting.

CARRIED.

APPROVAL OF
ACCOUNTS

Mr. Fleming presented Council with a new page one of the accounts as presented in the addendum and reviewed changes which had been made.

81/89 Moved by B. Booth that the accounts as presented including those in the addendum be approved.

CARRIED.

Discussion was held regarding the computer situation. Mr. Fleming informed Council that things were going well.

Mr. Rondeau requested an itemized list of the total cost of the computer package.

**FINANCIAL
REPORT**

Mr. Fleming summarized the Financial Report with Council. He indicated that the total interest for 1988 was a little over \$75,500.00.

82/89 Moved by W. Tweedle that the financial report be received for information.

CARRIED.

**ITEMS FOR
INFORMATION**

**(1) Minutes of the Municipal Planning Commission
88 12 15**

83/89 Moved by B. Booth that the Minutes of the 88 12 15 Municipal Planning Commission be received for information.

CARRIED.

(2) Lease Applications

84/89 Moved by B. Booth that the following lease applications be received for information:

- (a) Change of Route application - Norcen Energy Resources Ltd. - E 1/2 29-49-7 W5M.
- (b) Width-of-Right-of-Way application - Canadian Occidental Petroleum Ltd. - SW 1/4 34-49-8 W5M; NW 1/4 34-49-8 W5M.
- (c) Pipeline Non-Regulated application - Texaco Canada Resources Ltd. - NE 20-49-11 W5M.
- (d) Licence of Occupation application - Colin Energy Inc. - NW 1/4 30-46-9 W5M; NE 1/4 25-46-10 W5M.
- (e) Licence of Occupation application - Colin Energy Inc. - E 1/2 36-46-10 W5M.
- (f) Mineral Surface Lease application - Colin Energy Inc. - SE 1/4 36-46-10 W5M.
- (g) Licence of Occupation application - Colin Energy Inc. - NE 1/4 25-46-10 W5M.
- (h) Mineral Surface Lease application - Colin Energy Inc. NW 1/4 30-46-9 W5M.
- (i) Mineral Surface Lease application - Colin Energy Inc. - NE 1/4 25-46-10 W5M.
- (j) Mineral Surface Lease application - Colin Energy Inc. - SW 1/4 35-46-10 W5M.
- (k) Mineral Surface Lease application - Colin Energy Inc. - SW 1/4 31-46-9 W5M.
- (l) Licence of Occupation application - Colin Energy Inc. - SW 1/4 31-46-9 W5M; SE 1/4 36-46-10 W5M.

- (m) Licence of Occupation application - Colin Energy Inc. - E 1/2 25-46-10 W5M.
- (n) Mineral Surface Lease application - Colin Energy Inc. - SE 1/4 25-46-10 W5M.
- (o) Mineral Surface Lease application - Colin Energy Inc. - NW 1/4 35-46-10 W5M.
- (p) Vegetation Control Easement - TransAlta Utilities Corporation - N 1/2 23-48-9 W5M
 - NW 22-48-9 W5M
 - NE 21-48-9 W5M
 - NW 21-48-9 W5M
 - N 1/2 20-48-9 W5M
 - NW 19-48-9 W5M
- (q) Easement application - TransAlta Utilities Corporation - NW 19-48-9 W5M
 - S 1/2 30-48-9 W5M
 - S 1/2 29-48-9 W5M
 - S 1/2 28-48-9 W5M
 - S 1/2 27-48-9 W5M
 - S 1/2 26-48-9 W5M
- (r) Easement application - TransAlta Utilities Corporation - SE 10-49-11 W5M
 - NE 3-49-11 W5M
- (s) Pipeline Application - Chevron Canada Resources Ltd. - SW 1/4 25-50-10 W5M
 - NW 1/4 25-50-10 W5M
 - NE 1/4 25-50-10 W5M
 - SE 1/4 36-50-10 W5M
 - NE 1/4 36-50-10 W5M
 - SW 1/4 6-51-9 W5M
 - NW 1/4 6-51-9 W5M
 - NE 1/4 6-51-9 W5M
 - SE 1/4 7-51-9 W5M
 - NE 1/4 7-51-9 W5M

CARRIED.

85/89 Moved by W. Tweedle that Administration select the lease applications which should be presented to Council which are critical to the area.

CARRIED.

"IN-CAMERA" **86/89** Moved by B. Booth that the meeting go into "In-Camera" at 11:37 a.m.

CARRIED.

The Honourable Shirley Cripps, M.L.A. in attendance at 11:37 a.m.

87/89 Moved by B. Booth that the meeting adjourn out-of-camera at 12:30 a.m.

CARRIED.

88/89 Moved by N. Norton that the meeting adjourn for lunch at 12:30 a.m.

CARRIED.



89/89 Moved by N. Norton that the meeting reconvene from lunch at 1:45 p.m.

CARRIED.

CORRESPONDENCE 90/89 Moved by W. Tweedle that the following correspondence be received for information:

- (a) Letter from the Alberta Planning Board dated 88 12 29 regarding proposed subdivision of the East half of the NE 29-50-7 W5M.
- (b) Letter from Battle River Regional Planning Commission dated 88 12 22 regarding proposed subdivision NW 32-47-5 W5M - William Clark and Joan Garant.
- (c) Letter from the A.A.M.D. & C. dated 88 12 23 - "Notice of Motion".
- (d) News Release from Jim Heron, M.L.A. dated 88 12 19 regarding major operating grants to increase to \$4.3 billion for 1989-90.
- (e) Letter from Leduc-Strathcona Health Unit to Alberta Health dated 88 12 21 regarding public health services.
- (f) Letter from Bissett Resource Consultants Ltd. dated 88 12 16 regarding Suncor Gulf Pembina 16-21-48-9 W5M - Emergency Response Plan.
- (g) Letter from the Meridian Foundation to Robin Wenbourne dated 88 12 19 regarding the Meridian Foundation split.
- (h) Letter from the Village of Warburg dated 88 12 14 regarding Notice of Withdrawal from the Leduc & Area Ambulance Board.
- (i) Letter from the County of Leduc No. 25 dated 88 12 16 to the Drayton Valley Regional Sanitary Landfill Authority regarding Member Appointment.
- (j) Letter from the County of Parkland No. 31 dated 88 12 19 - thank you letter.

CARRIED.

Mr. Eriksson referred to a letter from the Twin Rivers School Division NO. 65 dated 88 12 23 regarding Snow Removal and Sanding of School Driveways.

Mr. Tatro reported on the situation.

91/89 Moved by N. Norton that the Public Works Department be authorized to proceed with snow removal and sanding for the Twin Rivers School Division No. 65 at the school division's cost.

CARRIED.

Mr. Eriksson referred to a letter from the Minister of Municipal Affairs dated 88 12 06 regarding Vision 2020.

92/89 Moved by N. Norton that H. Rondeau and J. Eriksson attend the Vision 2020 seminar on 89 01 27 and 28 to be held in Whitecourt.

CARRIED.

FIRE
GUARDIAN

Fire Guardian Appointment - Mike Anderson

93/89 Moved by B. Booth that Mike Anderson be appointed as a Fire Guardian for the Municipal District of Brazeau No. 77.

CARRIED.

BRETON FIRE
HALL

Contribution to Operation of the Breton Fire Hall

Mr. Eriksson indicated that he is awaiting further information regarding this issue and that this item should be tabled until the 89 01 26 Council Meeting.

94/89 Moved by B. Booth that the Contribution to Operation of the Breton Fire Hall be tabled until the 89 01 26 Council Meeting.

CARRIED.

SEMINAR
ATTENDANCE

Seminar Regarding Proceedings Involving Governments - 89 02 20

Mr. Eriksson indicated that it would be very useful to have Mr. Wardlow attend this seminar in Calgary.

95/89 Moved by W. Tweedle that Mr. Wardlow be authorized to attend a seminar regarding proceedings involving governments in Calgary on 89 02 20.

CARRIED.

APPROVAL FOR ALBERTA PUBLIC SAFETY SERVICES - APPROVAL FOR TRAINING
TRAINING PROGRAM

96/89 Moved by W. Tweedle that Mr. Wardlow and Mr. Anderson take the Municipal Disaster Services Program Management Course to be held 89 02 21 - 89 02 23.

CARRIED.

STANDBY
REMUNERATION

Mr. Eriksson indicated that a standby remuneration should be in place for the Municipal District of Brazeau No. 77.

97/89 Moved by B. Booth that remuneration for standby be established as follows:

- (a) Weekday - \$10.00 per day
- (b) Weekends - \$20.00 per day
- (c) Statutory Holidays - \$30.00 per day

CARRIED.

CORRESPONDENCE 98/89 Moved by B. Booth that the following correspondence be received for information:

- (a) Letter from the Alberta Planning Board dated 88 12 22 regarding an Appeal respecting the proposed subdivision of NW 24-48-8 W5M.

- (b) Letter from the Alberta Planning Board dated 89 01 03 regarding an Appeal respecting the proposed subdivision of NE 13-49-8 W5M.
- (c) Letter from Alberta Municipal Affairs dated 89 01 04 regarding: Population - M.D. of Brazeau No. 77, 89 01 01.
- (d) Letter from the Alberta Surface Rights Board dated 89 01 03 regarding: Mobil Oil Canada - Water Injection Installation - S 1/2 8-48-7 W5M, Crown et al.
- (e) Letter from the A.A.M.D. & C. dated 89 01 09 regarding - Jack Edworthy Appreciation Night - March 28, 1989.

CARRIED.

Mr. Eriksson referred to a letter from Alberta Municipal Affairs dated 89 01 09 regarding Industrial Tax Transfer from Improvement District No. 14.

99/89 Moved by N. Norton that a letter be sent to Mr. Archie Grover asking for clarification of the letter sent from him dated 89 01 09.

CARRIED.

**MUNICIPAL
STATUTES
REVIEW**

100/89 Moved by B. Booth that the Municipal Statutes Review Discussion Paper be received for information.

CARRIED.

ADJOURNMENT 101/89 Moved by B. Booth that the meeting adjourn at 2:12 p.m.

CARRIED.

REEVE



MUNICIPAL MANAGER