

MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL DISTRICT OF BRAZEAU NO. 77, HELD AT THE M.D. ADMINISTRATION BUILDING, DRAYTON VALLEY, ALBERTA, ON THURSDAY, JUNE 14, 1990

CALL TO ORDER

H. Rondeau, Chairman, called the meeting to order at 10:00 a.m.

PRESENT

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

Also in attendance were:

R. Tatro, Director of Public Works
T. Fleming, Assistant Director of Public Works
B. Fleming, Director of Finance
P. Christophersen, F.C.S.S. Coordinator
D. Roberge, Planning and Development Officer
B. Wakefield, Accountant
J. Wardlow, Executive Assistant
B. Winship, Weyerhaeuser
N. Denney, Weyerhaeuser
G. Birch, Planner, Yellowhead Regional Planning Commission
D. Nelson, Subdivision Applicant
I. Vowk, Subdivision Applicant
Mr. and Mrs. J. Brooks, Subdivision Applicants
S. Moscicki, Western Review

ABSENT

J. Coombes, Councillor

ADDITIONS TO
AND ADOPTION
OF AGENDA

300/90 Moved by W. Tweedle that the agenda for the 90 06 14 Regular Council Meeting be adopted with the following additions:

Addendum
24. F.C.S.S. Coordinator
25. Plaques

CARRIED.

ADOPTION OF
MINUTES

301/90 Moved by N. Norton that the minutes of the 90 05 23 Regular Council Meeting be adopted as presented.

CARRIED.

FOREST
MANAGEMENT
AGREEMENT

Mr. B. Winship and Mr. N. Denney from Weyerhaeuser attended the meeting at 10:00 a.m. Mr. Denney indicated that they were currently in the process of developing a forest management plan for a required Forest Management Agreement.

These gentlemen indicated that their attendance was to give an introduction of how, what and why Weyerhaeuser operates and to seek public input into the development of the Forest Management Agreement.

Mr. Winship indicated that this is a 20 year renewable agreement between Weyerhaeuser and the Province which indicates how the timber resource is grown, harvested and managed. A Forest Advisory Committee will be established. This Committee would represent a vehicle whereby any person, group, etc. could approach the company with concerns they may have.

Discussion was held regarding the 15% export tax and the possible assistance from Weyerhaeuser in assisting with the development of the Sunchild Road.

Mr. Rondeau indicated that Council was very interested in participating wherever possible.

Mr. Denney and Mr. Winship left the meeting at 10:25 a.m.

**SUBDIVISION
APPLICATIONS**

88/89 YH151-41, N 1/2 of NE 21-49-8 W5M - Donald and Terrill Nelson

Mr. Nelson attended the meeting at 10:00 a.m.

Mr. Roberge reviewed the report and recommendation as presented to Council.

302/90 Moved by W. Tweedle that approval be granted to the subdivision application - 88/89 YH151-41, N 1/2 of NE 21-49-8 W5M - Donald and Terrill Nelson subject to the following conditions:

1. All outstanding taxes to be paid.
2. Applicants enter into a Development Agreement with the Municipal District of Brazeau No. 77 pursuant to Section 92 of the Planning Act.
3. Reserves be deferred proportionately to the balance of the parcel.
4. Proposed lot one (1) be reduced in size so as to use the south boundary of the wellsite lease road as the south boundary of the lot.
5. Applicants provide appropriate percolation and pump tests to the satisfaction of Alberta Environment.

CARRIED.

90/91 YH023-41 - NW 33-49-8 W5M, 6.33 Ha (15.64 Acres) - Ivan and Margaret Vowk

Mr. Vowk attended the meeting at 10:00 a.m.

Mr. Roberge reviewed the report and recommendation as presented to Council.

Mr. Vowk indicated that he was requesting the 15.64 acre subdivision due to appropriate access required.

303/90 Moved by N. Norton that approval be granted to the subdivision application - 90/91 YH023-41 - NW 33-49-8 W5M, 6.33 Ha (15.64 Acres) - Ivan and Margaret Vowk subject to the following conditions:

1. All outstanding taxes to be paid.
2. Applicants enter into a Development Agreement with the Municipal District of Brazeau No. 77 pursuant to Section 92 of the Planning Act.



3. Municipal Reserves be deferred to the balance of the quarter section.

CARRIED.

Mr. Vowk left the meeting at 10:37 a.m.

Mr. Wakefield left the meeting at 10:37 a.m.

**89/90 Y11201-41, Lot Line Adjustment, Pt. of SE 3-50-7 W5M
- Gerald & Dixie Lee Brooks**

Mr. and Mrs. Brooks attended the meeting at 10:15 a.m.

Mr. Roberge reviewed the report and recommendation as presented to Council.

304/90 Moved by B. Booth that approval be granted to the subdivision application 89/90 YH201-41, Lot Line Adjustment - Pt. of SE 3-50-7 W5M - Gerald and Dixie Lee Brooks subject to the following conditions:

1. All outstanding taxes to be paid.
2. Applicants apply for and obtain a Development Permit for the existing shop.

CARRIED.

Mr. and Mrs. Brooks left the meeting at 10:36 a.m.

**90/91 YHO10-41, Second Parcel Out - NE 30-49-5 W5M -
Norman Helm**

Mr. Roberge reviewed the report and recommendation as presented to Council.

305/90 Moved by B. Booth that the subdivision application - 90/91 YHO10-41, Second Parcel Out - NE 30-49-5 W5M - Norman Helm be tabled until the proposed Municipal District of Brazeau No. 77 Land-Use By-Law is formally adopted.

CARRIED.

Mr. D. Nelson left the meeting at 10:39 a.m.

**RIVER RIDGE
AREA
STRUCTURE
PLAN**

Mr. Eriksson indicated that text regarding this area structure plan has been received this morning and that it appears to concur with discussions. Mr. Eriksson then presented Council with letters from Mr. Stables and Mr. and Mrs. Lockhart and indicated that there appears to be a need for discussions among the landowners themselves with regards to cost sharing.

Mr. Birch, Area Planner from the Y.R.P.C., indicated that this cost sharing should not be a concern of the municipality.

Mr. Booth indicated that he would like to review the document further before making a decision regarding this area structure plan and that perhaps the public hearing could be held at the Regular Council Meeting scheduled on June 27.



306/90 Moved by W. Tweedle that a public hearing regarding the River Ridge Area Structure Plan be held at the Regular Council Meeting on June 27, 1990.

CARRIED.

Mr. Wakefield returned to the meeting at 10:45 a.m.

Mr. Roberge and Mr. Birch left the meeting at 10:45 a.m.

**WILLEY WEST
PARK GRAND
OPENING**

Mr. Eriksson and Mr. Rondeau indicated that the Right Honourable Joe Clark, Dr. Stephen West, Minister of Recreation and Parks, Mr. Tom Thurber and Mrs. Shirley Cripps have been invited to attend this opening. Advertisements will be placed in the paper welcoming the public to attend.

307/90 Moved by N. Norton that the Official Opening of Willey West Park be held on July 12, 1990 at 2:00 p.m.

CARRIED.

**EASEMENT
AGREEMENTS**

Project SP-90-16 (Rocky Rapids Drainage Improvements)

308/90 Moved by N. Norton that the easement agreements as shown in our files as EZ-90-01 to EZ-90-10 inclusive with the exceptions of EZ-90-02 and EZ-90-03 for Project SP-90-16 (Rocky Rapids Drainage Improvements) be ratified.

CARRIED.

**SPRAYING
FOR BRUSH
CONTROL**

Request for Consent from TransAlta Utilities Corporation

Mr. Eriksson indicated that Mr. Hogan, the Agricultural Fieldman, has checked into the matter of this spraying and has indicated that there are no problems with it.

Mr. Norton indicated that TransAlta should inform the Municipal District when they are coming into this area.

309/90 Moved by W. Tweedle that the Municipal District of Brazeau No. 77 inform TransAlta Utilities Corporation that they agree with the proposed spraying for brush control along all distribution lines and further that the Municipal District be advised when spraying is to commence.

CARRIED.

Mr. Wakefield left the meeting at 10:50 a.m.

**LOCAL
DEVELOPMENT
INITIATIVES**

310/90 Moved by N. Norton that the information on the Local Development Initiatives Participation in Community Forums be deferred to the June 27, 1990 Regular Council Meeting.

CARRIED.

Mr. Wakefield returned to the meeting at 10:55 a.m.

F.C.S.S.**311/90**

Moved by W. Tweedle that:

- (1) Authorization be given to Councillors and the F.C.S.S. Coordinator to attend the 1990 Annual Meeting of the Family and Community Support Services Association of Alberta in Medicine Hat on October 27, 1990; and
- (2) that the following be appointed as voting members at this meeting:
 - (a) Wes Tweedle
 - (b) Bob Booth
 - (c) Neil Norton - Alternate

CARRIED.**APPROVAL OF
ACCOUNTS**

Mr. Wakefield indicated that Cheque Nos. 154 and 155 should be added to the accounts listing.

312/90

Moved by N. Norton that the accounts, including those on the addendum, be approved with the following additions:

Cheque No. 154 - 2,000.00 - Canada Post Corporation

Cheque No. 155 - \$25,000.00 - Drayton Valley Rural Roman Catholic Separate School District No. 334

CARRIED.

Mr. Wakefield indicated that the \$25,000.00 payment to the Drayton Valley Rural Roman Catholic Separate School District No. 334 is the second quarter payment of the requisition required to be paid by June 15, 1990.

**GRANT-IN-LIEU
OF TAXES**

Drayton Valley Association for Community Living - Roll Number 387 - NW 10-49-7 W5M, Lot D, Plan 1445, KS

Mr. Eriksson indicated that this property is taxable. Past practice has been by the County of Parkland No. 31 and the Municipal District of Brazeau No. 77 in 1988 and 1989 to exempt this Association from taxation.

313/90

Moved by W. Tweedle that approval be given for a grant-in-lieu of taxes for the Drayton Valley Association of Community Living - Roll Number 387 - NW 10-49-7 W5M, Lot D, Plan 1445, K.S. in the amount of \$1,190.00.

CARRIED.**DUST CONTROL
POLICY**

Mr. Tatro reviewed the report and recommendation as presented to Council.

314/90

Moved by W. Tweedle that:

- (1) the revised Dust Control Policy as attached be adopted as presented; and
- (2) that the no cost routes established in 1989 be grandfathered until 1991.

CARRIED.

**REQUEST FOR
DONATION**

Mr. Eriksson indicated that it has not been this municipality's practice to give donations to this type of Society and that residents should be deciding themselves whether or not they wish to give donations to organizations of this type.

315/90 Moved by W. Tweedle that a letter be forwarded to the Mothers Against Drinking Drivers Canadian Society indicating that the Municipal District of Brazeau No. 77 will not be providing a donation.

CARRIED.

**GRANTS - IN-LIEU
OF TAXES**

Mr. Eriksson referred to the correspondence received from ~~Alberta~~ Public Works, Supply and Services dated 90 04 25 and 90 05 25 regarding grants in lieu of taxes.

316/90 Moved by B. Booth that a letter of concern be forwarded to Alberta Public Works, Supply and Services regarding grants in lieu.

CARRIED.

CORRESPONDENCE

317/90 Moved by W. Tweedle that the following items be received for information:

- (a) Letter from the Municipal District of Sturgeon No. 90 dated 90 05 23 regarding the Minutes of the Edmonton Association of Municipal Districts and Counties.
- (b) Letter from the Municipal Statutes Review Committee dated 90 05 22 regarding the Municipal Statutes Review.
- (c) News Highlights from the A.A.M.D. & C. dated 90 05 23 and 90 05 31.
- (d) Letter from Alberta Transportation and Utilities dated 90 05 24 regarding a grant in the amount of \$9,350.00 for a geotechnical investigation on the Goliad Road.
- (e) Invitation from the Yellowhead Regional Planning Commission dated 90 05 30 to attend the Annual General Meeting on June 15, 1990 at the Onoway Community Hall.
- (f) Minutes of the Pembina Valley Regional Ambulance Authority meeting held on 90 03 19
- (g) Information Paper from the A.A.M.D. & C. dated 90 05 28 regarding Equalized Assessment.
- (h) Letter from the Office of the Premier dated 90 05 28 acknowledging the 90 05 22 letter to the Honourable Michael Wilson regarding the Canadian Postmasters and Assistants Association.
- (i) Letter from Mr. Jerry Doyle, M.L.A., West Yellowhead, dated 90 06 01 regarding Bill 26.

- (j) Letter from the Town of Trochu dated 90 05 28 regarding Alberta Waste Tire Recycle/Disposal Centre- Trochu Project - Progress Update.
- (k) Invitation from the Municipal District of Clearwater No. 99 to the Official Opening of their new office complex on 90 06 22 commencing at 1:00 p.m.
- (l) Letter from the Minister of Municipal Affairs to Mrs. Jeanette Vatter, Brazeau Foundation, dated 90 06 01 regarding a grant under the Alberta Mortgage and Housing Corporation's Lodge Assistance Program.
- (m) Letter from the Minister of Municipal Affairs to Ms. Peggy Fediuk, Meridian Foundation, dated 90 06 01 regarding a grant under the Alberta Mortgage and Housing Corporation's Lodge Assistance Program.
- (n) Letter from Ms. Debby Park, Secretary, on behalf of the Minister of Alberta Recreation and Parks, indicating that Dr. West will be attending the Grand Opening of Willey West Park on July 12, 1990.

CARRIED.

Mr. Tatro left the meeting at 11:15 a.m.

**SALE OF M.D.
COMPLEX
BY-LAW NO.
96-90**

Mr. Eriksson indicated that another petition has been received and that it looks sufficient. The Twin Rivers School Division has also received a petition and during a meeting this morning had rescinded their resolution agreeing to the purchase of the M.D. building. Mr. Eriksson also indicated that he has spoken with Alberta Municipal Affairs and that in view of the School Division's action suggests that the M.D. rescind their By-Law. This By-Law will be prepared for the June 27th, 1990 Regular Council Meeting.

318/90 Moved by N. Norton that:

- (1) the information provided by Mr. Eriksson regarding the sale of the M.D. complex be received for information; and
- (2) that the letter to Marshall Bezludny, Mr. Allen Vogel and Mr. Tom Cameron dated 90 06 04 be received for information; and
- (3) that a By-Law rescinding By-Law No. 96-90 be brought to the June 27, 1990 meeting.

CARRIED.

**REQUEST FOR
TRAINING**

Mr. Wakefield reviewed the report and recommendation as presented to Council.

319/90 Moved by N. Norton that authorization be given for the Tax Clerk and Accounts Payable/Receivable Clerk to attend a Proofreading, Editing and Writing Skills Workshop in Edmonton on July 19, 1990.

CARRIED.

Mr. T. Fleming attended the meeting at 11:16 a.m.

**REQUEST FOR
TRAINING**

320/90 Moved by W. Tweedle that authorization be given for the Supervisor of Supplies and Services and one mechanic to attend the Alberta Fleet Maintenance Supervisor's Association Fleet Conference and Show on October 3-4, 1990 in Edmonton.

CARRIED.

BALDWIN LEASE

Renewal and Amendment to Baldwin Lease - SW 13 and NW 12-50-6 W5M

Mr. T. Fleming reviewed the report and recommendation as presented to Council.

321/90 Moved by N. Norton that the lease held with Gabriel and Tory Baldwin which expires on June 30, 1990 be renewed for one (1) year and amended so as to include an additional 9.88 acres located next to the old Berry Moor ferry site with the lease fees being according to the Municipal District's Schedule of Fees By-Law.

CARRIED.

Mr. B. Wakefield left the meeting at 11:25 a.m.

**DISCUSSION
PAPER**

A Risk Management System for Alberta - Discussion Paper No. 2

322/90 Moved by W. Tweedle that the Uniform General Safety Act - A Risk Management System for Alberta - Discussion Paper No. 2 be received for information.

CARRIED.

Mr. J. Wardlow left the meeting at 11:27 a.m.

**LANDS PIT
TENDER**

Mr. Tatro reviewed the report and recommendation as presented to Council.

323/90 Moved by B. Booth that the crushing tender at the Lands pit be awarded to Hopkins Construction (Lacombe) Ltd. for the amount of \$1.79 per tonne.

CARRIED.

Mr. Tatro left the meeting at 11:30 a.m.

**50TH STREET
UPGRADING**

Mr. Eriksson indicated that a letter has been received from the Minister of Transportation and Utilities dated 90 06 05 regarding the upgrading of 50th Street and that they have requested that the Municipal District provide the Town of Drayton Valley with a Letter of Agreement authorizing the town to administer the portion of the project within this municipality.

324/90 Moved by W. Tweedle that a letter be forwarded to the Town of Drayton Valley providing a Letter of Agreement authorizing the town to administer the portion of the 50th Street project which is within the Municipal District of Brazeau No. 77.

CARRIED.

CORRESPONDENCE

325/90 ■ Moved by N. Norton that the following items be received for information:

- (a) Letter from London Life received on 90 06 08 regarding Registered Retirement Savings Plan (RRSP) Proposal.
- (b) Letter from Maureen Schwab received on 90 06 11 regarding the Businesspersons Showmanship Contest.
- (c) Position Paper on Immigrant and Refugee Physicians from the A.A.M.D. & C. dated 90 06 04.
- (d) News Highlights from the A.A.M.D. & C. dated 90 06 06.
- (e) New Article from the Edmonton Journal dated 90 06 08 - "Worker Saves Overlooked Baby Beaver".
- (f) Information Paper - National Packaging Protocol - dated 90 06 06 from the A.A.M.D. & C.
- (g) Communique dated 90 05 31 from the Federation of Canadian Municipalities regarding Municipal Rate for the GST: Tough Session Leads to Favourable Outcome.
- (h) Letter from the Minister of Transportation and Utilities dated 90 06 06 regarding the 1990/91 Regular Road Grant.
- (i) Letter from the Provincial Treasurer dated 90 06 07 regarding federal and provincial changes to the rebate of utilities' income taxes.

CARRIED.

**INTRODUCTION
OF F.C.S.S.
COORDINATOR**

Mr. B. Fleming and Ms. P. Christophersen attended the meeting at 11:32 a.m.

Mr. Fleming introduced Ms. Christophersen to members of Council as the new F.C.S.S. Coordinator.

Mr. Rondeau welcomed Ms. Christophersen to the M.D. of Brazeau.

PLAQUES

Mr. Eriksson indicated that perhaps we should order approximately 50 plaques for presentation to openings, 50th wedding anniversaries, retirements, etc. These plaques would be in the shape of the M.D. boundary and would be available for such occasions.

326/90 Moved by N. Norton that authorization be given to proceed with the purchase of approximately 50 plaques, in the shape of the M.D. boundary.

CARRIED.

**PUBLIC/
PRIVATE FLOOD
DAMAGE**

Mr. Eriksson provided Council with an update regarding the washout situation. He indicated that the cost is approximately \$100,000.00. Alberta Public Safety Services has been contacted and every effort will be made to assist the people who have been affected.

ADJOURNMENT**327/90**

Moved by B. Booth that the meeting adjourn at 11:42 a.m.

CARRIED.
REEVE
mu 4/ aVAL MANAGER