

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, 91 10 10

CALL TO ORDER

H. Rondeau, Chairman, called the meeting to order at 9:35 a.m.

PRESENT

Present

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

Also in attendance were:

D. Roberge, Planning and Development Officer
R. Tatro, Director of Public Works
T. Fleming, Assistant Director of Public Works
E. Eberle, Accountant
A. Sutherland, F.C.S.S. Coordinator
L. Johnson, Municipal Manager
D. Pinkoski, Western Review
Mr. and Mrs. J. Stearns, Ratepayer - M.D. Logo
A. Heinrich, Ratepayer
B. Cropley, Ratepayer
R. Coles, Ratepayer
A. Vogel, Ratepayer

ADDITIONS TO AND ADOPTION OF THE AGENDA

Additions to and Adoption of the Agenda

693/91 Moved by N. Norton that the agenda for the 91 10 10 Regular Council Meeting be adopted with the following additions:

Addendum

5(a) Mr. Heinrich - M.D. Logo
13. Drayton Valley Ski Hill
14. Report from a Meeting with Esso Resources

CARRIED UNANIMOUSLY.

ADOPTION OF MINUTES

Adoption of Minutes

Mr. Rondeau indicated that regards to motion number 668/91 regarding Ground Water Exploration that the E.R.C.B. is going to set up a committee to deal with this issue and that the Municipality will be asked to participate.

694/91 Moved by W. Tweedle that the minutes of the 91 10 01 Regular Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY.

695/91 Moved by B. Booth that the minutes of the 91 10 03 Special Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY.

**EMERGENT
ITEMS**Emergent Items

Mr. Eriksson advised Council that a fire occurred last evening south of Buck Creek containing three quarters and that the control of the fire was done very well. The owner of the property had a valid fire permit and was not negligent. Approximate costs for this fire is approximately \$7,200.00 of which \$2,700.00 was for air support. Further information will be provided at the next Regular Council Meeting.

Mr. Heinrich attended the meeting at 9:40 a.m.

Mr. Johnson attended the meeting at 9:40 a.m.

696/91 Moved by W. Tweedle that the information provided by Mr. Eriksson regarding the fire South of Buck Creek on 91 10 09 be received for information.

CARRIED UNANIMOUSLY.

DELEGATIONSDelegations**M.D. LOGO**

M.D. Logo - Mr. Jim Stearns

Mr. Stearns thanked Council for allowing him to address them today.

Mr. Johnson left the meeting at 9:33 a.m.

Mr. Stearns then thanked Mr. Norton and Council for the quickness in having the water system installed in the Hamlet of Rocky Rapids and indicated that things are proceeding nicely.

Mr. Stearns indicated that he was in attendance today to make a suggestion regarding the M.D. Logo. Mr. Stearns suggested that there be a public meeting held for M.D. residents to address those questions regarding the Logo which keep arising all the time. Mr. Stearns referred to articles contained in the Western Review.

Mr. Johnson returned to the meeting at 9:45 a.m.

Mr. Stearns indicated that this issue will not be settled until a public meeting is held. This meeting would enable those questions to be asked to Councillors or be directed to those persons who can answer them.

Mr. Rondeau indicated that a review is now being made of the recommendations by Municipal Affairs.

Discussion was held regarding the possibility of holding a plebiscite during the next election which would give all residents an opportunity to provide their input on the Logo. Discussion was also held regarding the costs associated with holding a plebiscite now.

Mr. Stearns indicated that this may not be an issue which the Councillors would like to have outstanding at election time.

Mr. Stearns also suggested that with regards to policy making that perhaps two residents of the Municipality could have the opportunity to sit with administration to assist with policy making. Mr. Stearns indicated he would volunteer for this.

Discussion was held regarding residents input through their Councillors.

Anthony Heinrich

Mr. Heinrich echoed that this issue should be handled soon and not be left until the next election.

697/91 Moved by N. Norton that the comments made by Mr. Stearns regarding the M.D. Logo and policies and Mr. Heinrich regarding the M.D. Logo be received for information.

CARRIED UNANIMOUSLY.

Mr. Thomas - Country Style Mobile Home Park

Mr. Wayne Thomas did not attend the meeting.

TABLED ITEMS
FROM 91 09 25
REGULAR
COUNCIL MEETING

Tabled Items from the 91 09 25 Regular Council Meeting

50TH STREET

50th Street - Street Lighting

Mr. Eriksson indicated that no further information has been received.

PROPOSED
SIGNS

Proposed Signs for Municipal District Highways and Communities

Mr. Eriksson indicated that a cost has now been received. The cost for the sign installation would be \$1,328.00. Mr. Eriksson indicated that these funds could be taken from the Public Works budget or be left until 1992. Discussion was held regarding the installation of the signs.

698/91 Moved by J. Coombes that administration proceed with the signs for Municipal District Highways and Communities as reviewed previously at the 91 09 25 Regular Council Meeting as soon as possible.

CARRIED UNANIMOUSLY.

PETITION FROM
HAMLET OF
BUCK CREEK
RESIDENTS

Nuisance By-Law - Regarding the Petition received from Residents of the Hamlet of Buck Creek

Mr. Johnson indicated that he and Mr. Murray, Public Safety Officer, have reviewed the Nuisance By-Law which is now in existence and indicated that this By-Law gives Council the power to deal with the issue as outlined in the petition from residents of the Hamlet of Buck Creek regarding the protection of fire hazards which may occur from unoccupied lots. Mr. Johnson reviewed sections of other government acts which also apply to such circumstances.

699/91 Moved by J. Coombes that staff be directed to address the concerns of the residents in Buck Creek regarding the protection of fire hazards which may occur from unoccupied lots.

CARRIED UNANIMOUSLY.

700/91 Moved by J. Coombes that the residents of Buck Creek be notified that the Council for the Municipal District of Brazeau No. 77 has addressed their concern regarding potential fire hazards from lots unoccupied in the Hamlet of Buck Creek and that action will be taken to rectify this situation in accordance with By-Law No. 111-90.

CARRIED UNANIMOUSLY.

PLANNING AND
DEVELOPMENT
MATTERS

Planning and Development Matters

Miscellaneous Lease Application MLL 910169 - Lot 20, Blk 12, Plan 2057 MC (Hamlet of Lodgepole) - Bruce Cameron Hamilton

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

701/91 Moved by B. Booth that approval be granted to Miscellaneous Lease Application MLL 910169 - Lot 20, Blk 12, Plan 2057 ML (Hamlet of Lodgepole) - Bruce Cameron Hamilton - subject to the following condition:

1. Applicant obtain a Development Permit from the Municipal District of Brazeau No. 77 prior to moving the residence (Mobile Home) onto the Lot.

CARRIED UNANIMOUSLY.

APPLICATION
TO PURCHASE

Application to Purchase, PLS 910090 - Pt. of SE 14-49-6 W5M - Herman & Joyce Kwiathowsky

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

702/91 Moved by N. Norton that approval be granted to application to purchase, PLS 910090, Pt of SE 14-49-6 W5M - Herman & Joyce Kwiathowsky subject to the following conditions:

1. The lands presently held under Mineral Surface Lease No. 289 be consolidated into the existing title for the SE 14-49-6 W5M; and
2. that any development on the lands shall require a Development Permit from the Municipal District of Brazeau No. 77.

CARRIED UNANIMOUSLY.

SURFACE
MATERIALS
LEASE

Surface Materials Lease Renewal - SML 860039 - Pt. of LSD 8 & 9 Sec 2-49-7 W5M (approx. 20 acres) - Hodgson Sand and Gravel

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

703/91 Moved by B. Booth that approval be granted to Surface Materials Lease Renewal - SML 860039 - Pt. of LSD 8 & 9 Sec 2-49-7 W5M (approx. 20 acres) - Hodgson Sand and Gravel) subject to the following condition:

1. Applicant/Operator apply for and obtain a Development Permit from the Municipal District of Brazeau No. 77 prior to continuing on-site operations.

CARRIED UNANIMOUSLY.

**NUISANCE
GROUNDS
ORDER**

Nuisance Grounds Order - Lots 3 & 4, Blk 16, Plan 3504
KS, Hamlet of Lodgepole

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

704/91 Moved by W. Tweedle that the information received from Mr. Roberge regarding the Nuisance Grounds Order - Lots 3 & 4, Blk 16, Plan 3504 KS, Hamlet of Lodgepole be received for information.

CARRIED UNANIMOUSLY.

Mr. Roberge and Mr. Johnson left the meeting at 10:24 a.m.

Mr. Tatro and Mr. Fleming attended the meeting at 10:24 a.m.

Mr. Coombes left the meeting at 10:24 a.m. and returned at 10:25 a.m.

Mr. and Mrs. Stearns left the meeting at 10:27 a.m.

**PUBLIC WORKS
MATTERS**

Public Works Matters

Request for Training - Utility Coordinator

**REQUEST FOR
TRAINING
UTILITY
COORDINATOR**

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

705/91 Moved by N. Norton that the Utility Coordinator be authorized to attend a Disinfection Seminar and the Utility Officers' Annual Conference.

CARRIED UNANIMOUSLY.

**1991
BRUSHING
TENDERS**

1991 Brushing Tenders

Mr. Tatro and Mr. Fleming reviewed the information provided to Council. These projects should begin next week. Approximate cost per mile for one side of the road would be \$1,538.00.

706/91 Moved by W. Tweedle that the 1991 contract brushing work be awarded as follows:

<u>Job No.</u>	<u>Company</u>	<u>Bid Price</u>
2	Gary's Excavating	\$1,200
4	Meryl Seely Brush & Grass Mowing	\$2,200
5	WesPem Holdings Ltd.	\$1,200
6	Sarvas Const. Ltd.	\$3,000
7	Gary's Excavating	\$ 720
8	Gary's Excavating	\$4,400
9	Gary's Excavating	\$1,100

CARRIED UNANIMOUSLY.

LAND
AGREEMENTS3 MILE ROAD
- PROJECT
RC-91-59Land Agreements Requiring Ratification for "3 Mile Road"
- Project RC-91-59

Mr. Tatro reviewed the report and recommendation as presented to Council. Discussion was held regarding these agreements.

Mr. Coles left the meeting at 10:35 a.m.

707/91 Moved by W. Tweedle that Council ratify the Land Agreements for "3 Mile Road" - Project RC-91-59 shown in our files as numbers:

Per SE 9-49-6 W5M

Cyrus Young	PA-91-32
Cyrus Young	BA-91-07
Cyrus Young	BO-91-08

Per Acreage on SW 10-49-6 W5M

Darrell and Sandra Masse	PA-91-34
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Per NE 9-49-6 W5M

Andrew Schneider	PA-91-30
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Per Acreage on NE 9-49-6 W5M

Gordon and Josie Davidson	PA-91-31
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Per NW 10-49-6 W5M

Rose Young	PA-91-35
Rose Young	BO-91-10

Per SE 16-49-6 W5M

Gordon and Josie Davidson	PA-91-29
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Per SW 15-49-6 W5M

Gordon and Josie Davidson	PA-91-36
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Per NE 16-49-6 W5M

Stanley and Wilbert Schamuhn	PA-91-41
Stanley and Wilbert Schamuhn	BO-91-06

Per SE 21-49-6 W5M

Stan Schamuhn	PA-91-42
Stan Schamuhn	BO-91-14

Per SW 22-49-6 W5M

Stan Schamuhn	PA-91-39
Stan Schamuhn	BO-91-15

Per Acreage on SW 22-49-6 W5M

Don and Deb McKenzie	PA-91-38
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Per NE 21-49-6 W5M

Stan Schamuhn	PA-91-27
Stan Schamuhn	BO-91-13

Per Acreage on NE 21-49-6 W5M

Charles and Jean Sherwood PA-91-28

Per NW 22-49-6 W5MHerbert and Eileen Gilbert PA-91-40
Herbert and Eileen Gilbert BO-91-12

and

that the following unobtained land agreements be approved if they are within the perimeters as set out in the agreement synopsis (i.e. if the agreements are obtained as set out then they would not have to come back to Council for ratification):

Per SW 10-49-6 W5M

Robert and Selvina Masse PA-91-33

Per NW 15-49-6 W5M

Larry and Jayme Penner PA-91-37

CARRIED UNANIMOUSLY.

PROPOSED
ROAD
ALLOWANCE
POLICYProposed Road Allowance "Permit Lease and Sale" Policy

Discussion was held regarding this item.

708/91 Moved by N. Norton that the proposed Road Allowance "Permit Lease and Sale" Policy be referred to a Policy Committee consisting of Mr. Booth and Mr. Coombes for review.

CARRIED UNANIMOUSLY.

REQUEST FOR
TRAININGRequest for Training - Project Manager

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

PROJECT
MANAGER

709/91 Moved by N. Norton that the Project Manager be authorized to attend a Successful Project Management Seminar on 91 11 29 and 91 11 30 in Red Deer.

CARRIED UNANIMOUSLY.

Mrs. Eberle and Mrs. Sutherland attended the meeting at 10:44 a.m.

S.R. 761

S.R. 761

Mr. Eriksson referred to the letter received from the Minister of Transportation and Utilities regarding the grant for the dangerous intersection of S.R. 761. A recommendation for tender award for this project will be available at the next Regular Council Meeting. Mr. Eriksson also indicated that the Municipality may have to pay 3% of the \$217,840 due to the goods and services tax.

710/91 Moved by J. Coombes that authorization be given to proceed with the upgrade of the S.R. 761 dangerous intersection with the amount as noted in the letter received from the Minister of Transportation and Utilities dated 91 10 08.

CARRIED UNANIMOUSLY.

711/91 Moved by J. Coombes that a letter be forwarded to the Honourable Al Adair, Minister of Transportation and Utilities and Mr. Tom Thurber, M.L.A. thanking them for their assistance in funding for the intersection of S.R. 761.

CARRIED UNANIMOUSLY.

Mr. Fleming left the meeting at 10:47 a.m.

DRAYTON
VALLEY SKI
HILL

Drayton Valley Ski Hill

Mr. Eriksson referred to a letter from Lynore Park, President of the Drayton Valley Ski Club dated 91 09 23 requesting the installation of an approach from the Main Road into the top area of the ski hill.

Mr. Tatro indicated that requests such as these are not normal practice and would require Council consideration. Approximate cost would be \$1,000.00. Discussion was held regarding this issue.

712/91 Moved by B. Booth that approval be given for the installation of an approach from the Main Road into the Top area of the ski hill as requested in the letter from the President of the Drayton Valley Ski club dated 91 09 23.

CARRIED UNANIMOUSLY.

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

FINANCE
MATTERS

Finance Matters

APPROVAL OF
ACCOUNTS

713/91 Moved by B. Booth that the Accounts Payable Listings as indicated (including those on the addendum) be approved:

<u>Cheque No.s</u>	<u>Approved Total</u>
3770-3771	\$ 2,220.80
3772-3774	\$ 19,397.03
3775-3831	\$170,567.53
3832-3926	\$232,802.01

CARRIED UNANIMOUSLY.

Mrs. Eberle left the meeting at 10:52 a.m.

F.C.S.S.
MATTERS

F.C.S.S. Matters

Request for Funds by Playschools in the M.D. of Brazeau No. 77

Mrs. Sutherland reviewed the information as provided to Council.

PLAYSCHOOL
FUNDING

714/91 Moved by B. Booth that the Municipal District of Brazeau No. 77 F.C.S.S. Program provide funding to the following playschools:

1. Breton Playschool - \$1,000.00
2. Drayton Valley Playschool - \$800.00
3. Easyford Tiny Tots - \$800.00
4. Lindale Playschool - \$800.00
5. Lodgepole Playschool - \$800.00

CARRIED UNANIMOUSLY.

PEER
SUPPORT
PROGRAMSRequest for Funds for Peer Support Programs

Mrs. Sutherland reviewed the information as provided. Discussion was held regarding the Peer Support Programs.

715/91 Moved by J. Coombes that the Municipal District of Brazeau No. 77 F.C.S.S. Program provide funding to the PEER Support Programs as follows:

Breton High School - \$1,300.00
Frank Maddock High School - \$1,400.00

CARRIED UNANIMOUSLY.

Mr. Cropley attended the meeting at 11:00 a.m.

Mrs. Sutherland left the meeting at 11:00 a.m.

GENERAL
MATTERSGeneral MattersORGANIZATIONAL
MEETING
PROCEDURESOrganizational Meeting Procedures

Discussion was held regarding the procedure in obtaining nominations for the Reeve and Deputy Reeve. This process will be further discussed at the 91 10 22 Organizational Meeting.

A.A.M.D.&C.
CONVENTIONA.A.M.D. & C. Convention

Mr. Eriksson referred to a letter from Alberta Transportation requesting a meeting during the A.A.M.D. & C. Convention. Date and time is as follows: 91 11 14 at 8:45 to 9:15 a.m. Mr. Eriksson also advised that a meeting has been scheduled for 91 11 12 at 11:00 a.m. with the Minister of Environment.

716/91 Moved by W. Tweedle that the information provided by Mr. Eriksson regarding upcoming meetings during the A.A.M.D. & C. Fall convention be received for information.

CARRIED UNANIMOUSLY.

TOWARD
2000
TOGETHERToward 2000 Together - A Discussion Paper on Alberta's Economy

717/91 Moved by B. Booth that the memorandum received from the A.A.M.D. & C. dated 91 10 02 regarding Toward 2000 Together - A Discussion Paper on Alberta's Economy be received for information.

CARRIED UNANIMOUSLY.

CORRESPONDENCE

Correspondence/Items for Information

718/91 Moved by W. Tweedle that the following items be received for information:

- (a) Minutes of the Regular Municipal Planning Commission Meeting held on 91 09 12.
- (b) News Highlights from the A.A.M.D. & C. dated 91 10 02.
- (c) Memorandum from the A.A.M.D. & c. dated 91 10 02 regarding the new constitutional reform package.
- (d) Letter to Mr. Ed Wowk, Gravel Haulers Spokesperson, from the Minister of Transportation and Utilities dated 91 09 23.

CARRIED UNANIMOUSLY.

Mr. Johnson returned to the meeting at 11:25 a.m.

ITEMS TO BE
COMPLETEDItems to be Completed ListBUILDING
FURNACE
REPAIRSBuilding Furnace Repairs

Discussion was held regarding the necessary building furnace repairs. Mr. Johnson provided Council with an update on the repairs. Discussion was held regarding the existing contractor's quotations for repair.

719/91 Moved by N. Norton that further discussion be held with H. & B. Plumbing with regards to the existing contract and quotation for building furnace repairs.

CARRIED UNANIMOUSLY.

REPORT FROM
THE MEETING
WITH ESSO
RESOURCESReport from the Meeting with Esso ResourcesNEEDS
ASSESSMENT

Mr. Rondeau and Mr. Eriksson provided information regarding a meeting held with Esso Resources regarding a needs assessment for the community which has been undertaken. Mr. Rondeau indicated that Esso would like to have a strategic plan for the entire community. This is a new idea or concept where industry will participate so that guidelines can be set for the betterment of the community.

720/91 Moved by N. Norton that the information provided by Mr. Rondeau and Mr. Eriksson regarding the needs assessment completed by Esso Resources be received for information.

CARRIED UNANIMOUSLY.

DUST PROBLEM

Bruce Cropley - Dust Problem

Mr. Cropley indicated that he was currently having a dust problem and provided background information on this problem. Mr. Booth indicated that Mr. Cropley's concern has been taken to staff and that Mr. Cropley could look forward to the problem being rectified very soon.


ADJOURNMENT

Adjournment

721/91 Moved by J. Coombes that the Regular Council Meeting of 91 10 10 adjourn at 11:48 a.m.

CARRIED UNANIMOUSLY.



REEVE

MUNICIPAL MANAGER