

MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
MUNICIPAL DISTRICT OF BRAZEAU NO. 77, HELD IN THE  
M.D. ADMINISTRATION BUILDING, COUNCIL CHAMBERS, IN  
DRAYTON VALLEY ON FRIDAY, 94 02 04.

CALL TO ORDER

Reeve, E. Lambert called the meeting to order at  
9:44 a.m.

PRESENT

E. Lambert, Reeve  
L. Coward, Councillor  
W. Tweedle, Councillor  
J. Coombes, Councillor  
B. Guyon, Councillor  
L. Johnson, Municipal Manager  
T. McCracken, Recording Secretary

Also in attendance:

Mr. & Mrs. D. Thompson, Zone 5 Winter Games  
Committee members  
K. Greig, Village of Breton  
J. Young, Breton & District Hospital  
D. Pinkowski, Western Review

A. Heinrich arrived at the meeting at 9:45 a.m.

ADDITIONS TO  
AND ADOPTION  
OF THE AGENDA

ADDITIONS TO AND ADOPTION OF THE AGENDA

034/94 Moved by B. Guyon that the agenda for the  
94 02 04 Regular Council Meeting be  
adopted with the following additions:

General Matters

- m) Letter from Town of Edson dated 94  
02 01 regarding Health Services  
Region Planning Forum.
- n) Letter of concern from Mrs. Cornelson  
dated 94 04 03.
- o) Letter from D.V. Association for  
Community Living regarding Annual  
Charity Auction.
- p) Collective Agreement wage rollback -  
In-camera
- q) Birchwood Village Greens - In-camera

Correspondence/Items for Information

- t) Letter from A.A.M.D. & C dated 94 02  
03 regarding Alberta Tax Reform  
Commission Report.

Secondary road funding with Mr. Schroder  
will also need to be discussed in-camera.

**CARRIED UNANIMOUSLY**

ADOPTION OF  
MINUTES

035/94 Moved by W. Tweedle that the minutes of  
the 94 01 14 Regular Council meeting be  
adopted as presented.

**CARRIED UNANIMOUSLY**

EMERGENT  
ITEMS

Emergent Items

There were no emergent items.

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**DELEGATION  
APPOINTMENT****ZONE 5 WINTER  
GAMES -  
DANNY  
THOMPSON****DELEGATION/APPOINTMENTS****Danny & Brenda Thompson - Zone 5 Winter Games**

Zone 5 Winter Games Committee Chairman, Mr. Thompson indicated that the Zone 5 Winter Games begin this evening and that 725 volunteers have signed up and between 850-890 athletes are participating in the games. He stated that a total of \$75,000 has been raised in donations. Mr. Thompson reviewed some of the many events taking place and indicated that children from the various schools were invited to take part in a poster/essay contest.

He extended an invitation for the Councillors to attend a VIP reception Friday evening for the sponsors. Mr. Lambert commended the organizing committee for their dedication in making the Zone 5 Winter Games possible.

Mr. McGee arrived at the meeting at 9:55 a.m.  
Mr. Benson and Mr. Fleming arrived at the meeting at 10:00 a.m.

Mr. & Mrs. Thompson left the meeting at 10:01 a.m.

**VILLAGE OF  
BRETON****Village of Breton - Recreation Project**

Mr. Greig stated that the Village of Breton has identified a recreation facility for the Village of Breton. He provided a brief introduction regarding a proposed clubhouse and skating facility. Mr. Greig indicated that a building committee will review the proposal, consult architects and provide a cost estimate of this project. Mr. Greig stated that approximately \$209,000 is needed for this project.

Mr. Lambert thanked Mr. Greig for his presentation and that Council will consider the request when reviewing the 1994 budget.

Mrs. Wall arrived at the meeting at 10:03 a.m.  
Mr. Deol, Mr. Thomas and Mr. Zimmer arrived at the meeting at 10:05 a.m.

**MODEL OF  
LOCAL  
GOVERNANCE****Model of Local Governance -Twin River's School  
Division, Town of Drayton Valley, Village of Breton,  
D.V. Hospital and R.C.S.S.D. #111**

Mr. McGee presented a proposal which would have the three local governing agencies responsible for the health, education and social services sector in the trading area. A model of the proposal was presented to the governing bodies and discussion took place regarding the sharing of corporate services.

Mr. Hamdon arrived at the meeting at 10:09 a.m.  
An observer arrived at the meeting at 10:10 a.m.

A news release regarding regionalization of health boards was distributed and Mr. McGee stated he has discussed this matter with M.L.A. Tom Thurber.

Discussion took place regarding the sharing of corporate services between the three governing bodies.

Mr. Benson left the meeting at 10:27 a.m.





Mr. Lambert stated that the previous meetings with the Town of Drayton Valley with regards to one elected body and sharing of services have been futile and that the majority of Council does not support this concept.

Mr. Guyon suggested that a subcommittee be established with representatives of each local government to discuss the sharing of corporate services and the local governance of health and education.

An observer left the meeting at 10:54 a.m.

Mr. Greig and Mrs. Young left the meeting at 10:57 a.m.

**036/94** Moved by B. Guyon that the M.D. appoint two members of Council to a sub-committee represented by individuals from the local government agencies to discuss the sharing of health, education and social services.

Mr. Coombes requested a recorded vote.

**FOR: E. LAMBERT  
L. COWARD  
B. GUYON  
W. TWEEDLE**

**AGAINST: J. COOMBES**

**MOTION CARRIED**

Mr. Fleming left the meeting at 11:20 a.m.

Mr. Tweedle left the meeting at 11:23 a.m.

Mr. McGee, Mr. Thomas, Mr. Deol and Mr. Zimmer left the meeting at 11:24 a.m.

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

**BRETON  
AND DISTRICT  
HISTORICAL  
SOCIETY**

**Breton & District Historical Society**

Mrs. Wall introduced herself to Council and provided some background regarding the Breton and District Historical Society. Mrs. Wall stated that she has discussed the possibility of incorporating the Breton Museum with the Village's new recreation proposal with the Village of Breton.

Mrs. Wall stated that the Historical Society currently leases the building from Twin River's School Division for one dollar a year, however, the Society is facing a \$3,000 shortfall in meeting expenses. Regardless of location, there is a need for additional funding and any assistance provided by the M.D. would be greatly appreciated.

Mr. Lambert thanked Mrs. Wall for her proposal and indicated that a response will be forthcoming shortly after Council has reviewed the budget.

Mrs. Wall left the meeting at 11:49 a.m.

**RECESS FOR  
LUNCH**

**037/94** Moved by J. Coombes that the regular Council meeting dated 94 02 04 recess for lunch at 11:49 a.m.

**CARRIED UNANIMOUSLY**



**CALL BACK  
TO ORDER**

Mr. Lambert called the meeting back to order at 1:08 p.m.

**PRESENT**

E. Lambert, Reeve  
L. Coward, Councillor  
W. Tweedle, Councillor  
B. Guyon, Councillor  
J. Coombes, Councillor  
L. Johnson, Municipal Manager  
T. McCracken, Recording Secretary

**Also in Attendance:**

T. Fleming, Supervisor of Public Works  
J. Schroder, Alberta Transportation & Utilities

**IN-CAMERA  
(CLOSED  
SESSION)****IN-CAMERA (CLOSED SESSION)**

038/94 Moved by L. Coward that the regular Council meeting of 94 02 04 go "In-camera" (closed session) at 1:08 p.m. for discussing secondary road funding, Collective Agreement wage rollbacks, and a Birchwood Village Greens matter.

**CARRIED UNANIMOUSLY**

Mr. Fleming and Mr. Schroder left the meeting at 2:00 p.m.

039/94 Moved by B. Guyon that the regular Council meeting of 94 02 04 come "Out of camera" (closed session) at 2:20 p.m. from discussing secondary road funding, Collective Agreement wage rollbacks and a Birchwood Village Greens matter.

**CARRIED UNANIMOUSLY**

Mrs. Matthews arrived at the meeting at 2:21 p.m.  
Mr. Guyon left the meeting at 2:21 p.m. and returned at 2:22 p.m.

**PLANNING,  
DEVELOPMENT  
AND LAND  
MATTERS****PLANNING DEVELOPMENT AND LAND MATTERS****Proposed Subdivision - NW 12-49-7-W5M - Terry Grinde****PROPOSED  
SUBDIVISION**

Mrs. Matthews reviewed her report and recommendation as presented to Council. Discussion took place regarding location of physical access to the proposed parcel.



**NW 12-49-7-W5  
TERRY GRINDE**

040/94 Moved by L. Coward that the proposed subdivision, 93/94YH128-41 - NW 12-49-7-W5M - Terry Grinde not be approved without direct access to an existing developed road allowance.

**CARRIED UNANIMOUSLY**

**SW 2-49-6-W5  
MORLEY  
WALKOSKI****Proposed Subdivision - SW 2-49-6-W5M - Morley Walkoski**

Mrs. Matthews reviewed her report and recommendation as presented to Council. Mrs. Matthews questioned the size of the parcel with regards to the proposed use. Discussion took place regarding access and road allowances.





041/94 Moved by W. Tweedle that approval be granted for the proposed subdivision, 93/94YH150-41 - SW 2-49-6-W5M - Morley Walkoski subject to the following conditions:

1. That all outstanding taxes being paid.
2. Owner/Developer enter into an agreement with the Municipal District of Brazeau No. 77 which shall include but not be limited to:
  - a) The provision of legal and physical access to the parcel being created to the standards and specifications of the Municipal District of Brazeau No. 77.
3. That the proposed parcel be reduced in size to eight acres.

CARRIED UNANIMOUSLY

NE 34-49-8-W5M Proposed Subdivision - NE 34-49-8-W5M - Bart Guyon  
BART GUYON

Mr. Guyon declared a conflict of interest and left the meeting at 2:46 p.m.


Members reviewed the report and recommendation as presented. Discussion took place regarding access to this parcel from a secondary highway.

042/94 Moved by W. Tweedle that approval be granted for the proposed subdivision, 93/94YH140-41 - NE 34-49-8-W5M - Bart Guyon subject to the following conditions:

1. All outstanding taxes being paid.
2. In accordance with Section 92(1) of the Planning Act the Owner/Developer enter into a Development Agreement with the Municipal District of Brazeau No. 77, which shall provide for but is not limited to:
  - a) The provision of legal and physical access to the parcel being created in accordance with the standards and specifications of the Municipal District of Brazeau No. 77.
3. Cash in lieu of municipal reserves being paid on the parcel being created and the balance of the reserves owing be deferred to the remainder of the titled area.

CARRIED UNANIMOUSLY

Mr. Tweedle left the meeting at 2:56 p.m.  
Mr. Tweedle and Mr. Guyon returned to the meeting at 2:57 p.m.

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**SE 14-48-8-W5M Proposed Subdivision - SE 14-48-8-W5M - Andy Borle**  
**ANDY BORLE**

Members reviewed the report and recommendation as presented.

**043/94** Moved by J. Coombes that approval be granted for the proposed subdivision, 93/94YH134-41 - SE 14-48-8-W5M - Andy Borle subject to the following conditions:

1. All outstanding taxes being paid.
2. the Owner/Developer enter into a Development Agreement with the Municipal District of Brazeau No. 77, to the satisfaction of the Municipal District of Brazeau No. 77 which shall provide for but not limited to:
  - a) the provision of legal and physical access to the parcel being created to the standards and specifications of the Municipal District of Brazeau No. 77.

**CARRIED UNANIMOUSLY**

**PT SW 28-49-7  
W5M  
J.K. SMITH &  
ASSOCIATES**

**Proposed Subdivision - Pt SW 28-49-7-W5M - J.K. Smith and Associates - Revised Plan**

Mrs. Matthews indicated this subdivision had been approved on 93 04 29 and the plan of subdivision consisted of 17-1 acre residential parcels.

**044/94** Moved by W. Tweedle that approval be granted for the proposed subdivision, revised plan, 92/93YH150-41 - Pt SW 28-49-7-W5M - J.K. Smith & Associates subject to the following conditions:

1. All taxes being paid.
2. Onwer/Developer enter into an agreement with the Municipal District of Brazeau No. 77. Such agreement shall include, but not thereby be limited to:
  - a) Provision of an internal roadway and approaches;
  - b) Fencing the perimeter of the titled area to the satisfaction of the Municipal District of Brazeau No. 77;
  - c) the internal roadway right of way shall be increased to 20 m in width;
  - d) 10% of the appraised market value of the titled area being provided as money in lieu of Municipal Reserves less the land dedicated as Municipal Reserve;
  - e) Sewage disposal shall be by means of an evaporation mound as approved by Alberta Labour.

**CARRIED UNANIMOUSLY**





**AMENDMENT  
TO MANAGEMENT  
OF MUNICIPAL  
DISTRICT  
TITLED LANDS  
POLICY****Amendment to "Management of Municipal District  
Titled Lands" Policy**

Mrs. Matthews reviewed her report and recommendation as presented to Council. She requested that authorization be given to proceed with tendering for sale of lots within hamlets and units within Birchwood Village Greens. Discussion took place regarding tendering of lots versus advertising.

045/94 Moved by W. Tweedle that Council amend the Management of Municipal District Titled Lands Policy to read:

"Administration shall, commencing with January 1, 1996, prepare a report for Councils' consideration once every three years. The report shall contain an inventory and recommendation which will attempt to achieve highest and best use of Municipal District Titled Lands."

and that lots within hamlets and units within Birchwood Village Greens be advertised for sale by tender and that Administration be authorized to extend leases and permits for two years.

**CARRIED UNANIMOUSLY**

Mrs. Matthews left the meeting at 3:10 p.m.

**FINANCE  
DEPARTMENT  
MATTERS****FINANCE DEPARTMENT MATTERS****Cash Statement and Investment Summary**

046/94 Moved by W. Tweedle that the Cash Statement and Investment Summary for the month of December 1993 be approved.

**CARRIED UNANIMOUSLY**

Mr. Fleming arrived at the meeting at 3:16 p.m.

**GENERAL  
MATTERS****GENERAL MATTERS****Twin River's Electoral Boundary Review****TWIN RIVERS  
ELECTORAL  
BOUNDARY  
REVIEW**

047/94 Moved by B. Guyon that the Twin River's Electoral Boundary Review item be tabled pending the outcome of the proposed regionalization and should the Twin Rivers boundaries remain after this process, then an official position by Council on the electoral boundaries could be given.

**CARRIED UNANIMOUSLY**

**TABLED  
MOTION ON  
COMMUNITY  
GOVERNMENT****Tabled Motion on Community Government**

048/94 Moved by J. Coombes that Motion #927/93 being:

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"That Council and Administration of the Municipal District of Brazeau No. 77 cease immediately all ongoing and further negotiations and discussions with all the other Municipal Government bodies within the Municipal District boundaries pertaining to the one government concept known as community government"

be withdrawn due to Council's position on Community Government which is not to discuss one elected Council.

CARRIED UNANIMOUSLY

1994  
PRIORITIES

1994 Priorities

Council reviewed the list of 1994 priorities. Mr. Coombes suggested that Council meet with Mr. Ken Albrecht from the County of Parkland to discuss any areas of mutual concern. Mr. Lambert indicated that he is willing to meet with the M.D. of Yellowhead to discuss various issues.

049/94 Moved by B. Guyon that L. Johnson and E. Lambert be authorized to meet with a representative of the Municipal District of Yellowhead No. 94 to discuss areas of mutual concern.

CARRIED UNANIMOUSLY

050/94 Moved by W. Tweedle that the 1994 priorities for the Municipal District of Brazeau No. 77 be approved as amended with Priority #4 reading: "Explore the benefits of privatization of service areas".

CARRIED UNANIMOUSLY

LETTER OF  
SUPPORT -  
N.A.F.T.A.

Secretariat - North American Agreement on Environmental Co-operation

051/94 Moved by B. Guyon that a letter be forwarded to Ms. Rene Spence in support of obtaining the Secretariat under the North American Agreement on Environmental Co-operation.

FOR: E. LAMBERT  
W. TWEEDLE  
L. COWARD  
B. GUYON

AGAINST: J. COOMBES

MOTION CARRIED

CREATING  
WEALTH  
THROUGH A  
QUALITY  
REVOLUTION IN  
RURAL ALBERTA

Creating Wealth through a Quality Revolution in Rural Alberta

052/94 Moved by B. Guyon that information regarding "Creating Wealth through a Quality Revolution in Rural Alberta" be received for information.

CARRIED UNANIMOUSLY





**S.T.A.R.S****Alberta Shock Trauma Air Rescue Society (S.T.A.R.S.)**

053/94 Moved by B. Guyon that the letter dated 94 01 12 from the Alberta Shock Trauma Air Rescue Society be received for information.

**CARRIED UNANIMOUSLY**

**PEMBINA  
VALLEY  
REGIONAL  
AMBULANCE  
AUTHORITY****Pembina Valley Regional Ambulance Authority**

Council reviewed the ambulance service contract that the the M.D. currently has in place. Mr. Coombes outlined the proposal that was discussed at the last Pembina Valley Ambulance meeting stating that Associated Ambulance would be willing to keep the 1993 requisition amounts unchanged provided that members agreed to a two year contract extension.

054/94 Moved by J. Coombes that Administration approve the 1993 budget and requisition for the Pembina Valley Regional Ambulance Authority and that the M.D. approve a two year extension to the service contract.

**CARRIED UNANIMOUSLY**

**1994  
WORKSHOPS -  
DRAYTON  
VALLEY AND  
DISTRICT  
CHAMBER OF  
COMMERCE****1994 Workshops - D.V. & District Chamber of Commerce**

055/94 Moved by B. Guyon that the list of 1994 Workshops offered through the Drayton Valley and District Chamber of Commerce be received for information.

**CARRIED UNANIMOUSLY**

**1994  
A.A.M.D. & C.  
CONVENTION****1994 A.A.M.D. & C. Spring Convention**

056/94 Moved by J. Coombes that Council, L. Johnson and T. Fleming be authorized to attend the 1994 A.A.M.D. & C. Convention - March 28-30, 1994, Edmonton.

**CARRIED UNANIMOUSLY**

**M.D. DRAFT  
SAFETY  
MANUAL****M.D. Draft Safety Manual**

057/94 Moved by W. Tweedle that the second draft of the Municipal District of Brazeau Safety Manual be approved.

**CARRIED UNANIMOUSLY**

**EXTENSION  
PAST 4:00  
P.M.****EXTENSION PAST 4:00 P.M.**

058/94 Moved by B. Guyon that the regular Council meeting of 94 02 04 extend past 4:00 p.m.

**CARRIED UNANIMOUSLY**

S. Murray arrived at the meeting at 4:02 p.m.

E. Lambert left the meeting at 4:03 p.m. and returned at 4:06 p.m.

Mr. Murray reviewed the proposal that was discussed at the 93 12 07 Pembina Valley Ambulance Authority Meeting.

S. Murray left the meeting at 4:11 p.m.

**FIRST DRAFT  
BUDGET**

**FIRST DRAFT BUDGET**

059/94 Moved by B. Guyon that the first draft of the 1994 budget be received as information.

**CARRIED UNANIMOUSLY**

**FEBRUARY  
COUNCIL  
MEETING  
DATES**

**February Council Meeting Dates**

A budget meeting was set for February 14, 1994 beginning at 9:00 a.m. The Council meeting scheduled for February 10, 1994 was combined with the meeting for February 23, 1994.

060/94 Moved by W. Tweedle that the 94 02 10 Council meeting be changed to 94 02 23 beginning at 9:30 a.m.

**CARRIED UNANIMOUSLY**

**HEALTH  
SERVICES  
REGION  
PLANNING  
FORUM**

**Health Services Region Planning Forum**

061/94 Moved by L. Coward that the correspondence received from the Town of Edson regarding a Health Services Regional Planning Forum be received for information.

**CARRIED UNANIMOUSLY**

**LETTER OF  
CONCERN -  
MARIE  
CORNELSON**

**Letter of Concern - Marie Cornelson**

Discussion took place regarding the letter received from Mrs. Cornelson. Mr. Lambert indicated he would prepare a response to her.

062/94 Moved by J. Coombes that the letter dated 94 02 03 from Marie Cornelson be received for information.

**CARRIED UNANIMOUSLY**

**D.V.  
ASSOCIATION  
FOR COMMUNITY  
LIVING -  
ANNUAL  
CHARITY  
AUCTION**

**D.V. Association For Community Living - Annual Charity Auction**

063/94 Moved by J. Coombes that the letter from D.V. Association for Community Living regarding the Annual Charity Auction be received for information.

**CARRIED UNANIMOUSLY**

**ITEMS FOR  
INFORMATION**

**Correspondence/Items for Information**

064/94 Moved by B. Guyon that the following be received for information:

- a) Premier Ralph Klein's televised address "Building on the Alberta Advantage: Reaching the Destination Together" dated 94 01 17.
- b) News Release from Provincial Government on funding for Health, Education, Social Services and municipal services dated 94 01 18.



- c) Letter from A.A.M.D. & C. dated 94 01 18 regarding changes in funding to public sector.
- d) Letter from Stephen West dated 94 01 18 regarding the Municipal Assistance Grant.
- e) Letter from Wilde Miller Tetreau & Luther dated 94 01 19 regarding New Filing Requirements for Municipalities - "AGR-1".
- f) Letter from Peter Trynchy dated 94 01 17 regarding the Alberta Municipal Water/Wastewater Partnership grant for the Rocky Rapids sewage lagoon upgrading.
- g) Letter from M.E. Benson of Imperial Oil dated 94 01 18 regarding sharing of equipment for emergency snow removal.
- h) Letter from Honourable Shirley McClellan, Minister of Health dated 94 01 14 regarding proclamation of portions of the Ambulance Services Act and Regulations.
- i) Letter from Laura Grantham of the M & E Stakeholder's Group dated 94 01 06 regarding the machinery and equipment assessment.
- j) Letter from Jerry Zimmer of the R.C.S.S.D. #111 regarding 1992-93 Annual Education Report.
- k) Letter from G.C. Rohr of Torchinsky Engineering Ltd. dated 94 01 11 regarding the addition of Mr. Leon Root to organization.
- l) Letter from G.c. Rohr of Torchinsky Engineering Ltd. dated 94 01 03 regarding rehabilitation of asphalt pavements.
- m) Letter from Terry Kirkland, M.L.A. in Leduc dated 93 12 31 regarding changes in the Municipal Government Act.
- n) Letter from Glen Cumming of the Alberta Assessment Equalization Board dated 94 01 06 regarding a change to the provincial equalized assessment level.
- o) Executive Meeting Highlights from the A.A.M.D. & C. dated 93 12 16.
- p) Municipal News Highlights from the A.A.M.D. & C. dated 94 01 05, 94 01 12 and 94 01 19.



- q) Newsletter from Drayton Valley Association for Community Living for December, 1993.
- r) Letter from Frey and Associates Engineering Ltd. dated 94 01 26 regarding a Hazardous Waste Collection and Storage Facility in Drayton Valley.
- s) News Release dated 94 01 24 regarding Agriculture Restructuring.
- t) Letter from A.A.M.D. & C. dated 94 02 03 regarding Alberta Tax Reform Commission results.

CARRIED UNANIMOUSLY

**COUNCILLOR'S  
REPORTS**

**COUNCILLOR'S REPORTS**

Mr. Guyon stated he attended three conferences through the Agricultural Service Board. Mr. Tweedle highlighted a Managing for Profit conference he attended in Red Deer. Mr. Lambert provided a summary of a meeting he had with a representative from Amoco. Mr. Coombes highlighted a meeting he had with a representative of Weyerhaeuser.

**LOCAL  
GOVERNANCE -  
SUB-COMMITTEE  
MEMBERS**

**LOCAL GOVERNANCE SUB-COMMITTEE MEMBERS**

065/94 Moved by B. Guyon that W. Tweedle and L. Coward act as representatives from the M.D. of Brazeau No. 77 on a sub-committee to discuss the local governance of health, education and social services issue.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

066/94 Moved by B. Guyon that the regular Council meeting of 94 02 04 adjourn at 4:43 p.m.

CARRIED UNANIMOUSLY



REEVE



MUNICIPAL MANAGER

