

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
MUNICIPAL DISTRICT OF BRAZEAU NO. 77, HELD IN THE
M.D. ADMINISTRATION BUILDING, COUNCIL CHAMBER, IN
DRAYTON VALLEY ON TUESDAY, 95 05 23.**

CALL TO ORDER Reeve W. Tweedle called the meeting to order at 9:30 am.

PRESENT

W. Tweedle, Reeve
L. Coward, Councillor
B. Guyon, Councillor
J. Coombes, Councillor
E. Lambert, Councillor
L. Johnson, Municipal Manager
K. Robinson, Recording Secretary
R. Matthew, Planning, Development and Lands Officer
T. Fleming, Superintendent of Public Works

Others

T. Trudeau, Western Review
J. Reid, Energy and Utilities Board

**ADDITIONS TO
AND ADOPTION
OF THE AGENDA**

Additions To and Adoption of the Agenda

239-95 Moved by B. Guyon to adopt the agenda for the 95 05 23
Regular Council Meeting.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

240-95 Moved by E. Lambert to adopt the minutes of the 95 05 11
Regular Council Meeting.

CARRIED UNANIMOUSLY

**EMERGENT
ITEMS**

Emergent Items

There were no emergent items.

**BUSINESS
ARISING
FROM
MINUTES**

Business Arising From Previous Minutes

There was no business arising from the previous minutes.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Jim Reid, Energy and Utilities Board

J. Reid discussed with Council a number of issues that had recently
arisen regarding the oilfield industry facilities that affect residents,
industry, and the municipality.

A. Vogel arrived at the meeting at 10:00 am.

Council thanked Mr. Reid for attending and he left the meeting at
10:47 am.

WT JG

**PLANNING
DEVELOPMENT
AND LANDS
MATTERS**

Planning, Development and Lands Matters

Recommendations for Interface Area - Draft

Council reviewed the report and recommendations as presented by R. Matthews, the Planning, Development and Lands Officer.

241-95 Moved by J. Coombes to approve the recommendation and that it be implemented into the Joint Municipal Plan, with the M.D. paying the cost of the study.

IN FAVOR: W. Tweedle
B. Guyon
J. Coombes
E. Lambert

OPPOSED: L. Coward

CARRIED

**RATEPAYERS
CONCERNS**

Ratepayers Concerns

A. Vogel asked if Council had reviewed the Land Use Bylaw?

W. Tweedle stated that with the New Municipal Government Act in place a date will be set for the review.

E. Lambert stated that Council should hold a one day workshop to begin the review.

A. Vogel asked if the setback regulations had been reviewed?

W. Tweedle stated that the municipality would review the issue of setback regulations during the Land Use Bylaw review.

Participation Agreement for Sewage Lagoon Project Located at NW 1/4 20-49-5-W5M

Council reviewed the report and recommendation as presented by R. Matthews, Planning, Development and Lands Officer.

J. Coombes left the meeting at 11:30 am.

J. Coombes returned to the meeting at 11:33 am.

242-95 Moved by B. Guyon to approve the draft agreement subject to the municipality acquiring the land.

J. Coombes requested that it be recorded that he is not in favor of this agreement.

B. Guyon rescinded motion # 242-95.

243-95 Moved by L. Coward to table this issue until the next Regular Council Meeting of 95 06 08.

CARRIED UNANIMOUSLY

WT JA

COUNCIL MEETING MINUTES -3- 95 05 23

Land Acquisition Agreement for Sewage Lagoon Site Located
At NW 1/4 20-49-5-W5M

Council reviewed the report and recommendation as presented
by R. Matthews, Planning, Development and Lands Officer.

This issue is tabled until the Council Meeting of June 8, 1995.

E. Lambert left the meeting at 11:47 am.

R. Matthews and T. Fleming left the meeting at 11:47 am.

ITEMS FOR
INFORMATION

Correspondence/Items for Information

Correspondence dated May 1995 from the Canada Post
Corporation regarding the Flight for Freedom Awards.

244-95 Moved by L. Coward to nominate the Drayton
Valley Adult Literacy Association for the Flight
for Freedom Award.

CARRIED UNANIMOUSLY

FINANCE
MATTERS

Finance Matters

Cash Statement and Investment Summary for April, 1995

Council reviewed the Cash Statement and the Investment Summary
for April, 1995.

245-95 Moved by B. Guyon to approve the Cash Statement and
Investment Summary for April 1995.

CARRIED UNANIMOUSLY

Assessment Review Board

Council reviewed the report and recommendation as submitted by
C. Lind, Taxation Clerk.

246-95 Moved by B. Guyon to set the review date for July
13/95 at 1:30 pm., W. Tweedle as Chairperson, L. Johnson
as Secretary and that all members of Council be appointed
as members of the board.

CARRIED UNANIMOUSLY

PUBLIC WORKS
MATTERS

Public Works Matters

Stop Sign and Yield Sign Bylaw No. 238-95

Council reviewed the report and recommendation presented by
T. Fleming, Superintendent of Public Works.

247-95 Moved by L. Coward to give first reading to bylaw
238-95 subject to amendments to allow for four-way
stops.

CARRIED UNANIMOUSLY

WT 98

COUNCIL MEETING MINUTES -4- 95 05 23

T. Fleming arrived at the meeting at 12:00 pm.

A. Vogel left the meeting at 12:10 pm.

Proposed Hamlet Improvements

Council reviewed the report and recommendation presented by T. Fleming, Superintendent of Public Works.

248-95 Moved by B. Guyon to approve the upgrade of Cynthia and Lodgepole and further investigation into costs of the upgrading. If the cost is over budget, the project will be brought back to Council for a decision.

CARRIED UNANIMOUSLY

T. Fleming left the meeting at 12:35 pm.

**GENERAL
MATTERS**

General Matters

Fire Services Review

Council reviewed the report and recommendation as presented by L. Johnson, Municipal Manager.

249-95 Moved by J. Coombes to approve the application for joint accreditation with the Town of Drayton Valley for the provision of Fire Safety Code Services and that the Quality Management Plan be reviewed at the regular meeting of June 8, 1995.

CARRIED UNANIMOUSLY

250-95 Moved by L. Coward that a formal request be sent to the Town of Drayton Valley and the Village of Breton, asking both Municipalities to open discussion for the purpose of creating a Regional Fire Fighting Service.

CARRIED UNANIMOUSLY

251-95 Moved by L. Coward to decline payment to cover damages resulting from fire fighting efforts.

CARRIED UNANIMOUSLY

L. Coward left the meeting at 12:47 pm.

Drayton Valley Fire Department

Council reviewed the correspondence regarding the 1997 Alberta Fire Chief's Conference.

252-95 Moved by J. Coombes to receive the correspondence for information and to forward a letter of support for the project.

CARRIED UNANIMOUSLY

WT JD

Velocity Cycling Club

Council reviewed the correspondence regarding the cycling club race.

253-95 Moved by J. Coombes to approve the Velocity Cycling Clubs request for permission to stage part of the race on M. D. road Hwy 616.

CARRIED UNANIMOUSLY

Pitch-In Alberta

Council reviewed the correspondence regarding Pitch-In Alberta Week.

254-95 Moved by B. Guyon to accept the correspondence for information.

CARRIED UNANIMOUSLY

Zone 5 Summer Games - Grande Cache

Council reviewed the correspondence regarding the Zone 5 Summer Games.

255-95 Moved by B. Guyon to accept the correspondence for information.

CARRIED UNANIMOUSLY

A.A.M.D. & C. District Boundaries Review

Council reviewed the correspondence regarding the review of boundaries.

256-95 Moved by J. Coombes to recommend proposal "B" which includes the M.D. of Brazeau in the Edmonton-West Zone.

CARRIED UNANIMOUSLY

Election Decisions

Council reviewed the report and recommendation as submitted by K. Robinson, Administrative Co-ordinator.

257-95 Moved by B. Guyon to approve the recommendations to hold an advance vote and an incapacitated elector's vote on Tuesday, October 10, 1995.

CARRIED UNANIMOUSLY

W T YJ

Willey West Tender

Council reviewed the report and recommendation as submitted by R. Hogan, Agricultural Fieldman.

258-95 Moved by J. Coombes to accept the tender from H & S Contractors for \$64,500.00.

CARRIED UNANIMOUSLY

ITEMS FOR
INFORMATION

Correspondence/Items for Information

259-95 Moved by J. Coombes to accept the following correspondence for information:

- (a) Bulletin dated May 1, 1995 from Alberta Tourism Partnership regarding the announcement of the partnership.
- (b) News Release from the Government of Alberta regarding the Alberta Tourism Partnership.
- (c) Correspondence dated May 9, 1995 from Alberta Lotteries Review Committee regarding lottery funding.
- (d) Correspondence dated May 8, 1995 from Minister of Finance regarding the Public Utilities Income Tax Transfer Act.
- (e) Correspondence dated April 29, 1995 from Family and Community Support Services Association of Alberta regarding the resignation of the president.
- (f) Correspondence dated April 19, 1995 from the City of Edmonton regarding courses offered by Edmonton's Corporate Communications office.
- (g) Correspondence dated May 1, 1995 from Alberta Community Development regarding the Public Library Review Committee.
- (h) Appeal respecting the proposed subdivision of Lot 16, Block 2, Plan 772 1775 (NW 23-49-7-5) Municipal District of Brazeau No. 77 SAA File No: 95-07.
- (i) Correspondence dated May 10, 1995 from A.A.M.D. & C. regarding a meeting with the Alberta Government's Standing Policy Committee on Agriculture and Rural Development.
- (j) Correspondence dated May 10, 1995 from A.A.M.D. & C. regarding municipal participation in the Agreement on Internal Trade.
- (k) A.A.M.D. & C. Executive Meeting Highlights of the April Board Meeting.

WT yf

COUNCIL MEETING MINUTES -7- 95 05 23

- (l) A.A.M.D. & C. Municipal News Highlights
dated May 3, 1995.
- (m) A.A.M.D. & C. Municipal News Highlights
dated May 10, 1995.

CARRIED UNANIMOUSLY

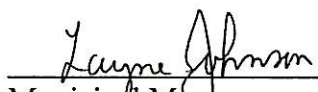
ADJOURNMENT

Adjournment

260-95 Moved by B. Guyon to adjourn the Regular
Council Meeting of 95 05 23 at 1:10 pm.



Reeve



Municipal Manager