

**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 WEDNESDAY, 95 03 22.**

**CALL TO ORDER** Reeve W. Tweedle called the meeting to order at 9:35 am.

**PRESENT**

**Present**

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

**Also in Attendance**

T. Trudeau, Western Review

**ADDITIONS TO  
AND ADOPTION  
OF THE AGENDA**

**Additions to and Adoption of the Agenda**

**113-95** Moved by B. Guyon to adopt the agenda with the following additions:

- 8. (f) Request for Meeting with Town Council
- (g) Recording Council Meetings
- (h) Mobile Home Permits
- (i) Cynthia Sewer System

**CARRIED UNANIMOUSLY**

**ADOPTION  
OF MINUTES**

**Adoption of Minutes**

W. Tweedle reported an error on page 7, third paragraph from the bottom of the page, should read "W. Tweedle stated that the M.D. was not liable because the M. D. was not the approving body."

**114-95** Moved by L. Coward to adopt the minutes of the Regular Meeting of 95 03 09 with correction.

**CARRIED UNANIMOUSLY**

**EMERGENT  
ITEMS**

**Emergent Items**

J. Coombes reported that there are ground fires burning in some areas and suggested that notification be sent out reminding landowners of the regulations regarding these fires.

**115-95** Moved by J. Coombes that an advertisement be placed in local newspapers regarding regulations for ground fires and burning permits and also publishing the names of the fire guardians.

**CARRIED UNANIMOUSLY**

E. Lambert suggested that an additional copy of all committee agendas should be circulated to the other Councillors. This would update all Councillors on current issues.

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**GENERAL  
MATTERS**

**General Matters**

**Setting Tax Recovery Auction Sale Date**

C. Lind, Taxation Clerk, reported that the advertisement in the Alberta Gazette on each property must appear at least 40 days, but not more than 90 days before the actual sale. As the time for the sale approaches, Council will be required to set reserve bids on the properties offered for sale and to also set the terms and conditions of the sale.

Mrs. Lind recommends that Council set a date for the Tax Recovery Auction sometime after June 19, 1995 and before June 30, 1995. A preferred date would be Wednesday, June 21, 1995 at 9:00 a.m. prior to the Council meeting.

L. Johnson discussed with Council the regulations regarding the terms and conditions of a Tax Recovery Auction.

**116-95** Moved by L. Coward to accept the recommendation of the Taxation Clerk and set the date for the Tax Recovery Auction on Wednesday, June 21, 1995 at 9:00 am.

**CARRIED UNANIMOUSLY**

Arthur Stevenson arrived at the meeting at 9:52 am.

**The Safety Codes Act - Accreditation of Municipalities in the Boilers and Pressure Vessel Discipline**

Correspondence dated 95 March 08 received from the A.A. M.D. & C. reported that the Boilers and Pressure Vessel Technical Council (BPVTC) has recently expressed some concern with respect to municipalities becoming accredited in this discipline of the Safety Codes Act. They are concerned that municipalities would not be authorized to stamp the vessels that they inspect with the ASME Code symbol. The BPVTC claims that without the ASME stamp, manufacturers would likely be unable to export their equipment for sale in other provinces or foreign markets, which would represent a loss of business in excess of \$1 billion annually.

In addition to this potential loss in export sales, the BPVTC has expressed concern that municipal accreditation in this discipline would result in a fracturing of the uniform inspection standards that currently exist.

The Coordinating Committee of the Safety Codes Council will be discussing this issue at the meeting of 23 March 95, and request that Council complete the questionnaire in order to ensure that the A.A.M.D. & C. accurately reflect Council's views on this matter.

**117-95** Moved by E. Lambert to support the proposal to prevent municipalities from becoming accredited in the Boilers and Pressure Vessels Discipline of the Safety Codes Act., however it should also be noted that some municipalities may be in a position to become accredited, and if so should be given the right to do so.

**CARRIED UNANIMOUSLY**

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Appointment of a Returning Officer

K. Robinson, Administrative Co-ordinator, reported that an advertisement was placed in the Western Review for three weeks - Jan. 31, Feb. 7 & 14 inviting applications from interested residents of the M. D. for the position of Returning Officer. One name was received and when she was contacted for an interview, informed us that she gained employment and would not have the time to devote to the Returning Officer position. Residents in general and all of the residents who worked on the last election were contacted and five expressed an interest. Interviews were conducted on Friday, March 10.

Mrs. Robinson recommended that Council appoint Kim O'Reilly as Returning Officer for the October 16, 1995 Election.

118-95 Moved by E. Lambert to accept the recommendation of the Administrative Co-ordinator to appoint Kim O'Reilly to the position of Returning Officer for the Municipal District of Brazeau.

**CARRIED UNANIMOUSLY**

**PUBLIC  
HEARING**

Public Hearing

119-95 Moved by L. Coward that the Regular Council Meeting of 95 03 22 adjourn into Public Hearing at 10:00 am for the purpose of discussing:

Partial Designation of Plan 792 1304, Block 1, Lot 3,  
From Agricultural One to Country Residential Restricted  
By-Law No. 229-95

**CARRIED UNANIMOUSLY**

There were no concerns received during the public hearing.

120-95 Moved by B. Guyon that the Regular Council Meeting of 95 03 22 reconvene from the Public Hearing at 10:02 a.m.

**CARRIED UNANIMOUSLY**

121-95 Moved by B. Guyon to give second reading to By-Law 229-95.

**CARRIED UNANIMOUSLY**

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PLANNING,  
DEVELOPMENT  
AND LANDS

COUNCIL MEETING MINUTES -4- 95 03 22

Planning, Development and Lands Matters

Subdivision Application to Create one Lot for Residential use @ 16.51 acres (6.68 ha) from an existing 1/4 section.

Applicant/Owner: Stephenson, Arthur  
SE 1/4 35-48-4 W5M

O. Lovatt, Planning Consultant, reports that the site is located approximately 1/2 mile south of the intersection with Highway 39 and adjacent to Highway 20. The proposed parcel is located on Class 3 soils. One well site is located to the north of the proposed parcel, on the 1/4 section but is not affected by the proposed subdivision. This is the first parcel out of the 1/4 section.

O. Lovatt recommends that this application for subdivision be approved subject to the following conditions:

1. That the south boundary of the proposed lot be moved to approximately 130 metres south of the north boundary and the west boundary be moved to approximately 155 metres west of the east boundary, resulting in a reduced parcel size of approximately 5.0 ac (2.0 ha), exclusive of the 30 m service road right-of-way required by Alberta Transportation and Utilities, for the following reasons:

\* The proposed lot at 16.51 ac (6.68 ha) exceeds the maximum parcel size of 5.0 ac (2.0 ha) for a residential parcel permitted under the A1 Land Use District {Section 72(3)(b)}.

-supported by comments from, Yellowhead Regional Planning Commission, Municipal Agriculture representative and Municipal Manager.

2. Pursuant to Section 92(1)(b) of the Planning Act, that the owner/developer enter into a development agreement with the Municipal District of Brazeau No. 77 which is to include, but not be limited to the provision of legal and physical access to the parcel being created and to the remnant, to the standards and specifications of the Municipal District of Brazeau No. 77 and Alberta Transportation and Utilities.
3. Pursuant to Section 91(1)(d) of the Planning Act, that all outstanding property taxes be paid.

Mr. Stevenson expressed his concern with the recommendation of a reduced parcel size because the trees to the west provided him with a shelter belt. He stated that his house is located on a hill and the wind would blow snow over his driveway if the shelter of the trees were reduced. He requested that Council consider allowing the 16.51 acre parcel.

122-95 Moved by J. Coombes to approve the proposed 16.51 acre parcel subject to the recommendation of Lovatt Planning Consultants Ltd.

CARRIED UNANIMOUSLY

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**COUNCIL MEETING MINUTES -5- 93 03 22**

Mr. Stevenson thanked Council and left the meeting at 10:35 am.

**Off-Site Levy By-Law No. 235-95**

L. Johnson reported that following the meetings and discussions that have taken place with the residents of the ring road area regarding future infrastructure services, the implementation of the offsite levy bylaw should proceed. In addition to this bylaw, revisions will have to be made to the Joint General Municipal Plan. It would be beneficial for the two Municipal Councils to meet and discuss the intent of these proposed revisions. Following that discussion, the revisions will be made and first reviewed by the Joint Municipal Planning Commission, and then presented to the M.D. Council.

L. Johnson recommends that first reading be given to by-law 235-95, which provides for charging off-site levy fees to the Ring Road area, as well as lots in Rocky Rapids and Cynthia that will eventually connect to the water and sewer systems.

B. Guyon stated that Council should review the Off-Site Levies for Hamlets to ensure that they are treated equally.

J. Coombes suggested that there be a separate by-law for the hamlets and the Ring Road.

L. Coward stated that she felt one by-law was sufficient because each hamlet had a separate schedule.

J. Coombes stated that he didn't think that the hamlets would want to be involved with the Town.

E. Lambert stated that he agreed with one by-law and that it was well laid out.

W. Tweedle did not see any advantage to splitting up the by-law.

L. Johnson stated that drafting two by-laws would not be a problem. Discussion took place regarding the calculations in the schedules attached to the by-law.

**123-95** Moved by B. Guyon to table this issue until later in the meeting, allowing for confirmation of calculations in the schedules.

**CARRIED UNANIMOUSLY**

B. Guyon requested that Council review the Off-Site Levying of Hamlets at the next regular Council meeting of 95 04 13.

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**GENERAL  
MATTERS**

**General Matters**

**Family Day Referendum**

Correspondence dated 95 March 09 was received from the Town of Grand Centre regarding the Family Day Referendum. The Council of the Town of Grand Centre has passed the following resolution:

"That the Town of Grand Centre hold a referendum on the continuation of Family Day in conjunction with the October Municipal Elections and that this motion and its intent be forwarded to all municipalities and Members of the Legislative Assembly in Alberta."

The intent of the motion is to inform the provincial government that there is a way to find out the views of a significant number of Albertans in regard to the Family Day issue. Grand Centre Council feels that, at very little additional cost, this question could be added to the Municipal Election, and a decision could still be made prior to the next Family Day. They are advising other municipal councils to pass a similar resolution.

**124-95** Moved by E. Lambert to accept the correspondence for information.

**CARRIED UNANIMOUSLY**

**Workshop "Wired to the World"**

Correspondence was received regarding a workshop to be held April 6/95 in the Omniplex in Drayton Valley to determine ways to network and share ideas related to economic planning. The objective is to encourage communication between communities, sharing of their projects, business opportunities, strengths and working in partnerships for the benefit of all involved.

E. Lambert recommended that L. Johnson, Municipal Manager attend the workshop.

**125-95** Moved by J. Coombes to accept the correspondence for information.

**CARRIED UNANIMOUSLY**

**Request for a Meeting with Town Council and M. D. Council**

Correspondence was received from the Town of Drayton Valley requesting a meeting with the Municipal District of Brazeau Council for the purpose of discussing: Recreation Facilities, Infrastructure issues in Fringe Areas and Transportation.

**126-95** Moved by E. Lambert to arrange a meeting with the Town on April 6, 1995 at 7:00 p.m.

**CARRIED UNANIMOUSLY**

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**Video Taping Council Meetings**

E. Lambert suggested, that as a result of being unable to capture full details of ratepayer concerns in the minutes, that Council Meetings be video taped.

L. Johnson recommended that whether minutes were recorded by video or cassette, the written copy of the minutes record only the motions or decisions made on each item.

E. Lambert agreed that the cassette taping of minutes and the recording of only motions was a good suggestion.

J. Coombes also agreed and asked A. Heinrich for his opinion.

A. Heinrich stated that it was a good idea and making a copy of the tapes available to the public would allow them first hand knowledge.

127-95 Moved by E. Lambert that minutes for the Municipal District of Brazeau Council Meetings reflect only decisions and motions made and that the proceedings be taped and copies made available for the public to purchase.

**CARRIED UNANIMOUSLY**

**Mobile Home Permits**

E. Lambert suggested that Council consider recommending to the new Council that with regards to mobile home permits and with the switch to full assessment that revenue from mobile homes remain revenue neutral. This could be possible through a separate mill-rate for mobile homes.

128-95 Moved by E. Lambert to make a recommendation to the new Council that future mobile home taxation be revenue neutral.

**CARRIED UNANIMOUSLY**

**Cynthia Sewer**

B. Guyon requested information regarding the sewer system in Cynthia.

L. Johnson reported that the system extension would be completed in 1995 and the lagoon in 1997.

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APPOINTMENTS/  
DELEGATIONS

Appointments/Delegations

RATEPAYERS  
CONCERNS

Ratepayers Concerns

A. Heinrich complimented Council for the decision they made to tape meetings.

ITEMS FOR  
INFORMATION

Correspondence/Items for Information

129-95

Moved by L. Coward to accept the following correspondence for information:

- (a) Correspondence from Alberta Environmental Protection regarding the draft water management policy.
- (b) Correspondence dated 95 March 1 from Alice Hanson, M.L.A regarding child welfare reform meetings.
- (c) Correspondence from Alberta Community Development regarding the Elaine Burke Award for Community Achievement.
- (d) Correspondence dated 95 March 8 from the Public School Boards' Association of Alberta regarding local democracy and provincial government.
- (e) Correspondence dated 95 March 9 from the Public School Boards' Association of Alberta regarding support for the PSBAA issues.
- (f) Correspondence dated 95 March 6 from Alberta Municipal Financing Corporation regarding the business plan of the corporation.
- (g) Correspondence dated 95 March 6 from Alberta Municipal Financing Corporation regarding the Annual General Meeting.
- (h) Correspondence dated 95 March 09 from the Government of Alberta regarding FCSS.
- (i) Correspondence dated 95 March 07 from the Safety Codes Council regarding GST Status.
- (j) Correspondence dated 95 March 08 from Wild Rose School Division No. 66 regarding a luncheon invitation.
- (k) Correspondence dated 95 March 12 from the Drayton Valley Fine Art Society regarding work space.
- (l) Minutes from the Family School Liaison Committee Meeting of March 7/95.

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- (m) Correspondence dated 95 March 14 from Wayne Rosell regarding water resources.
- (n) Correspondence dated 94 March 1 from A.A.M.D. & C. regarding the Government of Alberta's 1995/96 Budget.
- (o) Correspondence dated 95 March 8 from A.A.M.D. & C. regarding the impact of the Federal Budget on agriculture.
- (p) A.A.M.D. & C. Municipal News Highlights dated 95 March 1.
- (q) A.A.M.D. & C. Municipal News Highlights dated 95 March 8.

**CARRIED UNANIMOUSLY**

**Yellowhead Regional Planning Commission Transition/Disposition of Real Property**

Copies of correspondence from the YRPC were received regarding the transition and disposition of the real property for the Commission. The

Council for the Municipal District of Brazeau is requested to indicate their response to the following motion:

"The Commission's Executive Committee shall retain decision making authority and signing authority until such time as the Commission's books are closed."

B. Guyon reported on his attendance at the meeting with YRPC and recommended that Council support the Executive Committee and to draft a letter to the Commission requesting them to take into consideration the decision made at the last YRPC meeting that no further honorarium be paid out, with the exception of one meeting that would finalize all the details of the disposition.

**130-95** Moved by B. Guyon to draft a letter to the Commission in support of the motion and the decision that no further honorarium be paid.

**CARRIED UNANIMOUSLY**

**Off-Site Levy By-Law No. 235-95**

The amended Off-Site By-Law No. 235-95 reflecting the change requested to separate the hamlets from the Ring Road area, clarifying the amount of the levies, was reviewed by Council.

**131-95** Moved by B. Guyon to give first reading to By-Law No. 235-95 being a Off-Site Levy for the Ring Road area.

**CARRIED UNANIMOUSLY**

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**QUESTION  
PERIOD**

**Question Period**

A. Heinrich asked Council what is the reason for not paying \$130 in support for the Public School Boards' Association.

W. Tweedle stated that it was not a matter of the money involved, it was the statement Council would be making, indicating they are taking a stand and he did not feel that is what Council should be doing.

A. Heinrich stated that he thought school boards needed to be changed but their powers are being eroded and asked do we want our local autonomy eroded?

W. Tweedle stated that the School Board's just need to budget differently, in reverse. They should budget for the amount of funding they receive, as opposed to requisitioning more funding when they need it or want it.

E. Lambert stated that he agreed that they should not be able to requisition funds.

**COUNCILLORS  
REPORT**

**Councillor Report**

B. Guyon reported that W. Tweedle and himself had attended a meeting with Honourable Tom Thurber at the Legislative Building to present the Four Year Business Plan. He stated that Mr. Thurber gave his support. They also discussed the Industrial Injection of Potable Water and Ring Road issues.

E. Lambert reported that the meeting with the Ring Road residents was a good meeting in which the issues were discussed and residents agreed that all residences should be hooked up to the sewer system. He suggested that a study of the water level in the area would be very helpful.

**132-95** Moved by B. Guyon that Administration receive quotes to do a study on the aquifers in the Ring Road area.

**CARRIED UNANIMOUSLY**

A. Heinrich reported that the Brazeau Ag Initiatives Group changed their name to Brazeau Initiates Growth Group. The group would like to bring both Councils together to obtain an agreement regarding economic development and what their involvement will be.

Council suggested that the meeting take place on April 12, 1995 at the Curling Rink at a time to be determined.

**ADJOURNMENT**

**Adjournment for Lunch**

**133-95** Moved by B. Guyon to adjourn the 95 03 22 Council meeting at 11:55 am for lunch and reconvene at 1:15 pm.

**CARRIED UNANIMOUSLY**

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COUNCIL MEETING MINUTES -11- 95 03 22

PRESENT

Present

W. Tweedle, Reeve  
B. Guyon, Councillor  
L. Coward, Councillor  
J. Coombes, Councillor  
L. Johnson, Municipal Manager  
K. Robinson, Recording Secretary

Absent

E. Lambert

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:17 pm.

PUBLIC WORKS  
MATTERS

Public Works Matters

In Camera Session (Closed Session) Review of Recommendations of  
Lease Road Action Committee

134-95 Moved by B. Guyon that the Regular Council meeting of  
95 03 22 go "In Camera" at 1:17 pm for the purpose of  
discussing the recommendations of the Lease Road Action  
Committee.

CARRIED UNANIMOUSLY

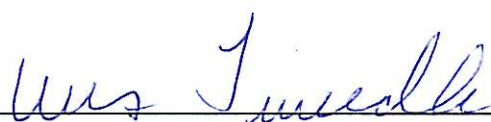
E. Lambert arrived at the meeting at 1:23 pm.


135-95 Moved by B. Guyon that the Regular Council meeting of  
95 03 22 come out of "Camera" at 2:53 pm. .

CARRIED UNANIMOUSLY

ADJOURNMENT

136-95 Moved by B. Guyon to adjourn the Regular Council  
meeting at 2:53 pm.

  
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Reeve

  
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Municipal Manager