

**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 THURSDAY, 96 11 28.**

CALL TO ORDER Reeve B. Guyon called the meeting to order at 10:00 am.

PRESENT B. Guyon, Reeve
M. Schwab, Councillor
J. Starling, Councillor
W. Tweedle, Councillor
J. Coombes, Councillor
L. Johnson, Municipal Manager
K. Robinson, Recording Secretary

OTHERS Roger Clissold, Hydrogeological Consultants Ltd.

**ADDITION TO
AND ADOPTION
OF THE AGENDA** **Addition To and Adoption of the Agenda**

648-96 Moved by J. Starling to adopt the agenda for the
Regular Council Meeting of 96 11 28 with the
following additions.

- 6(b) Correspondence from AB Transportation & Utilities
- 7(g) Meeting Schedules
- (c) Correspondence related to Public Safety
- (a) Correspondence related to Landfill Authority
- (h) Correspondence from AB Sports Re: Nominations
for Sports Hall of Fame
- (i) Breton Library

CARRIED UNANIMOUSLY

**ADOPTION
OF MINUTES**

Adoption of Minutes

A lengthy discussion took place regarding the recording of the
ratepayers concerns portion of the minutes. The issue was
whether the concerns be recorded word for word or simply listed.

649-96 Moved by J. Coombes to adopt the minutes for the
Regular Council Meeting of 96 11 19 as amended.

650-96 Moved by M. Schwab to table motion 649-96 until
later in the meeting for the purpose of clarification of
discussion that occurred during the ratepayer concern
period of the 96 11 19 meeting.

CARRIED UNANIMOUSLY

T. Trudeau arrived at the meeting

**BUSINESS
ARISING**

Business Arising

A lengthy discussion took place regarding the process for committee selection with regards to the Organizational Meeting.

651-96 Moved by J. Coombes that a day be set aside for the Organizational Meetings in the future, separate from Regular Council Meetings to allow time for Councillors to make presentations.

CARRIED UNANIMOUSLY

**EMERGENT
ITEMS**

Emergent Items

None

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Hydrogeological Study - Roger Clissold

Mr. Clissold attended the Council meeting to deliver a presentation to Council regarding the Hydrogeological Study he conducted on the Ring Road area. He stated that the study indicates that a groundwater supply of 450 to 600 m³/day, sufficient for the development of 400 to 500 residences, is available in the area south, east and north of the Town of Drayton Valley.

R. Kitching arrived at the meeting at 10:47 am.

Mr. Clissold suggested the following recommendations:

1. A field-verified water well survey should be conducted with the 93 water wells which have been located more accurately through an office-based well location survey.
2. Definite criteria for drilling and testing the aquifers should be outlined for the developers of the proposed properties.
3. Any aquifer testing program should involve testing each zone as a part of drilling each water test hole.
4. The rapid drop in water levels in the two Alberta Environmental Observation Water Wells should be investigated. It is important to determine the cause of this drop, especially for the development area to the north of the Town which may depend on groundwater from Zone 1.

A lengthy discussion took place regarding the study.

Reeve B. Guyon thanked Mr. Clissold for his very informative presentation.

JA
BS

COUNCIL MEETING MINUTES -3- 96 11 28

652-96 Moved by J. Coombes to refer the Hydrogeological Study information and recommendations to the Agricultural Service Board for consideration.

CARRIED UNANIMOUSLY

653-96 Moved by W. Tweedle to follow-up on the recommendation to determine the cause of the rapid drop in water levels in the two Alberta Environmental Observation Water Wells.

CARRIED UNANIMOUSLY

Mr. Clissold left the meeting at 11:30 pm.

Ratepayers Concerns

R. Kitching attended the Council meeting to state that he would recommend that Council separate the services of the RCMP and the Public Safety Department services.

Mr. Kitching referred to the presentation given at the last regular meeting by Mr. Benson and stated that he did not want to see his tax dollars providing security for industry.

Mr. Kitching also made reference to a letter received from the Search and Rescue Group and stated that the group was made up of volunteers and the Municipality was not responsible for providing this service.

Robert Hornung arrived at the meeting at 11:35 am

Pembina Institute for Appropriate Development
Re: Eco Efficient Communities - Robert Hornig

Mr. Hornung attended the Council meeting to present PIAD's initiative for Eco Efficient Communities and invite Council to adopt the attached resolution and become a member of the program.

Mr. Hornung reported that the Alberta Eco Efficient Communities Initiative has been established to provide municipal governments in Alberta's rural, small and mid-sized communities with detailed information and tools that can be used to identify, design and implement "win-win" actions that will save money and be environmentally friendly. The program draws information from actions taken by municipalities throughout North America and is initially focused on five major opportunity areas: waste minimization, water conservation, energy efficiency improvements, decreased use of transportation fuels, and increased use of renewable energy.

R. Kitching left the meeting at 11:40 am.

Reeve B. Guyon thanked Mr. Hornung for his presentation and stated that Council would give the proposal consideration.



COUNCIL MEETING MINUTES -4- 96 11 28

RECESS FOR LUNCH

Recess for Lunch

654-96 Moved by J. Starling that the Regular Council Meeting of 96 11 28 adjourn for lunch at 12:00.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 1:10 pm.

PRESENT

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

OTHERS

Others

T. Trudeau, Western Review

L. Johnson stated that correspondence from the Town of Drayton Valley was received regarding the Community Futures Program.

Ken Byram and staff arrived at the meeting at 1:15 pm.

655-96 Moved by M. Schwab to support the request that the Community Futures Office be located within the Drayton Valley/Brazeau/Breton area.

CARRIED UNANIMOUSLY

Ross Foster and Dave Sluchinski arrived at the meeting at 1:20 pm.

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Byram Industrial Services Ltd.

Ken Byram attended the Council meeting to give a presentation regarding their proposed Class 1A Hazardous Waste Disposal Facility 11 km. west of Cynthia. He stated the facility would be capable of accepting both solid industrial waste from oilfield operations and other hazardous hydrocarbon wastes like diesel saturated soils from industrial spills. He stated that over the next several weeks through a series of meetings, Byram will discuss the project with the public to keep them informed and receive input.

Mr. Byram stated that an open house in Cynthia was scheduled for Dec. 5th (6:00 - 8:00 pm) and another in Drayton Valley at the Westwinds on Dec. 9th (6:00 - 9:00 pm).

Reeve B. Guyon thanked Mr. Byram for the presentation and information.



COUNCIL MEETING MINUTES -5- 96 11 28

Mr. Byram thanked Council for their time and left the meeting at 2:20 pm.

Drayton Valley Curling Club

Ross Foster and Dave Sluchinski attended the Council meeting to request deferring a portion of the clubs loan payment for this year. Mr. Foster stated that the club needed time to get on it's feet financially and they were proposing to pay \$5,000 of the \$10,000 payment. He stated that at the end of the season, the Financial Statements would be reviewed and the remainder of the loan paid if possible.

656-96 Moved by J. Starling to table the Curling Club request until later in the meeting for further discussion.

CARRIED UNANIMOUSLY

Mr. Foster and Mr. Sluchinski thanked Council for their consideration and left the meeting at 3:00 pm.

**ADOPTION OF
MINUTES**

Adoption of Minutes

Council reviewed the minutes of the 96 11 19 Regular Council meeting with amendments.

657-96 Moved by J. Coombes to adopt the minutes for the Regular Council Meeting of 96 11 19 amended as follows:

Page 8, para. 5 - Add "The previous Council and ASB had made recommendations to rotate the appointment of members."

Page 9, para. 9 - Add "General direction was given for Administration to explore various options for restructuring the Dept. of Public Safety."

Page 9, add para. 11 - "Reeve B. Guyon reviewed the wording of the 1992 plebescite which was 'Do you support the continued provision of Public Safety Services?'"

CARRIED UNANIMOUSLY



**PUBLIC WORKS
MATTERS**

Public Works Matters

Replacement of Fulltime Labourer Position

Council reviewed the report and recommendation as submitted.

658-96 Moved by J. Starling that the full time permanent position not be filled at this time, but reviewed within the next 5 months, and casual labourers hired as required in the interim.

IN FAVOUR: J. Starling
J. Coombes
B. Guyon

OPPOSED: W. Tweedle
M. Schwab

CARRIED

**Correspondence from AB Transportation & Utilities
Regarding the Secondary Highway Partnership Program**

Council reviewed the correspondence received.

659-96 Moved by W. Tweedle to forward a letter of appreciation to AB Transportation and Utilities Minister, Butch Fisher, thanking him for approval of the Secondary Road projects for 1997.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Request from Landfill Authority for Purchase of Additional Land

Council reviewed the correspondence received.

660-96 Moved by J. Starling to approve the expenditure of \$1,000 for deposit on option to purchase the land adjacent to the landfill. The deposit will hold the parcel of land for one year, to investigate the use of land for landfilling, to get approval from Alberta Environment and for an appraisal of land value.

CARRIED UNANIMOUSLY



**Letter of Request from the Drayton Valley & District
Historical Society**

Council reviewed the correspondence received.

661-96 Moved by M. Schwab to forward a letter of support for the Drayton Valley & District Historical Society for their application for Community Facility Enhancement Program III application.

CARRIED UNANIMOUSLY

**Bylaw No. 286-96 Being a Bylaw to Rescind the Agreement
Between the RCMP and the Municipality Regarding Public
Safety Officers**

Council reviewed the bylaw and correspondence received.

662-96 Moved by J. Coombes to give Bylaw 286-96 second reading.

IN FAVOUR: J. Coombes
J. Starling
B. Guyon
W. Tweedle

OPPOSED: M. Schwab

CARRIED

663-96 Moved by J. Starling to give Bylaw 286-96 third reading.

IN FAVOUR: J. Coombes
J. Starling
B. Guyon
W. Tweedle

OPPOSED: M. Schwab

CARRIED

664-96 Moved by J. Coombes that Administration draft the mandate and review the policies for the Public Safety Department. The initial review of the draft mandate to take place by Council 96 11 29 at 9:00 am at the Budget Review Meeting.

CARRIED UNANIMOUSLY



- 665-96 Moved by J. Coombes that the Councillors share the Reeve's Office, with the addition of a second telephone and that the Public Safety Department be located in the office which was formerly the Councillors Office.

CARRIED UNANIMOUSLY

Correspondence Regarding Snow Removal

Council reviewed the correspondence received.

- 666-96 Moved by M. Schwab to draft a letter to Alberta Transportation & Utilities regarding the concern with snow plow equipment leaving a ridge in driveways along the primary highways.

CARRIED UNANIMOUSLY

Continuation of 1997 Budget Review/Discussion

Council discussed the continuation of the 1997 Budget Review.

- 667-96 Moved by J. Coombes to schedule the continuation of the 1997 Budget Review for 96 11 29 at 9:30 am.

CARRIED UNANIMOUSLY

- 668-96 Moved by J. Starling to schedule a meeting with the Pembina Oil Producers to review the M.D.'s budget decisions in relation to the oil industry.

CARRIED UNANIMOUSLY

Meeting Schedule

- 669-96 Moved by W. Tweedle to schedule a meeting with the Council for the Village of Breton for Dec. 2/96 at 6:30 pm in Breton.

CARRIED UNANIMOUSLY

- 670-96 Moved by M. Schwab to schedule a joint Council Meeting with the Town of Drayton Valley for Dec. 18/96 at 6:00 pm. at the M. D. Administration Building.

CARRIED UNANIMOUSLY

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Correspondence from Alberta Sports Hall of Fame & Museum

Council reviewed the correspondence received.

671-96 Moved by M. Schwab to advertise for the public to submit names for nomination, these to be reviewed at the January 9th Regular Council Meeting.

CARRIED UNANIMOUSLY

Breton Library

Councillor Coombes reported his attendance at a Breton Library meeting. The members voiced their concern regarding the dissolution of the Village of Breton and where do they fit in?

L. Johnson stated that he would review the original agreement, but it was too early to begin reviewing issues. He stated that Municipal Affairs would be conducting the study and every consideration would be given by the department.

T. Trudeau left the meeting at 4:05 pm.

**ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Correspondence from Municipal Affairs regarding the taxation of manufactured homes.
- b) Correspondence dated Nov. 14/96 from Economic Development and Tourism regarding the restructuring of the department and their primary focus of the Alberta Advantage.
- c) Correspondence dated Nov. 13/96 from the Crossroads Regional Health Authority regarding possible future changes to the boundaries.
- d) Correspondence dated Nov/96 from Alberta Labour regarding the 1996 Christmas Fire Safety Campaign.
- e) Correspondence dated Nov 21/96 from M. Bezludny regarding the 1999 Agricultural Tour.

672-96 Moved by W. Tweedle to draft a letter to Mr. Bezludny informing him that the tour must be hosted by the ASB, but they intend to involve any other group or individual who is interested in participating.

CARRIED UNANIMOUSLY



COUNCIL MEETING MINUTES -10- 96 11 28

673-96 Moved by M. Schwab to receive the correspondence items a - d for information.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Drayton Valley Curling Club

Discussion took place regarding the request for a deferred loan payment.

674-96 Moved by J. Coombes not to grant the request for a deferred loan payment.

IN FAVOUR: J. Coombes

OPPOSED: W. Tweedle
M. Schwab
J. Starling
B. Guyon

DEFEATED

675-96 Moved by M. Schwab to grant the request for a deferred loan payment of \$5000 for the 1996 season providing a review of the financial reports for the 1996/1997 season be conducted and an effort made to pay the remainder of the loan if possible.

IN FAVOUR: M. Schwab
W. Tweedle
B. Guyon
J. Starling

OPPOSED: J. Coombes

CARRIED

**COUNCILLOR
REPORTS**

Councillor Reports

M. Schwab reported attending a Brazeau Senior's Foundation Meeting, a BIG Retreat and a Drayton Valley & District Historical Society Meeting.

J. Starling reported attending a Drayton Valley Regional Landfill Authority Meeting and a Municipal Planning Commission Meeting.

Discussion took place regarding Council membership on the Joint Municipal Planning Commission and the Subdivision and Development Appeal Board.



COUNCIL MEETING MINUTES -11- 96 11 28

W. Tweedle reported attending the ASB Beef Seminar, a BIG Retreat, a Community Foundation Meeting and the Annual General Meeting of the Warburg Seed Cleaning Plant. Councillor Tweedle also stated there is a fund raising program for Robert Parish, an MVA victim.

J. Coombes reported that he had not attended any meeting. He also stated that he won his appeal regarding his assessment.

B. Guyon reported attending a Forest Advisory Committee Meeting and circulated reports for information.

**QUESTION
PERIOD**

Question Period

None

ADJOURNMENT

Adjournment

676-96 Moved by J. Starling to adjourn the Regular Council Meeting of 96 11 28 at 5:10 pm.

CARRIED UNANIMOUSLY



Reeve



Municipal Manager