

**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, 99 07 08.**

**CALL TO ORDER** Reeve M. Schwab called the meeting to order at 9:00 am.

**PRESENT**

M. Schwab, Reeve  
B. Guyon, Councillor  
D. Ellis, Councillor  
A. Heinrich, Councillor  
J. Starling, Councillor  
K. Porter, Municipal Manager  
K. Robinson, Recording Secretary

**ADDITION TO  
AND ADOPTION  
OF AGENDA**

**Addition To and Adoption of Agenda**

**2795-99** Moved by B. Guyon to adopt the agenda with the following additions:

- 5. Ratepayer Concerns
  - a) Brush clearing
  - b) Elk River Road
- 7. d) Sunchild Road Tender Approval
  - e) Proposal from Facilitator on Council Retreat
  - f) Financing for Landfill addition
  - g) Crossroads Regional Health Y2K Advertisement
  - h) ASB Tour – Council and Administration
- 11. b) Letter from Village of Breton
  - c) Memo re: KPMG meetings
- 12. d) Personnel Issue
  - e) Letter re: court case

Bart Guyon reported that he had to leave the meeting at noon.

**CARRIED UNANIMOUSLY**

**ADOPTION OF  
MINUTES**

**Adoption of the Minutes of the Regular Council  
Meeting of 99 06 23**

**2796-99** Moved by B. Guyon to adopt the minutes of the regular Council meeting of 99 06 23 as presented .

**CARRIED UNANIMOUSLY**

**BUSINESS  
ARISING**

**Business Arising**

None



**EMERGENT  
ITEMS**

**Emergent Items**

None

K. Gwozdz and R. Matthews arrived at the meeting at 9:05 am.

**PLANNING  
DEVELOPMENT  
AND LAND  
MATTERS**

**Planning, Development and Land Matters**

**Land Use Bylaw Review (Bylaw 109-90 and amendments thereto)**

Council reviewed the report, which outlined the responses received to the questionnaires circulated to the residents of the M.D., to comment sheets from two general public meetings, from a special meeting held at Birchwood Village Greens and from the Town of Drayton Valley and Village of Breton.

Colm Heaney arrived at the meeting at 9:13 am.

A lengthy discussion took place regarding the issues of concern and the options for the proposed draft of the Land Use Bylaw.

K. Gwozdz circulated a summary of the options for Council's review and the Planning and Development Department will prepare a subsequent 'draft' for further review and debate by Council.

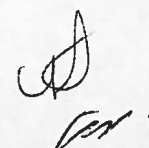
**DELEGATIONS/  
APPOINTMENT**

**Delegations/Appointments**

**Public Hearing re: Proposed Bylaw 360-99 and Proposed Bylaw 362-99**

**2797-99** Moved by B. Guyon that the regular Council meeting of 99 07 08 proceed into Public Hearing at 10:40 am for the purpose of receiving public input for the proposed Bylaws 360-99 and 362-99.

**CARRIED UNANIMOUSLY**



**COUNCIL MEETING MINUTES -3- 99 07 08**

There was no one present to speak to proposed Bylaw No. 360-99 or proposed Bylaw No. 362-99.

K. Gwozdz reported that he received two calls of concern for the proposed Bylaw 360-99 and there were no concerns received for proposed Bylaw 362-99.

**2798-99** Moved by B. Guyon that the regular Council meeting of 99 07 08 come out of Public Hearing at 10:42am.

**CARRIED UNANIMOUSLY**

R. Matthews left the meeting at 10:42 am.

**Proposed Bylaw No. 360-99**

Council reviewed Bylaw No. 360-99, which is a bylaw to amend the Municipal Development Plan Bylaw 328-98 of Policy 2.7 and Land Use Bylaw 109-90 and amendments thereto of Section 7 and 72(3)(b). The purpose of this bylaw is to bring consistency with both bylaws.

**2799-99** Moved by A. Heinrich to give second reading to Bylaw No. 360-99.

**CARRIED UNANIMOUSLY**

**2800-99** Moved by B. Guyon to give third and final reading to Bylaw No. 360-99.

**CARRIED UNANIMOUSLY**

**Proposed Bylaw No. 362-99**

Council reviewed Bylaw No. 362-99, which is a bylaw to establish a Subdivision and Development Appeal Board pursuant to Section 627(1) of the Municipal Government Act, 1994 R.S.A. and amendments thereto.

**2801-99** Moved by B. Guyon to give second reading to Bylaw No. 362-99.

**CARRIED UNANIMOUSLY**

**2802-99** Moved by B. Guyon to give third and final reading to Bylaw No. 362-99.

**CARRIED UNANIMOUSLY**

A handwritten signature in the bottom right corner of the page, consisting of stylized cursive letters.

**GENERAL  
MATTERS**

**General Matters**

**Letter of Request from the Resort Municipality of Whistler**

Council reviewed correspondence from the Resort Municipality of Whistler requesting support for one of their residents who is embarking on a journey across Canada in an attempt to raise \$5 Million for spinal cord regeneration research.

**2803-99** Moved by B. Guyon to receive the correspondence for information.

**CARRIED UNANIMOUSLY**

**Omniplex Parking Lot Paving**

Council reviewed correspondence from the Town of Drayton Valley, which outlined the paving project for the Omniplex Parking Lot and requesting that Council negotiate cost sharing for the remainder of the paving of the parking lot.

**2804-99** Moved by A. Heinrich to forward a letter to the Town of Drayton Valley referring to the terms of the original cost sharing agreement.

**CARRIED UNANIMOUSLY**

**PLANNING,  
DEVELOPMENT  
AND LAND  
MATTERS**

**Planning, Development and Land Matters**

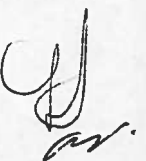
**Temporary Emergency Access – Birchwood Village Greens**

Council reviewed the report, which outlined a concern raised by the residents of Birchwood Village Greens that there is no alternate access to be used in emergency situations.

**2805-99** Moved by B. Guyon that Administration clarify the terms of the proposed agreement with the landowner (Peter Maine) and the Birchwood Village Greens and to facilitate a meeting between the landowner and Birchwood Village Greens.

**CARRIED UNANIMOUSLY**

T. Fleming arrived at the meeting at 10:55 am.



**DELEGATIONS/  
APPOINTMENTS**

**Ratepayer Concerns**

Councillor D. Ellis reported brushing that was started at the intersection 482A and RR 44, and the bushes are growing right out into the intersection and he is getting complaints from residents coming from the west.

T. Fleming replied that the majority of brush that is causing the problem is on the road allowance, but our policy to date is that we have always approached the resident to let them know what we are proposing to do. These people were adamant that the brush not be removed, and for that reason we are reviewing the brushing policy to clarify it. Ultimately, we can go on the road allowance and take out whatever brush we need to take out, particularly when safety is a factor.

Reeve Maureen Schwab reported that she received a call from a supervisor from one of the big trucking companies and they would like to pass on to John Hartt, that he is doing an excellent job maintaining the Elk River Road and he has excellent PR skills with industry.

**2806-99** Moved by B. Guyon to forward a letter to John Hartt for a job well done.

**CARRIED UNANIMOUSLY**

Reeve Maureen Schwab also reported that cows from the pasture of the lands adjacent to the Rocky Rapids Demo Site had gone onto the site and there is several thousands of dollars damage to the plots.

M. Schwab reported that a message has been forwarded to the owner of the cows indicating that should the cattle be in there again, they will be impounded and the damages assessed.

**GENERAL  
MATTERS**

**General Matters**

**Sunchild Road Tender Approval**

Council reviewed the report presented, which outlined the tenders received for the grading and other work for the Sunchild Resource Road from North of Nordegg River to S. of Brazeau Canal – Km 38.0 to Km 48.0.

**2807-99** Moved by B. Guyon to award the contract to Prairie Roadbuilders Ltd. of Edmonton, for \$1,260,927.50.

**CARRIED UNANIMOUSLY**



**Proposed Policy Council-3 – Council Response to Third Parties on Oil and Gas Development**

Council reviewed the proposed draft policy, which outlines Council responses for Oil and Gas Development.

**2808-99** Moved by B. Guyon to circulate the flaring project team report to Council and table this issue until the next meeting.

**CARRIED UNANIMOUSLY**

**Proposal From Arlington Consulting Group for a Facilitator for Council Retreat**

Council reviewed the proposal received from The Arlington Consulting Group regarding the facilitator for the Council Retreat.

**2809-99** Moved by A. Heinrich to approve Option II, which would place the emphasis on important Council relationship issues and processes for \$3,000.00

**IN FAVOUR:** A. Heinrich  
M. Schwab  
D. Ellis

**OPPOSED:** B. Guyon  
J. Starling

**CARRIED**

**Financing for the Landfill addition**

Council reviewed the bylaw and report presented, which outlines that an amendment to the original Landfill Authority Debenture Bylaw is proposed that would increase the amount by \$74,856.00 for the Landfill Authority expansion.

**2810-99** Moved by B. Guyon to give first reading to Bylaw No. 363-99 amending Bylaw No. 342-98 the original debenture-borrowing bylaw for expansion of the Drayton Valley Landfill and proceed with advertising and a public hearing.

**CARRIED UNANIMOUSLY**



**Crossroads Regional Health Y2K Advertisement**

Council reviewed the request from the Crossroads Regional Health Authority to participate in the Emergency Preparedness and Y2K Public Awareness Campaign.

**2811-99** Moved by D. Ellis to receive the correspondence for information and that a letter be forwarded to Crossroads Health informing them that the reason for this decision is that Council believes prevention is part of mandate of the Health Authorities.

**CARRIED UNANIMOUSLY**

**ASB Tour**

**2812-99** Moved by D. Ellis to approve Councillors Jack Starling, Bart Guyon and Municipal Manager Ken Porter attendance at the ASB Tour.

**CARRIED UNANIMOUSLY**

**ITEMS FOR  
INFORMATION**

**Correspondence/Items For Information**

- a) Correspondence from concerned residents regarding the Notice of Appeal Board Hearing - Suzanne Mirlach – 99C-04
- b) Correspondence from the AAMD&C regarding the Board's meeting with the Hon. Walter Paszkowski.
- c) Correspondence from the Capital Region Waste Minimization Advisory Committee regarding the Alberta Milk Container Recycling Program.
- d) Correspondence from Municipal Affairs regarding the Linear Property Assessment.
- e) Correspondence from Alberta Children's Services regarding the Student Health Initiative.
- f) Correspondence from Michael P. Hennig Professional Services Ltd., regarding an "Introduction to Procurement & ITA Consulting Services"
- g) Contact Newsletter dated June 16, 1999.
- h) Contact Newsletter dated June 23, 1999.

**2813-99** Moved by A. Heinrich to receive the correspondence items for information.

**CARRIED UNANIMOUSLY**



**COUNCILLOR  
REPORT**

**Councillor Reports**

Councillor B. Guyon reported that he attended:

- Assessment Review Board
- Lease Review Committee Meeting
- Birchwood Condo Meeting
- Numerous meetings (4) for the AAMD&C

Councillor J. Starling reported that he attended:

- Birchwood Condo Meeting
- Lease Review Committee Meeting
- Assessment Review Board

Councillor A. Heinrich reported that he attended:

- Birchwood Condo Meeting
- Assessment Review Board
- ASB Tour meeting
- Warburg Seed Cleaning Plant

Councillor D. Ellis reported that he attended:

- Assessment Review Board
- Represented Council at the Breton Grad Ceremonies
- Birchwood Condo Meeting
- ASB Tour meeting
- FCSS Meeting

Reeve M. Schwab reported that she attended:

- Assessment Review Board
- Birchwood Condo Meeting
- Brazeau Senior's Foundation meeting with Tom Thurber
- Peter Langelle's Retirement Celebration
- Canada Day Celebration
- ASB Tour meetings (several)

**QUESTION  
PERIOD FOR  
MEDIA**

**Question Period for Media**

Colm Heaney asked if the Land Use Bylaw review was in draft form.

Reeve Maureen Schwab replied that yes it was.

Colm Heaney also requested a copy of the cost sharing agreement for the Omniplex between the Town and the Municipal District.

Ken Porter stated that he would provide Colm with a copy.



**MEETING  
DATES**

**Meeting Dates**

- West Central Mayors Meeting
- Reschedule Breton meeting to September

**2814-99** Moved by B. Guyon to schedule a Special Council Meeting for July 23, 1999 at 8:00 am (if required) and to tour the Byram facility in the afternoon (from 1:00 pm to 4:00 pm).

**CARRIED UNANIMOUSLY**

**IN-PRIVATE  
SESSION**

**In-Private Session for the Purpose of Discussing  
Annexation, Appeals, Negotiating Committee,  
Personnel Issue and Letter Regarding Legal Issue**

**2815-99** Moved by D. Ellis that the regular Council Meeting of 99 07 08 proceed into 'in private' at 11:53 am for the purpose of discussing Annexation, Appeals, Negotiating Committee, personnel issue and a letter regarding a legal issue.

**CARRIED UNANIMOUSLY**

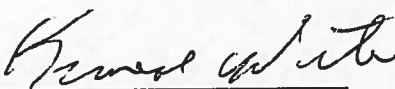
**2816-99** Moved by B. Guyon that the regular Council meeting of 99 07 08 come out of 'in private' at 12:02 pm.

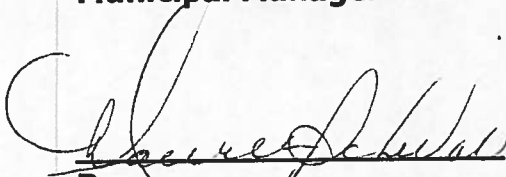
**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**Adjournment**

**2817-99** Moved by J. Starling that the regular Council Meeting of 99 07 08 adjourn at 12:03 pm.

  
**Municipal Manager**

  
**Reeve**