

**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 03 11.**

**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  
C. Heaney, Western Review  
K. Robinson, Recording Secretary

**ADDITION TO  
AND ADOPTION  
OF AGENDA**

**Addition To and Adoption of Agenda**

**2536-99** Moved by B. Guyon to adopt the agenda with the following additions:

- 7. (a) additional correspondence
  - (j) Landfill Authority
  - (k) Municipal Government Board hearings
  - (l) Delegation from Redcliffe, Africa
- 12. (d) Media

**CARRIED UNANIMOUSLY**

**ADOPTION OF  
MINUTES**

**Adoption of Minutes**

**2537-99** Moved by B. Guyon to adopt the minutes of the Regular Council Meeting of 99 02 24 amended as follows:

Page Three – second last paragraph should read:  
**A discussion took place regarding the programs the RCMP are involved with in the community and the services in general provided by the RCMP detachment to residents.**

Page Five – Motion # 2499-99 should read:  
**Moved by B. Guyon to defer discussion regarding the questionnaire to the March 11<sup>th</sup> Council meeting, which will give Council time to review it.**

Page Thirteen – Motion # 2520-99 should read: **Moved by A. Heinrich to delete item #16 of the conditions on permit no. 99D-011;** Motion #2521-99 should read:  
**Moved by D. Ellis to approve the development permit no. 99D-011 for Keori Trucking Ltd. with the amended conditions.**

**IN FAVOUR:**

D. Ellis  
B. Guyon  
J. Starling  
M. Schwab

**OPPOSED:**

A. Heinrich

**MOTION CARRIED**





**BUSINESS  
ARISING****Business Arising**

None

**EMERGENT  
ITEMS****Emergent Items**

None

**GENERAL  
MATTERS****General Matters****Letter from Concerned Residents Regarding Seismic  
Activity Within the Municipal District**

Council reviewed the correspondence received.

- 2538-99** Moved by B. Guyon the forward a letter to Mr. Kathol and Mr. Oberle stating that the M.D. is in the process of drafting a seismic survey bylaw and ask them to submit any suggestions they may have for consideration by Council.

**CARRIED UNANIMOUSLY**

R. Matthews and K. Gwozdz arrived at the meeting at 9:15 am.

**PLANNING,  
DEVELOPMENT  
AND LAND  
MATTERS****Planning, Development and Land Matters****Bylaw No. 352-99 To Amend Land Use Bylaw  
109-90 From Agricultural Land Use District to  
Country Residential Land Use District  
Pt. of Lot 7, Block 2, Plan 772 0505  
Pt. Of SE ¼ 32-49-7-W5M – Northside Acres  
Elwood and Cecile Shewfelt**

Council reviewed the report and recommendation presented.

- 2539-99** Moved by A. Heinrich to direct Administration to inform the developer that the request for redistricting is denied. The rezoning fee will be refunded.

**CARRIED UNANIMOUSLY**

- 2540-99** Moved by J. Starling to forward a letter to all landowners in Northside Acres thanking those who participated in the survey and advise them of the outcome of the proposed redistricting.

**CARRIED UNANIMOUSLY**





**Request for Renewal of Lease Agreement with the  
Lindale Community Association – Lot 17 MR, Plan  
8722239**

Council reviewed the report and recommendation presented.

**2541-99** Moved by B. Guyon to proceed with advertising for the lease of Lot 17 MR, Plan 872 2239 containing 12 acres, more or less, within part of SW 29-49-5-W5M in accordance with Section 674, 230 and 606 of the Municipal Government Act, and to schedule a public hearing for April 8, 1999 at 10:00 am.

**CARRIED UNANIMOUSLY**

D. Wiltse arrived at the meeting at 9:50 am.  
D. Cameron arrived at the meeting at 9:52 am.  
C. Whitelock arrived at the meeting at 9:55 am.  
C. Bruner arrived at the meeting at 9:55 am.

**Questionnaire for Review of Land Use Bylaw and  
Update of Municipal Development Plan**

Council reviewed the questionnaire presented.

**2542-99** Moved by A. Heinrich to adopt the questionnaire with the following amendments:

- addition of a comments line after each question
- addition of "questionnaire may be dropped off or mailed to the Municipal District office"
- rewording item 15
- correction of the reference to tank trucks
- definition of medium home occupation changed

**CARRIED UNANIMOUSLY**

**2543-99** Moved by A. Heinrich to schedule public meetings for the purpose of the Land Use Bylaw Review on June 21 and June 22 at the Rocky Rapids and Carnwood Community Halls. In the event that the Rocky Rapids hall is not available, Easyford and/or Violet Grove will be used.

**CARRIED UNANIMOUSLY**

J. Blinston arrived at the meeting at 10:05 am.  
S. Fuson arrived at the meeting at 10:08 am.

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

K. Starling and R. Coles arrived at the meeting at 10:25 am.



**Alberta Labour – Jack Blinston**

Jack Blinston attended the Council meeting today to discuss the requirements and merits of a proper on-site sewage disposal system. He also discussed with Council the proposed changes to the Safety Code Act and Standards of Practice for Mound Construction.

R. Matthews left the meeting at 10:40 am.

C. Whitelock submitted a letter to Council regarding the draining of sewage lagoons.

Reeve M. Schwab thanked Mr. Blinston for attending the meeting.

J. Blinston and S. Fuson left the meeting at 10:55 am.

**Drayton Valley/Brazeau Economic Development – Roger Coles and Kelly Starling**

Roger Coles and Kelly Starling attended the Council meeting today to present the Drayton Valley/Brazeau Economic Development 1998 Action Plan Status Report and the 1999 Action Plan.

R. Coles highlighted some of the activities of the Committee and ongoing projects.

Reeve M. Schwab thanked them for attending and they left the meeting at 11:07 am.

**RATEPAYER  
CONCERNS****Ratepayer Concerns**

C. Whitelock stated his concern with the draining of sewage lagoons.

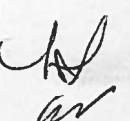
K. Porter stated that Administration would follow up his concerns.

D. Cameron attended the meeting today with copies of documents he received from Northrock.

His concerns were as follows:

a) Was there someone from Council out at the wellsite to make sure that the well was abandoned according to government regulations?

Reeve M. Schwab stated that Councillors do not attend an abandonment of a wellsite. The AEUB regulates this type of activity.





Mr. Cameron stated that it is like leaving the coyote guarding the chicken house and that Council should be out there making sure it was done properly.

b) Mr. Cameron referred to a statement in the documents he brought where it states that Northrock paid a daily rental for the water. Mr. Cameron questioned who the rent was paid to, was it the M.D. of someone else?

C. Whitelock stated that whoever drilled the water well would receive payment for rent.

Reeve M. Schwab thanked the ratepayers for attending.

D. Cameron left the meeting at 11:25 am.

C. Bruner and D. Wiltse left the meeting at 11:27 am.

J. Blinston arrived at the meeting at 11:30 am.

**GENERAL  
MATTERS****General Matters****1998 Breton Fire Hall Expenses**

Council reviewed the correspondence received.

**2544-99** Moved by A. Heinrich that a letter be forwarded to the Village of Breton stating that the Municipal District is not prepared to pay for the transition costs being billed for since these were not covered by our mutual agreement. In addition, the cost of utility bills and the maintenance of the property is the responsibility of the Village since they own the fire hall, and the mutual agreement indicates this in Section 8 and 9.

**CARRIED UNANIMOUSLY**

**Millennium Celebrations**

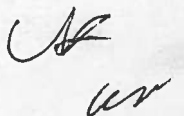
A. Heinrich reported proposed planned celebrations in Breton.

**2545-99** Moved by D. Ellis that Councillors bring their ideas for millennium celebrations to the May 26, 1999 Council meeting.

**CARRIED UNANIMOUSLY**

**Drayton Valley and District Chamber of Commerce**

Council reviewed the correspondence received.





- 2546-99** Moved by D. Ellis that the Municipal District fund the Drayton Valley and District Chamber of Commerce on a project by project basis, as has been done in the past, at this time.

**CARRIED UNANIMOUSLY**

**Proposed 1999/2000 A.A.M.D. & C. Membership Fee Formula**

Council reviewed the correspondence received.

**Draft Policy Concerning the Management of Traffic Control Devices on Primary Highways**

Council reviewed the correspondence and the draft policy presented.

- 2547-99** Moved by B. Guyon that Administration prepare comments on the draft policy and provide dollar estimates of the affect of any downloading of costs to our Municipal District by this draft policy.

**CARRIED UNANIMOUSLY**

**Pembina River District No. 3 Spring Zone Meeting**

Council reviewed the correspondence presented.

- 2548-99** Moved by J. Starling to forward a letter of support to the Pembina River District No. 3 for the resolution regarding the financial burden of rural municipalities.

**CARRIED UNANIMOUSLY**

- 2549-99** Moved by A. Heinrich to forward a letter to the Chairperson of the Pembina River District No. 3 and suggest speakers regarding Senior's Foundations and a infrared study to locate gravel resources.

**CARRIED UNANIMOUSLY**

**Keystone Child and Family Services Authority**

Council reviewed the report and recommendation presented.

- 2550-99** Moved by B. Guyon to request a copy of the Terms of Reference for the Governance Committee; the goals and objectives they wish to achieve and the responsibilities of the person appointed.

**CARRIED UNANIMOUSLY**

Handwritten signature and initials in the bottom right corner of the page.



**ADJOURN FOR LUNCH****Adjourn for Lunch**

**2551-99** Moved by D. Ellis that the regular Council meeting of 99 03 11 adjourn for lunch at 12:10 pm.

**IN FAVOUR:**

D. Ellis  
A. Heinrich  
M. Schwab  
J. Starling

**OPPOSED:**

B. Guyon

**MOTION CARRIED****CALL TO ORDER**

Reeve M. Schwab called the meeting to order at 1:13 pm.

**PRESENT**

M. Schwab, Reeve  
B. Guyon, Councillor  
D. Ellis, Councillor  
A. Heinrich, Councillor  
J. Starling, Councillor  
K. Porter, Municipal Manager  
C. Heaney, Western Review  
C. Whitelock, Ratepayer  
K. Robinson, Recording Secretary

**GENERAL MATTERS****General Matters****Proposed Regulatory Framework for Livestock Feeding Operations In Alberta**

Council reviewed the correspondence received.

**2552-99** Moved by A. Heinrich to forward a letter to the M. D. of Cardston in support of their comments on the proposed framework, with the exception of the first two paragraphs on page six, whereby our Municipality does not agree with the local body making individual site assessments. Also to forward a copy to Barry Mehr, ADM, Alberta Agriculture, Food and Rural Development.

**CARRIED UNANIMOUSLY****Drayton Valley Regional Landfill Authority**

Council discussed the correspondence received from the Town of Drayton Valley.





**Municipal Government Board Hearings**

Council discussed the upcoming hearings.

- 2553-99** Moved by B. Guyon to approve Councillor's attendance at the hearing on their own accord and that no remuneration be paid for attending.

**CARRIED UNANIMOUSLY**

**Visitors from Africa**

Reeve M. Schwab referred to a memo sent to her from K. Porter regarding the Town of Drayton Valley's visitors from Africa and their request for availability of Council.

- 2554-99** Moved by B. Guyon that A. Heinrich participate as Council's representative.

**CARRIED UNANIMOUSLY**

**ITEMS FOR  
INFORMATION****Correspondence/Items for Information**

- a) Correspondence from AT&U regarding the Rural Transportation Grants
- b) Correspondence from Municipal Affairs regarding the 1999 Municipal 2000 Sponsorship Program grants.
- c) Correspondence from Public Works, Supply and Services regarding the proposed Habitat for Humanity project in Drayton Valley.

- 2555-99** Moved by D. Ellis to forward a letter to Stan Woloshyn, Minister of Public Works, Supplies and Services to inform him that the Municipal District offered a lot to the Drayton Valley Family Home Builders Association, within the Municipal District, for construction of the Habitat for Humanity project, and the Association declined the offer, preferring their first project to be within the Town of Drayton Valley.

**CARRIED UNANIMOUSLY**

- d) Environmental Protection – Household Hazardous Waste Round-ups
- e) Correspondence from the University of Alberta regarding a lectureship.





## f) Health in Alberta Newsletter

A verbal report by B. Guyon on the recently held Health Summit occurred under this item.

## g) Guidelines and Procedures for Municipal Bridge Structures

## h) Correspondence from the AAMD&amp;C regarding Workshop Sessions at Spring Convention 1999

## i) Contact Newsletter dated Feb.17/99

## j) Contact Newsletter dated Feb. 24/99

## k) Correspondence from Parkland County regarding Planning Services for the County.

**2556-99** Moved by A. Heinrich to receive the correspondence for information with the exception of item (c).

**CARRIED UNANIMOUSLY**

**COUNCILLOR  
REPORTS****Councillor Reports**

Councillor D. Ellis reported that he attended:

- ASB Study of Land Use Bylaw
- Campsite Meeting in Breton
- Two MPC meetings
- 5-year planning meeting
- Evergreen School – CAP program
- FCSS Retreat
- ASB Meeting and Board Development Day
- Breton Museum

Councillor A. Heinrich reported that he attended:

- ASB Study of Land Use Bylaw
- 5-year planning meeting
- Alberta Surface Rights Federal Annual Meeting in Camrose
- Negotiating Committee meeting in Edmonton
- Two MPC Meetings
- ASB Meeting and Board Development Day
- Municipal Affairs Workshop

Councillor J. Starling reported that he attended:

- MPC Review of the Land Use Bylaw
- 5-year planning meeting
- Drayton Valley Library Board Meeting
- Regular MPC meeting
- Drayton Valley Regional Landfill Meeting
- Municipal Affairs Workshop
- Discussions with Northrock





Councillor B. Guyon reported that he attended:

- Meeting with Ty Lund (AAMD&C)
- AAMD&C Meeting
- Health Summit
- Electrical Advisory Council
- Municipal Affairs Workshop
- 5-year planning meeting
- Ministers Committee on electrical transmission

Councillor M. Schwab reported that she attended:

- ASB Study of the Land Use Bylaw
- Presentation of a plaque to the Breton Museum
- Meeting with Sheldon Fuson
- Meeting with Kelly Stone re: Tour Book
- Meetings with ASB Tour sponsors
- Negotiating Committee Meeting
- Senior's Foundation CAO interviews
- 5-year planning meeting
- ASB Meeting and Board Development Day

**QUESTION  
PERIOD  
FOR MEDIA**

**Question Period for Media**

C. Heaney requested clarification regarding the questionnaire for the Land Use Bylaw and the Breton Fire Hall utility costs.

**IN PRIVATE  
SESSION**

**In Private Session - Annexation, Appeals, Negotiating Committee and the Media**

**2557-99** Moved by J. Starling that the regular Council meeting of 99 03 11 proceed into 'in-private' at 1:17 pm for the purpose of discussing annexation, appeals, negotiating committee and the media.

**CARRIED UNANIMOUSLY**

**2558-99** Moved by D. Ellis that the regular Council meeting of 99 03 11 come out of 'in-private' at 2:28 pm.

**CARRIED UNANIMOUSLY**

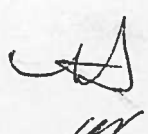
Rob McGowan, Project Manager arrived at the meeting at 2:25 pm. Susan O'Connor, Rosalie Hamilton, Reg Hamilton, Dick Badick, Dawn Mackey and Bernie Mackey arrived at the meeting at 2:25 pm.

**DELEGATIONS**

**Ratepayer Concerns Regarding RR 85, SH 621**

Mr. Reg Hamilton, acting as spokesman for the delegation presented a document to Council outlining the groups questions and concerns for RR 85.

The group's questions and concerns included such items as the following:





- 1) What is the status of the RR 85 contract?
- 2) Why is the MD gravelling RR 85?
- 3) Why is the contract taking so long?
- 4) Why is there a lack of construction equipment?
- 5) What is the MD going to do about the road condition this Spring?
- 6) What is the MD going to do about the school bus access?
- 7) Request for immediate pavement construction.

Rob McGowan, Project Manager for the Municipal District, addressed Mr. Hamilton's concerns by explaining the following:

- 1) Contract status: The RR 85 contract is approximately 85% complete.
- 2) The purpose of winter gravelling is to provide traction during the spring melt.
- 3) The duration of the contract is a result of a slow contractor and inclement weather.
- 4) Contractually, the MD cannot control the amount of equipment on site nor how the contractor utilizes that equipment.
- 5) The MD has implemented the following procedures to help alleviate the transportation problems and poor road conditions this Spring:
  - a) application of traffic gravel
  - b) complete snow removal]
  - c) implementation of a strict 50% road ban
  - d) routine law enforcement patrols.
  - e) contacting/informing industry of road bans
- 6) School bus access will be discussed among the public works staff
- 7) To be determined by Council at a future meeting

C. Whitelock stated that he agreed with Mr. Hamilton, but that it cost less to maintain gravel than it did pavement. He further stated that he is concerned with using reserves to pave roads. He stated that the residents of RR 85 have lots to complain about, but asked Council not to raise taxes or use the reserves.

Reeve M. Schwab stated that Council would be meeting on April 7<sup>th</sup> for the purpose of discussing the 5-year plan and at that time, Council would review and ultimately firm up the plans for roads.

**ADJOURNMENT****2559-99**

Moved by B. Guyon that the Regular Council Meeting of 99 03 11 adjourn at 3:17 pm.

**CARRIED UNANIMOUSLY**  
**REEVE**  
**MUNICIPAL MANAGER**