

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2004 10 12.

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 9:00 am.

PRESENT

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

OTHERS

Brad Halasz, Western Review

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

770/04 Moved by J. Starling to approve the agenda with the following additions:

- 10. j) Wild Rose Networks, High Speed Internet – additional information
- q) Canada Alberta Water Supply Expansion Program Contribution Agreement
- r) Land Purchase for Enviro Salt Storage Area
- 13. b) Council meeting with RCMP at the AAMD&C Fall Convention November 15-18, 2004 and a list of agenda items.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

771/04 Moved by A. Heinrich to adopt the minutes of the September 14, 2004 Council meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising from the Minutes

None

URGENT ITEMS

Urgent Items

None

FINANCE MATTERS

Finance Matters

Cash Statement and Investment Summary

Council reviewed the report presented.

772/04 Moved by R. Sekura to accept the Cash Statement and Investment Summary for August, 2004 as presented.

CARRIED UNANIMOUSLY

WT
CW

COUNCIL MEETING MINUTES -2- 2004 10 12

Rocky Rapids/Cynthia Monthly Water Consumption/Usage Fees

Council reviewed the report presented.

773/04 Moved by R. Sekura to review the Rocky Rapids/
Cynthia Monthly Water Consumption/User Fees again in
three months (January).

CARRIED

**PLANNING
AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

Land Use Bylaw Amendment
Bylaw 490-04 – Agriculture to Country Residential
Lot 3, Plan 972 3665 – Pt. NE ¼ 27-49-7-W5M
Applicant Garry Mastre

Council reviewed the report presented.

774/04 Moved by J. Starling to give first reading to
Bylaw 490-04 and to schedule a public hearing for
November 9, 2004 at 10:00 am.

CARRIED UNANIMOUSLY

Rocky Rapids Area Structure Plan

Councillor R. Sekura declared a pecuniary interest under Section 172 of
the Municipal Government Act and left the meeting at 9:10 am.

Council reviewed the report presented.

775/04 Moved by J. Starling to give 3rd and final reading to
Bylaw 486-04 Rocky Rapids Area Structure Plan.

Councillor A. Heinrich requested a recorded vote.

IN FAVOUR: J. Starling
B. Guyon

OPPOSED: A. Heinrich
D. Ellis

DEFEATED

Councillor R. Sekura returned to the meeting at 9:21 am.

Outline Plan in Lieu of an Area Structure Plan for a Land Use
Bylaw Amendment – SW ¼ 34-49-7-W5M

Council reviewed the report presented.

776/04 Moved by A. Heinrich to accept an Outline Plan for a
re-designation application by Mrs. Bertha Townsend.

CARRIED UNANIMOUSLY



**GENERAL
MATTERS**

General Matters

**Letter of Opposition to Proposed Road Construction at RR84
South of 503**

Council reviewed the correspondence received from Angela Hutchinson.

777/04 Moved by J. Starling to forward a letter to Angela Hutchinson indicating Council's decision.

CARRIED UNANIMOUSLY

Expansion of Centraplex in Breton

Council reviewed the correspondence from the Village of Breton, Tony Abbott, MLA and the report presented.

778/04 Moved by R. Sekura that Administration research the project with the Village of Breton, confirming the numbers included in the project budget estimate and dealing with this request equitably with the Drayton Valley Fieldhouse project and bring this matter back to the November 9, 2004 Council meeting.

CARRIED

Reduced Wellsite Space for Drilling Wells

Council reviewed the report presented.

779/04 Moved by R. Sekura to direct Administration to sign off on requests for reduced wellsite space for drilling sites.

CARRIED UNANIMOUSLY

Canada's Citizenship Week – October 18-24, 2004

Council reviewed the report presented.

Jean Stewart arrived at the meeting at 9:34 am

780/04 Moved by J. Starling to declare October 18-24, 2004 as Canada's Citizenship Week.

CARRIED UNANIMOUSLY

2004 Rebate Communication Letter

Council reviewed the draft letter presented.

781/04 Moved by J. Starling to ratify the communication letter that will be sent out with the 2004 rebate cheques.

CARRIED

**Draft Model Process to Guide Municipal Consideration of
Subdivision and Development using Private Sewage Treatment
Systems**

Council reviewed the report presented.

782/04 Moved by A. Heinrich to accept the document subject to Administration circulating to department heads for their input and forwarding a response to the AAMD&C.

CARRIED UNANIMOUSLY



COUNCIL MEETING MINUTES -4- 2004 10 12

Processing Plant Facility

Council reviewed the letter received from Brian and Louise Anderson.

783/04 Moved by R. Sekura to forward a letter to Brian and Louise Anderson indicating that Council prefers that the facility be located in Brazeau County, but would be interested in a partnership with Wetaskiwin County, Mr. & Mrs. Anderson and ourselves. Council suggests that they prepare a detailed project plan for Council to review.

CARRIED UNANIMOUSLY

Kelly Starling arrived at the meeting at 9:30 pm.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Kelly Starling presented an update of the Economic Development programs for the past year.

Jody Lind arrived at the meeting at 9:48 am.

Council thanked K. Starling for her presentation.

**GENERAL
MATTERS**

General Matters

RR73 Construction Concerns

Council reviewed the correspondence received from Mary Cavanagh regarding RR73. Terry Fleming provided a verbal report.

784/04 Moved by R. Sekura to forward a letter to Mrs. Cavanaugh outlining the construction scheduling and problems and apologizing for any inconvenience.

CARRIED UNANIMOUSLY

Broadband Services to County Residents

Council reviewed the information presented.

785/04 Moved by R. Sekura to invite Wild Rose Networks to make a presentation to Council and industry based upon Wild Rose Contracting to do the work for the County and the Service would be low cost or free to the ratepayers.

CARRIED UNANIMOUSLY

K. Starling left the meeting at 10:15 am.

Ratification of Letter to Premier Ralph Klein

Council reviewed the draft letter presented.

786/04 Moved by D. Ellis to ratify the letter to Premier Klein.

CARRIED UNANIMOUSLY

2004 Budget – Sewer Infiltration Study Funds

Council reviewed the report presented.

- 787/04** Moved by J. Starling to approve the operational funds of \$15,000 granted in the 2004 budget for the Cynthia sewer infiltration study to be used to make the capital purchase of the County's own sewer monitors. If any funds are remaining, Administration is authorized to purchase the software for the monitors.

CARRIED UNANIMOUSLY

Easyford Park – Playground Structure

Council reviewed the report presented.

- 788/04** Moved by A. Heinrich that Administration expend the funds budgeted for the redrilling of the water well at the Easyford Campground amounting to \$8500.00 to install the playground structures at Easyford Park.

CARRIED UNANIMOUSLY

Agenda Items for Mayors/Reeves Meeting to be held on Monday, November 15, 2004

Council reviewed the correspondence from the County of Forty Mile.

- 789/04** Moved by J. Starling to add the correspondence regarding the Mayors/Reeves Meeting to the November 9, 2004 Council meeting and to forward a congratulation letter to Leonard Mitzel, Reeve at the County of Forty Mile for obtaining the Progressive Conservative nomination in the riding of Cypress-Medicine Hat.

CARRIED UNANIMOUSLY

AAMD&C AUMA Rural/Urban Cost-sharing Tool Kit

Council reviewed the correspondence from the AAMD&C.

- 790/04** Moved by D. Ellis to forward a letter to the AAMD&C indicating that Council agrees in principle regarding the Rural/Urban Cost-sharing Tool Kit.

CARRIED UNANIMOUSLY

Recognition for Retiring Councillors & Councillors Who Have Not Been Re-elected and Pension Plan

Council reviewed the report presented.

- 791/04** Moved by R. Sekura to table the information regarding Recognition for Retiring Councillors & Councillors Who Have Not Been Re-elected and Pension Plan to the November 9, 2004 Council meeting.

CARRIED

Canada Alberta Water Supply Expansion Program Contribution Agreement

Council reviewed the report presented.

- 792/04** Moved by A. Heinrich that Council authorizes Brazeau County to enter into the Contribution Agreement for the Canada Alberta Water Supply Expansion Program and appoint the County Manager and Reeve as the signing authorities.

CARRIED UNANIMOUSLY

Land Purchase for Enviro Salt Storage Area

Council reviewed the report presented.

- 793/04** Moved by R. Sekura to grant the approval for the expenditure of \$105,000.00 from contingency for the purchase of land from Exxon Mobil and all costs associated with subdivision and land preparation for the construction of the Enviro Sand/Salt Storage Area.

CARRIED UNANIMOUSLY

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Correspondence from Alberta Children's Services regarding the Family Support for Children with Disabilities Act.
- b) Correspondence from Alberta Transportation regarding the bridge on Highway 22 over the North Saskatchewan River

- 794/04** Moved by R. Sekura to forward a letter to Alberta Transportation requesting they reconsider their decision, as a result of our Council's meeting with the RCMP.

CARRIED UNANIMOUSLY

- c) Copy of letters forwarded to Municipal Affairs
- d) Correspondence from Alberta Sustainable Resource Development regarding the Farm Holdings Consolidation Program

- 795/04** Moved by J. Starling to forward a thank you letter to Mike Cardinal, Minister of Sustainable Resource Development, and that Council is looking forward to providing input into decisions on land sales.

CARRIED UNANIMOUSLY

- e) Email regarding legislative announcements
- f) Correspondence from the AAMD&C regarding the Government Response to Spring 2004 Resolutions
- g) Correspondence from the AAMD&C regarding a BSE Update
- h) FCM Members' Advisory titled "FCM Web Site Tracks Growth of National Infrastructure Deficit"
- i) AAMD&C release titled "\$1 Billion in Infrastructure Funding Will Benefit Rural Alberta
- j) Correspondence from the AAMD&C regarding the Rural/Urban Committee Update

COUNCIL MEETING MINUTES -7- 2004 10 12

- k) Correspondence from the AAMD&C regarding the Canada West Foundation Report
- l) AAMD&C Contact Newsletter dated September 10, 2004
- m) AAMD&C Contact Newsletter dated September 17, 2004
- n) AAMD&C Contact Newsletter dated September 24, 2004
- o) Correspondence from Alberta Sustainable Resources regarding the Farm Holdings Consolidation Program

796/04 Moved by R. Sekura to receive the items of correspondence for information, with the exception of item (b) and (d), which were dealt with separately.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**

Councillor Reports - August 16 - September 15, 2004

Councillor J. Starling reported that he attended:

- Agricultural Service Board
- Special Council Meeting
- Municipal Planning Commission

Councillor R. Sekura reported that he attended:

- Fieldhouse Meeting
- Agricultural Service Board
- Special Council Meeting
- Regular Council Meeting

Councillor A. Heinrich reported that he attended:

- FCSS
- Special Council Meeting X 2
- Family/School Liaison Meeting
- Building Safer Communities Meeting
- Regular Council Meeting

Councillor D. Ellis reported that he attended:

- Agricultural Service Board
- Special Council Meeting X 2
- Municipal Planning Commission
- Regular Council Meeting
- County Annual Golf Tournament (no charge)

Reeve B. Guyon reported that he attended:

- Special Council Meetings X 2
- Municipal Election Seminar
- FCM Conference
- Regular Council Meeting
- Health Symposium
- Municipal Planning Commission

797/04 Moved by D. Ellis to approve the Councillor reports as reported.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -8- 2004 10 12

**MEETING
DATES**

Meeting Dates

**Ratification for Alberta Water Council Meetings and Foster
Parents Appreciation – October 18, 2004 at 12:00 noon by the
Flag Pole at the Town Office**

798/04 Moved by J. Starling to ratify the two Alberta Water Council Meetings and the Foster Parents Appreciation on October 18, 2004.

CARRIED UNANIMOUSLY

Meeting with RCMP at the AAMD&C Fall Convention

799/04 Moved by D. Ellis to request a meeting with the RCMP during the AAMD&C Convention to discuss the following topics:

- Breton Detachment
- Safety of the Bridge on Hwy. 22 over the North Saskatchewan River
- RCMP Costs and 2012 contract

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Randy Conrad of Randall Conrad & Assoc. Ltd. attended the meeting today to make a presentation to Council regarding his proposal for solid waste public consultations.

**GENERAL
MATTERS**

General Matters

Proposal for Services on Solid Waste Public Consultations

Council reviewed the report presented.

800/04 Moved by R. Sekura to authorize the fee schedule up to the workshop stage; to develop an education package for the new Council; and to incorporate the suggested changes into the draft information circular.

CARRIED UNANIMOUSLY

Reeve B. Guyon thanked Mr. Conrad for his presentation and he left the meeting at 11:05 am

**RATEPAYER
CONCERNS**

Ratepayer Concerns

George Hubert attended the Council meeting today to request the County extend RR 71 ¾ mile south to the County boundary.

Vera Miles attended the Council meeting requesting a refund for her application for subdivision due to a change in the fee schedule between the time she paid the fee and the subdivision was approved.

801/04 Moved by J. Starling to add the ratepayer concerns to the agenda.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -9- 2004 10 12

802/04 Moved by D. Ellis to add Mr. Hubert's request for the extension of RR71 to the road list and that if the clay needed as a borrow pit is taken from his land he would like the payment sent to the Buck Creek Community Association as opposed to himself.

CARRIED UNANIMOUSLY

803/04 Moved by R. Sekura to amend the fee charged to Mrs. Miles from \$425 to \$100, and refund Mrs. Miles \$325.

CARRIED UNANIMOUSLY

MEDIA

Question Period for the Media

Brad Halasz requested clarification regarding the Rocky Area Structure Plan.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Tony Abbott, MLA arrived at the meeting at 11:25 am.

Mr. Abbott presented Council with a cheque for \$21,375 from the Centennial Legacy Grant.

Reeve B. Guyon thanked Mr. Abbott for the funding.

Mr. Abbott reported the following:

- Lindale School – The Lindale School is still 100% in the hands of the School Board. The school was officially closed on September 1, 2004. The school is funded for half of the operations and maintenance budget for two years. Although the school has been closed the Board continues to lease the facility to two groups and will continue to do so for the 2004-2005 school year and the Board will make it's final decision regarding the disposal of the Lindale School in the spring of 2005.
- Innovative Waste Water Project – Alberta Environment is definitely interested in the project and it falls under the category of unproven or innovative alternative technology. In order to qualify for a grant, the project must achieve the same level of treatment as conventional technologies. It must be more cost effective, reliable and require a minimal operational manpower and have proven performance under a wide range of waste water influent quality in weather conditions. Alberta Environment is trying to set up a meeting with Brazeau County and Aaron Consulting.
- Range Road 43 as the next resource road – An application needs to be forwarded prior to November 30th. He would assist us in our application.
- Occupational Health & Safety Regulations – The Minister's official response is that there is nothing new in there, that the regulations are going to be enforced. The only new thing is the hazard assessments, but essentially the code has been re-written in plain language. But municipalities all over are saying different, now they have to sign off on this and have safety meetings and safety officers and inspections. The Minister says that from 6 months to a year, there will not be any changes in enforcement, it will be education.

COUNCIL MEETING MINUTES -10- 2004 10 12

- Council thanked Mr. Abbott for his assistance on the RR81 Resource Road application.


Reeve B. Guyon thanked Mr. Abbott for his presentation.

ADJOURNMENT

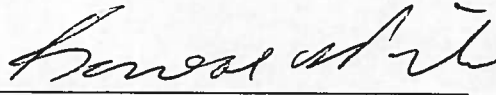
Adjournment

804/04 Moved by R. Sekura that the regular Council meeting of October 12, 2004 adjourn at 12:07 pm and also to attend lunch with Tony Abbott, MLA.

CARRIED UNANIMOUSLY



Reeve



County Manager