# MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2004 08 10.

# 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**

Moved by D. Ellis to approve the agenda amended as follows:

# 7. <u>Delegations</u>

2:00 pm Val Mellesmoen - Communications Update

- 11. m) RCMP request for additional secretarial hours
  - correspondence attached
  - n) Canada Connects (AAMD&C SuperNet Survey) correspondence attached
  - o) Acknowledgement of the retirement of Louise Comeau from FCM on August 25, 2004
  - p) Public Land Sales:
    - develop a County policy on communicating with our residents about provincial land sales
    - letters to AAMD&C and Minister about notice to our County of public land sales because of approaches (who is responsible - County or Province)
  - q) Breton RCMP Detachment:
    - concern over possible closure
    - lobby/meeting strategy
  - r) AAMD&C Survey on Model Process to Guide Municipal Consideration of Subdivision and Development using Private Sewage Treatment Systems
  - s) Long-term Plan and Strategy
  - t) Local Road Requests
- 12. q) AAMD&C Member Survey on Water Issues attached
  - r) AAMD&C Executive Meeting Highlights attached
- St. Paul ASB Conference and Tour Report from Councillor D. Ellis

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# COUNCIL MEETING MINUTES -2- 2004 08 10

- 14. d) Additional meetings required for policy review (two or three dates)
  - e) August 11, 2004 Council and staff tour of AAMD&C new building at 9:30 am.
  - f) Recycling Workshop

#### **CARRIED UNANIMOUSLY**

ADOPTION OF MINUTES

# **Adoption of Minutes**

640/04

Moved by A. Heinrich to adopt the minutes of the June 21, 2004 Council Policy Review Meeting as presented.

# **CARRIED UNANIMOUSLY**

641/04

Moved by R. Sekura to adopt the minutes of the Council meeting of July 19, 2004 amended as follows:

Page 2 - second paragraph from the bottom of the page should read "to request permission to install a culvert at the entrance......

#### **CARRIED UNANIMOUSLY**

642/04

Moved by D. Ellis to adopt the minutes of the July 27, 2004 Special Council Meeting as presented.

#### **CARRIED UNANIMOUSLY**

BUSINESS ARISING

**Business Arising from the Minutes** 

None

URGENT ITEMS

**Urgent Items** 

None

FINANCE MATTERS

**Finance Matters** 

# <u>Amendments to Council - 10 Policy, Public Relations</u> <u>Promotional Items Policy</u>

Council reviewed the amended policies presented.

643/04

Moved by R. Sekura to amend the Council - 10 policy as follows: the adding of County logo golf balls, County logo towels, County logo cards and County logo pins to the "Category A" section of the policy; the additions of County logo knife set to "Category B" of the policy; and the sale of items at cost to staff under Category A.

# **CARRIED UNANIMOUSLY**

Solo

#### COUNCIL MEETING MINUTES -3- 2004 08 10

# <u>Terms of Tax Recovery Sale & Reserve Bids</u> <u>September 29, 2004</u>

Council reviewed the report presented.

#### 644/04

Moved by D. Ellis to set the terms of the tax recovery sale to be held on September 29, 2004 and establish the reserve bids on each property as follows:

Roll #1308 - Recommended Reserve - \$95,220 Roll #2757 - Recommended Reserve - \$5,900 Roll #960135 - Recommended Reserve - \$29,930 Roll #5786 - Recommended Reserve - \$872,490 Roll #6869 - Recommended Reserve - \$48,900 Roll #005762 - Recommended Reserve - \$136,280 Roll #5764 - Recommended Reserve - \$176,120 Roll #946 - Recommended Reserve - \$156,590 Roll #947 - Recommended Reserve - \$48,600 Roll #1052 - Recommended Reserve - \$128,070

Conditions of Sale: All sales are subject to the following terms and conditions:

- a) Purchaser's offer must equal or exceed the reserve price set on each property by the Council of Brazeau County
- b) All property is sold "as is"
- c) GST will apply where applicable
- d) Terms of the sale of either cash or certified cheque

# **CARRIED UNANIMOUSLY**

# AGRICULTURE MATTERS

# **Agriculture Matters**

# **Agriculture Policies**

Council reviewed the amended policies.

# 645/04

Moved by R. Sekura to approve the following Agriculture policies as presented: Beaver Control Policy -AG-1, ASB Equipment Rental Policy-AG-2, Predator Control Policy-AG-4, Animal Welfare Concerns Policy -AG-5, Roadside Seeding Policy-AG-6, Hamlet/Subdivision Mowing Policy-AG-7, Weed Control Policy-AG-8, Soil Sampling Policy-AG-9, Roadside Spraying for Weed or Brush Control policy-AG-10, License, Fees, Medicals policy-AG-11, Public Education (Extension) policy-AG-12, Demonstrations of Agricultural Practices policy-AG-13, Livestock Diseases policy-AG-14, Agricultural Pests and Nuisances policy-AG-15, Pesticide Container Site policy-AG-16, Firearms Use and Transport policy-AG-17, Shelterbelt policy-AG-19, Explosives policy-AG-20, Herbicide Emergency Response policy-AG-21, No Spray Request policy-AG-23 and Fusarium Graminearum policy-AG-24.

# **CARRIED UNANIMOUSLY**

646/04

Moved by D. Ellis to eliminate the Canola Blackleg Policy and instead include the relevant Acts and Regulations.

# **CARRIED UNANIMOUSLY**

of the second

#### COUNCIL MEETING MINUTES -4- 2004 08 10

# **Cattle Drive Policy**

647/04

Moved by D. Ellis to purchase 6 cattle drive signs at a cost of \$818.70 and make available to ratepayers with a damage deposit equal to cost recovery. The availability of the signs should be added to the Schedule of Fees.

# **CARRIED UNANIMOUSLY**

# GENERAL MATTERS

# **General Matters**

# Animal Protection Act - Targeted Review

Council reviewed the correspondence received.

648/04

Moved by J. Starling to receive the correspondence for information and no further action be taken.

#### **CARRIED UNANIMOUSLY**

#### **Request for Liability Insurance Coverage**

Council reviewed the correspondence received from the Drayton Valley Community Foundation.

649/04

Moved by R. Sekura to support the Drayton Valley Community Foundation request for liability insurance and approve \$280.00 as a grant which can be applied towards insurance coverage.

# **CARRIED UNANIMOUSLY**

650/04

Moved by A. Heinrich that consideration for an alternate member of the Drayton Valley Community Foundation be discussed at the October, 2004 Organization Meeting.

# **CARRIED UNANIMOUSLY**

# **Agriculture Department Budget**

Council reviewed the report presented.

651/04

Moved by D. Ellis to ratify the overage of \$29,853.00 in the herbicide budget.

# **CARRIED UNANIMOUSLY**

# Partners For the Saskatchewan River Basin

Council reviewed the correspondence received.

652/04

Moved by R. Sekura to forward the correspondence to the AAMD&C as a recommended agenda item for the Prairie Association of Rural Municipalities (PARM).

#### **CARRIED UNANIMOUSLY**

M

#### COUNCIL MEETING MINUTES -5- 2004 08 10

# <u>Correspondence from Alberta Solicitor General Regarding</u> <u>Survey on Methamphetamine</u>

Council reviewed the correspondence received from the Solicitor General, Heather Forsyth.

653/04

Moved by A. Heinrich to forward copies of the survey to the Town of Drayton Valley (Safer Communities) and that County Administration work with the Town Administration to complete the survey in a similar fashion, and the completed survey be forwarded to the Canadian Community Epidemiology Network on Drug Use (CCENDO).

# **CARRIED UNANIMOUSLY**

# **P3 Consortium Terms of Reference**

Council reviewed the correspondence received.

654/04

Moved by A. Heinrich to reaffirm that Councillor Ron Sekura is the appointed member for the P3 Committee in a non-voting capacity and that Councillor Jack Starling is the alternate member.

# **CARRIED UNANIMOUSLY**

# **Revenue from Taxation at the Airport**

Council reviewed the correspondence received.

655/04

Moved by A. Heinrich to kindly inform the Town that the County does not wish to revenue share the taxes for the airport.

# **CARRIED**

# 2004 Farm Rebate

Council reviewed the report presented.

656/04

Moved by R. Sekura to rebate the 2004 Municipal Farmland Tax amounting to \$116,257.00 by way of a cheque and to include a communication letter with each cheque.

657/04

Moved by A. Heinrich to amend motion # 656/04 to rebate the 2004 Municipal Farmland Tax by applying a credit back to each roll number.

#### **DEFEATED**

Vote on motion # 656/04

**CARRIED UNANIMOUSLY** 

Mo

#### COUNCIL MEETING MINUTES -6- 2004 08 10

# <u>AUMA Resolution Submission by the Town of Westlock</u> <u>Regarding "Library Book Rate"</u>

Council reviewed the correspondence received.

658/04

Moved by J. Starling to support the proposed resolution requesting the federal Ministry of Canadian Heritage to continue the Library Book Rate and extend it to all library materials; and to change the Library Book Rate to a one-way rate system without altering the overall charge incurred by libraries.

#### **CARRIED UNANIMOUSLY**

# Procedural Bylaw 484-04

Council reviewed the draft bylaw.

**659/04** Moved

Moved by R. Sekura to give 1st reading to Bylaw 484-04.

#### **CARRIED UNANIMOUSLY**

660/04

Moved by A. Heinrich to give 2nd reading to Bylaw 484-04.

# **CARRIED UNANIMOUSLY**

661/04

Moved by D. Ellis to give unanimous consent to proceed to 3rd reading for Bylaw 484-04.

# **CARRIED UNANIMOUSLY**

662/04

Moved by J. Starling to give 3<sup>rd</sup> and final reading to Bylaw 484-04.

# **CARRIED UNANIMOUSLY**

663/04

Moved by J. Starling to send a copy of the bylaw to the Minister of Municipal Affairs, Guy Boutilier, indicating that the County is one in seven of our surrounding municipalities who have a procedure bylaw.

# **CARRIED**

664/04

Moved by R. Sekura to include a copy of the Procedure Bylaw 484-04 and a copy of the CAO/Council Covenant in the information package for candidates for the October 18, 2004 Municipal Election.

# **CARRIED UNANIMOUSLY**

# DELEGATIONS/ APPOINTMENTS

# **Delegations/Appointments**

# <u>Public Hearing - Bylaw 486-04</u> <u>Rocky Rapids Area Structure Plan</u>

Councillor R. Sekura declared pecuniary interest under Section 172 of the Municipal Government Act and left the meeting at 10:02 am.

665/04

Moved by J. Starling that the regular Council meeting of August 10, 2004 proceed into "Public Hearing" at 10:02 am for the purpose of receiving public input regarding Bylaw 486-04 - Rocky Rapids Area Structure Plan.

# **CARRIED UNANIMOUSLY**

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#### COUNCIL MEETING MINUTES -7- 2004 08 10

Tim Sekura stated that his concern is in the outlying area on the maps, that he would be affected by this development because the area is 1-3 miles and the County was going for the full amount, which would affect him. He stated that he believes he was there first, and asked to be left alone, let him do his thing. He further stated that he wasn't bothering anybody up there and if people what to move out into the country, they should be prepared to smell a little cow manure, a little dust and a little bit of snow on the roads. Mr. Sekura was asking for the County to move the proposed boundary back a bit. He stated that he doesn't have a problem with subdividing acreages, houses or whatever, but just don't infringe on him.

Garry Mastre, Sr. stated that Mr. Sekura's concerns with the Rocky Rapids Area Structure Plan boundary effects a lot of other people also, so he would recommend that Council change the boundaries. Mr. Mastre stated that his son was planning to subdivide some land just out of the circle and it just missed the square (east of the airport). He asked if it would be a bigger problem to subdivide that now, and asked that whatever is planned does not affect his ability to subdivide.

R. Stuckenberg read a letter from Alberta Transportation into the record, which outlined their concerns with the proposed Area Structure Plan.

666/04

Moved by A. Heinrich that the regular Council meeting of August 10, 2004 come out of "Public Hearing" at 10:19 am.

#### **CARRIED UNANIMOUSLY**

PLANNING AND DEVELOPMENT MATTERS

# **Planning and Development Matters**

#### Bylaw 486-04 - Rocky Rapids Area Structure Plan

Council reviewed the report presented

667/04

Moved by D. Ellis that the required separation distance setback between the hamlet boundary and the feedlot be one mile, and that the policy be reworded to read: 'Confined Feeding Operations shall not be permitted within one mile (1.6 km) of the Hamlet.

# **CARRIED UNANIMOUSLY**

668/04

Moved by J. Starling to receive the agency comments as presented for information; to amend the Rocky Rapids Area Structure Plan by replacing maps #3,4 and 6 as outlined; add Objective 3.1 (k): "Protection of the present and future operations of the Airport and its ability to service both the Town and County"; add policy 5.2.13 "Residential development in cells 4 and 5, in the NE1/4 of Section 33, will be kept away from the approaches to the airport".

# **CARRIED UNANIMOUSLY**

669/04

Moved by J. Starling to address Alberta Transportation concerns to remove the reference to Provincial Highway on page 15, item 8.2.6 in regards to pathway linkages as well as the map references.

# **CARRIED UNANIMOUSLY**

in the

# COUNCIL MEETING MINUTES -8- 2004 08 10

670/04

Moved by D. Ellis to eliminate the wording on page 16 -Section 9 starting from the word 'coupled' and ending at the end of 9. (d) of Bylaw 486-04 - Rocky Rapids Area Structure Plan, and to eliminate Section 9.1.3.

#### **CARRIED UNANIMOUSLY**

671/04

Moved by J. Starling to accept that it is understood that the access to Highway 22, south of Highway 621 is not guaranteed at 1200 metre spacing, as 1600 meters spacing is considered minimum as outlined by Alberta Transportation.

# **CARRIED UNANIMOUSLY**

672/04

Moved by A. Heinrich to remove Section 8.2.2 from Bylaw 486-04 - Rocky Rapids Area Structure Plan.

# **CARRIED UNANIMOUSLY**

673-04

Moved by A. Heinrich to remove the word 'regulation' from Section 3.2.5 from Bylaw 486-04 - Rocky Rapids Area Structure Plan.

#### **CARRIED UNANIMOUSLY**

674/04

Moved by J. Starling to give second reading to Bylaw 486-04 - Rocky Rapids Area Structure Plan as amended.

Councillor A. Heinrich requested a recorded vote.

IN FAVOUR: D. Ellis

B. Guyon J. Starling

**OPPOSED:** 

A. Heinrich

# **CARRIED**

Reeve B. Guyon called for a five-minute break.

Councillor R. Sekura returned to the meeting at 11:05 am.

# **DELEGATIONS/ APPOINTMENTS**

# **Delegations/Appointments**

# Ratepayer Concerns

Louise LaForce-Fertig asked for information regarding her questions asked at the July 19, 2004 Council meeting with regard to her access road and Council's hotel rooms.

Mike Meuller stated that he had a few comments about the fieldhouse in that he is not against recreation, it's important to the community and feels that everybody needs something to do, but feels that some of the sports activities should be put in other buildings and in that way utilize what is available.

Mr. Meuller further stated his comments that the plebiscite was small, but that Council shouldn't assume that the others who did not vote have no opinions. He recommended that whatever Council does regarding the fieldhouse to do it feasibly and live within our means.

675/04

Moved by J. Starling that the regular Council meeting of August 10, 2004 come out of 'ratepayer concerns'.

# **CARRIED UNANIMOUSLY**

or the

#### COUNCIL MEETING MINUTES -9- 2004 08 10

# FCSS - Danica Erickson

Danica Erickson attended the meeting to present a FCSS program update to Council, and circulated a written copy.

Reeve B. Guyon thanked Ms. Erickson for her presentation and she left the meeting at 11:45 am.

# Rob McIntosh - Fieldhouse

Mike Bunney, Lori Clark and Rob McIntosh attended the meeting to make a presentation to Council regarding their proposal for funding a contribution to a Multipurpose Indoor Fieldhouse, including the circulation of the documents.

Reeve B. Guyon thanked the delegation for the presentation and they left the meeting at 12:40 pm.

# **RECESS FOR** LUNCH

#### **Recess for Lunch**

676-04

Moved by J. Starling that the regular Council meeting for

August 10, 2004 recess for lunch at 12:40 pm.

#### **CARRIED UNANIMOUSLY**

# **CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 1:52 pm.

#### **PRESENT**

B. Guyon, Reeve

J. Starling, Councillor

R. Sekura, Councillor A. Heinrich, Councillor

D. Ellis, Councillor

K. Porter, County Manager

K. Robinson, Recording Secretary

# **OTHERS**

Brad Halasz, Western Review

Val Mellesmoen, Communication Consultant

# **GENERAL MATTERS**

# **General Matters**

#### **Duvernay et al Pembina 6-11-50-8 W5M Well**

Council reviewed the correspondence received.

# 677/04

Moved by A. Heinrich to send a letter to the oil company indicating that if Duvernay Oil Corp. wishes to decrease the oilfield industry traffic pressure on RR81, the Council would be pleased if the company built the 0.25 miles on RR82, between Section 10 and 11, North or Twp. Road 502 to County standards.

**CARRIED** 

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#### COUNCIL MEETING MINUTES -10- 2004 08 10

# DELEGATIONS/ APPOINTMENTS

# **Delegations/ Appointments**

# **Val Mellesmoen - Communications Update**

Val Mellesmoen attended the meeting today to make a presentation to Council regarding a Communications Procedures and Style Guide, a Communications Policy and a position advertisement.

678/04

Moved by R. Sekura to add the Communications Procedures and Style Guide, Communications Policy and the position advertisement to the agenda.

#### **CARRIED UNANIMOUSLY**

679/04

Moved by R. Sekura to approve the communications

policy.

Councillor A. Heinrich requested a recorded vote.

IN FAVOUR:

B. Guyon

R. Sekura

J. Starling

D. Ellis

**OPPOSED:** 

A. Heinrich

**CARRIED** 

680/04

Moved by R. Sekura that Administration work with Val Mellesmoen, Communication Consultant to put together information for a newsletter distribution in

September, 2004.

**CARRIED** 

681/04

Moved by R. Sekura that Administration advertise for a part time communications co-ordinator with the closing

date of September 10, 2004.

Councillor A. Heinrich requested a recorded vote.

IN FAVOUR: B. Guyon

R. Sekura

J. Starling

OPPOSED:

A. Heinrich

D. Ellis

**CARRIED** 

682/04

Moved by J. Starling to receive the draft

Communications Procedures and Style Guide Table of

Contents for information.

Councillor A. Heinrich requested a recorded vote.

IN FAVOUR: B. Guyon

R. Sekura

J. Starling

D. Ellis

**OPPOSED:** 

A. Heinrich

**CARRIED** 

f flb

# COUNCIL MEETING MINUTES -11- 2004 08 10

# RATEPAYER CONCERNS

#### **Ratepayer Concerns**

683-04

Moved by J. Starling to add the ratepayers concerns to the agenda.

# **CARRIED UNANIMOUSLY**

# CORRESPONDENCE/ ITEMS FOR INFORMATION

# **Correspondence/Items for Information**

- a) Copy of letters sent to ratepayers.
- b) Correspondence from HR Group regarding a "Workshop for Elected Councils".
- c) EUB Across the Board Newsletter
- d) Correspondence from the International Union of Operating Engineers regarding Business Manager position changes.
- e) Yellowhead Regional Library Director's Report
- f) FOIP News
- g) Brazeau Seniors Foundation News Release.
- h) Correspondence from the Government of Alberta regarding a video "Challenge and Hope" from the Family Violence Prevention Project.
- 2003 Annual Reports and Financial Statements from Leduc County.
- j) Correspondence from the Beaver Regional Waste Management Services Commission regarding their services.
- k) FCM Members' Advisory regarding "New Federal Cabinet Sworn In".
- AAMD&C Contact Newsletters for July 9, 2004, July 16, 2004, July 23 & July 30, 2004.
- m) Election Events tracker.
- Letter from Minister of Alberta Human Resources and Employment in response to our letter on OH&S legislation.

Moved by R. Sekura to forward a letter to MLA Tony
Abbott to request a meeting to discuss the cost impact
of the Occupational Health and Safety legislation on
municipalities.

# **CARRIED UNANIMOUSLY**

- o) Local Government Services regulations approved.
- p) Correspondence from AADAC regarding Community Mobilization Provincial Conference – October 3-5, 2004.
- q) AAMD&C Member Survey on Water Issues

As of

#### COUNCIL MEETING MINUTES -12- 2004 08 10

r) AAMD&C Executive Meeting Highlights

685/04

Moved by R. Sekura to receive the items of correspondence for information with the exception of

(n), which was dealt with separately.

# **CARRIED UNANIMOUSLY**

# **PLANNING & DEVELOPMENT MATTERS**

# **Planning & Development Matters**

Change of Environmental Reserve boundaries - Lot 1 ER, Bk 2, 022 1133, Pt. NE 6-49-7-5, Brazeau Business Park - Bylaw 487-04

J. Starling declared a pecuniary interest under Section 172 of the MGA and left the room at 2:42 pm.

Council reviewed the report presented

686/04

Moved by A. Heinrich to give 1st reading to Bylaw 487-04 and set a public hearing for September 14, 2004

at 10:00 am.

#### **CARRIED UNANIMOUSLY**

687/04

Moved by A. Heinrich that Administration direct the owner to pay for all the survey, advertising, signs and

Land Title costs.

# **CARRIED**

Councillor J. Starling returned to the meeting at 2:50 pm.

# **GENERAL MATTERS**

# **General Matters**

# **Residential Solid Waste Communications Package**

Council reviewed the report presented.

688/04

Moved by R. Sekura that Administration hire a consultant to arrange for the public consultation meetings and also to prepare a Communication Information Package for the public in regards to residential solid waste collection. Administration is requested to bring a budget back to the September 14th

Council meeting.

Councillor A. Heinrich requested a recorded vote.

IN FAVOUR:

B. Guyon J. Starling

R. Sekura D. Ellis

**OPPOSED:** 

A. Heinrich

**CARRIED** 

# COUNCIL MEETING MINUTES -13- 2004 08 10

# **RCMP Request for Additional Secretarial Hours**

Council reviewed the correspondence received.

689/04

Moved by R. Sekura to support the request to cost share an additional 1.5 secretarial position at a cost of

\$8,295.74.

Councillor A. Heinrich requested a recorded vote.

IN FAVOUR: B. Guyon

J. Starling R. Sekura

D. Ellis

**OPPOSED:** 

A. Heinrich

**CARRIED** 

# **Canada Connects**

Council reviewed the email correspondence from the AAMD&C regarding SuperNet access.

690/04

Moved by J. Starling that Administration respond to the SuperNet survey indicating that Council supports a low or no cost service to ratepayers.

#### **CARRIED UNANIMOUSLY**

# <u>Acknowledgement of the Retirement of Louise Comeau</u> <u>From FCM on August 25, 2004</u>

691/04

Moved by R. Sekura that Administration forward a thank you letter and an appropriate gift to Louise Comeau to acknowledge her retirement from the FCM.

# **CARRIED UNANIMOUSLY**

# **Public Land Sales**

692/04

Moved by J. Starling to forward a letter to Mike Cardinal, Minister of Sustainable Resource Development and the AAMD&C regarding the type of notice given to the County on public land sales and who is responsible for approaches for roads into the green area, on such land sales.

# **CARRIED**

# **Breton RCMP Detachment**

693/04

Moved by D. Ellis that Administration invite the Breton and Drayton Valley RCMP detachments and MLA Tony Abbott to meet with Council to discuss the proposed closure of the Breton detachment.

# **CARRIED UNANIMOUSLY**

MM

# COUNCIL MEETING MINUTES -14- 2004 08 10

# <u>AAMD&C Survey on Model Process to Guide Municipal</u> <u>Consideration of Subdivision and Development using Private</u> <u>Sewage Treatment Systems</u>

Council reviewed the email correspondence from the AAMD&C regarding a Private Sewage Disposal System Consultation.

694/04

Moved by J. Starling that Administration distribute a copy of the consultation survey to Council and to discuss at the September 14, 2004 Council meeting.

#### **CARRIED UNANIMOUSLY**

# **Long-term Plan and Strategy**

695/04

Moved by R. Sekura that the following points for road paving strategy and the attached roads be added to the agenda for the next long-term planning meeting and that Councillors bring forth their road requests to be added:

"That Council follow these points as a strategy to paving roads in Brazeau County:

- 1) Continue to focus on paving roads until at least 90% of our residents will not have to drive further than 2 km before they reach pavement
- Roads will be built to standard that does not hamper the movement of industry
- Roads will be evenly distributed throughout the County utilizing both population and area as a balancing criteria
- 4) Roads will be built every 2 miles from each other

The following grade work be done as listed and done as soon as possible:

- RR83 north of Hwy 621 2 miles
- Extend Whitby Road 2 miles east on Twp 502
- Extend 616 1 mile west of Buck Creek then south 3 miles on RR72
- Bear Lake Road 2 miles north of Hwy 621 on RR91
- RR85 1 mile south of Hwy 620
- RR81 2 miles north of Hwy 621
- St. Francis connection 3 miles east on Twp 500
- RR 92 2 miles south of Hwy 621
- Oaks Bay Road 4 miles south of Hwy 39

Once the grade work is done they will be based and paved in the same order."

# **CARRIED UNANIMOUSLY**

696/04

Moved by R. Sekura to lobby Alberta Transportation to install electronic radar signs at both ends of the bridge for safety awareness.

# **CARRIED UNANIMOUSLY**

M or

# COUNCIL MEETING MINUTES -15- 2004 08 10

# **Local Road Requests**

Councillor R. Sekura requested an update regarding the local road requests from Safronie Hannas, Louise LaForce-Fertig and Henry Watson.

697/04

Moved by R. Sekura that Administration proceed with Mr. Hannas' request on Twp.492 from RR64 to RR65 for an equipment trail; Ms. LaForce-Fertig's request for RR84 from Twp 503 south for ¾ of a mile for an equipment trail; and Mr. Watson's request for Twp 502 from RR91 to RR92 for this year or early next year and also to forward a letter to the individual ratepayer indicating Council's direction. The above requests are to be done from the internal public works road construction budget.

# **CARRIED UNANIMOUSLY**

698/04

Moved by A. Heinrich that Administration find and install a cost effective set of guard rails for Twp 492 between RR65 and RR70 and once the guard rails are installed, the gate will be open in the summer and closed in the winter.

#### **CARRIED**

699/04

Moved by R. Sekura that Administration secure a legal access to the SW 16-50-8 using RR84 and the necessary land from the NW 16-50-8, which is Crown Land.

#### **CARRIED UNANIMOUSLY**

# **Ratepayer Concerns**

700/04

Moved by R. Sekura that Administration obtain clarification from Louise LaForce-Fertig regarding the information she was requesting.

# **CARRIED UNANIMOUSLY**

701/04

Moved by R. Sekura to forward a thank you letter to Mr. Meuller for his comments.

# **CARRIED UNANIMOUSLY**

# COUNCILLOR REPORTS

# Councillor Reports - June 16 - July 15, 2004

Reeve B. Guyon reported that he attended:

- > Reeve's/Mayor's Caucus
- document signing X 2
- Special Council/Policy Review
- > Omniplex Fieldhouse Meeting
- Grad Ceremonies
- Canada Day Ceremonies
- Municipal Planning Commission
- > St. Paul County Summer Tour
- Premier's Breakfast
- Assessment Review Board Meeting

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#### COUNCIL MEETING MINUTES -16- 2004 08 10

Councillor D. Ellis reported that he attended:

- Breton Library Board Meeting
- Municipal Planning Commission Meeting X 2
- Special Council/Policy Review
- > Warburg Seed Cleaning Plant
- > Assessment Review Board Meeting
- St. Paul County Summer Tour
- Brazeau County ASB Tour

Councillor A. Heinrich reported that he attended:

- > Special Council/Policy Review
- > Safer Community Meeting
- Assessment Review Board Meeting
- Family/School Liaison Meeting

Councillor R. Sekura reported that he attended:

- Fieldhouse Meeting X 3
- Special Council/Policy Review
- Media Net Presentation
- > Premiers Breakfast
- St. Paul County Summer Tour

Councillor J. Starling reported that he attended:

- Municipal Planning Commission X 2
- > Special Council/Policy Review
- Assessment Review Meeting

**702/04** Moved by D. Ellis to ratify Reeve B. Guyon's attendance at a Fieldhouse meeting.

#### **CARRIED UNANIMOUSLY**

703/04

Moved by R. Sekura to receive a copy of a written report from Councillor D. Ellis regarding the St. Paul County Ag Tour for information under Councillor Reports and to forward a copy to Jean Stewart.

# **CARRIED UNANIMOUSLY**

704/04

Moved by J. Starling to ratify Councillor R. Sekura's attendance at a Media Net presentation.

# **CARRIED UNANIMOUSLY**

705/04

Moved by R. Sekura to ratify the Councillor Reports as amended.

# **CARRIED UNANIMOUSLY**

# MEETING DATES

#### **Meeting Dates**

# **Long-term Planning Meeting**

A Special Council meeting to discuss the Long-term Plan is scheduled for August 19, 2004 at 8:30 am.

# <u>Suggested dates in September for a Joint Council meeting with the Town of Drayton Valley</u>

706/04

Moved by R. Sekura to forward a letter to the Town of Drayton Valley suggesting a joint Council meeting in November following the Municipal Election.

# **CARRIED UNANIMOUSLY**

# COUNCIL MEETING MINUTES -17- 2004 08 10

# <u>Meeting dates for public consultations on residential</u> <u>solid waste collection</u>

707/04

Moved by R. Sekura to table until a consultant is hired

and a budget in place.

#### **CARRIED UNANIMOUSLY**

# **Additional Meetings Required for Policy Review**

708/04

Moved by R. Sekura to schedule Policy Review meetings for August 20, 2004 from 11:00 am to 1:00 pm and September 2, 2004 from 8:30 am to noon.

#### **CARRIED UNANIMOUSLY**

# <u>August 11, 2004 - Council and Staff Tour of AAMD&C New Building - 9:30 am.</u>

709/04

Moved by A. Heinrich to ratify the attendance of staff and Council on August 11, 2004 for a tour of the new AAMD&C building.

# **CARRIED UNANIMOUSLY**

#### **Recycling Workshop**

710/04

Moved by R. Sekura to authorize Councillors attendance at a Recycling Workshop in Jasper on October 6-8, 2004.

#### **CARRIED UNANIMOUSLY**

# **Meetings with RCMP**

Council suggested September 16, 2004 (afternoon) and September 17, 2004 for meeting dates separately with the Breton and Drayton Valley RCMP Detachments.

# MEDIA

# **Question Period for the Media**

Brad Halasz requested clarification regarding 'in private' sessions, the correct location for Mr. Watson's road request; whether or not Council will discuss non-road issues at the Long Term Planning meeting; and D. Ellis on Fieldhouse issues.

Reeve B. Guyon called a two-minute break.

# IN PRIVATE SESSION

# **In Private Session**

711/04

Moved by A. Heinrich that the regular Council meeting of August 10, 2004 proceed into 'In Private" at 4:25 pm for the purpose of discussing a Planning and Development Agreement.

# **CARRIED UNANIMOUSLY**

712/04

Moved by R. Sekura that the regular Council meeting of August 10, 2004 come out of "In Private" at 4:31 pm.

# **CARRIED UNANIMOUSLY**

713/04

Moved by J. Starling to approve the agreement for File No. DO-081 -04 between the County and Suzanne Mirlach.

#### **CARRIED UNANIMOUSLY**

M

# COUNCIL MEETING MINUTES -18- 2004 08 10

714/04

Moved by J. Starling that the regular Council meeting August 10, 2004 proceed into "In Private" at 4:35 pm for the purpose of reviewing a legal opinion.

# **CARRIED UNANIMOUSLY**

715/04

Moved by D. Ellis that the regular Council meeting of August 10, 2004 come out of "In Private" at 5:20 pm

# **CARRIED UNANIMOUSLY**

716/04

Moved by R. Sekura that Administration research the wording for the Land Use Bylaw and the Municipal Development Plan regarding Municipal Reserve Dedication with Municipal Affairs and the solicitor, and bring forward at the August 19, 2004 Special Council Meeting.

Councillor D. Ellis requested a recorded vote.

IN FAVOUR:

R. Sekura B. Guyon J. Starling A. Heinrich

**OPPOSED:** 

D. Ellis

**CARRIED** 

# **ADJOURNMENT**

# **Adjournment**

717/04

Moved by J. Starling that the regular Council meeting of

August 10, 2004 adjourn at 5:22 pm.

# **CARRIED UNANIMOUSLY**

Reeve

**County Manager**