

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2005 11 01.

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:02 am.

PRESENT

W. Tweedle, Reeve
D. Walton, Councillor
R. Kitching, Councillor
T. Mitchell, Councillor
G. Mastre, Councillor
A. Heinrich, Councillor
D. Ellis, Councillor
K. Porter, Municipal Manager
K. Robinson, Recording Secretary

OTHERS

Courtney Whalen, Western Review
Denise Thompson, Communication Co-ordinator
Cindy Bryant, Tourism Co-ordinator
Kelly Starling, Economic Development Consultant

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

699/05 Moved by T. Mitchell to approve the agenda with the following additions:

5. Delegations/Appointments
2:00 pm – Solar Aquatics Feasibility Study
7. Finance Matters
 - c) Township Road 494 and Range 54 (Lindale Slide) Request for Decision
12. Meeting Dates
 - f) Council/Department Head Meeting

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

Council reviewed the minutes of the regular Council meeting of October 11, 2005.

700/05 Moved by D. Ellis to approve the minutes of the October 11, 2005 regular Council meeting with the following amendments:

Page 6 – second paragraph should read "However, the County is not willing to remove the conditions with respect to cost-sharing to operate the multi-purpose fieldhouse and also on user fees.

Page 6 – under the Yellowhead Regional Library Rate Increase – should read "Council reviewed the correspondence received from the Yellowhead Regional Library regarding the membership fee increase".

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising from the Minutes

None

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**URGENT
ITEMS**

Urgent Items

None

**GENERAL
MATTERS**

General Matters

North Saskatchewan Watershed Alliance

Council reviewed the email information received from the North Saskatchewan Watershed Alliance regarding an upcoming conference.

701/05 Moved by D. Walton to appoint a representative to the North Saskatchewan Watershed Alliance.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for nominations for one Councillor representative on the North Saskatchewan Watershed Alliance.

A. Heinrich nominated B. Kitching

Reeve W. Tweedle called a 2nd and 3rd time for nominations.

702/05 Moved by G. Mastre that nominations cease.

CARRIED UNANIMOUSLY

Councillor B. Kitching was appointed as the representative to the North Saskatchewan Watershed Alliance.

**MEETING
DATES**

Meeting Dates

Public Budget Meetings with Council and Department Heads

703/05 Moved by A. Heinrich to schedule public budget meetings with Council and Department Heads on November 30, 2005 from 9:00 am to 3:00 pm; December 1, 2005 from 9:00 am to 3:00 pm; and December 8, 2005 from 1:00 Pm to 5:00 pm.

CARRIED UNANIMOUSLY

Meeting with Alberta Environment at the Fall 2005 AAMD&C Convention

704/05 Moved by T. Mitchell to receive for information.

CARRIED UNANIMOUSLY

Brownlee LLP Emerging Trends Seminar – Wednesday, December 7, 2005 (morning only)

705/05 Moved by D. Ellis to approve Councillors attendance at the seminar.

CARRIED UNANIMOUSLY

Road Study

706/05 Moved by D. Ellis to schedule a road study meeting for November 7, 2005 from 9:00 am – noon or November 21, 2005 from 9:00 am – noon.

CARRIED UNANIMOUSLY

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Council/Department Head Meeting

707/05 Moved by A. Heinrich to schedule a Council/Department Head Meeting for December 12, 2005 from 9:00 am - noon.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Brazeau Regional Tourism Committee

Cindy Bryant from the Regional Tourism Committee and Sam Matthews from Katimavik attended the Council meeting today to present to Council the activities of the Committee from the past year and to request financial consideration for 2006.

Reeve W. Tweedle thanked Ms. Bryant and Sam Matthews for their presentation and they left the meeting at 9:48 am.

**AGRICULTURE
MATTERS**

Agriculture Matters

Council reviewed the report presented.

708/05 Moved by D. Walton to forward a letter and information package attached to the report relating to agricultural hauling to agricultural ratepayers who do intensive hauling related to agricultural production.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called a five-minute break.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Municipal Affairs – Private Sewage Systems

Alf Durnie, Chief Inspector and Joe Petryk, Senior Field Inspector from Municipal Affairs attended the Council meeting today to make a presentation regarding private sewage treatment systems.

Reeve W. Tweedle thanked Mr. Durnie and Mr. Petryk for their presentation and the information they provided to Council and they left the meeting at 11:18 am.

Ratepayer Concerns

There were none.

**FINANCE
MATTERS**

Finance Matters

Cash Statement and Investment Summary

Council reviewed the Cash Statement and Investment Summary presented.

709/05 Moved by D. Ellis to approve the Cash Statement and Investment Summary for September, 2005.

CARRIED UNANIMOUSLY

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Outstanding A/R Accounts

Council reviewed the report presented.

710/05 Moved by D. Ellis that Council approve the following arrears be added to the respective tax roll under the authority of Section 553(1)(b) of the Municipal Government Act:

Roll # 000720 - \$86.34

CARRIED UNANIMOUSLY

**Township Road 494 and Range Road 54 (Lindale Slide)
Request for Decision**

Council reviewed the report presented.

711/05 Moved by G. Mastre to approve the required funding for the Twp. Rd. 494 and RR 54 Lindale Slide to come from the 2005 Operating Budget.

CARRIED UNANIMOUSLY

**PLANNING
AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

**Land Use Bylaw Amendment
Sunset Acres – Bylaw 520-05
Pt. SW 27-49-7-W5M**

Council reviewed the report presented.

712/05 Moved by A. Heinrich that Council table the application until an area structure plan is submitted in support of the application, and that Administration dialogue with the developer regarding lot sizes, sewer systems, paving, storm water and other options.

CARRIED UNANIMOUSLY

**Land Use Bylaw Amendment
Bylaw 521-05 – Agriculture to Highway Commercial
Lot A, Plan 842 1225 – NE 31 47 6 W5M**

Council reviewed the report presented.

713/05 Moved by D. Walton to give 1st reading to Bylaw 521-05 and to schedule a Public Hearing for November 22, 2005 at 10:15 am.

CARRIED UNANIMOUSLY

**Land Use Bylaw Amendment
Bylaw 519-05, Block 2 Plan 4065TR NW 33 48 7 W5M**

Council reviewed the report presented.

714/05 Moved by R. Kitching to table the application until such time that the Inter-municipal Development Plan is reviewed.

CARRIED UNANIMOUSLY

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RECESS FOR LUNCH

Recess for Lunch

715/05 Moved by T. Mitchell that the regular Council meeting of November 1, 2005 recess for lunch at 11:55 am.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 12:59 pm.

PRESENT

W. Tweedle, Reeve
D. Walton, Councillor
R. Kitching, Councillor
T. Mitchell, Councillor
G. Mastre, Councillor
A. Heinrich, Councillor
D. Ellis, Councillor
K. Porter, Municipal Manager
K. Robinson, Recording Secretary

OTHERS

Courtney Whalen, Western Review
Denise Thompson, Communication Co-ordinator

GENERAL MATTERS

General Matters

Member Comments Sought on Use of Liquid Strychnine

Council reviewed the email information received from the AAMD&C regarding the use of strychnine to control the gopher population.

716/05 Moved by D. Walton to forward a letter of support to the Pest Management Regulatory Agency and send a copy to Leon Benoit, M.P., regarding the use of liquid strychnine to control the gopher population.

CARRIED UNANIMOUSLY

Economic Developers of Alberta Spring Conference

Council reviewed the correspondence received from the Town of Drayton Valley regarding the 2006 Spring Conference of the Economic Developers of Alberta on May 4-5, 2006.

717/05 Moved by T. Mitchell to receive the correspondence for information.

CARRIED UNANIMOUSLY

2006 Minister's Seniors Service Awards

Council reviewed the information package received from Alberta Seniors and Community Supports, regarding the 2006 Minister's Seniors Service Awards.

718/05 Moved by G. Mastre to receive the correspondence for information.

CARRIED UNANIMOUSLY

Annexation Request

Council reviewed the report presented.

719/05 Moved by D. Ellis to ratify the letter presented and forward to the Town of Drayton Valley.

CARRIED UNANIMOUSLY

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Wheel Chair Access

Council reviewed the report presented.

720/05 Moved by T. Mitchell to request that Barr Ryder provide two proposals, one for the elevator itself and one for the elevator and two offices, for Councils review.

CARRIED UNANIMOUSLY

As well, Administration should obtain a quote from Workun Garrick Partnership for the cost of drawings on renovating Lindale School into an Administration Building.

Lindale School Building

Council reviewed the correspondence from the Wild Rose School Division and Angela Thompson regarding the Lindale School Building.

721/05 Moved by D. Walton to forward a letter to the Wild Rose School Division indicating that the County is interested in acquiring the Lindale School Building.

CARRIED UNANIMOUSLY

722/05 Moved by A. Heinrich to forward a letter to Angela Thompson indicating that the County will be expressing an interest to acquire the Lindale School Building.

CARRIED UNANIMOUSLY

Request for Proposal for Land Procurement

Council reviewed the report presented.

723/05 Moved by D. Ellis to receive the report for information.

CARRIED UNANIMOUSLY

'Draft' Landfill Interim and Capital Agreements

Council reviewed the report presented.

724/05 Moved by D. Walton to approve the Landfill Interim Operating Agreement as presented.

CARRIED UNANIMOUSLY

725/05 Moved by G. Mastre to table the Landfill Capital Agreement until an escape clause has been added.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/ Appointments

Solar Aquatics Feasibility Study

Tracy Cassavan and Kim Rink attended the meeting today to make a presentation to Council regarding the Solar Aquatics System proposed for the Hamlet of Cynthia.

Reeve W. Tweedle thanked Ms. Cavanaugh and Mr. Rink and they left the meeting at 2:39 pm.

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**GENERAL
MATTERS**

General Matters

**Bylaw No. 522-05 – To Establish a Disaster Services Committee
and a Disaster Services Agency**

Council reviewed the report presented.

726/05 Moved by T. Mitchell to give 1st reading to
Bylaw No. 522-05.

CARRIED UNANIMOUSLY

727/05 Moved by A. Heinrich to give 2nd reading to
Bylaw No. 522-05.

CARRIED UNANIMOUSLY

728/05 Moved by D. Walton to give unanimous consent to
proceed to 3rd reading to Bylaw No. 522-05.

CARRIED UNANIMOUSLY

729/05 Moved by D. Ellis to give 3rd and final reading to
Bylaw No. 522-05.

CARRIED UNANIMOUSLY

Restorative Justice Week 2005

Council reviewed the correspondence received from Correctional Service
Canada regarding Restorative Justice Week 2005.

730/05 Moved by G. Mastre to proclaim November 13-20, 2005
as Restorative Justice Week.

CARRIED UNANIMOUSLY

Heritage Hunting and Fishing Protection Act

Council reviewed the correspondence from Inky Mark, M. P., Dauphin,
Swan River, Marquette, Manitoba, regarding the Private Member's Bill to
protect recreational hunting and fishing rights for all Canadians.

731/05 Moved by D. Walton to receive the correspondence for
information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Correspondence from Alberta Children's Services Minister
Heather Forsyth regarding their Annual Report 2003/04.
- b) Correspondence from Alberta Children's Services Minister
Heather Forsyth regarding the recruitment of volunteers
to serve on the Child and Family Services Authority
boards, the Social Care Facilities Review Committee, and
the Children's Services Appeal Panels.
- b) Correspondence from Clearwater County regarding the
Sunchild Road Paving Project.
- d) Members' Advisory from FCM regarding the Canadian
Coalition of Municipalities Against Racism.

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COUNCIL MEETING MINUTES -8- 2005 11 01

- e) Correspondence from Municipal Affairs Minister Rob Renner regarding the 2005 Municipal Sponsorship Program Grant approval of \$98,800 for Brazeau County.
- f) Correspondence from Infrastructure and Transportation Minister Lyle Oberg regarding the 2005 Streets Improvement Program Grant approval of \$36,600 for Brazeau County.
- g) Correspondence from Infrastructure and Transportation regarding the Brazeau County Hamlet Populations.
- h) Email correspondence from the AAMD&C regarding 'Heavy Construction Equipment Eligible for Purchase with AMIP Funding'.
- i) Copy of correspondence from the Town of Drayton Valley to the Yellowhead Regional Library Board regarding the proposed member rate increase.
- j) Copy of correspondence sent to the Town of Drayton Valley regarding the Poplar Ridge Area Structure Plan, Annexation, the Aspen Waste Management Authority, and the Multi-Purpose Fieldhouse Contribution.
- k) Correspondence from the County of Wetaskiwin, Leduc County, the Village of Breton and the Town of Drayton Valley regarding the Organizational Meeting results.
- l) AAMD&C Contact Newsletters dated October 12th, October 17th, and October 21, 2005
- m) AAMD&C District Highlights – October 24, 2005
- n) Alberta Children and Youth Initiative (ACYI) Toolkit (Available from Administration)

732/05 Moved by D. Ellis to receive the items of correspondence as information.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**

Councillor Reports – September 16 – October 15, 2005

Reeve W. Tweedle reported that he attended:

- LUB/MDP Review Meeting X 3
- Regular Council Meeting X 2
- Planning Review Meetings X 2
- Strategic Planning Meeting X 2
- Annexation Strategy Meeting
- Meeting with Wild Rose School Division
- ASB Meeting
- RCMP Retirement – no charge

Councillor D. Ellis reported that he attended:

- Land Use Bylaw Review
- Warburg Seed Cleaning Plant Meeting
- Regular Council Meeting X 2
- ASB Meeting
- Breton Library Board Meeting
- Strategic Planning Meeting X 2
- Annexation Strategy Meeting
- LUB Review Meeting X 2
- Meeting with Wild Rose School Division

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COUNCIL MEETING MINUTES -9- 2005 11 01

Councillor A. Heinrich reported that he attended:

- LUB/MDP Review Meeting X 3
- Regular Council Meeting X 2
- Strategic Planning Meeting X 2
- Annexation Strategy Meeting
- Meeting with Wild Rose School Division
- Municipal Planning Commission Meeting
- Inter-municipal Planning Commission Meeting

Councillor R. Kitching reported that he attended:

- LUB/MDP Review Meeting X 3
- Regular Council Meeting X 2
- ASB Meeting
- Strategic Planning Meeting X 2
- Annexation Strategy Meeting
- West Central Airshed Annual General Meeting
- Meeting with Wild Rose School Division
- Drayton Valley Library Board Meeting

Councillor G. Mastre reported that he attended:

- LUB/MDP Review Meeting X 3
- Regular Council Meeting X 2
- Municipal Planning Commission Meeting
- Strategic Planning Meeting X 2
- Annexation Strategy Meeting
- Meeting with Wild Rose School Division

Councillor T. Mitchell reported that he attended:

- LUB/MDP Review Meeting X 3
- Regular Council Meeting X 2
- Municipal Planning Commission Meeting X 2
- Strategic Planning Meeting X 2
- Annexation Strategy Meeting
- Meeting with Wild Rose School Division
- Inter-municipal Planning Commission Meeting X 2

Councillor D. Walton reported that he attended:

- LUB/MDP Review Meeting X 3
- Regular Council Meeting X 2
- Forest Advisory Meeting in Rocky Mountain House
- Strategic Planning Meeting X 2
- Annexation Strategy Meeting
- Meeting with Wild Rose School Division
- ASB Meeting

733/05 Moved by T. Mitchell to receive Councillor Reports for information.

CARRIED UNANIMOUSLY

MEDIA

Question Period for the Media

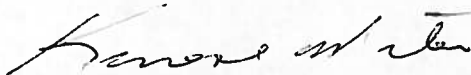
Courtney Whalen requested clarification regarding Council's attendance at a Fieldhouse meeting.

ADJOURNMENT

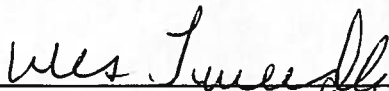
Adjournment

734/05 Moved by D. Ellis that the regular Council meeting of November 1, 2005 adjourn at 2:51 pm.

CARRIED UNANIMOUSLY



County Manager



Reeve