

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2005 06 28.**

**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 9:00 am.

**PRESENT**

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

**ABSENT**

D. Walton, Councillor

**OTHERS**

Denise Thompson, Communication Co-ordinator

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**351/05**

Moved by D. Ellis to approve the agenda with the following additions:

8. Public Works Matters
  - c) Ag Tractor Tender
  
10. General Matters
  - l) Additional correspondence from the D. V. Soccer Association
  - q) Correspondence from Tony Abbott
  
12. Councillor Reports  
Councillor D. Walton's report
  
13. Meeting Dates
  - e) Confirm joint meetings with Wild Rose School Division for October 6<sup>th</sup> in Rocky Mountain House and April 6<sup>th</sup> at Brazeau County.
  
  - f) Request to meet with PANRAC, July 13, 2005

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**352/05**

Moved by R. Kitching to adopt the minutes of the June 7, 2005 Council meeting as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising from the Minutes**

None

**URGENT ITEMS**

**Urgent Items**

None

WT  
/s/

**FINANCE  
MATTERS**

**Finance Matters**

Council reviewed the report presented.

**353/05** Moved by T. Mitchell to approve the cash statement for May, 2005.

**CARRIED UNANIMOUSLY**

**AGRICULTURE  
MATTERS**

**Agriculture Matters**

**Cynthia Mowing Contract**

Council reviewed the report presented.

**354/05** Moved by G. Mastre to approve the June 1 to September 30<sup>th</sup> (4 month) contract with the Cynthia Community group for mowing the grass as outlined on the map for \$450.00 per month and to approve the hiring of a contractor at \$75.00 per hour for a first cut of the remainder of the grass in Cynthia to determine how long it takes in order to negotiate a contract.

**CARRIED UNANIMOUSLY**

**PUBLIC  
WORKS  
MATTERS**

**Public Works Matters**

**Drayton Valley Sand and Gravel Ltd.  
Development Permit No. 04D-022 – Road Use Agreement**

Council reviewed the report presented.

**355/05** Moved by A. Heinrich to ban Twp 500 to 75% and permit industry hauling as the condition of the road warrants. Administration was requested to improve the road as best they can.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS**

**General Matters**

**Alberta Centennial Medal Nominations**

Council reviewed the report presented.

**356/05** Moved by D. Ellis to nominate Rob McIntosh for Rob Merrifield's constituency and Ted Gryzb for Dale Johnson's constituency.

**CARRIED UNANIMOUSLY**

**A Request for Expression of Interest – Alberta Police and Peace Officer College**

Council reviewed the report presented.

**357/05** Moved by R. Kitching to forward a proposal to the Alberta Solicitor General to suggest the Lindale School for the Alberta Police and Peace Officer College for a training facility.

**CARRIED UNANIMOUSLY**

WT  
ed

**COUNCIL MEETING MINUTES -3- 2005 06 28**

**Fire Services Advisory Committee**

Council reviewed the report presented.

**358/05** Moved by T. Mitchell to receive for information and that no further action be taken.

**CARRIED UNANIMOUSLY**

**Rescinding Bylaw 511-05**

Council reviewed the report presented.

**359/05** Moved by R. Kitching to table the Lodgepole Community Council Committee Bylaw 511-05 to the August 30, 2005 Council meeting.

**CARRIED UNANIMOUSLY**

**AAMD&C Scholarship Program**

Council reviewed the report presented.

**360/05** Moved by A. Heinrich that Administration contact Stacey Young from Breton to see if she is eligible for the AAMD&C Scholarship Program, and proceed with an application if she is eligible.

**CARRIED UNANIMOUSLY**

**Draft Resolution Regarding Funding for Researching Alternate Energy Sources**

Council reviewed the report presented.

**361/05** Moved by D. Ellis to forward the resolution to the Zone 3 meeting as presented.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**362/05** Moved by A. Heinrich that the regular Council meeting of June 28, 2005 proceed into Public Hearing at 10:00 am for the purpose of receiving public input regarding Bylaw 506-05 (Rocky Rapids Area Structure Plan).

**CARRIED UNANIMOUSLY**

R. Stuckenberg presented a letter from the Town of Drayton Valley outlining their concerns regarding the airport vicinity lands, RR 73 (35<sup>th</sup> Street) and a school site within SE-33-49-7-W5M.

R. Stuckenberg circulated a letter from Alberta Energy and Utilities Board regarding a sour gas referral reply.

R. Stuckenberg commented on a letter in the agenda from Baseline Geomatics outlining their concerns regarding the Municipal Development Plan, Environmental Reserves, Transportation and Sanitary Sewer.

Vince Ziegler from Baseline Geomatics was in attendance at the hearing and indicated his concerns with Environmental Reserves.

Another resident voiced his concern also with regard to Environmental Reserves.

WT  
/

**COUNCIL MEETING MINUTES -4- 2005 06 28**

Bill Daley asked if there was a difference between an active creek and an active ravine? He also asked if the setback was negotiable, and if so by whom?

**363/05** Moved by R. Kitching that the regular Council meeting of June 28, 2005 come out of Public Hearing at 10:52 am.

**CARRIED UNANIMOUSLY**

**364/05** Moved by T. Mitchell that the regular Council meeting of June 28, 2005 proceed into Public Hearing at 10:53 am for the purpose of receiving public input regarding Bylaw 507-05 (Amendment to the municipal Development Plan).

**CARRIED UNANIMOUSLY**

R. Stuckenberg presented a letter from the Town of Drayton Valley outlining their concerns with Map 5 of the Municipal Development Plan in regard to the school site, airport runway setbacks and the location of Municipal Reserve lots.

There were no other concerns received.

**365/05** Moved by D. Ellis that the regular Council meeting of June 28, 2005 come out of Public Hearing at 11:02 am.

**CARRIED UNANIMOUSLY**

**366/05** Moved by T. Mitchell that the regular Council meeting of June 28, 2005 proceed into Public Hearing at 11:02 am for the purpose of receiving public input regarding Bylaw 508-05 (Parview Estates Phase III Land Use Bylaw amendment to Country residential).

**CARRIED UNANIMOUSLY**

R. Stuckenberg outlined the proposed plans for Parview Estates Phase III development.

R. Stuckenberg presented a letter of non-objection from the Town of Drayton Valley.

**367/05** Moved by D. Ellis that the regular Council meeting of June 28, 2005 come out of Public Hearing at 11:07 am.

**CARRIED UNANIMOUSLY**

**368/05** Moved by A. Heinrich that the regular Council meeting of June 28, 2005 proceed into Public Hearing at 11:07 am for the purpose of receiving public input regarding Bylaw 512-05 (Speed Limit Bylaw).

**CARRIED UNANIMOUSLY**

There were no concerns received.

**369/05** Moved by R. Kitching that the regular Council meeting of June 28, 2005 come out of Public Hearing at 11:10 am.

**CARRIED UNANIMOUSLY**

**RATEPAYER CONCERNS**

**Ratepayer Concerns**

Allen Vogel attended the Council meeting to request an update on his application to take over a road.

WT  
W

**COUNCIL MEETING MINUTES -5- 2005 06 28**

Mr. Vogel also stated his opinion on the Multipurpose Fieldhouse and that the plebiscite had said 'no' and he was hoping that Council would stand by the results. He further stated that the contribution, if any, should be much smaller than the Town.

**370/05** Moved by A. Heinrich that Administration research the application to take over the lease road at NE-30-49-5-W5M and to file all necessary documents and to bring a report back to Council.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle thanked Mr. Vogel for his comments.

**Darryl Schmidt – Twp. Rd. 500**

Darryl Schmidt attended the Council meeting to discuss his concerns with Twp. Rd. 500.

Reeve W. Tweedle informed Mr. Schmidt that Council had discussed the road and passed a motion placing a 75% ban on Twp. Rd. 500 and to issue temporary permits to go up to 100% conditions permitting. The County will fill in the holes and do what repairs are needed.

Mr. Schmidt reported that on Saturday there were trucks running all day in the rain and he was concerned if a 75% ban would really change anything.

Reeve W. Tweedle replied that a 75% ban basically stops them.

Reeve W. Tweedle thanked Mr. Schmidt for his comments.

Darryl Schmidt thanked Council for their time and left the meeting at 11:36 am.

**PUBLIC WORKS  
MATTERS**

**Public Works Matters**

**Speed Limit Bylaw 512-05**

**371/05** Moved by A. Heinrich to give 2<sup>nd</sup> reading to Bylaw 512-05.

**CARRIED UNANIMOUSLY**

**372/05** Moved by R. Kitching to give 3<sup>rd</sup> and final reading to Bylaw 512-05.

**CARRIED UNANIMOUSLY**

**Aq Tractor Tender**

Council reviewed the report presented.

**373/05** Moved by G. Mastre that Unit A-30 1995 7740 SLE tractor tender be awarded to Garry Pasko for \$10,100.00.

**CARRIED UNANIMOUSLY**

**374/05** Moved by D. Ellis to add an additional report from Public Works titled "Road Failure Repairs, Sand/Salt Shed & Rocky Rapids Walk" to the agenda as item 8 (d).

**CARRIED UNANIMOUSLY**

*W*

**Road Failure Repairs, Sand/Salt Shed & Rocky Rapids Walkway**

Council reviewed the report presented.

**375/05** Moved by A. Heinrich to proceed with construction and repair work as per the quotation provided by Border Paving Ltd. in the amount of \$324,413.25 and that if additional funds are needed they will come out of the Public Works Operating Budget.

**CARRIED UNANIMOUSLY**

**RECESS FOR LUNCH**

**Recess for Lunch**

**376/05** Moved by D. Ellis that the regular Council meeting of June 28, 2005 recess for lunch at 11:54 pm.

**CARRIED UNANIMOUSLY**

**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 1:15 pm.

**PRESENT**

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

**ABSENT**

D. Walton, Councillor

**OTHERS**

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

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**The Landfill Business Plan – Dave Maplethorpe**

Dave Maplethorpe and Skip Kerr from Maplethorpe Contractors Ltd. attended the meeting today to present the Landfill Three year Business Plan.

Reeve W. Tweedle thanked Mr. Maplethorpe and Mr. Kerr for their presentation and they left the meeting at 2:57 pm.

**PLANNING AND  
DEVELOPMENT  
MATTERS**

**Planning and Development Matters**

**Land Use Bylaw Amendment to County Residential  
Parview Estates Phase III – Bylaw 508-05**

Council reviewed the report presented.

**377/05** Moved by D. Ellis to give second reading to Bylaw 508-05.

**CARRIED UNANIMOUSLY**

**378/05** Moved by G. Mastre to give third and final reading to Bylaw 508-05.

**CARRIED UNANIMOUSLY**

WT  
W

**COUNCIL MEETING MINUTES -7- 2005 06 28**

**Bylaw 506-05 – Rocky Rapids Area Structure Plan**

Council reviewed the report presented.

**379/05** Moved by D. Ellis to amend page 14, Section 8.2.5 of the Rocky Rapids Area Structure Plan to read 'a minimum of 6 meters'.

**CARRIED UNANIMOUSLY**

**380/05** Moved by R. Kitching to amend pages 9 and 10 Section 5.1 (policies) should be renumbered to read Section 5.2 policies of the Rocky Rapids Area Structure Plan, and all of the sub clauses renumbered to 5.2-1 to 5.2-14.

**CARRIED UNANIMOUSLY**

**381/05** Moved by G. Mastre to give second reading to Bylaw 506-05 as amended.

**CARRIED UNANIMOUSLY**

**382/05** Moved by D. Ellis to give third and final reading to Bylaw 506-05.

**CARRIED UNANIMOUSLY**

**Bylaw 507-05 – Amendment to the Municipal Development Plan**

Council reviewed the report presented.

**383/05** Moved by T. Mitchell to give second reading to Bylaw 507-05.

**CARRIED UNANIMOUSLY**

**384/05** Moved by G. Mastre to give third and final reading to Bylaw 507-05.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS**

**General Matters**

**Landfill Business Plan**

With regard to the absence of Councillor Dan Walton, Council felt this item should be tabled until all of Council is present.

**385/05** Moved by T. Mitchell to schedule a Special Council Meeting for June 30, 2005 at 9:00 am.

**CARRIED UNANIMOUSLY**

**Aspen Waste Management Authority Resolutions**

Council reviewed the report presented.

**386/05** Moved by A. Heinrich to table the discussion regarding the Aspen Waste Management Authority Resolutions until the Special Meeting of June 30, 2005.

**CARRIED UNANIMOUSLY**

WT  
W T

**GENERAL  
MATTERS**

**General Matters**

**Crown Lands for Recreational Purposes**

Council reviewed the letters from the Town of Drayton Valley.

- 387/05** Moved by D. Ellis to forward a letter to the Town indicating that because of the existing tree cover the County would not be interested in using the land for ball diamonds and that a different recreational use would be more suitable, such as campgrounds and walking paths.

**CARRIED UNANIMOUSLY**

**Development and Subdividing Agriculture Land into Acreages**

Council reviewed the letter from Safronie Hanas.

- 388/05** Moved by D. Ellis to forward a letter to Mr. Hanas indicating that his comments will be taken into consideration when the Land Use Bylaw and the Municipal Development Plan are reviewed.

**CARRIED UNANIMOUSLY**

**AAMD&C – AUMA Aboriginal Issues Report**

Council reviewed the report presented.

- 389/05** Moved by T. Mitchell to receive the report for information and that no further action be taken.

**CARRIED UNANIMOUSLY**

**Results of Two Community Meetings held on June 8 and 9<sup>th</sup> to Receive**

Council reviewed the report presented.

- 390/05** Moved by T. Mitchell to table further discussion regarding the Multi-purpose Fieldhouse to the Special Council Meeting of June 30, 2005.

**CARRIED UNANIMOUSLY**

**Municipal Sponsorship Grant**

Council reviewed the report presented.

- 391/05** Moved by R. Kitching that Administration prepare an application for the enhanced Municipal Sponsorship Grant for Pih-te-kwe Campground.

**CARRIED UNANIMOUSLY**

**A Place to Grow: Alberta's Rural Development Strategy**

Council reviewed the letter from the Grande Alberta Economic Region.

- 392/05** Moved by T. Mitchell to forward a letter to GAER in support of the request to send a member to the Rural Development Task Force.

**CARRIED UNANIMOUSLY**

WT



**Economic Development Strategic Plan – Stage 2 Report**

Council reviewed the report presented.

**393/05** Moved by D. Ellis to schedule an Economic Development Strategic Plan meeting for August 10, 2005.

**CARRIED UNANIMOUSLY**

**394/05** Moved by G. Mastre to approve \$1500.00 for resource allocation for the Economic Development Strategic Plan - Stage Two.

**CARRIED UNANIMOUSLY**

**Awards for Municipal Excellence**

Council reviewed the letter from Alberta Minister of Municipal Affairs.

**395/05** Moved by T. Mitchell to receive the correspondence for information and that no further action be taken.

**CARRIED UNANIMOUSLY**

**Correspondence from Tony Abbott Regarding a Concern About the Sewer System for Beaver Estates and a Power Pole in Poplar Ridge**

Council reviewed the correspondence received.

**396/05** Moved by T. Mitchell to forward a letter to Tony Abbott, MLA indicating that sewer systems for multi lot subdivisions are the responsibility of the individual landowners and request that he research assistance from Municipal Affairs because of their involvement in the inspection process.

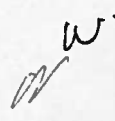
**CARRIED UNANIMOUSLY**

**397/05** Moved by D. Ellis that Administration forward a request to Fortis to move the power pole that is restricting the access to Hi West Well Servicing.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE/  
ITEMS FOR  
INFORMATION**

**Correspondence/Items for Information**

- a) Copy of correspondence from the EUB to Cecil Andersen regarding the incident at Highpine Oil & Gas Ltd. Facility Location: 01-02-049-09 W5M
  - b) Faxed correspondence regarding the Highpine Oil & Gas Violet Grove Incident.
  - c) Email correspondence from the David Thompson Health Region regarding the Health Symposium Summary Reports
  - d) Correspondence from Dr. Lyle Oberg, Minister of Infrastructure and Transportation to approve the funding for the local road bridge project at Lindale WNW 35-49-05-W5 for \$127,400.00 and the Culvert Replacement at Lindale WNW 35-49-05-W5 for \$128,000.00.
  - e) Correspondence from Alberta Children's Services regarding changes to be incorporated into the 2005 Annual FCSS Program Report.
- 

**COUNCIL MEETING MINUTES -10- 2005 06 28**

- f) Email correspondence regarding the Government Response to Fall 2004 Resolutions
- g) Wild Rose School Division Press Release titled "World-Renowned Speaker Presenting to WRSD Employees
- h) Thank you letter from Alberta Aboriginal Affairs and Northern Development Minister Pearl Calahasen regarding the Interim Metis Harvesting Agreements
- i) Correspondence from the AAMD&C regarding Spring 2005 Convention Evaluation Results
- j) AAMD&C Contact Newsletters dated June 3<sup>rd</sup>, June 10<sup>th</sup> and June 17<sup>th</sup>.
- k) Correspondence from the Town of Drayton Valley regarding a Joint Retreat.
- l) Email correspondence from the AAMD&C regarding the recent flooding.
- n) Alberta Government News Release titled 'Province to Expand Boundaries for Disaster Recovery Program for Alberta'

**398/05** Moved by A. Heinrich to receive the correspondence items as information and that no further action be taken.

**CARRIED UNANIMOUSLY**

**COUNCILLOR  
REPORTS**

**Councillor Reports - May 16 - June 15, 2005**

Reeve Wes Tweedle reported that he attended:

- Regular Council Meetings X 2
- Strategic Planning Meetings X 2
- Meeting with the Town Mayor
- Voyagers Breakfast – no charge
- Regular ASB Meetings X 2
- Alberta Drug Strategy Meeting
- Meeting with PIAD regarding sour gas
- 4-H Cattle Show – no charge
- Rocky Rapids Area Structure Plan Public Meeting
- Senior's Week Celebration – no charge
- Fire Services Review Meeting
- Public Meeting at Rocky Rapids re: Multipurpose Fieldhouse
- Public Meeting at Lindale re: Multipurpose Fieldhouse
- Drayton Valley Parade – no charge
- G.A.E.R. Meeting in Edson

Councillor Dave Ellis reported that he attended:

- Regular Council Meetings X 2
- Strategic Planning Meetings X 2
- Breton Library Meeting
- Regular ASB Meetings X 2
- Supper Meeting regarding low income housing
- Meeting with EUB and Rob Macintosh
- Public Meeting at Rocky Rapids re: Multipurpose Fieldhouse
- Public Meeting at Lindale re: Multipurpose Fieldhouse
- Senior's Day in Breton
- C. D. W. Program (Classroom on Wheels) Breton Library – no charge
- Drayton Valley Parade – no charge

WT  
W

**COUNCIL MEETING MINUTES -11- 2005 06 28**

Councillor Robert Kitching reported that he attended:

- Meeting with PIAD and PNOG – Nisku H2S Development
- Regular Council Meetings X 2
- Strategic Planning Meetings X 2
- Voyageur Breakfast – no charge
- Regular ASB Meetings X 2
- Lodgepole Community Association Meetings X 3
- Council/PIAD Meeting – Nisku H2S
- Fieldhouse Design Meeting
- Public Meeting at Rocky Rapids re: Multipurpose Fieldhouse
- Public Meeting at Lindale re: Multipurpose Fieldhouse
- Rocky Rapids Area Structure Plan Public Meeting
- West Central Airshed Annual General Meeting
- D. V. Municipal Library Meeting
- Fire Services Review Meeting
- D.V. Library – C.D.W. (Classroom on Wheels)

Councillor Tim Mitchell reported that he attended:

- H2S Meeting with Art Frey
- Regular Council Meetings X 2
- Strategic Planning Meetings X 2
- F.C. S.S. presentations by Dr. Friedman X 2
- Rocky Rapids Area Structure Plan Meeting
- Municipal Planning Commission
- Fire Services Review Meeting
- Public Meeting at Rocky Rapids re: Multipurpose Fieldhouse
- Public Meeting at Lindale re: Multipurpose Fieldhouse
- Drayton Valley Rodeo Parade

Councillor Garry Mastre reported that he attended:

- Regular Council Meetings X 2
- Strategic Planning Meetings X 2
- Landfill Meetings X 3 – no charge
- Meeting with PIAD
- Rocky Rapids Area Structure Plan Public Meeting
- Regular MPC Meeting
- Public Meeting at Rocky Rapids re: Multipurpose Fieldhouse
- Public Meeting at Lindale re: Multipurpose Fieldhouse
- Fire Services Review Meeting

Councillor Anthony Heinrich reported that he attended:

- Family/School Liaison Meeting
- Regular Council Meetings X 2
- Strategic Planning Meetings X 2
- Public Meeting at Rocky Rapids re: Multipurpose Fieldhouse
- Public Meeting at Lindale re: Multipurpose Fieldhouse
- Safer Community Meeting
- Meeting with PIAD/Rob Macintosh
- Rocky Rapids Area Structure Planning Public Meeting
- Regular MPC Meeting
- Fire Services Review Meeting
- Drayton Valley Parade – no charge

Councillor Dan Walton reported that he attended:

- Regular Council Meetings X 2
- Strategic Planning Meetings X 2
- Regular ASB Meetings X 2
- Forest Advisory Committee Meeting
- Rocky Rapids Area Structure Planning Public Meeting
- Forest Advisory Committee Retreat in Jasper
- Landfill Authority – no charge

WT

**COUNCIL MEETING MINUTES -12- 2005 06 28**

Councillor D. Ellis provided Council with a verbal update on the Breton Library expansion plans.

**399/05** Moved by R. Kitching to receive the Councillors Reports for information.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES**

**Meeting Dates**

**Pembina Education Society Centennial Cup Golf Tournament**

**400/05** Moved by T. Mitchell to receive for information and that no further action be taken.

**CARRIED UNANIMOUSLY**

**Suggested dates for a joint meeting with the Town of Drayton Valley with Gordon McIntosh facilitating**

**401/05** Moved by T. Mitchell to suggest August 11<sup>th</sup> or 12<sup>th</sup> or 16<sup>th</sup> to Gordon McIntosh for a joint meeting with the Town.

**CARRIED UNANIMOUSLY**

**Ratify any meetings attended since June 7, 2005**

There were none.

**CARRIED UNANIMOUSLY**

**Request from the Town of Drayton Valley for a joint Council Meeting regarding the Rocky Rapids Area Structure Plan**

**402/05** Moved by T. Mitchell to forward a letter to the Town of Drayton Valley indicating that Council has addressed their concerns regarding the Rocky Rapids Area Structure Plan.

**CARRIED UNANIMOUSLY**

**Confirm Joint Meetings with Wild Rose School Division for October 6<sup>th</sup> in Rocky Mountain House and April 6<sup>th</sup> at Brazeau County**

**403/05** Moved by T. Mitchell to confirm joint meetings with Wild Rose School Division for October 6, 2005 in Rocky Mountain House and April 6, 2006 at Brazeau County.

**CARRIED UNANIMOUSLY**

**Request to meet with PANRAC, July 13, 2005**

**404/05** Moved by D. Ellis to authorize Councillors T. Mitchell, A. Heinrich and G. Mastre attendance at the meeting with PANRAC on July 13, 2005.

**CARRIED UNANIMOUSLY**

**MEDIA**

**Question Period for the Media**

There were no questions from the media.

WT  
✓

**IN PRIVATE  
SESSION**

**In Private Session**

**405/05** Moved by T. Mitchell that the regular Council meeting of June 28, 2005 proceed into 'in private' at 4:39 pm for the purpose discussing the Pih-to-kwe Campground.

**CARRIED UNANIMOUSLY**

**406/05** Moved by T. Mitchell that the regular Council meeting of June 28, 2005 come out of 'in private' at 5:37 pm.

**CARRIED UNANIMOUSLY**

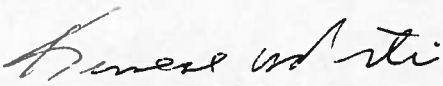
**ADJOURNMENT**

**Adjournment**

**407/05** Moved by T. Mitchell that the regular Council meeting of June 28, 2005 adjourn at 5:41 pm.

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
County Manager