

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2006 05 16.**

**CALL TO ORDER**

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

Council observed a minute of silence in memory of Councillor Dave Ellis.

**PRESENT**

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

**OTHERS**

Denise Thompson, Communication Co-ordinator

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**292/06** Moved by T. Mitchell to approve the agenda with the following additions:

Delegations/Appointments  
3:00 pm – User Groups for Proposed Fieldhouse (cancelled)

Public Works Matters

- a) Additional correspondence – Request for Legal Access SW ¼ 6-48-8-W5M
- e) Replacement Pick-up for Unit T60

General Matters

- h) Additional correspondence from Rob Renner, Minister of Municipal Affairs regarding Beaver Estates
- i) Status of Lindale School

Meeting Dates

- c) Assessment Review Board Hearing

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

Council reviewed the minutes of the April 25, 2006 regular Council Meeting.

**293/06** Moved by R. Kitching to adopt the minutes of the April 25, 2006 regular Council meeting amended as follows:

Page 2 – Motion 222/06 should read "Moved by A. Heinrich to adopt the minutes....."

Page 4 – Paragraph above motion 232/06 should read "...requesting that the proposed site be fenced with "

Page 7 – Motion 250/06 should read...."SE 4-49-07-W5M."

Page 11 – Motion 279/06 should read...for the position of member at large ....."

**CARRIED UNANIMOUSLY**

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**BUSINESS  
ARISING**

**Business Arising from the Minutes**

None

**URGENT  
ITEMS**

**Urgent Items**

None

**FINANCE  
MATTERS**

**Finance Matters**

**Cash Statement & Investment Summary**

Council reviewed the report presented.

**294/06** Moved by T. Mitchell to approve the Cash Statement and Investment Summary for April, 2006 as presented.

**CARRIED UNANIMOUSLY**

**PUBLIC  
WORKS  
MATTERS**

**Public Works Matters**

**Road Construction Request Range Road 90**

Council reviewed the report, recommendation and the correspondence received from residents requesting extension of RR 90 and legal access.

**295/06** Moved by A. Heinrich that Administration research the proposed 1.5 mile grading works extension of R.R. 90 and report back to Council.

**CARRIED UNANIMOUSLY**

**Letter of Road Purchase Request from Mr. Darwin Thompson**

Council reviewed the report and recommendation for a request to purchase Lot C Plan 2148 KS within the Hamlet of Lindale.

**296/06** Moved by T. Mitchell that the request for purchase of Lot C Plan 2148 KS within the Hamlet of Lindale be denied.

**CARRIED UNANIMOUSLY**

**2006 Resource Road Program – Response Letter from Alberta Transportation**

Council reviewed the report presented regarding the 2006 Resource Road Program and the Powerhouse Road.

**297/06** Moved by R. Kitching that the \$400,000 allocated to the Powerhouse Road project in the 2006 budget remain in the General Operating Budget.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

Sgt. Mac Richards attended the Council meeting today to present an update regarding statistics, staffing and programs for the Drayton Valley and Breton RCMP Detachments.

Reeve W. Tweedle thanked Sgt. Richards for his presentation and he left the meeting at 10:15 am.

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**PUBLIC  
HEARING**

**Public Hearing Re: Bylaw 535-06**

**298/06** Moved by A. Heinrich that the Council meeting of May 16, 2006 proceed into 'public hearing' at 10:15 am for the purpose of receiving public input regarding Bylaw 535-06.

**CARRIED UNANIMOUSLY**

R. Leroux, Director of Planning and Development introduced a letter of concern from Bradley and Krystal Tuftin. She reported that the proposed land use change was reviewed against the requirements of the MGA and the MDP. The application is not supported by policy and does not meet the requirements of Section 3.2 (d) of the Residential or Section 4.2 (c) of the Agricultural policies of the MDP.

Mr. Klotz stated that the land was suitable for subdivision because the soil was not good for farming and that the land has good drainage.

Krystal Tuftin stated that she is an adjacent landowner and her concerns were with the domestic waste water/sewage and the sour effluent line that is running through one of the acreages. She further stated that the site for the proposed acreages is mostly muskeg and drains through an unmarked creek and pond, right through her property.

**299/06** Moved by T. Mitchell that the Council meeting of May 16, 2006 come out of 'public hearing' at 10:45 am.

**CARRIED UNANIMOUSLY**

**PLANNING  
AND  
DEVELOPMENT  
MATTERS**

**Planning and Development Matters**

**Bylaw 535-06 – To Amend the Land Use Bylaw, to Change a Portion of the NW 29-49-08-W5M from Agriculture District (AG) to Country Residential District (CR) to Accommodate the Creation of Three More Parcels on the Subject Quarter**

Council reviewed the report presented.

**300/06** Moved by G. Mastre to refuse to give Bylaw 535-06 second and third reading.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Canada Day Celebrations – Town of Drayton Valley  
Mathew Grant**

Mathew Grant, Youth Program Co-ordinator for the Town of Drayton Valley attended the Council meeting to present to Council a proposal for fireworks for the 2006 Canada Day Celebrations.

Reeve W. Tweedle thanked Mr. Grant for his presentation and he left the meeting at 11:05 am.

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**GENERAL MATTERS** General Matters

**Canada Day Celebration Request for Funding from the Town of Drayton Valley**

Council reviewed the request from the Town for a contribution of \$3500.00 towards the Canada Day Celebration.

**301/06** Moved by G. Mastre to approve a contribution of \$3500.00 towards the Canada Day Celebration in Drayton Valley.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Ratepayer Concerns**

Karen Biddell attended the meeting to discuss the sewer system problems in Beaver Estates.

Reeve W. Tweedle thanked Ms. Biddell her concerns and she left the meeting at 11:37 am.

**PLANNING AND  
DEVELOPMENT  
MATTERS**

**Planning and Development Matters**

**Request to Purchase a MR Designated Lot**

Council reviewed the report presented.

**302/06** Moved by D. Walton to refuse the request to purchase the designated MR lot, Lot 7 Plan 9120761, located at NW 10-49-07-W5M.

**CARRIED UNANIMOUSLY**

**PUBLIC WORKS  
MATTERS**

**Public Works Matters**

**Concerned Landowners Letter dated May 3, 2006**  
**Dust Control and Access Road**  
**Payton Subdivision (30-50-07-W5M)**

Council reviewed the report and recommendation presented regarding dust control for Twp. Rd. 505.

**303/06** Moved by D. Walton to supply free dust control from the residences out to the highway.

**IN FAVOUR:** D. Walton

**OPPOSED:** T. Mitchell  
W. Tweedle  
G. Mastre  
R. Kitching  
A. Heinrich

**DEFEATED**

**304/06** Moved by A. Heinrich to forward a letter to the residents indicating that the County does not supply free dust control along roads with traffic sourced from subdivisions. As well, the access road is a private road and the County does not set standards or maintain the road.

**CARRIED UNANIMOUSLY**

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**COUNCIL MEETING MINUTES -5- 2006 05 16**

**RECESS FOR LUNCH Recess for Lunch**

**305/06** Moved by T. Mitchell that the regular Council meeting of May 16, 2006 recess for lunch at 12:13 pm.

**CARRIED UNANIMOUSLY**

**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 1:08 pm.

**PRESENT**

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

**OTHERS**

Denise Thompson, Communication Co-ordinator

**GENERAL MATTERS**

**General Matters**

**Request for Funding From Whitby Community League**

Council reviewed the correspondence from the Whitby Community League requesting funding to refinish the hall floor.

**306/06** Moved by T. Mitchell to approve \$3145.00 for the Whitby Community League for the refinishing of the hardwood floor.

**IN FAVOUR:** T. Mitchell

**OPPOSED:** D. Walton  
R. Kitching  
A. Heinrich  
G. Mastre  
W. Tweedle

**DEFEATED**

**307/06** Moved by A. Heinrich to forward a letter to the Whitby Community League indicating that Council views this application as an operational item and not a capital project and the community league is eligible for operational funding under the FIN 7 Policy.

**CARRIED UNANIMOUSLY**

**Alberta Solicitor General and Minister of Public Security Review of the Private Investigators and Security Guards Act**

Council reviewed the correspondence received from Len Webber, MLA, Calgary-Foothills, requesting recommendations from the County regarding the Private Investigators and Security Guards Act.

**308/06** Moved by D. Walton to receive for information.

**CARRIED UNANIMOUSLY**

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**COUNCIL MEETING MINUTES -6- 2006 05 16**

**Public Works Week – May 21 – 27, 2006**

Council reviewed the correspondence received.

**309/06** Moved by T. Mitchell to declare May 21 – 27, 2006 as Public Works Week.

**CARRIED UNANIMOUSLY**

**By-Election for Division 6**

Council reviewed the report presented.

**310/06** Moved by T. Mitchell not to hold a by-election in Division 6 as per Section 162 (b) of the Municipal Government Act.

**CARRIED UNANIMOUSLY**

**Canada Day Celebration Request for Funding from the Village of Breton**

Council reviewed the request from the Village of Breton for a contribution towards the Canada Day Celebration.

**311/06** Moved by A. Heinrich to approve \$1750.00 for the Village of Breton for their Canada Day Celebrations.

**CARRIED UNANIMOUSLY**

**Restriction of ATV Use on Parks and Reserve Property in Rocky Rapids**

Council reviewed six (6) letters from concerned residents of Rocky Rapids regarding the restriction of ATV use on a County Municipal Reserve.

**312/06** Moved by R. Kitching to table until there is a policy presented to Council for the use of Municipal Reserve land.

**CARRIED UNANIMOUSLY**

**Beaver Estates Sewer System Concern**

Council reviewed the correspondence from a resident of Beaver Estates and also correspondence from Tony Abbott, MLA to the resident.

**313/06** Moved by A. Heinrich that Brazeau County is not intending to fund the installation of private septic systems or community collection systems in Beaver Estates or any other country residential subdivision.

**CARRIED UNANIMOUSLY**

**PUBLIC WORKS  
MATTERS**

**Public Works Matters**

**Replacement Pick-up for Unit T60**

Council reviewed the report presented.

**314/06** Moved by G. Mastre to purchase one 2006 Dodge 2500 Ram pick-up from Stony Plain Chrysler for \$32,626.00.

**CARRIED UNANIMOUSLY**

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**COUNCIL MEETING MINUTES -7- 2006 05 16**

**Lindale School Update**

Councillor A. Heinrich requested an update on the status of the Lindale School Building.

K. Porter replied that the last time he talked to the Wildrose School Division they were still working with the market appraisals, and that would indicate that Wildrose was looking at selling to outside people who have bid.

**315/06** Moved by A. Heinrich to forward a letter to Wildrose School Division enquiring whether any action is being taken on our previous letter dated November 4, 2005 expressing the County's interest in acquiring the Lindale School Building and surrounding property and the joint meeting held on April 10, 2006.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE/  
ITEMS FOR  
INFORMATION**

**Correspondence/Items for Information**

- a) Copy of correspondence to Tony Abbott, MLA from Angel Halliday regarding a Summer Day Camp Program for Children with Special Needs
- b) Correspondence from the Drayton Valley & District Soccer Association regarding the Fieldhouse
- c) Email correspondence from the Clean Air Strategic Alliance regarding the CASA Science Symposium on Nitrogen
- d) Email correspondence regarding the Review & Variance Request of Decision 2005-031 – 500-kV Transmission System Reinforcement Project – Notice of Hearing
- e) Correspondence from the North Saskatchewan Watershed Alliance regarding information pamphlets titled "North Saskatchewan River Guide 2002" and the "Canadian Heritage River System Nomination Document for the North Saskatchewan River in Alberta 2006
- f) Correspondence from Monsanto regarding the 2006 Opportunity Scholarship Program
- g) Correspondence from Alberta Sport, Recreation Parks & Wildlife Foundation regarding the Alberta 55 Plus organization
- h) Grande Alberta Economic Region "Quick Notes"
- i) Correspondence from the Alberta Ombudsman regarding information for public awareness
- j) Correspondence from the David Thompson Health Region regarding 'Interfacility Ambulance Patient Transfer Services Agreement and Rates for Hospital Patient Transfers'
- k) Correspondence from the David Thompson Health Region regarding the Healthy People, Healthy Communities magazine
- l) Correspondence from Alberta Infrastructure and Transportation regarding the 2006 Infrastructure and Transportation grant programs

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**COUNCIL MEETING MINUTES -8- 2006 05 16**

- m) Correspondence from Alberta Agriculture, Food and Rural Development regarding an Inspection/Investigation Branch Regulatory Services Division Development Update
- n) Correspondence from Alberta Health and Wellness regarding the summary report of the consultation titled "A Vision for the future of Alberta's EMS services, Governance Models"
- o) News Release titled "Alberta Communities to Benefit from \$264 million in Infrastructure Investment"
- p) Correspondence from Alberta Minister of Infrastructure and Transportation regarding the Highway 22 Bridge over the North Saskatchewan River
- q) Correspondence from the Alberta Minister of Municipal Affairs regarding an unconditional municipal grant in the amount of \$20,116 for Brazeau County
- r) Correspondence from Alberta Economic Development regarding the REDA Annual Review
- s) Correspondence from Central Alberta Child and Family Services Authority regarding the Spring Symposium May, 29, 2006
- t) Correspondence from Indian and Northern Affairs Canada Regarding National Aboriginal Day
- u) Correspondence from Alberta Infrastructure and Transportation regarding the 2006/07 Rural Transportation Grant in the amount of \$250,678 for Brazeau County
- v) Copy of correspondence from Breton Mayor Darren Aldous to the Honorable Harvey Cenaiko regarding the reduction of RCMP members in Breton
- w) Correspondence from the Town of Drayton Valley regarding the Negotiating Committee for Annexation
- x) FMC Members Advisory titled "Federal Budget Good News for Municipal Governments"
- y) Correspondence from the FCM regarding New Funding Opportunity for Brownfield Remediation
- z) Correspondence from the AAMD&C regarding feedback on proposed changes to AOPA regulations
- aa) Recently approved regulations administered by Local Government Services
- bb) Correspondence from Alberta Solicitor General and Public Security regarding Special Constable Uniform changes
- cc) Correspondence from Alberta Sport, Recreation, Parks and Wildlife Foundation regarding funding for Willey West Park in the amount of \$8,000.00
- dd) Correspondence from the Breton Library Board regarding the Reeve and Councillor A. Heinrich's presentation to the library on behalf of County residents
- ee) Correspondence from Alberta Health and Wellness regarding West Nile Virus Infection

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**COUNCIL MEETING MINUTES -9- 2006 05 16**

ff) Correspondence from Alberta Children's Services regarding the FCSS Annual Overview (available from Administration)

gg) AAMD&C Member Bulletins – titled "Canada Alberta Municipal Rural Infrastructure Funding Announcement", "AAMD&C Unveils New Logo", "Expression of Interest for the AAMD&C Surface Rights Review Task Force", and Farmer Rail Car Coalition Update

**316/06** Moved by T. Mitchell to nominate Councillor D. Walton as a representative on the AAMD&C Surface Rights Review Task Force.

**CARRIED UNANIMOUSLY**

hh) AAMD&C Executive Highlights – April and May, 2006

ii) AAMD&C District Meeting Highlights

jj) AAMD&C Spring Convention – Provincial Perspective on Integrated Land Management

kk) AAMD&C Minister Meeting Summary

ll) AAMD&C Contact Newsletters dated April 21, 2006, April 28, 2006 and May 5, 2006

**317/06** Moved by R. Kitching to receive the correspondence items for information with the exception of item (gg), which was dealt with separately.

**CARRIED UNANIMOUSLY**

**COUNCILLOR  
REPORTS**

**Councillor Reports – March 16-April 15, 2006**

Reeve W. Tweedle reported that he attended:

- AAMD&C Mayor/ Reeve Meeting
- AAMD&C Convention
- Meeting with Burlington
- Council Budget Meeting
- Regular Council Meeting
- Evergreen Gas Coop – no charge
- Meeting with Wild Rose School Division
- Planning Meeting
- CAO Evaluation
- Joint Meeting with Drayton Valley re: Growth Strategy

Councillor D. Walton reported that he attended:

- AAMD&C Convention
- Budget Meeting
- Regular Council Meeting
- Meeting with Wild Rose School Division
- CAO Evaluation
- Planning Meeting
- Weyerhaeuser Forest Advisory Committee Meeting
- Joint Meeting with Drayton Valley re: Growth Strategy

Councillor T. Mitchell reported that he attended:

- Planning Meeting with resident – no charge
- Council Budget Meeting
- Regular Council Meeting
- Ambulance Authority Meeting
- Meeting with Wild Rose School Division
- CAO Evaluation
- Planning Meeting
- Joint Meeting with Drayton Valley re: Growth Strategy

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**COUNCIL MEETING MINUTES -10- 2006 05 16**

Councillor G. Mastre reported that he attended:

- MPC Meeting
- Council Budget Meeting
- Regular Council Meeting
- Meeting with Wild Rose School Division
- CAO Evaluation
- Planning Meeting
- Joint Meeting with Drayton Valley re: Growth Strategy

Councillor R. Kitching reported that he attended:

- Violet Grove Community Meeting – no charge
- AAMD&C Convention
- Meeting with Burlington
- Council Budget Meeting
- Regular Council Meeting
- Lodgepole Community Meeting – no charge
- Meeting with Wild Rose School Division
- CAO Evaluation
- Planning Meeting
- Joint Meeting with Drayton Valley re: Growth Strategy

Councillor A. Heinrich reported that he attended:

- MPC Meeting
- Council Budget Meeting
- Regular Council Meeting
- Intermunicipal Planning Commission Meeting
- Meeting with Wild Rose School Division
- CAO Evaluation
- Planning Meeting
- Joint Meeting with Drayton Valley re: Growth Strategy

Reeve W. Tweedle reported that he attended a meeting in Winfield on May 9, 2006 regarding the Breton RCMP Detachment and also that he would be attending a meeting on May 17, 2006 in Breton with the RCMP.

Councillor R. Kitching reported that he attended a Yellowhead Regional Library Summit Conference and also to an Integrated Water Management Steering Committee Meeting on May 11, 2006. Councillor Kitching indicated that the Watershed Management meeting is scheduled in Lodgepole on June 8<sup>th</sup> and a Air Quality Workshop on May 24<sup>th</sup>.

Reeve W. Tweedle reported that he had a meeting with representatives from Canada Post informing him that the Buck Creek post office was changing hands.

**318/06** Moved by A. Heinrich to receive the Councillor Reports for information as presented.

**CARRIED UNANIMOUSLY**

**MEDIA**

**Question Period for the Media**

None

**MEETING  
DATES**

**Meeting Dates**

**David Thompson Health Region Meeting regarding recruitment and retention concerns for health care professionals – May 24, 2006 at 6:00 pm in Classroom Six at the Drayton Valley Pembina Educational Consortium**

**319/06** Moved by T. Mitchell to authorize Reeve W. Tweedle and Councillor D. Walton to attend the David Thompson Health Region Meeting on May 24, 2006.

**CARRIED UNANIMOUSLY**

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**COUNCIL MEETING MINUTES -11- 2006 05 16**

**Assessment Review Board**

Council reviewed the report presented.

**320/06** Moved by R. Kitching to schedule the Assessment Review Board Hearing on June 29, 2006 at 9:00 am.

**CARRIED UNANIMOUSLY**

**IN PRIVATE  
SESSION**

**In Private Session**

**321/06** Moved by R. Kitching that the regular Council meeting of May 16, 2006 proceed into 'in private' at 2:48 pm for the purpose of discussing a request for a letter.

**CARRIED UNANIMOUSLY**

**322/06** Moved by T. Mitchell that the regular Council meeting of May 16, 2006 come out of 'in private' at 2:53 pm.

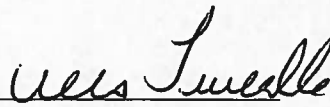
**CARRIED UNANIMOUSLY**

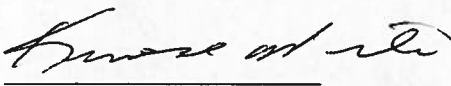
**ADJOURNMENT**

**Adjournment**

**323/06** Moved by G. Mastre that the regular Council meeting of May 16, 2006 adjourn at 2:53 pm

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Reeve

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