

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2008 11 04

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:30 am.

PRESENT

W. Tweedle, Reeve
P. Vos, Councillor
R. Kitching, Councillor
M. Schwab, Councillor
A. Heinrich, Councillor
P. Monteith, Councillor
K. Porter, County Manager
K. Robinson, Recording Secretary

ABSENT

D. Konelsky, Councillor

OTHERS

B. Robinson, Western Review

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

- 755/08** Moved by P. Monteith to approve the agenda with the following additions:
- 10. General Matters
 - i) Drayton Valley & District Historical Society
 - j) County Membership on Pembina Education Society Board
 - 11. Correspondence/Items for Information
 - k) Correspondence from Central Alberta Child and Family Services Authority
 - 14. Meeting Dates
 - b) Eagle Point-Blue Rapids Parks Meeting – Nov 19th – 1:00 pm - reschedule
 - c) Buck Creek Meeting

ADOPTION OF MINUTES

CARRIED UNANIMOUSLY

Adoption of Minutes

- 756/08** Moved by M. Schwab to approve the minutes of the October 14, 2008 Council meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising from the Minutes

None

URGENT ITEMS

Urgent Items

None

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**AGRICULTURE
MATTERS**

Agriculture Matters

Request for Well Abandonment

Council reviewed the report submitted.

757/08 Moved by M. Schwab to table the report until further information is provided.

CARRIED UNANIMOUSLY

**FINANCE
MATTERS**

Finance Matters

Tax Recovery Sale Reserve Bids

Council reviewed the report submitted.

758/08 Moved by R. Kitching to approve the reserve bids as follows:

Roll # 002036	\$16,000
Roll # 002040	\$36,000
Roll # 960135	\$82,000
Roll # 790601	\$89,000

CARRIED UNANIMOUSLY

**PUBLIC WORKS
MATTERS**

Public Works Matters

Holmgren/Hauser-Hood ROW

Council reviewed the report submitted.

759/08 Moved by A. Heinrich that Administration communicate with Mr. Holmgren that the County is prepared to acquire the land from Mr. Hauser on the condition that Mr. Holmgren provide legal access and easement for the purpose of a road right of way on his 80 acre parcel, which would extend to SW 1/4 50-8-W5M (J. Young owner). There will be no fencing constructed by the County on his property.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing Re: Bylaw 643-08

760/08 Moved by P. Monteith that the regular Council meeting of November 4, 2008 proceed into 'public hearing' at 10:08 am for the purpose of receiving public input regarding Bylaw 643-08.

CARRIED UNANIMOUSLY

Francis Lachance was in attendance, however he did not have any comments.

There was no one from the public in attendance to speak for or against this bylaw.

761/08 Moved by M. Schwab that the regular Council meeting of November 4, 2008 come out of 'public hearing' at 10:15 am.

CARRIED UNANIMOUSLY

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**PLANNING AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

**Bylaw 643-08 – Land Use Bylaw Amendment
NW 22-49-5-W5M**

Francis, Joyce and Michael Lachance

Council reviewed the report presented.

762/08 Moved by A. Heinrich to give 2nd reading to
Bylaw 643-08.

CARRIED UNANIMOUSLY

763/08 Moved by M. Schwab to give 3rd and final reading
to Bylaw 643-08.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing Re: Bylaw 644-08

764/08 Moved by P. Monteith that the regular Council meeting
of November 4, 2008 proceed into 'public hearing' at
10:15 am for the purpose of receiving public input
regarding Bylaw 644-08.

CARRIED UNANIMOUSLY

There was no one from the public in attendance to speak for or against
this bylaw.

765/08 Moved by A. Heinrich that the regular Council meeting of
November 4, 2008 come out of 'public hearing' at
10:27 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

**Bylaw 644-08 – Land Use Bylaw Amendment
SE 29-50-7-W5M**

Don Stewart

Council reviewed the report presented.

766/08 Moved by R. Kitching to give 2nd reading to
Bylaw 644-08.

IN FAVOUR: None

OPPOSED: R. Kitching
P. Monteith
W. Tweedle
M. Schwab
A. Heinrich
P. Vos

DEFEATED

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Purchase of Municipal Reserve Lot

Council reviewed the report presented.

767/08 Moved by A. Heinrich to forward a letter to the resident that the County is not interested in selling MR Lot, Lot 7 on Plan 9120761, located in NW 10-49-07-W5M and is not willing to grant a caveat for first right of refusal.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

2008 Municipal Sponsorship Program Amendment

Council reviewed the report submitted.

768/08 Moved by P. Monteith that Brazeau County participate in a Municipal Sponsorship Program grant application for Breton Fire Hall under the Alberta Municipal Affairs Municipal sponsorship program; that Brazeau County agrees that Brazeau County be designated the managing partner of Breton Fire hall for the purposes of applying, receiving, administering, allocating, reporting, and accounting for the grant funds on behalf of the partners; and that Brazeau County agrees to allocate 100% of it's Municipal sponsorship Program base grant to the Breton Fire Hall; and that Brazeau County agrees to enter into a Conditional Grant Agreement governing the purpose and use of the grant funds if it is the managing partner, or if not agrees to abide by the terms of the Conditional Grant Agreement signed by the managing partner on behalf of the other eligible municipal partners governing the purpose and use of the grant funds.

CARRIED UNANIMOUSLY

Lodgepole Recreation Society

Council reviewed the application and report submitted.

769/08 Moved by R. Kitching to support the request for funding of \$27,042.55 on the condition that the CFEP grant is approved and that staged building inspections are done to ensure that the repairs are being done properly.

IN FAVOUR: R. Kitching
W. Tweedle
M. Schwab
A. Heinrich
P. Vos

OPPOSED: P. Monteith

CARRIED

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Animal Control Bylaw 645-08

Council reviewed the draft bylaw submitted.

770/08 Moved by P. Monteith to amend Bylaw 645-08
Schedule "C" as discussed.

CARRIED UNANIMOUSLY

771/08 Moved by R. Kitching to give first reading to
Bylaw 645-08, as amended.

CARRIED UNANIMOUSLY

772/08 Moved by M. Schwab to give 2nd reading to
Bylaw 645-08.

CARRIED UNANIMOUSLY

773/08 Moved by A. Heinrich to give unanimous
consent to proceed to 3rd reading for
Bylaw 645-08.

CARRIED UNANIMOUSLY

774/08 Moved by P. Vos to give 3rd and final reading
for Bylaw 645-08.

CARRIED UNANIMOUSLY

**Ratification of Letter of Support for the Brazeau Seniors
Foundation**

Council reviewed the draft letter of support.

775/08 Moved by P. Montieth to ratify the letter of support for
the Brazeau Seniors Foundation.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

Garry Mastre Sr., Garry Mastre Jr., Mike Mueller and other residents
attended the Council meeting today to voice their concerns regarding the
Town of Drayton Valley's disposal of sludge from their lagoon.

776/08 Moved by M. Schwab to add the concern over the Town
of Drayton Valley's disposal of sludge from the lagoon to
the agenda under 10 (k).

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Member-at-large Application

Council reviewed the application received.

777/08 Moved by M. Schwab to forward a letter to the applicant
encouraging him to reapply once he has moved into the
County.

CARRIED UNANIMOUSLY

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Policy GEN-3 – County Owned Lands

Council reviewed the policy presented.

778/08 Moved by A. Heinrich to approve Policy GEN-3,
County Owned Lands.

CARRIED UNANIMOUSLY

Sale of County-owned Lands

Council reviewed the report submitted.

779/08 Moved by P. Monteith to approve the advertising for sale
of the following County owned lands:

NW 31-47-9-W5M – Lot 2A, Block 17 Plan 4054 RS (Hamlet of
Lodgepole)

NE 36-47-10-W5M – Lot 5, Block 5, Plan 3504KS (Hamlet of
Lodgepole)

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Brazeau Tourism

Brenda Jabs attended the meeting today to present Council with an
update regarding Brazeau Tourism programs.

Reeve W. Tweedle thanked Ms. Jabs for her presentation and she left
the meeting at 11:53 am.

**GENERAL
MATTERS**

General Matters

County Tankers

Council reviewed the report presented.

780/08 Moved by P. Monteith to approve the purchase of a 1500
gallon tanker c/w 500 gallon pump from Rocky Mountain
Phoenix for \$194,456 and to modify the County tanker
for Station 3 for \$5,000.00.

CARRIED UNANIMOUSLY

**RECESS FOR
LUNCH**

Recess for Lunch

781/08 Moved by P. Monteith that the regular Council meeting
of November 4, 2008 recess for lunch at 12:08 pm.

CARRIED UNANIMOUSLY

**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 1:30 pm.

PRESENT

W. Tweedle, Reeve
P. Vos, Councillor
R. Kitching, Councillor
M. Schwab, Councillor
A. Heinrich, Councillor
P. Monteith, Councillor
K. Porter, County Manager
K. Robinson, Recording Secretary

ABSENT

D. Konelsky, Councillor

OTHERS

Denise Thompson, Communication Co-ordinator

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**GENERAL
MATTERS**

General Matters

Drayton Valley and District Historical Society

Council reviewed the correspondence received.

782/08 Moved by P. Vos to forward a letter to the Drayton Valley and District Historical Society to approve their request to hold the remaining funds over to summer 2009.

CARRIED UNANIMOUSLY

County Membership on Pembina Education Society Board

Council reviewed the correspondence received.

783/08 Moved by M. Schwab to forward a letter to Doug Horner, Minister of Advanced Education and Technology to support local delivery of advanced education in rural areas.

IN FAVOUR: M. Schwab
A. Heinrich
P. Monteith
R. Kitching
W. Tweedle

OPPOSED: P. Vos

CARRIED

784/08 Moved by P. Monteith that the Reeve attend the next meeting of the Pembina Education Society and report back to Council if the County should appoint a member.

CARRIED UNANIMOUSLY

Town of Drayton Valley Disposal of Sludge

Council discussion took place.

785/08 Moved by A. Heinrich to forward a letter to the Minister of Environment and forward a copy to Diana McQueen, MLA requesting answers for the concerns of our ratepayers and an analysis of the sludge.

CARRIED UNANIMOUSLY

786/08 Moved by M. Schwab to forward a letter to the Town of Drayton Valley on behalf of our landowners indicating the following concerns: that there was no public notification; no notification to adjacent landowners; concern over the fact that sludge was spread on the airport lands where public events are held; concerns over the operator not following the Alberta Environment Guidelines for the application of Municipal Wastewater Sludge to Agriculture Lands; that we have received comments from our landowners who have seen the product being overspread; that the County requests a copy of the test results of the sludge and who is supervising the project; and that the disappointment in the notification process to the County.

CARRIED UNANIMOUSLY

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**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Correspondence of apology from the Senior Citizens' Club of Drayton Valley
- b) Copy of correspondence from Lac La Biche County to the AUMA
- c) FCM Members' Advisory titled: Statement by FCM President on the Federal Election Result
- d) Correspondence from the Village of Breton regarding the results of their Organizational Meeting
- e) Correspondence from the County of Wetaskiwin regarding the results of their Organizational Meeting
- f) Thank you from Thunder in the Valley
- g) AAMDC Fall 2008 Submitted Resolutions
- h) AAMDC Member Bulletins titled: AAMDC Advocacy Report Card: Fall 2008; Resolution Response: Immigration and Certification for Medical Staff; Input Required: Water for Life Implementation Survey; Get Your Tickets Here; and Reminder: Bylaw Amendments to be Considered at Fall 2008 Convention.
- i) AAMDC Contact Newsletters dated: October 10, 2008, October 24, 2008
- j) RCMP Policing Report
- k) Correspondence from Central Alberta Child and Family Services Authority

787/08 Moved by P. Monteith to receive the correspondence items for information.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**

Councillor Reports – September 16 – October 15, 2008

Reeve W. Tweedle reported that he attended:

- Foreign Newcomers Supper – no charge
- Meeting with Leduc County
- Regular Council Meetings X 2
- Strategic Planning Interview
- Seniors Club – no charge
- GAER Meeting-Whitcourt
- Office Time
- Meeting re: Boxing Club
- ASB Regional Conference - Breton

Councillor A. Heinrich reported that he attended:

- Regular Council Meetings X 2
- Alberta Livestock Meeting – Lindale – no charge
- FCSS X 2
- Family School Liaison Meeting
- Strategic Planning Interview

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COUNCIL MEETING MINUTES -9- 2008 11 04

Councillor R. Kitching reported that he attended:

- ASB Meetings X 2
- West Central Airshed
- Regular Council Meetings X 2
- Alberta Livestock Meeting – Lindale
- Strategic Planning Interview
- Athabasca River Watershed – Hinton
- North Saskatchewan Watershed Alliance
- ASB Regional Conference – Breton

Councillor D. Konelsky reported that she attended:

- Regular Council Meetings X 2
- Strategic Planning Interview
- MPC
- D.V. Library Board Meeting (no quorum)
- ASB Regional Conference – Breton

Councillor P. Monteith reported that she attended:

- Breton Library Board Meetings X 2
- Meeting with Leduc County
- Regular Council Meetings X 2
- Strategic Planning Interview
- ASB
- ASB Regional Conference – Breton
- Zone Meeting (Edmonton)
- Alberta Livestock Meeting – Lindale – no charge
- Breton Council Meeting – no charge

Councillor M. Schwab reported that she attended:

- ASB Meetings X 2
- Meeting with Leduc County
- Regular Council Meetings X 2
- Alberta Livestock Meeting – Lindale – no charge
- Strategic Planning Interview
- MPC

Councillor P. Vos reported that she attended:

- Strategic Planning Interview
- Drayton Valley Community Foundation
- Cheque Presentation
- Regular Council Meeting

788/08 Moved by R. Kitching to receive the Councillors report as submitted.

CARRIED UNANIMOUSLY

MEDIA

Question Period for the Media

Suggestions were provided to Denise Thompson for articles for the County newsletter.

**MEETING
DATES**

Meeting Dates

Ratify Meeting Attended since October 14, 2008

789/08 Moved by M. Schwab to approve P. Monteith's attendance at the Alberta Beef Producers Zone meeting in Breton on Nov. 3rd, 2008.

CARRIED UNANIMOUSLY

WT
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COUNCIL MEETING MINUTES -10- 2008 11 04

Eagle Point-Blue Rapids Parks Meeting

790/08 Moved by P. Monteith to re-schedule the meeting to Jan 13th at 9:00 am.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

791/08 Moved by R. Kitching that the regular Council meeting of November 4, 2008 proceed into 'in private' at 2:14 pm for the purpose of discussing: Annexation and Council Concerns.

CARRIED UNANIMOUSLY

792/08 Moved by A. Heinrich that the regular Council meeting of November 4, 2008 come out of 'in private' at 2:27 pm.

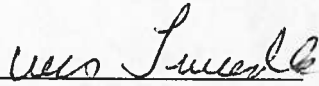
CARRIED UNANIMOUSLY

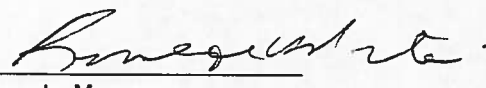
ADJOURNMENT

Adjournment

793/08 Moved by P. Montieth that the regular Council meeting of November 4, 2008 adjourn at 2:27 pm.

CARRIED UNANIMOUSLY


Reeve


County Manager