

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU
COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING,
COUNCIL CHAMBERS IN DRAYTON VALLEY ON
TUESDAY, 2009 09 22**

**CALL TO
ORDER**

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

PRESENT

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

OTHERS

D. Thompson, Communication Co-ordinator
A. Jeffrey, Western Review

ABSENT

P. Vos, Councillor

**ADDITION TO
AND ADOPTION
OF AGENDA**

Addition to and Adoption of Agenda

- 601/09** Moved by M. Schwab to approve the agenda with the following additions:
- 8. General Matters
 - (g) Petitions: Valleyview Estates Roadway and 2 km Stretch on Ring Road
 - 10. Correspondence
 - (e) Thank you card
 - (f) Correspondence from Alberta Tourism
 - 14. Meeting Dates
 - (h) Memorial for Lois Coward
 - (i) Gerry Ritz, Minister of Agriculture Visit
 - 15. In Private Session
 - (e) AUMA Convention

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

- 602/09** Moved by P. Monteith to approve the minutes of the September 1, 2009 Council meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

None

**URGENT
ITEMS**

Urgent Items

None

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Historical Society Update

Charlie Miner attended the meeting to present to Council an update on the Historical Society activities over the past tourism season.

Reeve W. Tweedle thanked Mr. Miner for his presentation.

WT

**FINANCE
MATTERS**

Finance Matters

Cash Statement and Investment Summary – August 2009

Council reviewed the August Cash Statement and Investment Summary.

603/09 Moved by P. Monteith that Council approve the August 2009 Cash Statement and Investment Summary as presented.

CARRIED UNANIMOUSLY

**PUBLIC WORKS
MATTERS**

Public Works Matters

Sunchild Road Tender Closing – Results & Award

Council reviewed the report presented.

604/09 Moved by D. Konelsky to accept the lowest tender by Ledcor Alberta Limited at \$6,317,798.40 (plus G.S.T.) with an upset project value of \$7,127,545.72 (plus G.S.T.) and that Administration proceeds with awarding the project.

CARRIED UNANIMOUSLY

New Administration/Shop Building Water and Sewer Servicing – Tender Closing – Results and Award

Council reviewed the report presented.

605/09 Moved by M. Schwab to accept the low tender from M. Pidherney's Trucking Ltd. at \$811,773.27 with an upset project amount of \$912,607.40 and that Administration proceed with awarding the project.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Royal Canadian Legion – Alberta/NWT Command Request for Support for the "Military Service Recognition Book"

Council reviewed the correspondence received.

606/09 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

North Saskatchewan Watershed Alliance (NSWA) Request for Financial Support

Council reviewed the correspondence received.

607/09 Moved by M. Schwab to approve a \$.50 per capita contribution amounting to (\$3,520.00) to the North Saskatchewan Watershed Alliance for 2010-2011.

CARRIED UNANIMOUSLY

WT

County of Thorhild No. 7 Passing of Reeve Henry Zolkewski

Council reviewed the correspondence received.

608/09 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

Residents/Community CPR Awareness

Councillor R. Kitching presented information regarding the statistics for out-of-hospital cardiac arrests and the lack of knowledge of bystanders.

609/09 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

Restorative Justice Week 2009

Council reviewed the correspondence received.

610/09 Moved by M. Schwab to receive for information.

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

OPPOSED: D. Konelsky

CARRIED

Submission to Electoral Boundaries Commission

Council reviewed the report and recommendation.

611/09 Moved by P. Monteith to approve the submission for presentation in Edson to the Electoral Boundaries Commission by W. Tweedle and M. Schwab.

CARRIED UNANIMOUSLY

Petitions: Valleyview Estates Roadway and 2km Stretch on Ring Road

Council reviewed the petitions received.

612/09 Moved by D. Konelsky that Administration research the road requests; to forward a letter of response and to discuss further during Budget.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing for Bylaw 699-09

613/09 Moved by A. Heinrich that the regular Council meeting of September 22, 2009 proceed into 'public hearing' at 10:00 am for the purpose of receiving public input regarding Bylaw 699-09.

CARRIED UNANIMOUSLY

WT

COUNCIL MEETING MINUTES -4- 2009 09 22

There were no members of the public in attendance to speak for or against Bylaw 699-09.

614/09 Moved by P. Monteith that the regular Council meeting of September 22, 2009 come out of 'public hearing' at 10:04 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

Second and Third Reading of Bylaw 699-09
Pt. of SW 7-48-8-W5M
John and Margaret Jacobson

Council reviewed the report presented.

615/09 Moved by D. Konelsky to give 2nd reading to Bylaw 699-09.

CARRIED UNANIMOUSLY

616/09 Moved by R. Kitching to give 3rd and final reading to Bylaw 699-09.

CARRIED UNANIMOUSLY

Second and Third Reading for Bylaw 679-09
Pt. of SW 9-49-6-W5M
Mark and Brenda Hannem

Council reviewed the report presented.

617/09 Moved by A. Heinrich to give 2nd reading to Bylaw 679-09.

CARRIED UNANIMOUSLY

618/09 Moved by M. Schwab to give 3rd and final reading to Bylaw 679-09.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing for Bylaw 700-09

619/09 Moved by R. Kitching that the regular Council meeting of September 22, 2009 proceed into 'public hearing' at 10:17 am for the purpose of receiving public input regarding Bylaw 700-09.

CARRIED UNANIMOUSLY

Gordon and Wayne Thomas were in attendance to speak in favour of Bylaw 700-09.

620/09 Moved by P. Monteith that the regular Council meeting of September 22, 2009 come out of 'public hearing' at 10:23 am.

CARRIED UNANIMOUSLY

WT

**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

**Second and Third Reading of Bylaw 700-09
Pt. of SW 19-49-7-W5M and Pt. of NW 18-49-7-W5M
Gordon Thomas and Wayne Thomas**

Council reviewed the report presented.

621/09 Moved by P. Monteith to give 2nd reading to Bylaw 700-09.

CARRIED UNANIMOUSLY

622/09 Moved by R. Kitching to give 3rd and final reading to Bylaw 700-09.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

FCSS Update

Lola McGhie, Barb Harris, Curtis Neil, Amberlee Chapman and Chad McGhie attended the meeting to update Council on their programs.

Reeve W. Tweedle thanked the delegation for their presentation.

**CORRESPONDENCE
ITEMS**

Correspondence Items

- a) Correspondence from the Government of Alberta regarding Conflict Resolution Day – Thursday, October 15, 2009
- b) Correspondence from the Alberta Electoral Boundaries Commission 2009/10
- c) Correspondence from Alberta Health and Wellness regarding potential changes to health service delivery
- d) AAMDC Contact Newsletters dated: August 28, 2009; September 4, 2009; September 11, 2009
- e) Thank you card
- f) Correspondence from Alberta Tourism, Parks and Recreation

623/09 Moved by P. Monteith to receive the correspondence items for information.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

D. Thompson discussed with Council the information coming forth from FCSS for the newsletter.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Tom Thompson, Fire Chief

Tom Thompson attended the meeting to update Council regarding his new position of Fire Chief and changes within the department.

Reeve W. Tweedle thanked Mr. Thompson for his presentation.

WT

**COUNCILLOR
REPORTS**

Councillor Reports – August 16, 2009 – September 15, 2009

Not available at this time

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he attended:

- Annexation team meeting
- Opening of the Bio-mile
- Doug Griffith's presentation – 13 Ways to Wreck Your Community
- GAER Meeting in Jasper
- Dinner with MLA and Minister Redford
- Thunder Opening Home Game

624/09 Moved by P. Monteith to receive the Reeve's report for information.

CARRIED UNANIMOUSLY

Ratepayer Concerns

There were no ratepayers in attendance.

**MEETING
DATES**

Meeting Dates

Ratify any meetings attended since September 1, 2009

625/09 Moved by P. Monteith to authorize Councillors A. Heinrich and M. Schwab's attendance at a Livestock Compensation Meeting on September 21, 2009.

CARRIED UNANIMOUSLY

626/09 Moved by P. Monteith to authorize Councillor R. Kitching's attendance at the Thunder in the Valley event.

CARRIED UNANIMOUSLY

**2009 RCA Waste Reduction Conference "Green for Gold"
October 14 – 16, 2009 - Calgary**

627/09 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

**Eagle Point Blue Rapids – Annual Parks Day
September 27, 2009 – Annual Parks Day
September 26, 2009 – River Paddle through the Park**

628/09 Moved by M. Schwab to authorize Councillors attendance at the Eagle Point blue Rapids Annual Parks Day on September 27, 2009.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Laurus Energy

Simon Maev, Director and Lynn McNeil and Amanda Kispura, Land Solutions attended the Council meeting today to make a presentation regarding their underground coal gasification project.

Reeve W. Tweedle thanked the delegation for their presentation.

WT

RECESS FOR LUNCH

Recess for Lunch

629/09 Moved by P. Monteith that the regular Council meeting of September 22, 2009 recess for lunch at 12:37 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:46 pm

PRESENT

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

ABSENT

P. Vos, Councillor

MEETING DATES

Meeting Dates

Beehive Support Services Association AGM

630/09 Moved by M. Schwab to receive for information.

CARRIED UNANIMOUSLY

Agenda items for meeting with Alberta Transportation at the Fall AAMDC Convention – Tuesday, November 17, 2009 at 9:00 am

631/09 Moved by A. Heinrich that agenda items for a meeting with Alberta Transportation are: weeds on highway right-of ways; update on climbing lanes and turning lane at Twp. 502 and an update on Hwy. 39 and RR 52; update on bridge for Hwy. 616 and update on Highway 22 Bridge.

CARRIED UNANIMOUSLY

Agenda items for meeting with Alberta Environment at the Fall AAMDC Convention

632/09 Moved by P. Monteith that agenda items for a meeting with Alberta Environment will be: setbacks on Cynthia Wastewater Project; gravel extraction in river bars; and gravel extraction in the Eagle Point Blue Rapids Park.

CARRIED UNANIMOUSLY

Organizational Meeting

633/09 Moved by P. Monteith to schedule the Organizational Meeting for October 30, 2009 at 1:00 pm.

CARRIED UNANIMOUSLY

Memorial for Lois Coward

634/09 Moved by M. Schwab to authorize W. Tweedle and D. Konelsky to attend the memorial for Lois Coward.

CARRIED UNANIMOUSLY

WT

Gerry Ritz, Minister of Agriculture, Visit to Mayerthorpe

635/09 Moved by A. Heinrich to authorize W. Tweedle and M. Schwab to attend the Federal Minister of Agriculture, Gerry Ritz visit to Mayerthorpe.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

636/09 Moved by A. Heinrich that the regular Council Meeting of September 22, 2009 proceed into 'in private' at 2:01 pm. for the purpose of discussing: annexation update; administration/shop update; ARC Resource Ltd./Brazeau County Gravel Extraction SW 3-49-7-W5M; AUMA Convention and Councillor Concerns.

CARRIED UNANIMOUSLY

637/09 Moved by A. Heinrich that the regular Council Meeting of September 22, 2009 come out of 'in private' at 2:41 pm.

CARRIED UNANIMOUSLY

638/09 Moved by R. Kitching to approve a 1/3 cost sharing estimated at \$73,988.33 with ARC Resources Ltd. and that Administration proceeds with exchanging the pipeline right-of-way as presented.

CARRIED UNANIMOUSLY

639/09 Moved by D. Konelsky to schedule a Special Council Meeting for October 6, 2009 at 1:30 pm. for the purpose of discussing the process of replacing the retiring CAO.

CARRIED UNANIMOUSLY

640/09 Moved by M. Schwab to provide a letter of support for the Village of Breton Mayor Darren Aldous in his campaign for President of the AUMA.

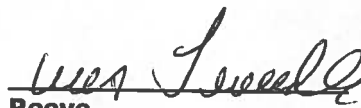
CARRIED UNANIMOUSLY


ADJOURNMENT

Adjournment

641/09 Moved by P. Monteith that the regular Council meeting of September 22, 2009 adjourn at 2:42 pm.

CARRIED UNANIMOUSLY


Reeve


County Manager