

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2009 02 03**

**CALL TO ORDER**

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

**PRESENT**

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

**OTHERS**

D. Thompson, Communication Co-ordinator  
B. Robinson, Western Review

**PRESENTATION**

Reeve W. Tweedle presented a long service award to David Fowell for his five years of service to Brazeau County

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**52/09** Moved by P. Monteith to approve the agenda with the following additions:

Presentation to David Fowell

7. General Matters

- o) Drayton Valley Swimming Pool
- p) AB Municipal Affairs Library Sharing Policy
- q) Master Calendar
- r) Land Use Bylaw – Number of Animals Allowed on an Acreage

12. Meeting Dates

- c) Fire Dept. Risk Analysis/Business Case Presentation

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**53/09** Moved by P. Vos to approve the minutes of the January 13, 2009 Council meeting amended as follows:

Page 4 – Under Ratepayer Concerns add: Mr. Swap stated that he was also concerned in regards to the number of animals allowed on an acreage.

Page 8 – Motion 44/09 should be "Carried" and not "Carried Unanimously"

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising**

None

**URGENT ITEMS**

**Urgent Items**

None

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**FINANCE  
MATTERS**

**Finance Matters**

**Cash Statement and Investment Summary**

Council reviewed the report presented.

**54/09** Moved by A. Heinrich to approve the Cash Statement and Investment Summary for December, 2008.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Drayton Valley & District Soccer Association**

Garry Mastre, Mike Kobernick and Mike Bunny attended the Council meeting to make a presentation regarding the fund raising initiatives of the Drayton Valley & District Soccer Association for the County recreation lands and the problem with the amount of dirt to be moved on the site and the financial impact of this.

**GENERAL  
MATTERS**

**General Matters**

**The Thunder Centre Ice Fund Raiser**

Council reviewed the email correspondence received.

**55/09** Moved by P. Vos to receive the correspondence for information.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT  
MATTERS**

**Planning and Development Matters**

**First Reading for Bylaw 661-08 in Support of a Proposed Land Use Bylaw Amendment Pt. SW 9-49-8-W5M (Lot 2, Block 1 on a proposed plan of subdivision)**  
**Applicant: Rex Gray**

Council reviewed the report presented.

**56/09** Moved by D. Konelsky to give first reading to Bylaw 661-08 and to schedule a 'public hearing' for March 17, 2009 at 10:30 am.

**CARRIED UNANIMOUSLY**

**First Reading for Bylaw 663-08 in Support of a Proposed Land Use Bylaw Amendment SW 27-49-7-W5M**  
**Applicant: Doug and Verna Sprague**

Council reviewed the report presented.

**57/09** Moved by M. Schwab to give first reading to Bylaw 663-08 and to schedule a 'public hearing' for March 17, 2009 at 10:15 am.

**CARRIED UNANIMOUSLY**

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**PLANNING &  
DEVELOPMENT  
MATTERS**

**Planning & Development Matters**

**First Reading for Bylaw 671-09 in Support of a Proposed Land  
Use Bylaw Amendment**

**SE 7-49-6-W5M – Lot 1, Plan 002 0835**

**Applicant: Dean Gray Enterprises**

Council reviewed the report presented.

**58/09** Moved by D. Konelsky to give first reading to  
Bylaw 671-09 and to schedule a 'public hearing' for  
March 17, 2009 at 10:00 am.

**CARRIED UNANIMOUSLY**

**First Reading for Bylaw 657-08 in Support of a Proposed Land  
Use Bylaw Amendment**

**NW 27-49-7-W5M – Lot 1, Block 2, Plan 062 3216**

**Applicant: Jason and Tanya Vogel**

Council reviewed the report presented.

Councillor D. Konelsky declared a pecuniary interest under Section  
172(1) (d) of the Municipal Government Act and left the room at  
10:16 am.

**59/09** Moved by R. Kitching to give first reading to  
Bylaw 657-08 and to schedule a 'public hearing' for  
March 17, 2009 at 10:45 am.

**CARRIED UNANIMOUSLY**

D. Konelsky returned to the meeting at 10:17 am.

**First Reading for Bylaw 658-08 in Support of a Proposed  
Land Use Bylaw Amendment**

**SW 27-49-7-W5M – Lot 1, Block 1, Plan 022 7603**

**Applicant: Don Nelson**

Council reviewed the report presented.

**60/09** Moved by P. Monteith to give first reading to  
Bylaw 658-08 and to schedule a 'public hearing' for  
March 17, 2009 at 11:00 am.

**CARRIED UNANIMOUSLY**

**First Reading for Bylaw 674-09 in Support of a Proposed Land  
Use Bylaw Amendment**

**Pt. of NE 23-48-8-W5M**

**Applicant: Garry and Laura Nelson**

Council reviewed the report presented.

**61/09** Moved by P. Vos to give first reading to  
Bylaw 674-09 and to schedule a 'public hearing' for  
March 17, 2009 at 11:45 am.

**CARRIED UNANIMOUSLY**

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**First Reading for Bylaw 662-08 in Support of a Proposed Land Use Bylaw Amendment**  
**East 1/2 of SE 29-50-7-W5M**  
**Applicant: Trimik Ltd.**

Council reviewed the report presented.

**62/09** Moved by P. Monteith to give first reading to Bylaw 662-08 and to schedule a 'public hearing' for March 17, 2009 at 1:00 pm.

**CARRIED UNANIMOUSLY**

**PUBLIC HEARING**

**Public Hearing Re: Bylaw 650-08**

**63/09** Moved by D. Konelsky that the regular Council meeting of February 3, 2009 proceed into 'public hearing' at 10:30 am for the purpose of receiving public input regarding Bylaw 650-08.

**CARRIED UNANIMOUSLY**

There was no one present from the public at the hearing.

Daniel Mears was in attendance at the meeting in support of his application and answered questions for Council.

**64/09** Moved by P. Monteith that the regular Council meeting of February 3, 2009 come out of 'public hearing' at 10:40 am.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT  
MATTERS**

**Planning and Development Matters**

**Second and Third Reading for Bylaw 650-08 for the Redistricting of Pt. of NE 07-49-04-W5M from Agriculture District (AG) to Country Residential District (CR)**  
**Applicant/Owner: Daniel Mears**

Council reviewed the report presented.

**65/09** Moved by A. Heinrich to give 2<sup>nd</sup> reading to Bylaw 650-08.

**CARRIED UNANIMOUSLY**

**66/09** Moved by M. Schwab to give 3<sup>rd</sup> and final reading to Bylaw 650-08.

**CARRIED UNANIMOUSLY**

**First Reading for Bylaw 673-09 in Support of a Proposed Land Use Bylaw Amendment**  
**NE 7-49-4-W5M**  
**Applicant: Daniel Mears**

Council reviewed the report presented.

**67/09** Moved by A. Heinrich to give first reading to Bylaw 673-09 and to schedule a 'public hearing' for March 17, 2009 at 11:30 am.

**CARRIED UNANIMOUSLY**

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*[Signature]*

**Lafarge Canada Inc. – Natural Resource Extraction and Processing**

Council reviewed the report presented.

Lafarge and Administration answered questions from Council.

**68/09** Moved by P. Monteith to receive the report for information.

**CARRIED UNANIMOUSLY**

**First Reading for Bylaw 675-09 in Support of a Proposed Municipal Development Plan (MDP) Bylaw Amendment**

Council reviewed the report presented.

**69/09** Moved by M. Schwab to give first reading to Bylaw 675-09 and to schedule a 'public hearing' for March 17, 2009 at 1:15 pm.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Ratepayer Concerns**

No one was present.

**Rotary House**

Mardi Dancey, Julie Mulligan and Annette Driessen attended the Council meeting to make a presentation regarding Rotary House.

Reeve W. Tweedle thanked Mrs. Dancey, Mrs. Mulligan and Ms. Driessen for their presentation and they left the meeting at 11:35 am.

**GENERAL  
MATTERS**

**General Matters**

**Conference/Meeting/Courses Policy**

Council reviewed draft policy presented.

**70/09** Moved by P. Vos to approve the Council – 5 – Conference/Meeting/Courses Policy as presented.

**IN FAVOUR:** P. Vos  
D. Konelsky  
R. Kitching  
W. Tweedle

**OPPOSED:** M. Schwab  
A. Heinrich  
P. Monteith

**CARRIED**

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**Renewal of Lease Agreement to 295845 AB Ltd.**

D. Konelsky declared a conflict of interest under Section 172 (1) (d) and left the meeting at 11:46 am.

Council reviewed the report presented.

**71/09** Moved by A. Heinrich to cancel the lease agreement to 295845 AB Ltd. and to move forward with utilizing it ourselves until such time as we may have a new building.

**IN FAVOUR:** A. Heinrich  
M. Schwab  
P. Monteith

**OPPOSED:** P. Vos  
R. Kitching  
W. Tweedle

**DEFEATED**

**72/09** Moved by R. Kitching to offer a one year lease providing that it can be cancelled only if we don't have the prospects of a new building.

**IN FAVOUR:** R. Kitching  
P. Vos  
W. Tweedle

**OPPOSED:** A. Heinrich  
M. Schwab  
P. Monteith

**DEFEATED**

**73/09** Moved by M. Schwab that the building be leased until May 31, 2009 with a proviso for renewal of the lease pending the recommendation of Administration.

**IN FAVOUR:** M. Schwab  
R. Kitching  
P. Monteith  
W. Tweedle  
P. Vos

**OPPOSED:** A. Heinrich

**CARRIED**

**RECESS FOR LUNCH**

**Recess for Lunch**

**74/09** Moved by R. Kitching that the regular Council meeting of February 3, 2009 recess for lunch at 12:20 noon.

**CARRIED UNANIMOUSLY**

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**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 1:20 pm.

**PRESENT**

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

**OTHERS**

Gwendolyn Stewart-Palmer, Shores Belzil Jardine, LLP

**IN PRIVATE SESSION**

**In Private Session**

**75/09** Moved by M. Schwab that the regular Council meeting of February 3, 2009 proceed into 'in private' at 1:20 pm. for the purpose of discussing the Gas Co-op Franchise Agreement and Annexation.

**CARRIED UNANIMOUSLY**

**76/09** Moved by P. Monteith that the regular Council meeting of February 3, 2009 come out of 'in private' at 2:22 pm.

**CARRIED UNANIMOUSLY**

**77/09** Moved by A. Heinrich to forward a response to the Town of Drayton Valley as discussed.

**CARRIED UNANIMOUSLY**

**GENERAL MATTERS**

**General Matters**

**Ratification of Letter of Support for the Eleanor Pickup Centre for the Performing Arts**

Council reviewed the letter of support.

**78/09** Moved by A. Heinrich to ratify the letter of support for the Eleanor Pickup Centre for the Performing Arts.

**CARRIED UNANIMOUSLY**

**Ratification of Letter of Support for the Town of Drayton Valley**

Council reviewed the letter of support.

**79/09** Moved by R. Kitching to ratify the letter of support for the Town of Drayton Valley.

**CARRIED UNANIMOUSLY**

**Rotary Day in District 5370**

Council reviewed the correspondence received from the Rotary Club of Drayton Valley.

**80/09** Moved by M. Schwab to approve the flying of the Rotary flag for the month of February in honor of Rotary Day, February 23<sup>rd</sup> and proclaiming February as Rotary month.

**CARRIED UNANIMOUSLY**

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**Rotary House**

**81/09** Moved by P. Vos to forward a letter of support to the Rotary Club for the concept of Rotary House.

**CARRIED UNANIMOUSLY**

**Brazeau County Strategic Plan (October, 2008)**

Council reviewed the report presented.

**82/09** Moved by P. Monteith to approve the Brazeau County Strategic Plan as amended.

**CARRIED UNANIMOUSLY**

**Canada/Alberta Building Fund**

Council reviewed the report presented.

**83/09** Moved by R. Kitching to make application to the Canada/Alberta Building Canada Fund for the Rocky Rapids Pumphouse/Reservoir Construction; Overlays; Water/Sewer Line Installation to new county Administration Building Site; and the Brazeau County Recreation Property/Wellness Area, with no priorities.

**CARRIED UNANIMOUSLY**

**Recreation Master Plan**

Councillor M. Schwab asked for clarification regarding the Recreation Master Plan.

K. Porter provided clarification.

**Council Meeting Structure**

Council discussed the Council meeting structure.

**84/09** Moved by P. Vos that Council meetings begin at 9:00 am effective February 24, 2009.

**CARRIED UNANIMOUSLY**

**85/09** Moved by M. Schwab to add to each Council meeting agenda an item titled "Reeve's Report" where the Reeve can report anything that needs to be documented in the minutes.

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

**OPPOSED:** P. Vos

**CARRIED**

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**Proposed Amendment of the Municipal Government Act**

Council reviewed the correspondence received from Lac Ste. Anne County.

- 86/09** Moved by M. Schwab to forward a letter of support to the AAMDC for the proposed resolution to be an emergent resolution at the Spring Convention.

**CARRIED UNANIMOUSLY**

**Beaver Estates Use of Rocky Rapids Lagoon**

Council reviewed the report presented.

- 87/09** Moved by R. Kitching to direct Administration to discontinue the no-charge dumping in the Rocky Rapids lagoon for the residents of Beaver Estates.

**CARRIED UNANIMOUSLY**

**Law Enforcement Framework**

Council reviewed the correspondence received from the AAMDC.

- 88/09** Moved by P. Monteith to forward a letter to the AAMDC indicating Council's comments as discussed.

**CARRIED UNANIMOUSLY**

**Drayton Valley Swimming Pool**

Council reviewed the correspondence received.

- 89/09** Moved by P. Monteith to forward a letter of response to the residents involved and copy the Town of Drayton Valley.

**CARRIED UNANIMOUSLY**

**Alberta Municipal Affairs Provincial Resource Sharing Policy For Library Boards**

For Council's information only

**Master Meeting Calendar**

Pat Vos suggested that Administration make a master calendar for external meetings.

**Land Use Bylaw – Number of Animals Allowed on an Acreage**

Councillor A. Heinrich requested clarification regarding the information provided to a concerned resident.

K. Porter provided clarification.

**CORRESPONDENCE/  
ITEMS FOR  
INFORMATION**

**Correspondence/Items for Information**

- a) Correspondence from Alberta Children and Youth Services regarding the 2007-08 Annual Report
- b) Correspondence from the Town of Drayton Valley regarding the application for costs – Section 690

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- c) News Release titled: Alberta communities Gain Access to Infrastructure Funding
- d) FCM Members' Advisory titled: FCM Releases List of Construction-Ready Municipal Infrastructure Projects and Makes Strong Case for Increased Funding for Cities and Communities; and Federal Budget Delivers new Infrastructure Funding and Strengthens Federal-Municipal Partnership
- e) Correspondence from the Alberta Emerald Foundation regarding the 2009 Emerald Awards
- f) Copies of correspondence between the ERCB and the Pembina Agricultural Protection Association regarding a consultation by Highpine Oil & Gas Limited (Highpine) with the Pembina Agricultural Protection Association (PAPA)
- g) GAER Quick Notes
- h) Email correspondence from the North Saskatchewan Watershed Alliance regarding Recommendations for Water Conservation, Efficiency and Productivity (WCEP) Sector Planning
- i) 2009 Economic Developers Alberta Annual AGM & Conference – April 1 – 3, 2009 Jasper Park Lodge
- j) Correspondence from Alberta Emergency Management Agency regarding a Joint Emergency Preparedness Program (JEPP)
- k) Email correspondence from the Clean Air Strategic Alliance (CASA) regarding an Electricity Framework Review
- l) Correspondence from the University of Alberta Faculty of Medicine and Dentistry regarding the 2007-2008 Annual Report
- m) Correspondence from resident regarding daycare subsidization
- n) AAMDC Member Bulletins titled: Data Concerns with ERCB records for Linear Assessment; Recent Rural Health and Wellness Initiatives Update; Change in ICSP Deadline; Resolution Responses Received: 21-07F and 23-07F; AAMDC Resolution Tips and Tools and President Johnson Meets with Federal Minister of Transportation, Infrastructure and Communities
- o) AAMDC Contact Newsletters dated: January 9, 2009; January 16, 2009; and January 23, 2009
- p) FCM Members Advisory regarding the Speech from the Throne and Federal Budget
- q) Correspondence from FCM regarding the Sustainable Community Awards Update
- r) Yellowhead Regional Library News Release
- s) AAMDC Spring 2009 Convention Program
- t) Correspondence from Alberta Transportation in response to the County's letter regarding the subdivision of NW 35-50-7-W5M

**90/09** Moved by P. Monteith to receive the correspondence items for information.

**CARRIED UNANIMOUSLY**

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**QUESTIONS FROM  
THE MEDIA**

**Questions from the Media**

None

**COUNCILLOR  
REPORTS**

**Councillor Reports - January 1 – January 15, 2009**

Reeve W. Tweedle reported that he attended:

- Meeting with architects regarding building
- Zone Meeting
- Regular Council Meeting
- Open House regarding building
- GAER Meeting in Jasper X 2

Councillor R. Kitching reported that he attended:

- Meeting with architects regarding building
- Zone Meeting
- Regular Council Meeting
- Open House regarding building

Councillor D. Konelsky reported that she attended:

- Meeting with architects regarding building
- Library Board Meeting
- Municipal Planning Commission Meeting
- Intermunicipal Planning Commission Meeting
- Special Library Board Meeting
- Regular Council Meeting
- Open House regarding building

Councillor M. Schwab reported that she attended:

- Meeting with architects regarding building
- Municipal Planning Commission
- Regular Council Meeting
- Pembina Valley Regional Ambulance Authority
- Open House regarding building

Councillor P. Vos reported that she attended:

- Meeting with architects regarding building
- Intermunicipal Planning Commission Meeting
- Regular Council Meeting
- Open House regarding building

Councillor P. Monteith reported that she attended:

- Meeting with architects regarding building
- Municipal Planning Commission
- Zone Meeting
- Open House regarding building
- Agricultural Service Board Regular Meeting
- Library Board Meeting – Breton

Councillor P. Monteith gave a brief report regarding the Ag conference in Medicine Hat.

**91/09** Moved by A. Heinrich to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES**

**Meeting Dates**

**Ratify Any Meetings Attended Since January 13, 2009**

None

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**March 17, 2009 Council Meeting**

K. Porter reported that he would be away for the March 17, 2009 Council meeting. Council unanimously agreed to proceed with the meeting.

**Fire Department Risk Analysis/Business Case Presentation**

**92/09** Moved by A. Heinrich to schedule the meeting on March 4<sup>th</sup> or March 5<sup>th</sup> in the morning for one hour.

**CARRIED UNANIMOUSLY**

**IN PRIVATE  
SESSION**

**In Private Session**

**93/09** Moved by P. Monteith that the regular Council meeting of February 3, 2009 proceed into 'in private' at 4:15 pm. for the purpose of discussing: Administration Building; Councillor concerns and staff concern.

**CARRIED UNANIMOUSLY**

**94/09** Moved by P. Monteith that the regular Council meeting of February 3, 2009 come out of 'in private' at 4:28 pm.

**CARRIED UNANIMOUSLY**

**95/09** Moved by P. Vos to direct Administration to instruct the architects that upon completion of final detail design work to proceed to tender for the proposed new Administration and Maintenance Building.


**CARRIED UNANIMOUSLY**

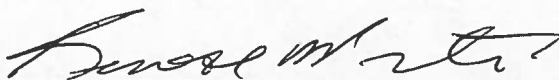
**ADJOURNMENT**

**Adjournment**

**96/09** Moved by P. Vos that the regular Council meeting of February 3, 2009 adjourn at 4:29 pm.

**CARRIED UNANIMOUSLY**

  
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Reeve

  
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County Manager