

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, TUESDAY, 2010 11 02**

**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  
S. Mahan, Councillor  
D. Konelsky, Councillor  
K. Westerlund, Councillor  
A. Heinrich, Councillor  
R. McCullough, Chief Administrative Officer  
K. Robinson, Executive Secretary

**INTRODUCTION OF STAFF**

M. Groening, Director of Planning and Development introduced Brittney Miller, Planning and Development Assistant.

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**696/10** Moved by P. Monteith to approve the agenda with the following additions:

6. Corporate Services Matters  
d) Cash Statement and Bank Reconciliation – additional reports: 2010 Capital Budget Detail and Monthly Budget to Actual Report
11. General Matters  
e) Cost Sharing  
f) Alternate Committee Members  
g) Council Business Card  
h) Bullying T-Shirts  
i) Bullying Workshop
22. Meeting Dates  
b) AAMDC Convention
24. In Private Session  
a) Environmental Site Assessment

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**697/10** Moved by D. Konelsky to approve the minutes of the October 12, 2010 Council meeting as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising**

None

**URGENT ITEMS**

**Urgent Items**

None

**CORPORATE SERVICES MATTERS**

**Corporate Services Matters**

**Appointing Members to the LARB and CARB Boards**

Council reviewed the report presented.

**698/10** Moved by K. Westerlund to reappoint the LARB AND CARB members, Christel Durham and Bill Urchyshyn, who have received the required training and have previously served on boards.

**CARRIED UNANIMOUSLY**

**699/10** Moved by R. Kitching that Administration research the option of a regional board/pool.

**CARRIED UNANIMOUSLY**

**Setting Tax Recovery Sale Reserve Bids**

Council reviewed the report presented.

**700/10** Moved by D. Konelsky to establish the reserve bids on each property up for tax sale as follows:

Roll # 001313 - \$120,000

Roll # 960134 - 35,000

Roll # 005246 - 230,000

Roll # 005470 - 250,000

Roll # 799900 - 400,000

**CARRIED UNANIMOUSLY**

**Tax Relief for Newly Created Subdivisions**

Council reviewed the report presented.

**701/10** Moved by A. Heinrich to table until Council has a discussion regarding County sustainability.

**IN FAVOUR:** D. Konelsky  
R. Kitching  
P. Monteith  
S. Mahan  
A. Heinrich  
K. Westerlund

**OPPOSED:** W. Tweedle

**CARRIED**

**Cash Statement and Bank Reconciliation – September, 2010**

Council reviewed the report presented.

**702/10** Moved by D. Konelsky to approve the Cash Statement and Bank Reconciliation for September, 2010.

**CARRIED UNANIMOUSLY**

**703/10** Moved by P. Monteith to approve the 2010 Capital Budget Detail and the Monthly Budget to Actual Report.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS****PUBLIC  
HEARING****Public Hearing Re: Bylaw 736-10**

**704/10** Moved by A. Heinrich that the regular Council Meeting of November 2, 2010 proceed into 'public hearing' at 10:00 am for the purpose of receiving public input regarding Bylaw 736-10.

**CARRIED UNANIMOUSLY**

Jeff Wardlow was in attendance at the meeting to speak in favour of his application for redesignation. There were no ratepayers in attendance to speak for or against the application.

**705/10** Moved by P. Monteith that the regular Council Meeting of November 2, 2010 come out of 'public hearing' at 10:10 am.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT  
MATTERS****Planning and Development Matters****Second and Third Reading of Bylaw 736-10**

Council reviewed the report presented.

**706/10** Moved by D. Konelsky to give second reading to Bylaw 736-10.

**CARRIED UNANIMOUSLY**

**707/10** Moved by R. Kitching to give third and final reading to Bylaw 736-10.

**CARRIED UNANIMOUSLY**

**Lodgepole Fire Smart Update**

Council reviewed the report presented.

**708/10** Moved by P. Monteith to receive the Lodgepole Fire Smart Report for information.

**CARRIED UNANIMOUSLY**

**ECONOMIC  
DEVELOPMENT****Economic Development Matters****MATTERS Welcoming New Businesses by Councillors**

Council reviewed the report presented.

**709/10** Moved by D. Konelsky that the Division Councillor and the Director of Economic Development present a gift to each new business starting up in the County.

**CARRIED UNANIMOUSLY**

**Economic Development Training**

Council reviewed the report presented.

**710/10** Moved by R. Kitching to approve the attendance of any Councillor who wishes to attend the Economic Development Training.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments****Bullying Campaign**

Austen Radowitz and Tammy Thirsk attended the meeting to present the FCSS Anti Bullying Campaign and requested that the County proclaim November 14 – 20<sup>th</sup> Bullying Awareness Week in Brazeau County.

**711/10** Moved by K. Westerlund to proclaim November 14 – 20<sup>th</sup> as Bullying Awareness Week in Brazeau County.

**CARRIED UNANIMOUSLY**

**712/10** Moved by D. Konelsky to add the purchase of anti-bullying t-shirts to the agenda.

**CARRIED UNANIMOUSLY**

**713/10** Moved by P. Monteith to add to the agenda a discussion regarding hosting a bullying workshop for Council and staff.

**CARRIED UNANIMOUSLY**

**AGRICULTURE  
MATTERS****Agriculture Matters****Bylaw 730-10 – Wild Caraway**

Council reviewed the report presented.

**714/10** Moved by A. Heinrich to give third and final reading to Bylaw 730-10.

**CARRIED UNANIMOUSLY**

**Terms of Reference – Agricultural Service Board**

A discussion took place regarding the development of Terms of Reference for the Agricultural Service Board.

**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments****Ratepayer Concerns**

Aretha Meadows attended the Council meeting to raise her concerns regarding damage (bullet holes) to their home and garage located in Lodgepole and a gun range on the abandoned airstrip. Staff Sgt. Jones was also in attendance to provide investigation information.

**715/10** Moved by R. Kitching to forward a letter to Alberta Sustainable Resources to address the signage and removal of the structure located on Crown Lands.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle thanked Mrs. Meadows for her presentation.

Garry Mastre attended the Council meeting to congratulate new Councillors. He also stated that he had – concerns with Council's spending and recommended they tighten their belts. He was also concerned with vehicles parked out back of the County Building not being used.

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

**AGRICULTURE  
MATTERS****Agriculture Matters****Recreation – Outdoor Ice Arenas**

Council reviewed the report presented for information.

**PUBLIC  
WORKS  
MATTERS****Public Works Matters****Administration Building Update**

Council reviewed the report presented.

**716/10** Moved by P. Monteith to receive the report for information.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS****General Matters****Community Foundation Board**

Council reviewed the report presented.

**717/10** Moved by D. Konelsky to forward an invitation to the Community Foundation Board inviting the Board to attend the Nov. 23<sup>rd</sup> Council meeting.

**CARRIED UNANIMOUSLY**

**Procedural Bylaw**

Council reviewed the report presented.

**718/10** Moved by P. Monteith that Councillors are not to use or display electronic devices while conducting County business. Upon request, an exception may be granted by a majority in the circumstance of medical issues concerning a family member.

**IN FAVOUR** P. Monteith  
W. Tweedle  
A. Heinrich  
S. Mahan  
K. Westerlund  
R. Kitching

**OPPOSED** D. Konelsky

**CARRIED**

**719/10** Moved by P. Monteith to rescind motion #718-10.

**CARRIED UNANIMOUSLY**

**720/10** Moved by P. Monteith to amend the Procedural Bylaw as follows and bring back to Council for approval:

"Personal electronic devices such as, but not limited to cell phones, smart phones, electronic calendars, etc., are prohibited from use during Council meetings."

**CARRIED UNANIMOUSLY**

**RECESS FOR LUNCH****Recess for Lunch**

**721/10** Moved by R. Kitching that the regular Council Meeting of November 2, 2010 recess for lunch at 12:10 pm.

**CARRIED UNANIMOUSLY**

**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 1:10 pm.

**PRESENT**

W. Tweedle, Reeve  
R. Kitching, Councillor  
P. Monteith, Councillor  
S. Mahan, Councillor  
D. Konelsky, Councillor  
K. Westerlund, Councillor  
A. Heinrich, Councillor  
R. McCullough, Chief Administrative Officer  
K. Robinson, Executive Secretary

**IN PRIVATE SESSION****In Private Session**

**722/10** Moved by D. Konelsky that the regular Council meeting of November 2, 2010 proceed into 'in private' at 1:19 pm for the purpose of receiving a conference call regarding annexation.

**CARRIED UNANIMOUSLY**

**723/10** Moved by P. Monteith that the regular Council meeting of November 2, 2010 come out of 'in private' at 1:58 pm.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS****General Matters****Councillor Code of Ethics Policy**

Council reviewed the report presented. Council scheduled a meeting to review the Procedural Bylaw and Council Code of Ethics on November 22, 2010 at 3:00 pm.

**724/10** Moved by P. Monteith to receive the report for information.

**CARRIED UNANIMOUSLY**

**AAMDC Gravel Resolution**

Council reviewed the report presented.

**725/10** Moved by D. Konelsky to receive for information.

**CARRIED UNANIMOUSLY**

**Cost Sharing**

Council discussed cost sharing agreements with the Town of Drayton Valley.

**Councillor Business Cards**

Council discussed the contact information for business cards.

**726/10** Moved by D. Konelsky to order new Council business cards.

**CARRIED UNANIMOUSLY**

**Alternate Committee Members**

Council discussed the appointment of alternate committee members.

**Anti-Bullying Campaign T-Shirts**

Council discussed the purchase of the Anti-Bullying Campaign T-Shirts.

**727/10** Moved by D. Konelsky to support the FCSS Anti-Bullying Campaign by purchasing T-shirts for Council and staff.

**CARRIED UNANIMOUSLY**

**Anti-Bullying Workshop**

Council discussed hosting an Anti-Bullying workshop for Council and County staff.

**ITEMS FOR  
INFORMATION** **Correspondence/Items for Information**

- a) Correspondence from GAER regarding Council Appointments
- b) Correspondence from the North Saskatchewan Watershed Alliance regarding the "Municipal Guide: Planning for a Healthy and Sustainable North Saskatchewan River Watershed"
- c) Copy of correspondence from the Society for the Responsible Management of the North Saskatchewan River Valley to MLA Diana McQueen
- d) Copy of correspondence from the Society for the Responsible Management of the North Saskatchewan River Valley to Minister of Tourism, Parks and Recreation Minister Cindy Ady
- e) ERCB Across the Board Newsletter
- f) Thank you card from Community Futures for Councils support of the Northern Alberta Youth Entrepreneurship Camp
- g) News Release from the County of Wetaskiwin regarding the 2010 Municipal Election
- h) Email correspondence from FCM regarding 2011 FCM Sustainable Community Awards

- i) Email correspondence from FCM regarding FCM News
- j) Email correspondence from FCM regarding the Stimulus Deadline
- k) Correspondence from FCM regarding membership renewal
- l) Contact Newsletters dated: October 6, 2010; October 13, 2010; and October 21, 2010
- m) Correspondence from Building Pawsitive Futures requesting funding for Animal Care in Red Deer
- n) Email correspondence from AAMDC regarding the partial ban on land spreading of septage
- o) Correspondence from Campus Alberta – Drayton Valley regarding their Community Adult Education Council

**728/10** Moved by R. Kitching to appoint Reeve W. Tweedle as the Council representative

**CARRIED UNANIMOUSLY**

- p) Correspondence from Alberta Transportation Minister Luke Ouellette regarding Carillion Canada Inc.

**729/10** Moved by R. Kitching to receive the correspondence items for information, with the exception of item (o), which was dealt with separately.

**CARRIED UNANIMOUSLY**

**QUESTIONS  
FROM  
MEDIA**

**Questions from Media**

None

**COUNCILLOR  
REPORTS**

**Councillor Reports – September 16 – October 15, 2010**

- Reeve W. Tweedle reported that he attended:
- GAER Edson
  - Regular Council Meetings X 2
  - Meeting with Town Council re: Annexation
  - Mayors Gala – no charge
  - Meeting with Corvus (Fire Services)
  - RCMP Conference
  - Council Lunch with MLA
  - Nona Comb's Birthday – no charge
  - Twp. Rd. 494 Site Meeting
  - AAMDC Zone Meeting in Edmonton

- Councillor A. Heinrich reported that he attended:
- Family/School Liaison Meeting
  - Regular Council Meetings X 2
  - Meeting with MLA Diana McQueen and Buck Creek
  - Warburg Seed Cleaning Plant
  - FCSS
  - Meeting at a road site

- Councillor R. Kitching reported that he attended:
- Regular Council Meetings X 2
  - Meeting with Town of Drayton Valley
  - EPBR Sound Committee X 3
  - West Central Airshed Meeting
  - Opening of Violet Grove Fish Pond
  - Luncheon Meeting with MLA Diana McQueen
  - District 3 Zone Meeting
  - North Saskatchewan Watershed Alliance Presentation to PAPA

- Councillor D. Konelsky reported that she attended:
- Thomas 60<sup>th</sup> Anniversary presentation
  - Aquatics Meeting
  - Regular Council Meetings X 2
  - Meeting with the Town re: annexation
  - Meeting with affected landowners
  - Luncheon Meeting with MLA Diana McQueen

Councillor P. Monteith reported that she attended:

- Regular Council Meetings X 2
- Municipal Planning Commission Meeting
- Luncheon Meeting with MLA Diana McQueen
- District 3 Zone Meeting in Edmonton
- Environment Canada Severe Weather Information Session
- Agriculture Service Board Regular Meeting
- Breton Library Board meeting
- Brazeau Seniors Foundation – no charge
- Northern Zone Meeting of ASCHA – Edmonton – no charge

Councillor M. Schwab reported that she attended:

- Regular Council Meetings X 2
- Meeting with Town
- Municipal Planning Commission Meeting
- Luncheon Meeting with MLA Diana McQueen
- Environment Canada Severe Weather Information Session
- Banquet Planning

Councillor P. Vos reported that she attended:

- Meeting with Ratepayers
- Meeting with Town
- Deputy Reeve – Speak at Thunder
- Penn West Meeting – no charge
- Regular Council Meetings X 2
- Luncheon with MLA Diana McQueen
- Meeting with Buck Creek and MLA Diana McQueen

**730/10** Moved by P. Monteith to receive the Councillor Reports as submitted.

**CARRIED UNANIMOUSLY**

**REEVE'S  
REPORT**

**Reeve's Report**

Reeve W. Tweedle reported that he attended:

- George Cuff presentation
- Organization Meeting
- Meeting with Big West Dodge owner Jim Firth regarding an agriplex
- RCMP Victim Services Memorandum of Understanding
- Grand Opening of the H. W. Pickup School
- GAER Meeting in Edson

**731/10** Moved by A. Heinrich to receive the Reeve's report for information.

**CARRIED UNANIMOUSLY**

**ASB CHAIRMAN'S  
REPORT**

**ASB Chairman's Report**

There was no report at this time.

**MPC CHAIRMAN'S  
REPORT**

**MPC Chairman's Report**

There was no report at this time.

**BRAZEAU  
SENIORS**

**Brazeau Seniors Foundation Report**

There was no report at this time.

**DRAYTON  
VALLEY  
LIBRARY  
BOARD**

**Drayton Valley Library Board**

Councillor D. Konelsky provided a report regarding the Drayton Valley Library Board.

**732/10** Moved by P. Monteith to receive the Drayton Valley Library Board report for information.

**CARRIED UNANIMOUSLY**



**BIOMILE/  
BIOARC  
COMMITTEE** BioMile/BioArc Committee

Councillor R. Kitching provided a report regarding the BioMile/BioArc Committee.

There was no report at this time.

**EAGLE POINT/  
BLUE RAPIDS  
PARKS  
COUNCIL** Eagle Point/Blue Rapids Parks Council

Councillor R. Kitching provided a report regarding the Parks Council.

**733/10** Moved by S. Mahan to receive the Eagle Point/Blue Rapids Parks Council report for information.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES** Meeting Dates

None

**SHORT TERM  
ACTION  
CHART** Short Term Action Chart

For information only.

**734/10** Moved by P. Monteith to receive the Short Term Action Chart for information.

**CARRIED UNANIMOUSLY**

**IN PRIVATE  
SESSION** In Private Session

**735/10** Moved by R. Kitching that the regular Council Meeting of November 2, 2010 proceed into 'in private' at 3:00 pm for the purpose of discussing: Annexation; Administration Building; Collective Agreement and CAO/Council.

**CARRIED UNANIMOUSLY**

**736/10** Moved by P. Monteith that the regular Council Meeting of November 2, 2010 come out of 'in private' at 6:05 pm.

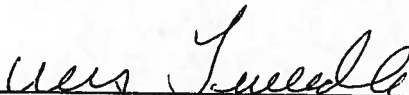
**CARRIED UNANIMOUSLY**

**COLLECTIVE  
AGREEMENT** **737/10** Moved by D. Konelsky to ratify the Collective Agreement.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** **738/10** Moved by P. Monteith that the regular Council Meeting of November 2, 2010 adjourn at 6:07 pm.

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer