

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2010 09 21

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
P. Vos, Councillor
M. Schwab, Councillor
R. McCullough, Chief Administrative Officer
K. Robinson, Recording Secretary

OTHERS

D. Thompson, Communication Co-ordinator
L. Clark, Western Review

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

536/10 Moved by D. Konelsky to approve the agenda with the following additions:

9. Planning & Development Matters
b) Lodgepole Land Purchase (Cemetery)
10. General Matters
e) Aquatic Facility Committee/Pool

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

537/10 Moved by P. Monteith to approve the minutes of the Council meeting of August 31, 2010 as presented.

CARRIED UNANIMOUSLY

538/10 Moved by A. Heinrich to approve the minutes of the Special Council meeting of September 1, 2010 as presented.

CARRIED UNANIMOUSLY

539/10 Moved by R. Kitching to approve the minutes of the Special Council meeting of September 2, 2010 as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

An update on an incident at Willey West was presented by R. Ennis, Director of Agriculture.

URGENT ITEMS

Urgent Items

None

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Drayton Valley Historical Society

Charlie Miner attended the meeting to thank Council for funding the Historical Society received and to update Council regarding the Historical Society's summer programs.

Reeve W. Tweedle thanked Mr. Miner for his presentation and he left the meeting at 9:10 am.

**CORPORATE
SERVICES
MATTERS**

Corporate Services Matters

Bank Reconciliation and Cash Statement

Council reviewed the report presented.

540/10 Moved by D. Konelsky to receive the Bank Reconciliation and Cash Statement for August 31, 2010 for information.

CARRIED UNANIMOUSLY

FIN-11 Policy – Charitable Donations and Solicitations

Council reviewed the report presented.

541/10 Moved by P. Monteith to approve the FIN-11 Policy as amended.

CARRIED UNANIMOUSLY

Brazeau County Broadband Wireless

Council reviewed the report presented.

542/10 Moved by P. Monteith that Administration develop a terms of reference for Council approval to further investigate options for internet services to County residents.

CARRIED UNANIMOUSLY

**AGRICULTURE
MATTERS**

Agriculture Matters

Sports Park Update

Council reviewed the report presented.

543/10 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

**PUBLIC WORKS
MATTERS**

Public Works and Infrastructure Matters

Administration Building Update

M. Schoeninger, Director of Public Works and Infrastructure presented Council with an update on the Administration Building.

Annual Equipment Replacement

Council reviewed the report presented.

544/10 Moved by A. Heinrich to authorize Public Works and Infrastructure to proceed with the Annual Equipment Replacement Program scheduled for 2011.

CARRIED UNANIMOUSLY

Amendment to Bylaw 604-07

Council reviewed the report presented.

545/10 Moved by P. Monteith to give second reading to Bylaw 604-07.

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

OPPOSED: D. Konelsky

CARRIED

546/10 Moved by A. Heinrich to give third and final reading to Bylaw 604-07.

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

OPPOSED: D. Konelsky

CARRIED

Letter of Concern from Mr. Roy Silver at Council Meeting of August 31, 2010

Council reviewed the report presented.

547/10 Moved by M. Schwab to receive the report for information.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning and Development Matters

**First Reading of Bylaw 736-10
Robin and Jeff Wardlow NE 29-50-7-W5M**

Council reviewed the report presented.

548/10 Moved by M. Schwab to give first reading to Bylaw 736-10 and to schedule a public hearing for November 2, 2010 at 10:00 am.

CARRIED UNANIMOUSLY

Lodgepole Land Purchase (Cemetery)

Council reviewed the report presented.

- 549/10** Moved by R. Kitching to proceed with a formal land purchase from the Province for three parcels of land for the purpose of a cemetery for Lodgepole.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

First Annual Festival of Trees

Council reviewed the correspondence received

- 550/10** Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

Agreement with Wild Rose School Division No. 66

Council reviewed the report presented.

- 551/10** Moved by P. Vos to enter into an election services agreement with Wild Rose School Division No. 66 for the 2010 election of school trustee's.

CARRIED UNANIMOUSLY

Ratification for Letter of Support

Council reviewed the letter of support presented.

- 552/10** Moved by D. Konelsky to ratify the letter of support for the Eagle Point/Blue Rapids Parks application for funding to complete 6 km of cleared non-motorized semi-developed trails.

CARRIED UNANIMOUSLY

Post Election Meeting Dates

Council reviewed the report presented.

- 553/10** Moved by D. Konelsky to confirm the following dates for post election meetings/events for the Council elect:

October 25, 2010 – Yellowhead County organized "George Cuff" seminar in Edson

October 26, 2010 – Organizational Meeting and internal orientation

November 4th and 5th, 2010 – Council Priority Setting with Gordon Mcintosh

CARRIED UNANIMOUSLY

- 554/10** Moved by R. Kitching to host the Council Priority Setting Workshop with Gordon Mcintosh on November 4th and 5th at the Lodgepole Community Centre.

CARRIED UNANIMOUSLY

Training Grants

555/10 Moved by M. Schwab that Administration provide Council with information regarding grants that would be available to the County for staff training and whether or not the County is accessing them.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Roy Silver

Mr. Roy Silver attended the meeting to voice his concern with the charging of dumping fees for the new metering stations at Buck Creek, Rocky Rapids and Birchwood. His concern is with the collection of fees. Mr. Silver reported that he feels the County should be billing for the dumping fees and not the hauler.

Reeve W. Tweedle thanked Mr. Silver for his comments but indicated that the County will not be billing for the dumping fees and that it is up to the hauler to collect them.

Brent Hodgson

Mr. Brent Hodgson attended the meeting to report to Council that he has a petition to support the need for a motocross track within the County.

Reeve W. Tweedle thanked Mr. Hodgson for his comments but indicated that the County does not want the motocross track in the proposed location and is standing by their decision to request the track be located elsewhere.

Jim Van Heukelem

Jim Van Heukelem thanked Council for their support for the residents adjacent to the EPBR Park with regard to the motocross track.

**GENERAL
MATTERS**

General Matters

Aquatic Facility Committee

Councillor D. Konelsky reported that she and R. McCullough attended a meeting with the aquatic facility committee in order to receive additional information regarding their request for support and that she had invited CAO Ron McCullough to attend.

556/10 Moved by D. Konelsky to rescind motion 464/10.

CARRIED UNANIMOUSLY

557/10 Moved by M. Schwab that prior to capital funding for a major recreation facility, the County hold a plebiscite to receive input from the ratepayers.

CARRIED UNANIMOUSLY

558/10 Moved by D. Konelsky to refer the request for funding of a feasibility study for an aquatic facility to the 2011 budget deliberations.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

Recess for Lunch

559/10 Moved by P. Vos that the regular Council meeting of September 21, 2010 recess for lunch at 12:04 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:00 pm.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
P. Vos, Councillor
M. Schwab, Councillor
R. McCullough, Chief Administrative Officer
K. Robinson, Recording Secretary

OTHERS

D. Thompson, Communication Co-ordinator
L. Clark, Western Review

CORRESPONDENCE ITEMS

Correspondence/Items for Information

- a) Email correspondence regarding the Edmonton City Centre Airport Petition
- b) Memorandum from the Yellowhead Regional Library
- c) Email correspondence regarding Rotary Library Stats
- d) Correspondence from the Alberta Solicitor General and Public Security office regarding Alberta Police and Peace Officers' Memorial Day 2010
- e) Copy of correspondence from the Society for the Responsible Management of the North Saskatchewan River Valley to Cindy Ady, Minister of Tourism, Parks and Recreation
- f) Correspondence from AltaLink regarding the Yellowhead Area Transmission Development – Drayton Valley Project
- g) Correspondence from "I Care about my Pharmacist" regarding phase two of the Alberta Pharmaceutical Strategy (APS2)
- h) AAMDC Contact Newsletters dated: August 18, 2010; September 1, 2010; and September 8, 2010

560/10 Moved by P. Monteith to receive the correspondence items for information.

CARRIED UNANIMOUSLY

QUESTIONS FROM THE MEDIA

Questions from the Media

L. Clark requested clarification regarding the roads around the new H.W. Pickup (58th Avenue) and the Parks & Recreation Master Plan.

D. Thompson did not have any questions.

**COUNCILLOR
REPORTS**

Councillor Reports

Not available at this time

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he attended a GAER meeting in Edson.

561/10 Moved by P. Vos to receive the Reeve's report for information.

CARRIED UNANIMOUSLY

**ASB CHAIRMAN'S
REPORT**

ASB Chairman's Report

Councillor P. Monteith provided a report regarding the Agricultural Service Board.

562/10 Moved by D. Konelsky to receive the ASB Chairman's Report for information.

CARRIED UNANIMOUSLY

**MPC CHAIRMAN'S
REPORT**

MPC Chairman's Report

Councillor A. Heinrich provided a report regarding the Municipal Planning Commission.

563/10 Moved by M. Schwab to receive the MPC Chairman's Report for information.

CARRIED UNANIMOUSLY

**BRAZEAU SENIORS
FOUNDATION
REPORT**

Brazeau Seniors Foundation Report

Councillor P. Monteith provided a report regarding the Brazeau Seniors Foundation.

564/10 Moved by D. Konelsky to receive the Brazeau Senior's Foundation Report for information.

CARRIED UNANIMOUSLY

**DRAYTON VALLEY
LIBRARY BOARD**

Drayton Valley Library Board

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

565/10 Moved by M. Schwab to receive the Drayton Valley Library Board report for information.

CARRIED UNANIMOUSLY

BIOMILE

BioMile

Councillor R. Kitching provided a report regarding the BioMile.

566/10 Moved by P. Monteith to receive the BioMile report for information.

CARRIED UNANIMOUSLY

**EAGLE POINT/
BLUE RAPIDS
PARKS COUNCIL**

Eagle Point/Blue Rapids Parks Council

Councillor P. Vos provided a report regarding the Parks Council.

567/10 Moved by M. Schwab to receive the Eagle Point/Blue Rapids Parks Council report for information.

CARRIED UNANIMOUSLU

**MEETING
DATES**

Meeting Dates

Ratify any Meetings Attended since August 31, 2010

568/10 Moved by P. Vos to ratify Councillor D. Konelsky's attendance at the Thomas' 60th anniversary.

CARRIED UNANIMOUSLY

Youth Traffic Safety Workshop – November 12, 2010

569/10 Moved by P. Vos to provide a promotional item for a door prize for the Youth Traffic Safety Workshop.

CARRIED UNANIMOUSLY

Vision for West Valley Park – September 20, 2010

For information only

SCI – Drayton Valley Chapter – September 25, 2010 - 11:00 am

570/10 Moved by M. Schwab to ratify Council's attendance at the SCI Drayton Valley Chapter on September 25, 2010.

CARRIED UNANIMOUSLY

Pembina River Zone Meeting – October 4, 2010

For information only

September 27, 2010 – 9:00 – 5:00 pm – Quarterly Update and Service Capacity Review

571/10 Moved by P. Monteith to cancel the September 27th Quarterly Update and Service Capacity Review with Council.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Western Economic Diversification Delegation

Patty Piironen, Roger Cole and a delegation from Western Economic Diversification attended the Council meeting briefly today. The delegation from Western Economic Diversification were in the area looking at the BioArc and business incubator initiative.

**SHORT TERM
ACTION CHART**

Short Term Action Chart

For information only

**IN PRIVATE
SESSION**

In Private Session

572/10 Moved by P. Vos that the regular Council Meeting of September 21, 2010 proceed into 'in private' at 2:26 pm for the purpose of discussing: Legal Matter, Annexation, Personnel Update, CAO/Council and Councillor Concerns.

CARRIED UNANIMOUSLY

Councillor D. Konelsky declared conflict of interest under Section 172 (1) (d) and left the room at 2:26 pm.

Councillor D. Konelsky returned to the meeting at 2:43 pm.

573/10 Moved by P. Monteith that the regular Council Meeting of September 21, 2010 come out of 'in private' at 7:12 pm.

CARRIED UNANIMOUSLY

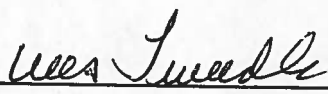
574/10 Moved by P. Vos to forward a letter to the Aquatic Facility Committee.

CARRIED UNANIMOUSLY

ADJOURNMENT

575/10 Moved by M. Schwab that the regular Council Meeting of September 21, 2010 adjourn at 7:14 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer