

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2010 08 10

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
A. Jeffrey, Western Review
K. Dykstra, CIBW

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

430/10 Moved by P. Monteith to approve the agenda with the following additions:

5. Delegations
Remove the Long Service Award for John Hartt and remove the delegation from Amarillo Contractors

2:30 pm Add Diana McQueen
7. Agriculture Matters
b) Roadside Mowing
8. Public Works and Infrastructure
e) Intersection at RR 73/Twp Rd 494
9. Planning and Development Matters
 - a) Bylaw 725-10 – Brazeau County Municipal Development Plan – additional correspondence
 - b) Bylaw 726-10 – Poplar Ridge Area Structure Plan
Additional correspondence
 - c) Bylaw 727-10 – South Rocky Rapids Area Structure Plan
Additional correspondence
 - d) Bylaw 728-10 – Riverview Area Structure Plan
Additional correspondence
10. General Matters
i) High Speed Internet to all Rural Alberta
11. Correspondence
 - q) Correspondence from Agriculture and Rural Development regarding approval of the ASB Grant and the first allocation of \$92,153 for 2010/11
 - r) Correspondence from GAER regarding their 6th Annual Celebration of Success on September 17, 2010

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

431/10 Moved by A. Heinrich to approve the minutes of the July 20, 2010 Council meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

**URGENT
ITEMS**

Urgent Items

None

**FINANCE
MATTERS**

Finance Matters

Bylaw 734-10 – Borrowing Bylaw – Administration Building

Council reviewed the report submitted.

432/10 Moved by P. Monteith to give first reading to Bylaw 734-10.

CARRIED UNANIMOUSLY

433/10 Moved by R. Kitching to give second reading to Bylaw 734-10.

CARRIED UNANIMOUSLY

434/10 Moved by D. Konelsky to give unanimous consent to proceed to third reading for Bylaw 734-10.

CARRIED UNANIMOUSLY

435/10 Moved by P. Vos to give third and final reading to Bylaw 734-10.

CARRIED UNANIMOUSLY

**AGRICULTURE
MATTERS**

Agriculture Matters

Bylaw 731-10 – Orange Hawkweed

Council reviewed the report presented.

436/10 Moved by D. Konelsky to give third and final reading to Bylaw 731-10.

CARRIED UNANIMOUSLY

Roadside Mowing

R. Ennis, Director of Agriculture provided Council with an update on the mowing program.

Councillor M. Schwab suggested that Council consider upgrading the mowing service by mowing on both sides of the river at the same time. This will be discussed during budget discussions.

**PUBLIC WORKS
MATTERS**

Public Works and Infrastructure Matters

School Zone Request – HW Pickup School – Ring Road

Council reviewed the report presented.

437/10 Moved by D. Konelsky to approve the speed limit change a 4.8 km segment of RR73 (Ring Road) at 60 km/hour and bring an updated Maximum Speed Limit Bylaw back to Council.

CARRIED UNANIMOUSLY

Lighted Crosswalk at the Intersection of Range Road 73 and 48th Avenue – In the Hamlet of Rocky Rapids

Council reviewed the report presented.

- 438/10** Moved by R. Kitching to approve the installation of two lighted crosswalks at the intersection of RR 73 and 48th Avenue in the Hamlet of Rocky Rapids for a cost of \$83,500 in 2010 budget.

CARRIED UNANIMOUSLY

Highway 22 New Bridge Access

Council reviewed the report presented.

- 439/10** Moved by M. Schwab that Administration proceed with the "Conceptual Design" in keeping with the summary identified in Appendix #1 through to Appendix #4 and subject to Alberta Transportation approving the design and all funding to complete the project.

CARRIED UNANIMOUSLY

Administration Building Update

Council reviewed the report presented.

- 440/10** Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

Intersection at RR 73/Twp Rd 494

Council reviewed the verbal request for signage at the intersection of RR 73 and Twp. Rd. 494.

M. Schoeninger, Director of Public Works and Infrastructure provided a verbal report.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Don Reggenwetter

D. Reggenwetter attended the Council meeting today to discuss two issues as follows: A proposal of tax relief for developers within Brazeau County; and a request for fair and equitable treatment on paving within the Brazeau County.

- 441/10** Moved by D. Konelsky that Administration bring back a cost/benefit report for the August 31st Council meeting.

CARRIED UNANIMOUSLY

Councillor D. Konelsky declared pecuniary interest under Section 172(1)(d) of the Municipal Government Act and left the meeting at 9:46 am.

D. Reggenwetter discussed his request for fair and equitable treatment on paving within Brazeau County.

- 442/10** Moved by M. Schwab that Administration research Mr. Reggenwetter's concern and bring a report back to Council.

CARRIED UNANIMOUSLY

Councillor D. Konelsky returned to the meeting at 9:58 am.

Public Hearing Bylaw 725-10

443/10 Moved by A. Heinrich that the regular Council meeting of August 10, 2010 proceed into 'public hearing' at 10:00 am for the purpose of receiving public input regarding Bylaw 725-10.

CARRIED UNANIMOUSLY

Susan Kelly attended the meeting to voice her concerns regarding the cost of preparing the ASP's for ratepayers and suggested that Council postpone any decisions until after the Land Use Framework is completed.

Jeff Wardlow suggested that Council give the public the opportunity to get their applications in under the old bylaw prior to passing a new bylaw.

444/10 Moved by M. Schwab that the regular Council meeting of August 10, 2010 come out of 'public hearing' at 10:09 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

Council reviewed the report presented.

445/10 Moved by M. Schwab to defer further discussion on Bylaw 725-10 – Brazeau County Municipal Development Plan.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing Bylaw 726-10

446/10 Moved by P. Monteith that the regular Council meeting of August 10, 2010 proceed into 'public hearing' at 10:17 am for the purpose of receiving public input regarding Bylaw 726-10.

CARRIED UNANIMOUSLY

Wayne Thomas attended the meeting to state that he is opposed to the proposed zoning of his two quarters as light industrial. He requested that they remain residential.

447/10 Moved by P. Montieth that the regular Council meeting of August 10, 2010 come out of 'public hearing' at 10:22 am.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing Bylaw 727-10

448/10 Moved by P. Monteith that the regular Council meeting of August 10, 2010 proceed into 'public hearing' at 10:31 am for the purpose of receiving public input regarding Bylaw 727-10.

CARRIED UNANIMOUSLY

Susan Kelly raised a concern regarding the reference to a Special Study Area.

449/10 Moved by M. Schwab that the regular Council meeting of August 10, 2010 come out of 'public hearing' at 10:35 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

Council reviewed the report presented.

450/10 Moved by A. Heinrich to defer further discussion regarding Bylaw 727-10.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing Bylaw 728-10

451/10 Moved by P. Monteith that the regular Council meeting of August 10, 2010 proceed into 'public hearing' at 10:45 am for the purpose of receiving public input regarding Bylaw 728-10.

CARRIED UNANIMOUSLY

Ernie Stables stated that he would like to see his original River Ridge Estates plan remain as is.

Ave Peck asked if the River Flats Area Structure Plan would be removed from the proposed Riverview Area Structure Plan.

Jack Starling asked why there was a large agricultural parcel in the plan and could it not become a commercial area other than food related.

452/10 Moved by P. Monteith that the regular Council meeting of August 10, 2010 come out of 'public hearing' at 11:08 am.

CARRIED UNANIMOUSLY

**RATEPAYER
CONCERNS**

Ratepayer Concerns

Jo Stuckenbug reported that they bought their property adjacent to an environmental reserve easement limiting hunting and motorized vehicles on the creek. She reported that the County came in and destroyed a beaver dam and left a big mess and the County did not notify them.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing Bylaw 729-10

453/10 Moved by A. Heinrich that the regular Council meeting of August 10, 2010 proceed into 'public hearing' at 11:12 am for the purpose of receiving public input regarding Bylaw 729-10.

CARRIED UNANIMOUSLY

There were no ratepayers in attendance to speak for or against Bylaw 729-10.

454/10 Moved by P. Vos that the regular Council meeting of August 10, 2010 come out of 'public hearing' at 11:16 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

Bylaw 725-10 – Brazeau County Municipal Development Plan

455/10 Moved by P. Monteith to defer Bylaw 725-10 – Brazeau County Municipal Development Plan to Council on August 31st for 2nd and 3rd reading.

CARRIED UNANIMOUSLY

**RECESS FOR
LUNCH**

Recess for Lunch

456/10 Moved by A. Heinrich that the regular Council meeting of August 10, 2010 recess for lunch at 12:03 pm.

CARRIED UNANIMOUSLY

**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 12:58 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
- A. Jeffrey, Western Review

**GENERAL
MATTERS**

General Matters

Western College of Emergency Services

John McDermott and Tom Thompson attended the meeting to present their report to Council regarding the proposed training centre.

Council reviewed the report submitted.

457/10 Moved by P. Monteith to support the development and construction of the Western College of Emergency Service; and to support a grant application to the Province of Alberta for funding to be put directly towards the development of a business case for the Western College of Emergency Services under Drayton Valley/Brazeau County Fire Services Training Section.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

FCSS – Front Yard Barbeque

Lola McGhie and Barb Harris attended the Council meeting today to make a presentation regarding a Front Yard Barbeque initiative on August 29, 2010.

Reeve W. Tweedle thanked the delegation for the presentation and they left the meeting at 1:32 pm

**PLANNING &
DEVELOPMENT
MATTERS**

Planning and Development Matters

**Bylaw 727-10 – South Rocky Rapids Area Structure Plan and
Bylaw 728-10 – Riverview Area Structure Plan**

Council had a brief discussion regarding the Area Structure Plans.

**Second and Third Reading of Bylaw 729-10
Family Care Unit Definition**

Council reviewed the report presented.

458/10 Moved by A. Heinrich to give 2nd reading to Bylaw 729-10.

CARRIED UNANIMOUSLY

459/10 Moved by R. Kitching to give 3rd and final reading to Bylaw 729-10.

CARRIED UNANIMOUSLY

**GENERAL
MATTER**

General Matters

Notification of a Cancellation of a Road Use Agreement

Council reviewed the correspondence received.

460/10 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

Eleanor Pickup Arts Centre Society

Council reviewed the correspondence received.

461/10 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

Request for Funding for the Drayton Valley Thunder Junior A Hockey Club

Council reviewed the correspondence received.

462/10 Moved by P. Monteith to forward a response to the Drayton Valley Thunder indicating that although Brazeau County will not provide direct financial support to your organization, the County does support community recreation through its contributions to the Town of Drayton Valley for the Omniplex facility.

CARRIED UNANIMOUSLY

Agreement with St. Thomas Aquinas Roman Catholic Separate Regional Division No. 38 to Conduct the 2010 Election within Brazeau County for School Trustees on their Behalf

Council reviewed the report presented.

463/10 Moved by A. Heinrich to enter into an election services agreement with St. Thomas Aquinas Roman Catholic Separate Regional Division No. 38 for the 2010 Election of School Trustees.

CARRIED UNANIMOUSLY

Aquatic Facility Feasibility Study Terms of Reference

Council reviewed the report presented.

464/10 Moved by M. Schwab that the County will not consider participating in a feasibility study for a new swimming pool until the 2016 Budget, at which time the County will seek direction from Brazeau County citizens by way of a plebiscite prior to any commitment of funds for either a feasibility study or capital investment in the project.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Diana McQueen attended the meeting to discuss road priorities; Hwy. 22 Bridge; Eagle Point Blue Rapids Park; and an upcoming meeting with Minister Mel Knight.

Reeve W. Tweedle thanked Diana McQueen for her presentation and she left the meeting at 3:43 pm.

Councillor Division Meeting Policy

Councillor M. Schwab requested a Council discussion regarding Councillor Divisional Meetings.

465/10 Moved by A. Heinrich that Administration draft a policy regarding Councillor Divisional meetings for Councils review.

IN FAVOUR: P. Vos
A. Heinrich
M. Schwab
W. Tweedle
D. Konelsky

OPPOSED: R. Kitching
P. Monteith

CARRIED

High Speed Internet to all Rural Alberta

Administration will search the information from the website.

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

- a) Correspondence from Yellowhead Regional Library regarding the resignation of the Client Services Manager
- b) Minutes of the Yellowhead Regional Library Board Meeting of June 14, 2010
- c) ERCB Across the Board Newsletter dated June 2010
- d) Correspondence from Alberta Health Services regarding their initiatives to improve quality, access and sustainability of our health care system
- e) Government of Alberta News Release titled "Construction on new Drayton Valley Bridge breaks ground"
- f) Email correspondence from AltaLink regarding the start of their second round of consultations for the WATL project
- g) Correspondence from AltaLink regarding the Brazeau Substation Upgrades – Project and Schedule Update
- h) Correspondence from Alberta Municipal Affairs regarding an extension for the 2009 financial reports
- g) Correspondence from a concerned resident regarding the Eagle Point Blue Rapids Park
- h) Correspondence from Alberta Tourism, Parks and Recreation regarding the Eagle Point Blue Rapids Park
- i) Correspondence from TransAlta regarding Project Pioneer, Canada's first carbon capture and storage initiative in the power sector.
- j) Land Use Framework Quarterly Progress Report
- k) FCM Member Advisory
- l) Digest of AUMA/AMSC Announcements

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- m) AAMDC Contact Newsletters dated: July 21, 2010; July 28, 2010
- n) Correspondence from the ERCB titled: Understanding Oil and Gas Development in Alberta
- o) Copy of correspondence from the Society for the Responsible Management of the North Saskatchewan River Valley to the Eagle Point-Blue Rapids Parks Council
- p) Correspondence from Dennis McGinn and Avalie Peck regarding the Eagle Point-Blue Rapids Park
- q) Correspondence from Agriculture and Rural Development regarding approval of the ASB Grant and the first allocation of \$92,153 for 2010/11
- r) Correspondence from GAER regarding their 6th Annual Celebration of Success on September 17, 2010

466/10 Moved by M. Schwab to receive the correspondence items for information.

CARRIED UNANIMOUSLY

QUESTIONS FROM THE MEDIA

Questions from the Media

None

COUNCILLOR REPORTS

Councillor Reports – June 16 – July 15, 2010

- Reeve Wes Tweedle reported that he attended:
- Subdivision and Development Appeal Board Hearing
 - Economic Development Workshop
 - Frank Maddock High School Grad
 - Breton High School Grad
 - Regular Council Meeting
 - Urban Housing Meeting – no charge
 - Meeting with Federal Ministers

- Councillor Pat Vos reported that she attended:
- Meeting with Norquest College
 - Economic Development Workshop
 - EPBR Meeting
 - Regular Council Meeting

- Councillor Robert Kitching reported that he attended:
- North Saskatchewan Watershed Alliance meeting in Edmonton
 - Subdivision and Development Appeal Board Hearing
 - Economic Development Workshop
 - BioMile Committee Meeting
 - Regular Council Meeting
 - North Saskatchewan Watershed Alliance Upstream Forum
 - Meeting with Federal Ministers
 - North Saskatchewan Watershed Alliance IWMP Steering Committee

- Councillor Dawn Konelsky reported that she attended:
- Economic Development Workshop
 - Regular Council Meeting
 - Annexation Hearing Meeting
 - Meeting with Rob Merrifield

COUNCIL MEETING MINUTES -11- 2010 08 10

Councillor Maureen Schwab reported that she attended:

- Economic Development Workshop
- Regular Council Meeting
- Rocky Rapids Community Meeting – no charge
- Canada Day on behalf of Reeve – no charge
- Focus on 4-H Opening and Dinner
- MPC Meeting
- ASB Tour

Councillor Anthony Heinrich reported that he attended:

- ASB Meeting
- Aboriginal Day Celebrations
- FCSS
- Economic Development Training
- Family School Liaison
- Regular Council Meeting
- MPC Meeting

Councillor Pat Monteith reported that she attended:

- Economic Development Workshop
- Regular Council Meeting
- Urban Housing Ribbon Cutting – no charge
- ASB Tour in Sherwood Park
- Brazeau Seniors Foundation Meetings X 3 – no charge

467/10 Moved by A. Heinrich to receive the Councillor Reports submitted.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he attended the Pembina River Zone Meeting in Edmonton.

468/10 Moved by P. Monteith to receive the Reeve's report for information.

CARRIED UNANIMOUSLY

ASB CHAIRMAN'S REPORT

ASB Chairman's Report

Councillor P. Monteith reported there wasn't an ASB meeting in July and the next ASB Meeting is August 18, 2010.

MPC CHAIRMAN'S REPORT

MPC Chairman's Report

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

469/10 Moved by P. Vos 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.

470/10 Moved by A. Heinrich to receive the Brazeau Senior's Foundation Report for information.

CARRIED UNANIMOUSLY

MEETING DATES

Meeting Dates

**August 20th Economic Development Strategic Plan
9:00 – 5:00 pm**

For information only

August 17th – Special Council Meeting – 12:00 – 5:00 pm

For information only

Ratify Any Meetings Attended Since July 20, 2010

Councillor M. Schwab reported that she attended the Positive Ticketing Workshop.

471/10 Moved by D. Konelsky to approve Councillor M. Schwab's attendance at the Positive Ticketing Workshop

CARRIED UNANIMOUSLY

SHORT TERM ACTION CHART

Short Term Action Chart

472/10 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

IN PRIVATE SESSION

In Private Session

473/10 Moved by P. Monteith that the regular Council meeting of August 10, 2010 proceed into 'in private' at 4:43 pm for the purpose of discussing: Annexation; a legal matter; and Councillor concerns.

CARRIED UNANIMOUSLY

474/10 Moved by P. Monteith that the regular Council meeting of August 10, 2010 come out of 'in private' at 5:22 pm.

CARRIED UNANIMOUSLY


475/10 Moved by M. Schwab to forward a letter to the Honourable Minister of Transportation Luke Ouellette that Brazeau County reaffirms our continued support to reduce driver frustration and improve the safety of the travelling public by providing passing opportunities via constructing passing lanes along the Highway 22 corridor situated between Rocky Rapids and Entwistle.

CARRIED UNANIMOUSLY

ADJOURNMENT

476/10 Moved by P. Vos that the regular Council meeting of August 10, 2010 adjourn at 5:25 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer