

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2010 06 29

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

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

363/10 Moved by P. Monteith to approve the agenda with the following additions:

- 6. Finance Matters**
 - b) Monthly Budget to Actual Report – May 31, 2010
- 7. Public Works and Infrastructure Matters**
 - e) Greenwood Lake Road repair
- 19. In Private**
 - d) Brazeau Seniors

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

364/10 Moved by A. Heinrich to approve the minutes of the June 8, 2010 Council meeting amended as follows:

Page 6 – the heading "2010 Twp Rd 494 – West RR60" should read East RR60

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

Councillor M. Schwab reported that Councillor P. Monteith had received a call from Aspen Waste indicating that they would landfill both silage plastic and twine, however if a resident is bringing a truckload to the landfill they should call ahead. Councillor P. Monteith also indicated that Aspen Waste would be forwarding the information in writing.

URGENT ITEMS

Urgent Items

None

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Breton Historical Society – Allan Goddard

Allan Goddard attended the Council meeting today to request capital funding for replacement of the furnaces, hot water heater and installation of a low temp indicator in the Breton Museum.

**GENERAL
MATTERS**

General Matters

Breton Historical Society Capital Request

Council reviewed the report presented.

- 365/10** Moved by M. Schwab to approve the request for FIN-7 – Capital Funding for \$3,255.00 for the replacement of the furnaces and hot water heater and installation of a Low Temp indicator in the Breton Museum.

CARRIED UNANIMOUSLY

**FINANCE
MATTERS**

Finance Matters

Request for Proposals for Credit Facilities

Council reviewed the report presented.

- 366/10** Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

Monthly Budget to Actual Report – May 31, 2010

Council reviewed the report presented.

- 367/10** Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

**PUBLIC WORKS
MATTERS**

Public Works Matters

2010/2011 Provincial Highway Resources Road & Bridge

Council reviewed the report presented.

- 368/10** Moved by M. Schwab to authorize Public Works & Infrastructure to proceed with submitting the 2010/2011 Provincial Highway Resource Road & Bridge Priorities report to Alberta Transportation as amended.

CARRIED UNANIMOUSLY

Access Request – NE 1-50-9-W5M

Council reviewed the correspondence received.

- 369/10** Moved by A. Heinrich to refer to Public Works to provide additional information regarding history of the road and an estimated cost.

CARRIED UNANIMOUSLY

Access Request – SW-14-49-7-W5M

Council reviewed the correspondence received. Dean Gray was in attendance at the meeting to provide information regarding his access request.

- 370/10** Moved by R. Kitching to forward a letter to reaffirm the County's support for Mr. Gray's access to his property through the EPBR park.

CARRIED UNANIMOUSLY

Administration Building/Shop Update

Council reviewed the report presented.

371/10 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

Greenwood Lake Road Repair

R. McCullough reported that with the amount of rain falling there are problems with the Greenwood Lake Road. The road will need to be closed for a couple of days while repairs are being done.

372/10 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing Re: Bylaw 724-10

373/10 Moved by P. Monteith that the regular Council meeting of June 29, 2010 proceed into 'public hearing' at 10:00 am for the purpose of receiving public input regarding Bylaw 724-10.

CARRIED UNANIMOUSLY

There was no one present from the public to speak for or against the bylaw.

374/10 Moved by P. Montieth that the regular Council meeting of June 29, 2010 come out of 'public hearing' at 10:04 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

Second and Third Reading of Bylaw 724-10 (Andrew and Nicole Johnsen - Plan 052 0224, Block 1, Lot 1 within NE 30-49-07-W5M)

Council reviewed the report presented.

375/10 Moved by R. Kitching to give second reading to Bylaw 724-10.

CARRIED UNANIMOUSLY

376/10 Moved by D. Konelsky to give third and final reading to Bylaw 724-10.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Laurel and Terry Dingwall

Laurel and Terry Dingwall attended the meeting to discuss with Council the requirement for an Area Structure Plan for their quarter.

**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

Subdivision of SW 2-50-07-W5M (Laurel and Terry Dingwall)

Council reviewed the report presented.

377/10 Moved by M. Schwab that the applicants (Laurel and Terry Dingwall) submit their subdivision application without the necessity of providing an Area Structure Plan for the quarter.

CARRIED UNANIMOUSLY

First Reading of Bylaw 729-10 (Family Care Unit Definition)

Council reviewed the report presented.

378/10 Moved by D. Konelsky to give first reading to Bylaw 729-10 and to schedule a public hearing for August 10, 2010 at 10:55 am.

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

OPPOSED: A. Heinrich

CARRIED

First Reading of Bylaw 728-10 (Brazeau County Riverview Area Structure Plan)

Council reviewed the report presented.

379/10 Moved by P. Monteith to give first reading to Bylaw 728-10 and to schedule a Public Hearing for August 10, 2010 at 10:45 am.

CARRIED UNANIMOUSLY

First Reading of Bylaw 727-10 (Brazeau County South Rocky Rapids Area Structure Plan)

Council reviewed the report presented.

380/10 Moved by P. Vos to give first reading to Bylaw 727-10 and to schedule a Public Hearing for August 10, 2010 at 10:30 am.

CARRIED UNANIMOUSLY

First Reading of Bylaw 726-10 (Brazeau County Poplar Ridge Area Structure Plan)

Council reviewed the report presented.

381/10 Moved by D. Konelsky to give first reading to Bylaw 726-10 and to schedule a Public Hearing for August 10, 2010 at 10:15 am.

CARRIED UNANIMOUSLY

First Reading of Bylaw 725-10 (Brazeau County Municipal Development Plan)

Council reviewed the report presented.

382/10 Moved by M. Schwab to give first reading to Bylaw 725-10 and to schedule a Public Hearing for August 10, 2010 at 10:00 am.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

Request for Funding from Frank Maddock Warriors Football

Council reviewed the correspondence received.

383/10 Moved by P. Vos to receive for information and that no further action be taken.

CARRIED UNANIMOUSLY

PER 1 –Personnel Policy

Council reviewed the report presented.

384/10 Moved by D. Konelsky to approve the wording changes to the PER-1 – Personnel Policy and that Administration conduct a complete review of the Personnel Policy.

CARRIED UNANIMOUSLY

Communication Plan

Council reviewed the report presented.

385/10 Moved by M. Schwab to approve the Communication Plan as presented.

CARRIED UNANIMOUSLY

CORRESPONDENCE ITEMS

Correspondence Items

- a) Correspondence from the Canadian Council of the Blind
- b) Correspondence from Premier Ed Stelmach
- c) Correspondence from NorQuest College regarding their Strategic Plan (available from Administration)
- d) Correspondence from Municipal Affairs regarding the receipt of \$230,573 under the Municipal Sustainability Initiative (MSI)

- e) Correspondence from Diana McQueen, MLA regarding the receipt of \$13,500 under the 2009/10 Emergency Management Training Grant Initiative
- f) Correspondence from Diana McQueen, MLA regarding the receipt of \$3,500 under the 2009/10 Emergency Management Training Grant Initiative
- g) Correspondence from Alberta Transportation regarding the receipt of \$346,794,19 under the Municipal Water/Wastewater Partnership to assist with the new Rocky Rapids sewage trunk line project
- h) ERCB Across the Board Newsletter
- i) AAMDC Contact Newsletters dated: June 2, 2010; June 10, 2010; and June 16, 2010
- j) SDAB Board Decision – June 21, 2010
- k) Thank you letter from the DV Ag Society livestock Committee
- l) Copies of two letters from Avalie Peck to the Eagle Point-Blue Rapids Parks Council
- m) Correspondence from Laurus Energy Canada regarding an underground coal gasification project in Parkland County (report available from Administration)

386/10 Moved by A. Heinrich to receive the correspondence items as information.

CARRIED UNANIMOUSLY

QUESTIONS FROM THE MEDIA

Questions from the Media

There were no questions from the media.

COUNCILLOR REPORTS

Councillor Reports May 16 – June 15, 2010

Reeve W. Tweedle reported that he attended:

- FCSS Retreat
- County AGM
- Regular Council Meetings X 2
- Celebration of Business
- Topstad Celebration – no charge
- 4H; Pihtokwe; Central Airshed
- Clearwater County
- RCMP Open House and Berrymoor Supper – no charge
- Cancer Relay for Life – no charge
- GAER Fox Creek
- Seniors Lunch
- Parks Meeting
- Service Delivery

Councillor A. Heinrich reported that he attended:

- FCSS Retreat
- County AGM
- Regular Council Meetings X 2
- Meeting with WRSD
- FSL
- PSAMS
- ASB
- PSAMS Public Meeting @ Lindale
- Meeting at Clearwater County
- Dept. Heads/Council Strategy Meeting
- MPC

Councillor M. Schwab reported that she attended:

- AGM
- Regular Council Meetings X 2
- Celebration of Business
- Meeting with School Board in Rocky Mountain House
- WCAS – AGM
- MPC
- ASB
- Pih-Twe-Kwe Ribbon Cutting – no charge
- Meeting with Clearwater County
- Berrymoor Dinner – no charge
- RCMP Open House – no charge
- Service Delivery
- MPC
- ASB

Councillor R. Kitching reported that he attended:

- Brazeau County AGM
- Regular Council Meetings X 2
- Business Celebration
- Meeting with Wildrose School Division
- WCAS Meeting and AGM
- FCM Conference in Toronto
- Service Delivery

Councillor P. Vos reported that she attended:

- County AGM
- Regular Council Meetings X 2
- Mtg. with Wildrose School Division
- EPBR Parks Council X 3
- DV Community Foundation X 4
- ECDC tour
- Meeting with Clearwater County
- Pancake Breakfast – no charge
- Bio-Mile Info Session
- Service Delivery
- DV Read and Learn
- DV Pool

Councillor P. Monteith reported that she attended:

- West Central Airshed AGM – no charge
- MPC X 2
- ASB X 2
- Regular Council Meetings X 2
- County AGM
- Celebration of Business
- Mtg with Wildrose School Division
- Breton Library Board
- Meeting with Clearwater County
- Service Delivery Review
- Library Board Meeting – Breton
- Brazeau Seniors Foundation – no charge
- Breton Town Hall Mtg. – no charge

- Councillor D. Konelsky reported that she attended:
- County AGM
 - Regular Council Meetings X 2
 - Celebration of Business
 - Battle of the books – no charge
 - Mtg. with Wildrose School Division
 - Read to ECDC Children – no charge
 - FCM Conference in Toronto
 - RCMP Open House
 - Norquest College Presentation
 - Bio Pathways Presentation
 - Service Delivery Review

387/10 Moved by D. Konelsky to receive the Councillor reports for information.

CARRIED UNANIMOUSLY

**REEVE'S
REPORT**

Reeve's Report

Reeve W. Tweedle reported that he attended: Frank Maddock Grad and Breton Grad; Parks Council meeting with Assistant Deputy Minister; Ag Fair; Pihtokwe playground opening and 4H show.

388/10 Moved by P. Monteith to receive the Reeve's Report for information.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

None

**ASB CHAIRMAN'S
REPORT**

ASB Chairman's Report

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

389/10 Moved by A. Heinrich 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.

390/10 Moved by P. Monteith 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.

391/10 Moved by M. Schwab to receive the Brazeau Senior's Foundation Report for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Focus on 4-H – July 2 – 5, 2010 – Omniplex

Council reviewed the correspondence received.
Councillor M. Schwab will attend to represent the County.

**Regional Land Use Planning in the Global Economy
September 27-29, 2010 – Jasper Park Lodge**

Council reviewed the correspondence received.

392/10 Moved by D. Konelsky to approve Councillor R. Kitchings attendance at the conference if the costs are not covered by the Bio Mile Committee.

CARRIED UNANIMOUSLY

Ratify any meetings since June 8, 2010

Councillor P. Monteith reported that she would be attending an urban housing grand opening and Councillor R. Kitching reported that he would be attending an upstream meeting.

393/10 Moved by P. Monteith to approve the meetings to be attended by Councillor R. Kitching and Councillor P. Monteith.

CARRIED UNANIMOUSLY

July 12th Meeting with MP Rob Merrifield

For information only

**SHORT TERM
ACTION CHART**

Short Term Action Chart

394/10 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

**RECESS FOR
LUNCH**

Recess for Lunch

395/10 Moved by P. Monteith that the regular Council meeting of June 29, 2010 recess for lunch at 11:55 am.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:11 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

PUBLIC WORKS MATTERS

Public Works Matters

Greenwood Lake Road

R. Evans, Asst. Director of Public Works attended the meeting to provide Council with an update on the Greenwood Lake Road repair.

IN PRIVATE SESSION

In Private Session

396/10 Moved by P. Vos that the regular Council meeting of June 29, 2010 proceed into 'in private' at 1:19 pm for the purpose of discussing: annexation; land issues; Brazeau Seniors Foundation and Councillor concerns.

CARRIED UNANIMOUSLY

Councillor D. Konelsky left the meeting at 3:27 pm.

397/10 Moved by P. Vos that the regular Council meeting of June 29, 2010 come out of 'in private' at 3:34 pm.

CARRIED UNANIMOUSLY

398/10 Moved by P. Monteith to proceed with purchasing the current lease road situated in NW 05-49-04-W5.

CARRIED UNANIMOUSLY

399/10 Moved by M. Schwab to proceed with negotiating for the purpose of securing a long term gravel deposit for maintaining County infrastructure.

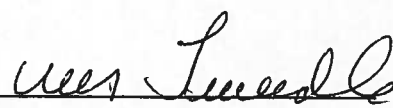
CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

400/10 Moved by R. Kitching that the regular Council meeting of June 29, 2010 adjourn at 3:37 pm.

CARRIED UNANIMOUSLY


Reeve


Chief Administrative Officer