

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2010 05 18

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

259/10 Moved by M. Schwab to approve the agenda with the following additions:

- 5. Delegations/Appointments**
11:00 am Ratepayer Concerns
- 6. Public Works Matters**
 - c) Request for Access Road to be completed to SE 08-48-03-W5M via Twp. Rd. 481
- 8. General Matters**
 - e) Request for Funding
- 17. Meeting Dates**
 - g) Council is invited to the farm of Conrad Topstad on May 29, 2010 at 2:00 pm, he is receiving a Centennial Award
 - h) Seniors Lunch – June 8th @ 11:30 am – Legion – Reeve W. Tweedle to say a few words
 - i) Council Meeting Schedule

CARRIED UNANIMOUSLY

M. Schoeninger introduced Kevin Cox as the new GPS/GIS Technician.

URGENT ITEMS

Urgent Items

R. McCullough informed Council that the County has been 'canned' by Big West Country in their fund raising project.

ADOPTION OF MINUTES

Adoption of Minutes

260/10 Moved by P. Monteith to approve the minutes of the April 27, 2010 Council meeting amended as follows:

Page 4 under the RCMP heading it should read "Corporal Greg Gerbrandt" instead of Corporal Jeff McBeth.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

WT

**PUBLIC WORKS
MATTERS**

Public Works Matters

Lagoon Study and Assessment

Council reviewed the report presented.

261/10 Moved by D. Konelsky to support and authorize Public Works and Infrastructure to proceed with the following sanitary sewer capital and operational works:

1. Birchwood Lagoon:
 - a) Institute a microbial enhancement program to improve efficiency which is estimated at \$20,000
 - b) Install a septic receiving station estimated at \$160,000.00
 - c) Direct administration to acquire the required land to enlarge the current lagoon or establish a location for a new one (\$ value unknown at this time).
2. Rocky Rapids Lagoon:
 - a) Develop plans for expansion to accommodate future development needs estimated at \$5,000
3. Violet Grove:
 - a) Complete general erosion and vegetation measures estimated at \$50,000.00

CARRIED UNANIMOUSLY

Administration Building Update

M. Schoeninger, Director of Public Works provided Council with a report regarding the Administration/Shop Building construction.

262/10 Moved by M. Schwab to receive the report for information and no further action required.

CARRIED UNANIMOUSLY

Request for Access Road to be completed to SE 08-48-03-W5M

Council reviewed the correspondence received.

263/10 Moved by A. Heinrich to refer the request to Administration to provide additional information.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Skate Park Committee

Curtis Neal, Mentor Connector for the Town of Drayton Valley and a group of young students attended the meeting to make a presentation to Council to provide an update on their goal of building a new skateboard park. The group is looking for assistance with their grant applications. They need \$350,000 to build a new skateboard park and an outdoor skating rink on the old H. W. Pickup school yard.

Reeve W. Tweedle thanked the delegation for their presentation, and they left the meeting at 9:42 am.

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**FINANCE
MATTERS**

Finance Matters

Community Groups Funding – Quarterly Report

Council reviewed the report presented.

264/10 Moved by P. Monteith to receive the report for information and no further action required.

CARRIED UNANIMOUSLY

FIN-2- Purchasing Policy

Council reviewed the report presented.

265/10 Moved by M. Schwab to adopt the revised FIN-2 – Purchasing Policy as presented.

CARRIED UNANIMOUSLY

Easyford Community Centre Capital Request

Council reviewed the report presented.

266/10 Moved by M. Schwab to table further discussion until additional information is provided.

CARRIED UNANIMOUSLY

Breton Historical Society Capital Request

Council reviewed the report presented.

267/10 Moved by A. Heinrich to table further discussion until additional information is provided.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing for Bylaw 718-10

268/10 Moved by P. Vos that the regular Council meeting of May 18, 2010 proceed into 'public hearing' at 10:00 am for the purpose of receiving public input regarding Bylaw 718-10.

CARRIED UNANIMOUSLY

Bruce Little was in attendance at the hearing to support his application.

269/10 Moved by P. Monteith that the regular Council meeting come out of 'public hearing' at 10:05 am.

CARRIED UNANIMOUSLY

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**PLANNING AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

**Second and Third Reading of Bylaw 718-10
(SE 30-49-5-W5M Birchwood Village Estates)**

Council reviewed the report presented.

270/10 Moved by D. Konelsky to give 2nd reading to Bylaw 718-10.

CARRIED UNANIMOUSLY

271/10 Moved by A. Heinrich to give 3rd and final reading to Bylaw 718-10.

CARRIED UNANIMOUSLY

**Proposed Development Permit within Plan 062 3216, Block 2,
Lot 1, Within NW 24-49-7-5 (Vogel)**

Council reviewed the report presented.

272/10 Moved by P. Monteith that the development permit within Plan 062 3216, Block 2, Lot 1, within NW 24-49-7-5 (Vogel) be approved subject to the conditions outlined in Section 4.0 of the Detailed Planning Report.

CARRIED UNANIMOUSLY

Concern Files

Council reviewed the report presented.

273/10 Moved by M. Schwab to receive the report for information and no further action required.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing for Bylaw 720-10

274/10 Moved by A. Heinrich that the regular Council meeting of May 18, 2010 proceed into 'public hearing' at 10:22 am for the purpose of receiving public input regarding Bylaw 720-10.

CARRIED UNANIMOUSLY

275/10 Moved by P. Vos that the regular Council meeting of May 18, 2010 come out of 'public hearing' at 10:35 am.

CARRIED UNANIMOUSLY

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PLANNING AND DEVELOPMENT MATTERS

Planning and Development Matters

Second and Third Reading of Bylaw 720-10 NW 9-48-7-5 W5M and SW 16-48-7-W5M (Province of Alberta/Andersen)

Council reviewed the report presented.

276/10 Moved by M. Schwab to give 2nd reading to Bylaw 720-10.

CARRIED UNANIMOUSLY

277/10 Moved by R. Kitching to give 3rd and final reading to Bylaw 720-10.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Chamber of Commerce

Tom Campbell attended the meeting to provide Council with an update on the Chamber of Commerce programs.

Reeve W. Tweedle thanked Mr. Campbell for his presentation and he left the meeting at 10:49 am.

PLANNING AND DEVELOPMENT MATTERS

Planning and Development Matters

First Reading of Bylaw 724-10 (Johnsen Plan 052 0224, Block 1, Lot 1 within NE 30-49-7-5)

Council reviewed the report presented.

278/10 Moved by P. Vos to give first reading to Bylaw 724-10 and to schedule a public hearing for June 29, 2010 at 10:00 am.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Ratepayer Concerns

Mr. and Mrs. Claude Doucette attended the meeting today to voice their concerns regarding an access road built for one of their neighbours.

Reeve W. Tweedle thanked Mr. and Mrs. Doucette for their presentation and they left the meeting at 11:08 am.

279/10 Moved by D. Konelsky to refer these concerns to Administration for a report back to Council and to forward a response to Mr. and Mrs. Doucette.

CARRIED UNANIMOUSLY

WT

Parks, Recreation and Open Spaces Master Plan

Barry Turner and Carolina Drabik from Breakwell Consulting attended the meeting to present the Parks, Recreation and Open Spaces Master Plan.

Reeve W. Tweedle thanked the delegation for their presentation and they left the meeting at 11:56 am.

RECESS FOR LUNCH

Recess for Lunch

280/10 Moved by P. Vos that the regular Council meeting of May 18, 2010 recess for lunch at 11:58 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
A. Heinrich, Councillor
P. Vos, Councillor
D. Konelsky, Councillor
M. Schwab, Councillor
R. McCullough, Chief Administrative Officer
K. Robinson, Recording Secretary

OTHERS

D. Thompson, Communication Co-ordinator

FINANCE MATTERS

Finance Matters

Interim Financing – Administration Building and Gravel Deposit Purchase

Council reviewed the report presented.

281/10 Moved by P. Vos to approve the proposed financing arrangement for the interim financing of the administration building and the purchase of the gravel deposits on NE-10-50-5-W5M.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

**FCSS – Community Bullying Campaign
Lola McGhee**

Austen Radowits and a delegation attended the meeting today to make a presentation to Council regarding an accident he had while riding his motor bike and his experiences with bullying when he returned to school.

Reeve W. Tweedle thanked Austen for his presentation and the delegation left the meeting at 2:00 pm.

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**GENERAL
MATTERS**

General Matters

Community Anti Bullying Campaign

Council reviewed the information presented.

- 282/10** Moved by M. Schwab to declare Brazeau County as a community that has zero tolerance for bullying and to challenge every citizen to support this anti bullying campaign.

CARRIED UNANIMOUSLY

Policy for Ad Hoc Funding Requests from Community Organizations and Individuals

- 283/10** Moved by M. Schwab to refer to Administration for research regarding a draft policy for Council's review.

CARRIED UNANIMOUSLY

Ministerial Directive from Clear Hills County

Council reviewed the report presented.

- 284/10** Moved by P. Vos to receive the report for information and no further action required.

CARRIED UNANIMOUSLY

Parks, Recreation and Open Spaces Master Plan

Council reviewed the report presented.

- 285/10** Moved by P. Vos to receive the report for information and no further action required.

CARRIED UNANIMOUSLY

Request for Funding

Council reviewed the correspondence received.

- 286/10** Moved by P. Vos to forward letter of response with promotional items.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence Items

- a) Correspondence from Alberta Sustainable Resource Development regarding the Brazeau County Tourism Node
 - b) Fact Sheet on Rural Post Offices
 - c) Correspondence from Alberta Municipal Affairs regarding the Minister's Awards for Municipal Excellence
 - d) Correspondence from the Government of Alberta Emergency Management Agency regarding funding received for the Joint Emergency Preparedness Program (JEPP) in the amount of \$2,979.50
 - e) Correspondence from the Town of Hinton regarding their 2009 Annual Report
 - f) "The Advantage" from the AAMDC
- WU

- g) Correspondence from Alberta Tourism, Parks and Recreation regarding to 2010 Energize Workshop
- h) ERCB "Across the Board" Newsletter
- i) Memorandum from the Yellowhead Regional Library
- j) Letter from Alberta Municipal Affairs
- k) GAER Quick Notes
- l) Email correspondence from Public Library Services regarding their new Director
- m) Digest of AUMA/AMSC Announcements
- n) AAMDC Contact Newsletters dated April 21, 2010; April 28, 2010; and May 5, 2010
- o) Correspondence from FCM Rights-of-Way Outreach Campaign Website invitation to Staff
- p) Rotary Branch Children's Library Marketing Plan
- q) Drayton Valley Municipal Library Survey Results
- r) Close Out Report – Funder's Forum
- s) Correspondence from the Minister of Fisheries and Oceans regarding gravel removal from river bars

287/10 Moved by M. Schwab to forward a resolution to the July zone meeting to recommend that a gravel extraction policy be included in the Land Use Framework.

CARRIED UNANIMOUSLY

288/10 Moved by P. Monteith to receive the correspondence items for information with the exception of item (s), which was dealt with separately.

CARRIED UNANIMOUSLY

QUESTIONS FROM THE MEDIA

Questions from the Media

The media did not have any questions.

COUNCILLOR REPORTS

Councillor Reports

Councillor Reports – April 16, 2010 – May 15, 2010 not available at this time

Councillor D. Konelsky provided information from the Alberta Library Conference she attended

289/10 Moved by M. Schwab to receive Councillor D. Konelsky's report for information.

CARRIED UNANIMOUSLY

WT

Reeve's Report

Reeve W. Tweedle reported that he attended: Buck Creek Water Meeting; Meeting with Minister Renner in Edmonton; Legion Wall of Honour Ceremony; Rotary Zone Convention breakfast and FCSS retreat.

290/10 Moved by P. Monteith to receive Reeve W. Tweedle's report for information.

CARRIED UNANIMOUSLY

Agricultural Service Board Chairperson's Report

ASB Chairperson P. Monteith reported that the ASB has not had a meeting since the last Council meeting, therefore no report was available.

Municipal Planning Commission Chairman Report

A. Heinrich presented the MPC Chairman's report.

291/10 Moved by P. Monteith to receive the MPC Chairman's report for information.

CARRIED UNANIMOUSLY

Brazeau Senior's Foundation

Councillor P. Monteith stated that there was no new information to report at this time.

**MEETING
DATES**

Meeting Dates

Colour Spectrum Workshop

292/10 Moved by P. Monteith to forward a response to the Town of Drayton Valley that Council is unable to schedule two consecutive dates and would recommend that the workshop be conducted later, possibly following the October election.

CARRIED UNANIMOUSLY

Safe Communities Central Alberta Luncheon May 19, 2010

For information and no further action required

K. Starling is requesting an Economic Development Strategic Planning Day – late July or early August

293/10 Moved by P. Monteith to schedule the Economic Development Strategic Planning Day for August 11th at 9:00 am.

CARRIED UNANIMOUSLY

Annual Parks Day – July 22, 2010

294/10 Moved by P. Vos to authorize Councillors attendance at the Annual Parks Day – July 22, 2010.

CARRIED UNANIMOUSLY

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Ratify Joint meeting with Clearwater County June 1, 2010

295/10 Moved by P. Vos to ratify the joint Council meeting with Clearwater County on June 1, 2010.

CARRIED UNANIMOUSLY

Ratify any meetings attended since April 27, 2010

Reeve W. Tweedle reported that he attended a Rotary breakfast meeting.

296/10 Moved by D. Konelsky to ratify Reeve W. Tweedle's attendance at the Rotary breakfast meeting.

CARRIED UNANIMOUSLY

Conrad Topstad Invitation – May 29, 2010

297/10 Moved by M. Schwab to authorize Reeve W. Tweedle and Councillor M. Schwab's attendance at the Conrad Topstad Centennial presentation on May 29, 2010.

CARRIED UNANIMOUSLY

Seniors Lunch – June 8th – 11:30 am – Legion

298/10 Moved by P. Monteith to authorize Reeve W. Tweedle's attendance at the Seniors Lunch on June 8, 2010.

CARRIED UNANIMOUSLY

Service Delivery Review

The Service Delivery Review is cancelled for June 7, 2010 and rescheduled to June 14, 2010 from 9:00 – 5:00 pm.

Council Meeting Schedule

299/10 Moved by P. Monteith that Administration research a suggestion of holding Council meetings twice a month and bring a report back to Council on June 8, 2010.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

300/10 Moved by P. Monteith that the regular Council meeting of May 18, 2010 proceed into 'in private' at 3:37 pm for the purpose of discussing annexation and Councillor concerns.

CARRIED UNANIMOUSLY

301/10 Moved by P. Vos that the regular Council meeting of May 18, 2010 come out of 'in private' at 4:18 pm.

CARRIED UNANIMOUSLY

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COUNCIL MEETING MINUTES -11- 2010 05 18

302/10 Moved by P. Monteith to support Councillor R. Kitching's application for the Board of Directors for the North Saskatchewan Watershed Alliance.

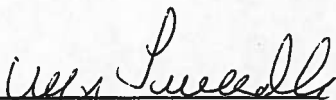
CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

303/10 Moved by P. Vos that the regular Council meeting of May 18, 2010 adjourn at 4:19 pm.

CARRIED UNANIMOUSLY


Reeve


Chief Administrative Officer