

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2010 04 06

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
M. Schwab, Councillor
K. Porter, County Manager
K. Robinson, Recording Secretary

ABSENT

P. Vos, Councillor

OTHERS

D. Thompson, Communication Co-ordinator
C. Whalen, Western Review
K. Dykstra, CIBW Radio

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

152/10 Moved by P. Monteith to approve the agenda with the following additions:

- 6. Finance Matters**
 - d) 2010 Tax Rate Bylaw
 - e) 2009 Reserves Transfers
- 7. Agriculture Matters**
 - b) The relocation of the Ag Department to the adjacent building
- 8. General Matters**
 - (k) Additional correspondence
- 10. Correspondence/Items for Information**
 - p) Correspondence from Tourism, Parks and Recreation regarding the Brazeau County Tourism Node

CARRIED UNANIMOUSLY

K. Starling introduced Angie Spence the newly hired Economic Development/Planning & Development Assistant to Council. Council welcomed Angie to the County.

ADOPTION OF MINUTES

Adoption of Minutes

153/10 Moved by A. Heinrich to approve the minutes of the March 9, 2010 Council meeting amended as follows:

Page 3 – Under the Warburg Seed Cleaning Plant – should read "Charlie Martin was also in attendance for the Warburg Seed Cleaning Plant."

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

**FINANCE
MATTERS**

Finance Matters

Cash Statement – February 2010

Council reviewed the report presented.

154/10 Moved by P. Monteith to approve the Cash Statement for February, 2010 as presented.

CARRIED UNANIMOUSLY

Councillor Pat Vos arrived at the meeting at 9:11 am.

2010 Operating & Capital Final Budget

Council reviewed the draft 2010 Operating & Capital Budget.

155/10 Moved by D. Konelsky to approve the 2010 Operating & Capital Budget as presented.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Fire Services Bylaw 703-09

Tom Thomson, Fire Chief attended the meeting to present the Fire Services Bylaw 703-09.

156/10 Moved by R. Kitching to give second reading to Bylaw 703-09 as amended.

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

OPPOSED: A. Heinrich

CARRIED

157/10 Moved by M. Schwab to give third and final reading to Bylaw 703-09.

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

OPPOSED: A. Heinrich

CARRIED

**PUBLIC HEARING
BYLAW 715-10**

Public Hearing for Bylaw 715-10
NW 10-49-7-5 Dawnco Developments Inc.

158/10 Moved by A. Heinrich that the regular Council meeting of April 6, 2010 proceed into public hearing at 10:22 am. for the purpose of receiving public input regarding bylaw 715-10.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -3- 2010 04 06

Don Reggenwetter attended the hearing to speak in favour of his application.
There were no members of the public present to speak for or against the bylaw.

Councillor D. Konelsky declared pecuniary interest under Section 172(1) of the Municipal Government Act and left the room at 10:23 am.

159/10 Moved by P. Monteith that the regular Council meeting of April 6, 2010 come out of public hearing at 10:25 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

**Second and Third Reading of Bylaw 715-10
NW 10-49-7-5 Dawnco Developments Inc.**

160/10 Moved by P. Vos to give second reading to Bylaw 715-10.

CARRIED UNANIMOUSLY

161/10 Moved by M. Schwab to give third and final reading to Bylaw 715-10.

CARRIED UNANIMOUSLY

Councillor D. Konelsky returned to the Council meeting at 10:26 am.

**PUBLIC HEARING
BYLAW 714-10**

Public Hearing for Bylaw 714-10

162/10 Moved by P. Monteith that the regular Council meeting of April 6, 2010 proceed into public hearing at 10:27 am for the purpose of receiving public input regarding Bylaw 714-10.

CARRIED UNANIMOUSLY

An email was tabled from Alberta Transportation requesting that the panhandle remain with the east half of Lot 3.

Neither the applicant nor his agent or any members of the public were present at the hearing.

163/10 Moved by M. Schwab that the regular Council meeting of April 6, 2010 come out of public hearing at 10:33 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT
MATTERS**

Planning & Development Matters

**Second and Third Reading of Bylaw 714-10
Gordon Smith - Plan 4065TR, Block 3**

164/10 Moved by P. Vos to table further discussion on Bylaw 714-10 until the request from Alberta Transportation is discussed with the applicant.

CARRIED UNANIMOUSLY

**PUBLIC HEARING
BYLAW 713-10**

Public Hearing for Bylaw 713-10

165/10 Moved by P. Monteith that the regular Council meeting of April 6, 2010 proceed into public hearing at 10:34 am for the purpose of receiving public input regarding Bylaw 713-10.

CARRIED UNANIMOUSLY

Mr. & Mrs. Vogel were present to speak in favour of their application.

There were no members of the public in attendance at the hearing to speak for or against the bylaw.

166/10 Moved by A. Heinrich that the regular Council meeting of April 6, 2010 come out of public hearing at 10:37 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

**Second and Third Reading of Bylaw 713-10
Plan 062 3216, block 2, Lot 1 within NW 27-49-7-W5M –
Vogel)**

167/10 Moved by D. Konelsky to give second reading to Bylaw 713-10.

CARRIED UNANIMOUSLY

168/10 Moved by M. Schwab to give third and final reading to Bylaw 713-10.

CARRIED UNANIMOUSLY

**First Reading of Bylaw 718-10 (Birchwood Village
Estates)**

Council reviewed the report presented.

169/10 Moved by P. Monteith to give 1st reading to Bylaw 718-10 and to schedule a public hearing for May 18th at 10:00 am.

CARRIED UNANIMOUSLY

**First Reading of Bylaw 720-10 (Andersen/ASRD within
NW 9-48-7-W5M and SW 16-48-7-W5M)**

Council reviewed the report presented.

170/10 Moved by R. Kitching to give 1st reading to Bylaw 720-10 and to schedule a public hearing for May 18th at 10:15 am.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Returning Officer Appointment for 2010 Municipal Election

Council reviewed the report presented.

171/10 Moved by A. Heinrich to appoint Karen Robinson as the Returning Officer for the 2010 Municipal Election.

CARRIED UNANIMOUSLY

Draft Bylaw 719-10 Procedure Modification for 2010 Municipal Election

Council reviewed the report presented.

172/10 Moved by M. Schwab to give 1st reading to Bylaw 719-10.

CARRIED UNANIMOUSLY

173/10 Moved by A. Heinrich to give 2nd reading to Bylaw 719-10.

CARRIED UNANIMOUSLY

174/10 Moved by R. Kitching to give unanimous consent to proceed to third reading.

CARRIED UNANIMOUSLY

175/10 Moved by P. Vos to give third and final reading to Bylaw 719-10.

CARRIED UNANIMOUSLY

Ratification of Letter of Support for the Lodgepole Recreational Society

Council reviewed the letter of support.

176/10 Moved by M. Schwab to ratify the letter of support for the Lodgepole Recreational Society.

CARRIED UNANIMOUSLY

Request for Funding from the Drayton Valley Performing Arts Festival

Council reviewed the request for funding.

177/10 Moved by P. Vos to contribute \$500 to the Drayton Valley Performing Arts Festival.

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

OPPOSED: P. Monteith

CARRIED

COUNCIL MEETING MINUTES -6- 2010 04 06

North Saskatchewan Watershed Alliance (NSWA)

Council reviewed the information presented.

178/10 Moved by A. Heinrich to receive the report for information and to schedule a meeting with Clearwater County to discuss this issue.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

No ratepayers were present.

Hawkings Epp Dumont LLP – Auditors

Phil Dirks from Hawkings Epp Dumont LLP attended the meeting to present to Council the Consolidated Financial Statements for the year ended December 31, 2009.

179/10 Moved by P. Monteith to approve the 2009 Audited Financial Statements as presented.

CARRIED UNANIMOUSLY

**RECESS FOR
LUNCH**

Recess for Lunch

180/10 Moved by P. Vos that the regular Council meeting of April 6, 2010 recess for lunch at 12:05 pm.

CARRIED UNANIMOUSLY

**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 1:22 pm.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
P. Vos, Councillor
A. Heinrich, Councillor
M. Schwab, Councillor
K. Porter, County Manager
K. Robinson, Recording Secretary

OTHERS

D. Thompson, Communication Co-ordinator
C. Whalen, Western Review

**FINANCE
MATTERS**

Finance Matters

Tax Rate Bylaw 721-10

Council reviewed the bylaw presented.

181/10 Moved by P. Monteith to give 1st reading to Bylaw 721-10.

CARRIED UNANIMOUSLY

182/10 Moved by R. Kitching to give second reading to

Bylaw 721-10.

**CARRIED UNANIMOUSLY
COUNCIL MEETING MINUTES -7- 2010 04 06**

183/10 Moved by D. Konelsky to give unanimous consent to proceed to third reading for Bylaw 721-10.

CARRIED UNANIMOUSLY

184/10 Moved by P. Vos to give third and final reading to Bylaw 721-10.

CARRIED UNANIMOUSLY

2009 Reserves Transfers

Council reviewed the report presented.

185/10 Moved by A. Heinrich to approve the transfers to and from reserves as reported for the year ending December 31, 2009.

CARRIED UNANIMOUSLY

Terms of Reference for Agriculture Diversity Strategy

Council reviewed the report presented.

186/10 Moved by A. Heinrich to approve the Terms of Reference for Agriculture Diversity Strategy, as amended.

CARRIED UNANIMOUSLY

Relocation of the Agriculture Department to the Adjacent Building

Council reviewed the report presented.

187/10 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

Economic Development Strategic Plan – Terms of Reference

Council reviewed the report presented.

188/10 Moved by M. Schwab to approve the Economic Development Strategic Plan – Terms of Reference

CARRIED UNANIMOUSLY

Brazeau Tourism Node Development

Council reviewed the report presented.

189/10 Moved by P. Monteith to forward a letter to the Minister of Sustainable Resource Development regarding the Brazeau Tourism Node Development.

CARRIED UNANIMOUSLY

Request from Village of Breton for July 1st Celebrations

Council reviewed the correspondence received.

190/10 Moved by A. Heinrich to contribute \$2000 to the Breton July 1st Celebrations.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -8- 2010 04 06

Child Care Awareness Month

Council reviewed the correspondence received.

191/10 Moved by D. Konelsky to declare May as Childcare Awareness Month.

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

OPPOSED: P. Monteith

CARRIED

Access Road Request for SE 28-48-7-W5M

Council reviewed the request for an access road.

192/10 Moved by P. Monteith to follow the recommendations of Administration.

CARRIED UNANIMOUSLY

Discussion on Assessment Review Boards

Councillor R. Kitching indicated that he had attended the training for Assessment Review Boards and brought forward an option of a joint board for Assessment Review Boards.

193/10 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

Draft Bylaw 717-10 – To Provide for the Establishment of Assessment Review Boards

Council reviewed the draft bylaw presented.

194/10 Moved by P. Monteith to give 1st reading to Bylaw 717-10.

CARRIED UNANIMOUSLY

195/10 Moved by P. Vos to give second reading to Bylaw 717-10.

CARRIED UNANIMOUSLY

196/10 Moved by A. Heinrich to give unanimous consent to proceed to third reading for Bylaw 717-10.

CARRIED UNANIMOUSLY

197/10 Moved by M. Schwab to give third and final reading to Bylaw 717-10.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -9- 2010 04 06

Administration Building Update

M. Schoeninger provided Council with a verbal update regarding the Administration Building.

198/10 Moved by D. Konelsky to receive the report for information.

CARRIED UNANIMOUSLY

Brazeau Sports Park Update

No report at this time

Brazeau Seniors Foundation Update

Councillor P. Monteith provided Council with a verbal update regarding the Brazeau Seniors Foundation.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Accurate Assessment Group Ltd.

Bob Daudelin, Ray Fortin and Jesse Nelson attended the meeting today to make a presentation to Council regarding the 2009 Assessment.

Reeve W. Tweedle thanked the delegation for their presentation.

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

Correspondence/Items for Information

- a) Correspondence from Alberta Children and Youth Services regarding the 2008 FCSS Annual Overview (report available from Administration)
- b) News Articles titled: Canada's Aging Internet Infrastructure: Expensive and Slow; Alberta Capital Bonds Raise \$74.5 million for Seniors' Facilities; Alberta's New Emergency Dispatch System Causes Concerns; Municipal Sustainability Strategy Meeting – Summary; Bullet train concept worries Alberta towns; Zwozdesky wades back into superboard affairs; Stelmach defends additional rural ridings; New tools help police fight gang crime; New program flexibility encourages municipalities to keep building; Bill 9 supports open and transparent rules for municipal elections; Uncertain Year Ahead for Alberta Cattle Producers; Capital Region Municipalities enter new era; and Rural programs help Albertans connect and diversify
- c) Correspondence from Community Futures regarding the Funder's Forum Sponsorship
- d) Correspondence from Blaine Calkins, M.P. for Wetaskiwin regarding the New Horizons for Seniors (NHSP) Program
- e) ERCB Across the Board Newsletter
- f) Correspondence from Altalink
- g) Correspondence from Municipal Affairs regarding the Municipal Sustainability Initiative
- h) Correspondence from Municipal Affairs regarding the Regional Services Commissions Debt Limit Regulation

COUNCIL MEETING MINUTES -10- 2010 04 06

- i) AAMDC Member Bulletins titled: AAMDC Trade Division Accounting Process Changes Proposed; Impacts of the Federal Budget on Municipalities; and Resolution Correspondence and Status Update
- j) Contact Newsletters dated: March 10, 2010 and March 24, 2010
- k) Correspondence from the Government of Alberta Finance and Enterprise regarding their publication "Alliances"
- l) Correspondence from the Alberta Historical Resources Foundation regarding the 2010 Heritage Awards
- m) Correspondence from the Government of Alberta Agriculture and Rural Development regarding the 2009/10 ASB Grant Program
- n) Correspondence from Alberta Transportation regarding funding for the Elk River Road under the Resource Road Program
- o) Correspondence from Agriculture and Rural Development regarding the roles and responsibilities of the Regulatory Service Division
- p) Correspondence from Tourism, Parks and Recreation regarding the Brazeau County Tourism Node

199/10 Moved by P. Monteith to receive the correspondence items for information.

CARRIED UNANIMOUSLY

QUESTIONS FOR THE MEDIA

Questions for the Media

The media did not have any questions.

COUNCILLOR REPORTS

Councillor Reports – February 16 – March 15, 2010

- Reeve W. Tweedle reported that he attended:
- Farming into the Future
 - Meeting with MP Rob Merrifield
 - Regular Council Meetings X 2
 - Meeting to Review Planning Documents
 - Strategic Planning Meeting
 - Parks Council Plan
 - Watershed Meeting
 - Bison Producers AGM – no charge
 - Meeting with Premier
 - AAMDC Convention

- Councillor R. Kitching reported that he attended:
- NSWA Meeting
 - Regular Council Meetings X 2
 - Meeting to Review Planning Documents
 - Meeting with MP Rob Merrifield
 - WCAS Meeting
 - Strategic Planning Meeting
 - NSWA Presentations X 2
 - Promoting Youth Potential Meeting
 - AAMDC Spring Convention
 - Meeting with Premier Stelmach

COUNCIL MEETING MINUTES -11- 2010 04 06

Councillor D. Konelsky reported that she attended:

- Meeting with MP Rob Merrifield
- Regular Council Meeting
- Strategic Planning Meeting
- Stelmach Luncheon
- Protective Services Ball

Councillor M. Schwab reported that she attended:

- ASB Meeting
- Farming Into the Future
- Regular Council Meetings X 2
- Strategic Planning Meeting
- Photo with Town – no charge
- Meeting with MP Rob Merrifield
- Special Council MDP
- MPC
- Ag. Banquet Planning Meeting – no charge
- Lunch with Premier Ed Stelmach

Councillor P. Monteith reported that she attended:

- Meeting with Premier Ed Stelmach
- Regular Council Meetings X2
- Service Delivery Review
- MPC
- AAMDC Convention
- Breton Library Board Meeting
- Meeting with D.V. Town Council
- Brazeau Seniors Foundation Meetings X 2
- Interviews for PT at Breton Library – no charge
- Breton Council – no charge

Councillor P. Vos reported that she attended:

- Regular Council Meetings X 2
- Review Rec & MDP Plans
- Tour Cynthia Firesmart
- Service Delivery Review
- Parks @ Rocky Rapids Hall
- EPBR Parks Public Forum
- AAMDC Convention

Councillor A. Heinrich reported that he attended:

- ASB
- Farmer's Advocate Information Meeting
- Regular Council Meetings X 2
- Review of Planning Documents
- Strategy Session
- MPC
- EPBR Parks Information Meeting – no charge
- AAMDC Convention

200/10 Moved by R. Kitching to receive the Councillor reports for info.

CARRIED UNANIMOUSLY

Reeve's Report

Reeve W. Tweedle reported that he attended: GAER meeting update; meeting with Premier Stelmach; Bio Mile meeting; Fire Training Centre meeting; and informed Council regarding a phone call from Mayor Moe Hamdon regarding annexation.

201/10 Moved by A. Heinrich to accept the Reeve's report for information.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -12- 2010 04 06

Agricultural Service Board Chairman Report

Councillor P. Monteith updated Council on the last ASB meeting including: participation in a national weed survey; Northlands Farm Family Award; concern raised regarding the sale of topsoil; no buy plant list for gardeners in Calgary; and reported that several representatives have been attending ASB meetings.

202/10 Moved by P. Vos to receive the ASB Chairman's Report for information.

CARRIED UNANIMOUSLY

Municipal Planning Commission Chairman Report

Chairman A. Heinrich reported that there was one application at the last MPC meeting.

203/10 Moved by M. Schwab to receive the MPC Chairman's report for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Schedule a Joint Meeting with the Village of Breton Council

204/10 Moved by M. Schwab that Administration arrange a joint meeting with the Village of Breton.

CARRIED UNANIMOUSLY

FCM Annual Conference – May 28 – 31, 2010

205/10 Moved by R. Kitching that Councillors R. Kitching and D. Konelsky attend the FCM Annual Conference in Toronto from May 28 – 31, 2010.

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

OPPOSED: P. Monteith
M. Schwab
A. Heinrich

CARRIED

Joint Meeting with Town of Drayton Valley – April 23, 2010

206/10 Moved by M. Schwab to invite the Town of Drayton Valley Council to a joint meeting at the Violet Grove Community Hall from 9:00 – 12:00 and the County would provide lunch.

CARRIED UNANIMOUSLY

Elected Officials Education Program April EOEP Courses

207/10 Moved by P. Vos to receive the correspondence for information.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES -13- 2010 04 06

Ratify any meetings attended since March 9, 2010

None

Short Term Action Chart

208/10 Moved by P. Vos to receive the Short Term Action Chart for information.

CARRIED UNANIMOUSLY

IN PRIVATE SESSION

In Private Session

209/10 Moved by A. Heinrich that the regular Council meeting of April 6, 2010 proceed into in private at 4:19 pm for the purpose of discussing: Staffing; Land Negotiations (2 reports); Environmental Impact Assessment Report; Councillor concerns and Annexation.

Councillor P. Vos left the meeting at 5:19 pm to attend another meeting.

210/10 Moved by R. Kitching that the regular Council meeting of April 6, 2010 come out of in private at 5:26 pm.

CARRIED UNANIMOUSLY

211/10 Moved by D. Konelsky to forward a letter to Alberta Transportation to reaffirm the "no net loss" agreement on Willey West Park.

CARRIED UNANIMOUSLY

212/10 Moved by R. Kitching to forward a letter to Sustainable Resources Minister Mel Knight regarding the release of surveyed lots in Lodgepole for resale and a cemetery for Lodgepole.

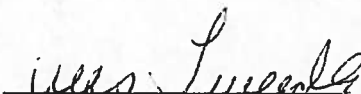
CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

213/10 Moved by P. Monteith that the regular Council meeting of April 6, 2010 adjourn at 5:27 pm.

CARRIED UNANIMOUSLY



Reeve



County Manager