

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2010 03 09**

**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  
A. Heinrich, Councillor  
P. Vos, Councillor  
M. Schwab, Councillor  
R. McCullough, Director of Planning & Development  
K. Robinson, Recording Secretary

**OTHERS**

D. Thompson, Communication Co-ordinator  
A. Jeffrey, Western Review  
K. Dykstra, CIBW

**ABSENT**

D. Konelsky, Councillor

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**126/10** Moved by P. Monteith to approve the agenda with the following additions:

5. Delegations/Appointments  
3:30 pm – Alta Link – cancelled
6. Public Works Matters  
d) Transfer Station Concern
7. General Matters  
e) North Saskatchewan Watershed Alliance
15. Meeting Dates  
e) Joint Town/County Meeting – March 19, 2010

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**127/10** Moved by A. Heinrich to approve the minutes of the February 23, 2010 Council meeting with the following amendments:

Page 4 & 5 – Motions 67/10 to 69/10 – should read Bylaw 707-10  
Page 8 – Delete 'K. Porter' and insert 'R. McCullough'  
Page 9 – Motion 89/10 – record R. Kitching as opposed  
Page 15 – Under MPC Chairman's Report – delete 'and that he attended the Farmers Advocate Seminar'

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising**

None

**URGENT ITEMS**

**Urgent Items**

None

**PUBLIC WORKS  
MATTERS**

**Public Works Matters**

**Fire Services Bylaw**

Council reviewed the report presented. Draft Bylaw 703-09 will be brought back to Council on April 6, 2010.

**Water and Sewer Rates**

Council reviewed the report presented.

**128/10** Moved by P. Monteith to receive the report for information.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Eleanor Pickup Performing Arts Centre**

Marty Prentice and Sarah Eshpeter attended the meeting today to present to Council an update regarding the progress of the Eleanor Pickup Performing Arts Centre.

Reeve W. Tweedle thanked Mr. Prentice and Ms. Eshpeter for their presentation.

**Ratepayer Concerns**

There were no ratepayers in attendance.

**PUBLIC WORKS  
MATTERS**

**Public Works Matters**

**Administration Building Update**

M. Schoeninger provided Council with an update on the construction of the Administration/Shop Building.

**Transfer Station Concern**

Council reviewed the correspondence received regarding personal information being requested at the transfer stations.

**129/10** Moved by A. Heinrich to forward a response to the residents addressing their concerns.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS**

**General Matters**

**Brazeau Sports Park Update**

R. McCullough provided Council with an update regarding the Brazeau Sports Park and indicated that additional information would be provided at the April 27, 2010 Council meeting.

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Warburg Seed Cleaning Plant**

Tom Luethi and Les Nemeth from the Warburg Seed Cleaning Plant attended the Council meeting to present their request for funding.

Charlie Martin was also in attendance for the Warburg Seed Cleaning Plant.

Reeve W. Tweedle thanked Mr. Luethi and Mr. Nemeth for their presentation.

**GENERAL  
MATTERS**

**General Matters**

**Warburg Seed Cleaning Plant**

Council reviewed the report presented.

**130/10** Moved by R. Kitching to support the ASB recommendation to approve funding the Warburg Seed Cleaning Plant up to \$70,000 payable in installments over two years for Phase 1 and 2 (wind/screen and color sorter) to be included in the 2011 and 2012 budgets.

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

**OPPOSED:** P. Vos

**CARRIED**

**Additional Named Insured's for 2010/2011**

Council reviewed the report presented.

**131/10** Moved by P. Monteith to approve the attached listing of "Additional Named Insured's for the 2010/2011 year.

**CARRIED UNANIMOUSLY**

**Brazeau County Fair**

Council reviewed the report presented.

**132/10** Moved by P. Vos to support the Brazeau County Fair for \$2,000.00, however if the committee is requiring additional funding, they should approach Council for next year.

**CARRIED UNANIMOUSLY**

**North Saskatchewan Watershed Alliance - Proposed Site Specific Water Quality Objectives for the Mainstem of the North Saskatchewan River**

Councillor R. Kitching requested that Council review the document and that the report be added to the April 6<sup>th</sup> Council meeting for further discussion on a County position.

**133/10** Moved by A. Heinrich to receive for information and add the information package to the April 6, 2010 Council meeting.

**CARRIED UNANIMOUSLY**

**RECESS FOR LUNCH**

**Recess for Lunch**

**134/10** Moved by P. Monteith that the regular Council meeting of March 9, 2010 recess for lunch at 12:02 pm.

**CARRIED UNANIMOUSLY**

**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 1:10 pm.

**PRESENT**

W. Tweedle, Reeve  
R. Kitching, Councillor  
P. Monteith, Councillor  
A. Heinrich, Councillor  
P. Vos, Councillor  
M. Schwab, Councillor  
R. McCullough, Director of Planning & Development  
K. Robinson, Recording Secretary

**ABSENT**

D. Konelsky, Councillor

**PLANNING & DEVELOPMENT MATTERS**

**Planning & Development Matters**

**Land Use Framework**

Council reviewed the report presented.

**135/10** Moved by A. Heinrich to direct Administration to research with neighboring municipalities to inquire how they are dealing with the Land Use Framework.

**CARRIED UNANIMOUSLY**

**Cynthia and Lodgepole Fire Smart Update**

Melissa Groening, Planning Technician provided Council with an update regarding the Cynthia and Lodgepole Fire Smart Projects.

**136/10** Moved by P. Monteith to receive the report for information.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/ APPOINTMENTS**

**Delegations/Appointments**

**In Private Session**

**137/10** Moved by M. Schwab that the regular Council meeting of March 9, 2010 proceed into 'in private' at 1:32 pm., for the purpose of reviewing: RCMP presentation; annexation; land acquisition; road access acquisition; legal issue and Councillor concerns.

**CARRIED UNANIMOUSLY**

**138/10** Moved by P. Monteith that the regular Council meeting of March 9, 2010 come out of 'in private' at 3:43 pm.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE  
ITEMS**

**Correspondence Items**

- a) Contact Newsletters dated February 17, 2010; February 24, 2010; and March 3, 2010
- b) AAMDC Member Bulletin's titled: Spring 2010 convention Keynote Speaker and Workshop Profiles; and Proposed 2010-11 Membership Fee Formula
- c) Government of Alberta News Release titled: Community Partnership Drives Cleaner Energy Future; Sheriffs Join Forces with RCMP to Improve Safety on Alberta's Highways; Parkland County Introduces Online Permit and License Tool; and Former Strathcona Councillor to Chair Municipal Government Board
- d) Alberta Acts on Climate Change Media Release
- e) Alberta Electoral Boundaries Commission 2009/10 (available from Administration)
- f) The Western Producer news article titled: Rail Review Could Bring Revenue Cap Changes
- g) News Article titled: An RCMP Honour Guard watch as the Canadian flag is hoisted aloft during the opening ceremony of the Vancouver 2010 Winter Olympics, February 12, 2010
- h) News Article titled: Feds approve 6,000 infrastructure projects
- i) News Article titled: Gov't to study controversial MLA pay
- j) Alta. Royalties ranked sixth out of six
- k) FCM Member's Advisory – Update on this Week's Federal Budget and Speech from the Throne
- l) Correspondence from Alberta Transportation regarding funding for the County under the 2010 Streets Improvement Program (\$39,180) and the Rural Transportation Grant (\$250,678)
- m) News Article titled: Feasibility Study into Burying Power Line Adds Fuel to Furor
- n) News Articles from the Edmonton Journal titled: Edmonton would get one more riding in revamped map; and Electoral Reform Bill Will Overhaul an Antiquated, Partisan System
- o) News Article from the Office of the Prime Minister – A Stronger Canada, A Stronger Economy, Now and for the Future

**139/10** Moved by R. Kitching to receive the correspondence items for information.

**CARRIED UNANIMOUSLY**

**QUESTIONS FROM  
THE MEDIA**

**Questions from the Media**

None

**COUNCILLOR  
REPORTS**

**Councillor Reports**

Reeve W. Tweedle reported that he attended:

- Breton Fire Hall Opening
- Pine Beetle Update
- AAMDC Zone Meeting
- FCSS & Parks
- MLA Agriculture Meeting
- Environment Minister in Edmonton
- Fire Smart Lodgepole
- Meeting with DV Council
- GAER Edson
- Provincial Budget in Edmonton
- Farmers Advocate

Councillor P. Vos reported that she attended:

- EPBR Parks Mgt. Plan
- Breton Fire Hall Opening
- Pine Beetle Seminar
- Cynthia Fire Smart
- Meeting with the Town
- Municipal law Seminar

Councillor M. Schwab reported that she attended:

- MPC Meetings X 2
- Regular ASB Meeting
- ASB Special Meeting
- ASB Convention
- Pine Beetle Update
- Pembina River Zone Meeting
- Meeting with the Town
- Farmers Advocate Seminar

Councillor P. Monteith reported that she attended:

- District Meeting – Edmonton
- Ag. Policy Meeting with MLA
- ASB Convention
- ASB Special Meeting
- Regular ASB Meeting
- Meeting with Town
- MPC Meeting
- Farming into the Future
- Breton Library Board Meeting
- Brazeau Seniors Foundation – no charge to County
- Breton Council Meeting – no charge

Councillor D. Konelsky reported that she attended:

- Breton Fire Hall Grand Opening
- Pine Beetle Session
- Library Board Meeting
- Luncheon with Town

Councillor R. Kitching reported that he attended:

- Presentation to RCMP Staff Sgt. Retirement
- EPBR Parks Council
- Breton Fire Hall Opening
- Pine Beetle Update
- North Sask. Watershed Alliance IWMP Steering Committee
- Princ/Assmt Course
- West Central Airshed
- Meeting with Town

**COUNCIL MEETING MINUTES -7- 2010 03 09**

- Councillor A. Heinrich reported that he attended:
- Warburg Seed Cleaning Plant X 2
  - Breton Fire Hall Grand Opening
  - MPC Meetings X 2
  - ASB
  - ASB Conference
  - Pine Beetle Update
  - FCSS
  - PSAMS X 2
  - FSL
  - Meeting with Town

**140/10** Moved by P. Monteith to receive Councillors Reports as presented.

**CARRIED UNANIMOUSLY**

**REEVE'S REPORT**

**Reeve's Report**

**141/10** Moved by M. Schwab to approve the Reeve's attendance at the following meetings: ASB Meeting, Farming into the Future Conference, MP Rob Merrifield's town hall meeting, Service Capacity Review Workshop, Open House for the park at Buck Creek, Watershed meeting and the Bison producers Annual meeting and supper.

**CARRIED UNANIMOUSLY**

**ASB CHAIRMAN'S REPORT**

**ASB Chairman's Report**

Councillors P. Monteith and M. Schwab provided Council with an update regarding the Agricultural Service Board.

**142/10** Moved by P. Monteith to receive the ASB Chairman's Report for information.

**CARRIED UNANIMOUSLY**

**MPC CHAIRMAN'S REPORT**

**MPC Chairman's Report**

Councillor A. Heinrich provided Council with an update regarding the Municipal Planning Commission.

**143/10** Moved by M. Schwab to receive the MPC Chairman's Report for information.

**CARRIED UNANIMOUSLY**

**BRAZEAU SENIORS FOUNDATION REPORT**

**Brazeau Senior's Foundation Report**

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

**144/10** Moved by M. Schwab to receive the Brazeau Senior's Foundation Report as information.

**CARRIED UNANIMOUSLY**



**MEETING  
DATES**

**Meeting Dates**

**Lodgepole Fire Smart**

**145/10** Moved by P. Monteith to schedule a tour of the Lodgepole Fire Smart Project on March 30, 2010 at 9:00 am.

**CARRIED UNANIMOUSLY**

**Review of the Municipal Development Plan Area Structure Plan**

**146/10** Moved by P. Monteith to schedule a review of the Municipal Development Plan Area Structure Plan for April 20, 2010 from 9:00 am – noon.

**CARRIED UNANIMOUSLY**

**Priority Update and Follow up from the Service Delivery Review**

**147/10** Moved by A. Heinrich to schedule a Priority Update and Follow up from the Service Delivery Review for June 7, 2010 from 9:00 am to 5:00 pm.

**CARRIED UNANIMOUSLY**

**Annual Meeting**

**148/10** Moved by P. Monteith to approach the Buck Creek Community Association regarding the hall rental for the Annual Meeting on May 17, 2010.

**CARRIED UNANIMOUSLY**

**Ratification of Additional Meetings**

**149/10** Moved by P. Monteith to ratify Councillor M. Schwab's attendance at the Rural Landowners Workshop.

**CARRIED UNANIMOUSLY**

**Joint Council Meeting with the Town of Drayton Valley**

**150/10** Moved by P. Monteith to schedule a joint meeting with the Town of Drayton Valley for March 19, 2010.

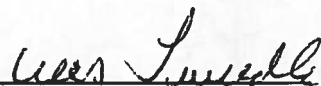
**CARRIED UNANIMOUSLY**

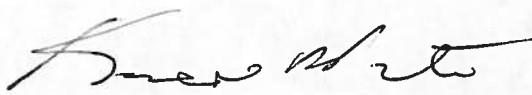
**ADJOURNMENT**

**Adjournment**

**151/10** Moved by P. Vos that the regular Council meeting of March 9, 2010 adjourn at 4:33 pm.

**CARRIED UNANIMOUSLY**

  
**Reeve**

  
**County Manager**