

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2010 02 23

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, Director of Planning & Development
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

48/10 Moved by P. Monteith to approve the agenda with the following additions:

Marty Prentice cancelled his appointment with Council

- 8. General Matters
 - z) Follow-up with MP Rob Merrifield
- 16. Meeting Dates
 - p) Schedule a date for a Celebration of Business
- 18. In Private
 - d) Gravel Exploration
 - e) Brazeau Seniors

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

49/10 Moved by P. Vos to approve the minutes of the January 12, 2010 Council meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

FINANCE MATTERS

Finance Matters

Cash Statement – January 2010

Council reviewed the Cash Statement presented.

50/10 Moved by P. Monteith to accept the January 2010 Cash Statement as presented.

CARRIED UNANIMOUSLY

**PUBLIC WORKS
MATTERS**

Public Works Matters

Tender for One ½ Ton Pick-up Truck

Council reviewed the report presented.

51/10 Moved by A. Heinrich to accept the lowest tender for a ½ Ton pick-up truck from Big West Dodge for \$24,285.00.

CARRIED UNANIMOUSLY

Tender for Two ¾ Ton Pick-up Trucks

Council reviewed the report presented.

52/10 Moved by M. Schwab to accept the lowest tender for two ¾ Ton pick-up trucks from Big West Dodge for \$30,677.00 each.

CARRIED UNANIMOUSLY

Miscellaneous Road Construction Requests

Council reviewed the report presented.

53/10 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

**Brushing Request to Enable Access to Lease Land
NW 12-50-05-W5M**

Council reviewed the report presented.

54/10 Moved by R. Kitching to support and authorize Public Works to proceed with brushing the road allowance adjacent to the north portion of NE 12-50-05-W5M by the Brazeau County road construction crew no later than September 30, 2010 and to forward a letter to the landowner giving notification to relocate his fence off of the undeveloped road allowance.

CARRIED UNANIMOUSLY

Right-of-way Acquisition – Rocky Rapids Cemetery

Council reviewed the report presented.

55/10 Moved by P. Monteith to support and approve dedicating 5.18 m right-of-way from the northern boundary of the Rocky Rapids Cemetery for the purpose of upgrading the Township Road 502/Range Road 72 intersection.

CARRIED UNANIMOUSLY

Access Road Construction Request to NE 36-48-9-W5M

Council reviewed the report presented.

- 56/10** Moved by R. Kitching to support and authorize Public Works to proceed with constructing the requested segment on Range Road 90 commencing on Township Road 485 and proceeding north for approximately 800 m.

CARRIED UNANIMOUSLY

RR52 & RR73 – Tender Closing

Council reviewed the report presented.

- 57/10** Moved by M. Schwab to accept the lowest tender and directs administration to proceed in awarding the project to Border Paving Limited at \$2,474,148 (plus G.S.T.) with and upset project of value of \$2,855,475.00 (plus G.S.T.).

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Board Appointments

Council reviewed the report presented.

- 58/10** Moved by P. Monteith to appoint Lynn Raines to the Local Assessment Review Board.

CARRIED UNANIMOUSLY

Yellowhead Regional Library Survey

Council reviewed the correspondence received.

- 59/10** Moved by P. Monteith to complete the survey indicating that the County is very satisfied with the Yellowhead Regional Library.

CARRIED UNANIMOUSLY

Request for Access Road to NE 36-48-9-W5M

Council reviewed the correspondence received.

- 60/10** Moved by M. Schwab to forward a letter indicating that the suggested changes have been incorporated.

CARRIED UNANIMOUSLY

Blue Rapids Provincial Recreation Area Motocross Track

Council reviewed the correspondence received.

- 61/10** Moved by R. Kitching to receive for information.

CARRIED UNANIMOUSLY

Tri Services Ball – February 20, 2010

Council reviewed the correspondence received.

62/10 Moved by M Schwab to ratify the contribution of \$1000.00 for the Tri Services Ball.

CARRIED UNANIMOUSLY

Ratification of Letter of Support for the Nomination of Bob Barker for the 2010 Minister's Seniors Service Award

Council reviewed the correspondence received.

63/10 Moved by A. Heinrich to ratify the letter of support for the nomination of Bob Barker for the 2010 Minister's Seniors Service Award.

CARRIED UNANIMOUSLY

Request for Access Road at SW ¼ 22-48-9-W5M

Council reviewed the correspondence received.

64/10 Moved by R. Kitching to refer the request for an access road at SW ¼ 22-48-9-W5M to Public Works.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing for Bylaw 707-09

65/10 Moved by A. Heinrich that the regular Council meeting of February 23, 2010 proceed into 'public hearing' at 10:03 am for the purpose of receiving public input regarding Bylaw 707-09.

CARRIED UNANIMOUSLY

There were no members of the public present to speak for or against Bylaw 707-09.

66/10 Moved by P. Monteith that the regular Council meeting of February 23, 2010 come out of 'public hearing' at 10:09 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

**Second and Third Reading of Bylaw 707-09
Brazeau County Tourism Development Node Area Structure Plan**

Council reviewed the report presented.

67/10 Moved by P. Monteith to amend Bylaw 707-10 as requested by Alberta Transportation.

CARRIED UNANIMOUSLY

68/10 Moved by A. Heinrich to give second reading to Bylaw 707-10 as amended.

CARRIED UNANIMOUSLY

69/10 Moved by R. Kitching to give third and final reading to Bylaw 707-10.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Meeting for Bylaw 703-09 – Fire Services Bylaw

Reeve W. Tweedle opened the public meeting for comments.

M. Raines asked if the bylaw was published in the Breton Booster.

M. Schoeninger replied that the bylaw was advertised and copies of the bylaw were available for the public at the County Office.

There were no further comments from the public.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing for Bylaw 710-09

70/10 Moved by P. Monteith that the regular Council meeting of February 23, 2010 proceed into 'public hearing' at 10:30 am for the purpose of receiving public input regarding Bylaw 710-09, as amended.

CARRIED UNANIMOUSLY

Additional correspondence was tabled from Agriculture and Rural Development in support of the Lodgepole Area Structure Plan.

There were no members of the public present to speak for or against Bylaw 710-09.

71/10 Moved by P. Monteith that the regular Council meeting of February 23, 2010 come out of 'public hearing' at 10:36 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

72/10 Moved by M. Schwab to amend Bylaw 710-09 as requested by public works.

CARRIED UNANIMOUSLY

Second and Third Reading of Bylaw 710-09

Council reviewed the bylaw presented.

73/10 Moved by A. Heinrich to give second reading to Bylaw 710-09.

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

OPPOSED D. Konelsky

CARRIED

74/10 Moved by R. Kitching to give third and final reading to Bylaw 710-09.

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

OPPOSED D. Konelsky

CARRIED

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Tom Thompson introduced John Mc Dermott, the new Assistant Fire Chief in charge of training/inspections and investigations. He presented Council with copies of the Drayton Valley/Brazeau County Fire Dept. Year End Report 2009.

Reeve W. Tweedle thanked Mr. Thompson and Mr. McDermott for their presentation.

**GENERAL
MATTERS**

General Matters

Request for Funding from the Rotary Club of Drayton Valley for the Annual Steak and Lobster Dinner

Council reviewed the correspondence received.

75/10 Moved by M. Schwab to forward a letter to the Rotary Club indicating that the County does not have policies in place to accommodate their request.

CARRIED UNANIMOUSLY

Bylaw 712-10 – To Establish the Emergency Management Committee and Municipal Emergency Management Agency

Council reviewed the report presented.

76/10 Moved by P. Monteith to give first reading to Bylaw 712-10.

CARRIED UNANIMOUSLY

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77/10 Moved by P. Vos to give second reading to Bylaw 712-10.

CARRIED UNANIMOUSLY

78/10 Moved by M. Schwab to give unanimous consent to proceed to third reading for Bylaw 712-10.

CARRIED UNANIMOUSLY

79/10 Moved by R. Kitching to give third and final reading to Bylaw 712-10.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

Susan Kelly attended the Council meeting today to bring her concerns forward regarding PAPA's request to the County for funding.

Garry Mastre brought his concerns forward regarding PAPA's request to the County for funding.

Eugene Urchyshyn attended the Council meeting today to speak to Council regarding his request for access.

Council advised Mr. Urchyshyn to talk to Public Works regarding his request for access.

**GENERAL
MATTERS**

General Matters

Protocol of Principles

Council reviewed the report presented.

80/10 Moved by A. Heinrich to approve the Protocol of Principles for the purpose of conducting joint meetings between Brazeau County and the Town of Drayton Valley.

CARRIED UNANIMOUSLY

FIN-9 – Tangible Capital Asset Policy

Council reviewed the report presented.

81/10 Moved by A. Heinrich to accept the changes to the FIN-9 – Tangible Capital Asset (TCA) Policy as outlined.

CARRIED UNANIMOUSLY

Annual Sewer Maintenance Tax Bylaw 708-09

Council reviewed the report presented.

82/10 Moved by M. Schwab to table until additional information is available.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Pembina Agricultural Protection Association (PAPA)

Jolene Shannon and Lawrence Strocher attended the meeting today to present the Pembina Agricultural Protection Association request for \$10,000 to cover costs of hosting public information meetings.

Reeve W. Tweedle thanked Ms. Shannon and Mr. Strocher for their presentation.

**RECESS FOR
LUNCH**

Recess for Lunch

83/10 Moved by M. Schwab that the regular meeting of February 23, 2010 recess for lunch at 12:06 pm.

CARRIED UNANIMOUSLY

**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 1:15 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, Director of Planning and Development
K. Robinson, Recording Secretary

OTHERS

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

**GENERAL
MATTERS**

General Matters

Fire Services Bylaw 703-09

Council reviewed the bylaw presented.

84/10 Moved by P. Vos to table the Fire Services Bylaw 703-09 to the March 9, 2010 regular Council meeting.

CARRIED UNANIMOUSLY

Annual Sewer Maintenance Tax Bylaw 708-09

Council reviewed the additional information presented.

85/10 Moved by R. Kitching to give first reading to Bylaw 708-09.

CARRIED UNANIMOUSLY

86/10 Moved by P. Monteith to give second reading to Bylaw 708-09.

CARRIED UNANIMOUSLY

87/10 Moved by A. Heinrich to give unanimous consent to proceed to third reading.

CARRIED UNANIMOUSLY

88/10 Moved by P. Vos to give third and final reading to Bylaw 708-09.

CARRIED UNANIMOUSLY

Pembina Agricultural Protection Association

Council reviewed the correspondence received.

89/10 Moved by R. Kitching to support the Pembina Agricultural Protection Association for \$10,000 to host 6 meetings.

IN FAVOUR: None

OPPOSED: W. Tweedle
P. Monteith
D. Konelsky
P. Vos
A. Heinrich
M. Schwab
R. Kitching

DEFEATED

2010 Schedule of Fees Bylaw 716-10

Council reviewed the report presented.

90/10 Moved by A. Heinrich to give first reading to Bylaw 716-10.

CARRIED UNANIMOUSLY

91/10 Moved by P. Vos to give second reading to Bylaw 716-10.

CARRIED UNANIMOUSLY

92/10 Moved by M. Schwab to give unanimous consent to proceed to third reading for Bylaw 716-10.

CARRIED UNANIMOUSLY

93/10 Moved by P. Monteith to give third and final reading to Bylaw 716-10.

CARRIED UNANIMOUSLY

Borrowing Funds to Support Shangri-La Lodge Renovation and Addition

Council reviewed the correspondence received.

94/10 Moved by A. Heinrich to support the Brazeau Seniors Foundation seeking to borrow funds for the Shangri-La Lodge Renovation and Addition.

CARRIED UNANIMOUSLY

Request for Letter of Support for the BIO-ARCC Initiative

Council reviewed the report presented.

95/10 Moved by R. Kitching to forward a letter of support for the BIO-ARCC Initiative in the Town of Drayton Valley.

CARRIED UNANIMOUSLY

Resolutions Proposed for AAMDC Spring Convention

Council reviewed the report presented.

96/10 Moved by M. Schwab to receive for information.

CARRIED UNANIMOUSLY

Administration Building/Shop Update

Council reviewed the report presented.

97/10 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

Breton Fire Hall Update

M. Schoeninger reported that the Breton Fire Hall was complete.

Brazeau Sports Park Update

R. Boden indicated that there was nothing to report at this time.

Correspondence from Concerned Residents Regarding the Proposed Annexation

Council reviewed the correspondence received.

98/10 Moved by M. Schwab to forward a letter to Mr. & Mrs. Smyth providing them with an update regarding the annexation process.

CARRIED UNANIMOUSLY

Request for Support for the First Junior Lifeguard Competition

Council reviewed the correspondence received.

99/10 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

Ratification for the Hosting of the North Saskatchewan Watershed Alliance Upstream Forum – March 4, 2010 in the Oak Room of the Lakewood Inns and Suites

Council reviewed the report presented.

100/10 Moved by P. Vos to authorize Councillors attendance at the North Saskatchewan Watershed Alliance Upstream Forum.

CARRIED UNANIMOUSLY

101/10 Moved by P. Vos that the County donate the cost of lunch for the North Saskatchewan Watershed Alliance Upstream Forum.

CARRIED UNANIMOUSLY

Followup with MP Rob Merrifield

102/10 Moved by P. Monteith to forward a letter to the Minister of the Department of Fisheries and Oceans and forward copies to MLA Diana McQueen and MP Rob Merrifield regarding the Hwy. 22 bridge construction and the gravel in river bars.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT
MATTERS**

Planning and Development Matters

**First Reading of Bylaw 715-10
NW 10-49-7-W5M**

Council reviewed the report presented.

103/10 Moved by P. Monteith to give 1st reading to Bylaw 715-10 and to schedule a 'public hearing' for April 6, 2010 at 10:00 am.

CARRIED UNANIMOUSLY

**First Reading of Bylaw 713-10
NW 27-49-7-W5M**

Council reviewed the report presented.

Councillor D. Konelsky declared a pecuniary interest under Section 172(1)(d) of the Municipal Government Act and left the meeting at 2:48 pm.

104/10 Moved by P. Monteith to give 1st reading to Bylaw 713-10 and to schedule a 'public hearing' for April 6, 2010 at 10:30 am.

CARRIED UNANIMOUSLY

Councillor D. Konelsky returned to the meeting at 2:58 pm.

**First Reading of Bylaw 714-10
NW 33-48-7-W5M**

Council reviewed the report presented.

105/10 Moved by R. Kitching to give 1st reading to Bylaw 714-10 and to schedule a 'public hearing' for April 6, 2010 at 10:15 am.

CARRIED UNANIMOUSLY

Cynthia and Lodgepole Fire Smart Project Update

R. McCullough presented Council with an update regarding the Cynthia and Lodgepole Fire Smart Projects.

106/10 Moved by M. Schwab to receive the reports for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**

Correspondence Items

- a) AAMDC Member Bulletins titled: 2010 spring EOEP Course Schedule; Municipal Sustainability Strategy Working Group; Minister's Advisory Committee on Health Releases Report; Resolution Deadline Approaching; Reminder for Input: Rail Freight Service Review; Report on Recruitment and Retention Released by the Alberta Fire Chiefs Association; Changes Announced to the Ability to Use Own Forces for Resource Road Grant Projects; Call for Input: Species at Risk; Reminder: Input Needed as AAMDC Conducts MGA Review; Alberta SuperNet First mile Report Corrections; AAMDC Long Service Awards Now Open; EOEP Regional Course Pilot a Success! Work with us to Offer a Course in Your Region; Reminder: Input Needed as AAMDC Conducts MGA Review; Possible Changes to the Provincial Sheriffs Program; Municipal Careers Awareness: Input Wanted; Highways Development and Protection Act Comes Into Force; Call for Input: Rail Freight Service Review; Building Canada Fund Deadlines; and AAMDC Resolution Tips and Tools; and Province Releases Budget 2010
- b) AAMDC Contact Newsletters dated: January 6, 2010; January 13, 2010; January 20, 2010; January 27, 2010; and February 10, 2010
- c) Correspondence from the Ray Danyluk, Minister of Municipal Affairs regarding five resolutions adopted by the AAMDC membership in March of 2009
- d) FCM Members' Advisory's titled: FCM Calls on Members to Prepare for Unprecedented Reconstruction Efforts in Haiti; FCM Proposes Municipal Reconstruction Response for Haiti to Federal Government; FCM Calls for Municipal Solidarity with Haitian Communities and Earthquake Relief Efforts; New FCM Survey Shows Canadians want Federal Infrastructure Funding Protected as Government Reduces Deficit; update from the FCM/Railway Association of Canada Rail Proximity Issues Steering Committee; February 12, 2010 Update on Canada-U.S. Agreement on Buy America; and The following contains important information regarding the March 31, 2011 deadline for federally-funded stimulus projects.
- e) Government of Alberta News Release titled: AUC Launches Enhanced Participation Opportunities for Heartland Transmission Project
- f) Correspondence from the Association of Professional Engineers, Geologists and Geophysicists of Alberta regarding the Government of Alberta's Provincial Energy Strategy
- g) News Article titled: PM Announces Changes to the Ministry
- h) News Release – Minister's Advisory Committee Recommends Foundation for Health System
- i) News Articles titled: Alberta Grazing Reserves get \$9.2M Grant and Nuclear Debate Full of Grey Areas
- j) Media Release from AESO titled: AESO contracts with Vendor for Wind Power Forecasting Service in Alberta
- k) News Release regarding Canada's Outstanding Young Farmers' Program

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- l) Copy of correspondence from the Society for the Responsible Management of the North Saskatchewan River Valley to MLA Diana McQueen
- m) Correspondence from the Human Resources Institute of Alberta regarding the certification of Joy Elliott
- n) GAER Quick Notes
- o) Correspondence from Alberta Sustainable Resource Development as a follow up to the November 6, 2009 and November 18, 2009 meetings
- p) Correspondence from the Pembina Sentinel Air Monitoring Society
- q) Summary and Highlights from the Municipal Sustainability Strategy Meeting
- r) Government of Alberta News Release titled: New Cabinet Team will Ensure Alberta is Stronger Than Ever
- s) Correspondence from the UFA Office of the Chairman
- t) Legislative Announcement regarding Bill 23, the Municipal Government Amendment Act, 2009
- u) News Release from Agriculture and Agri-Food Canada titled: Government of Canada Helps Alberta Livestock Producers Affected by Drought
- v) News Article Titled: Sour Gas Study Warns Safety Standards Risky
- w) Email regarding AltaLink WATL Update
- x) News Article regarding the 2010-11 Budget
- y) News Release regarding the 2010 Budget
- z) AAMDC News Release titled: AAMDC Pleased with Sustained Municipal Grant Funding in 2010 Budget
- aa) Email from the Alberta Liberal Caucus titled: Opposition Challenges Gov't on 2010 Budget
- bb) AUMA Questions Regarding Budget 2010
- cc) Alberta Trail Tracker Newsletter
- dd) GAER Quick Notes
- ee) Correspondence from Canada Post regarding the Lindale post office closure

107/10 Moved by A. Heinrich to forward a letter to Canada Post and forward copies to MP Rob Merrifield and MP Blaine Calkins regarding the closures of rural post office such as Lindale and Buck Creek.

CARRIED UNANIMOUSLY

- ff) The River Current Newsletter
- gg) Correspondence from Minister of Municipal Affairs, Hector Goudreau regarding the 2010 Municipal Sustainability initiative (MSI) Capital and Operating allocations
- hh) Correspondence from AltaLink regarding a Notice of Hearing

- ii) Correspondence from Canadian Heritage regarding the Celebrate Canada Program

108/10 Moved by P. Monteith to receive the correspondence for information, with the exception of item (ee) which was dealt with separately.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

There were no questions from the media.

**COUNCILLOR
REPORTS**

Councillor Reports

Councillor Reports – January 1, 2010 to January 15, 2010

Reeve W. Tweedle reported that he attended:

- Regular Council Meeting
- GAER Conference in Jasper

Councillor P. Vos reported that she attended:

- Regular Council Meeting

Councillor M. Schwab reported that she attended:

- ASB Banquet Planning X 2 – no charge
- Regular Council Meeting
- Breton Fire Hall Opening – no charge

Councillor P. Monteith reported that she attended:

- Regular Council Meeting
- MPC Meeting
- ASB Meeting
- Pine Beetle Information Session
- Breton Library Board Meeting
- Breton Council Meeting – no charge
- Breton Fire Hall Opening – no charge

Councillor D. Konelsky reported that she attended:

- Regular Council Meeting
- Library Board Budget Meeting
- Regular Council Meeting

Councillor R. Kitching reported that he attended:

- Drayton Valley Municipal Library Board Meeting
- Regular Council Meeting
- Community Foundation Meeting
- Promoting Youth Potential Meeting
- Municipal Library Board Meeting

Councillor A. Heinrich reported that he attended:

- Seed Plant Committee Meeting
- Regular Council Meeting

109/10 Moved by P. Monteith to receive Councillor Reports as presented.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he attended: Fire Hall Opening; Mountain Pine Beetle Workshop; AAMDC Zone Meeting; FCSS Meeting with Directors and Diana McQueen; Meeting with Doug Bowes; Ag meeting with Diana McQueen and John Knapp; Meeting with Environment in Edmonton; Fire Smart presentation in Lodgepole; Legislature for Provincial Budget; Farmers Advocate Meeting; Farming into the Future; and a meeting with Rob Merrifield.

110/10 Moved by M. Schwab to receive the Reeve's Report as presented.

CARRIED UNANIMOUSLY

Pat Monteith reported that MLA Diana McQueen's Annual Meeting is scheduled for March 25th at the Warburg Pioneer Centre.

Agricultural Service Board Chairman Report

Chairperson P. Monteith reported on the following: the local brand inspector, Alton Wood and Tim Sekura representing the Alberta Beef Producers attended the ASB meeting; Warburg Seed Cleaning Co-op presentation; Rick Ennis is talking to the Town about their weeds; ASB Provincial Conference; Farming into the Future; grasshopper forecast is not looking good for this year; Livestock Protective Services representative attending next ASB meeting; and the Guitars and Denim Banquet is scheduled for Nov. 6, 2010.

111/10 Moved by P. Monteith to receive the Agricultural Service Board Chairman's Report for information.

CARRIED UNANIMOUSLY

Municipal Planning Commission Chairman Report

Chairperson A. Heinrich reported that the MPC heard two applications for subdivision.

112/10 Moved by P. Monteith to receive the Municipal Planning Commission Chairman's Report for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

**Growing Rural Tourism Conference – Camrose, AB –
April 12 – 14, 2010**

113/10 Moved by A. Heinrich to authorize Councillor P. Monteith's attendance at the Growing Rural Tourism Conference in Camrose April 12-14, 2010.

CARRIED UNANIMOUSLY

Communities in Bloom Workshop – February 19, 2010

For information only.

Reschedule March Council Meeting to March 9, 2010

114/10 Moved by P. Vos to cancel the March 16th regular Council meeting and reschedule for March 9, 2010.

CARRIED UNANIMOUSLY

Annual Meeting Date and Place

115/10 Moved by P. Monteith to schedule the Annual Meeting on May 17th at the DV Legion with a Beef on a Bun supper at 5:30 with the meeting to follow at 6:30 pm.

CARRIED UNANIMOUSLY

Planning Document Review – Feb. 24th

116/10 Moved by A. Heinrich to confirm the meeting on Feb. 24, 2010 for the Planning Document Review.

CARRIED UNANIMOUSLY

Ratification of January 28th meeting with Parks and Recreation/Doug Bowes

117/10 Moved by P. Vos to ratify Reeve W. Tweedle's attendance at a meeting with Doug Bowes from Parks and Recreation.

CARRIED UNANIMOUSLY

AAMDC Mayors' and Reeves' Liaison Committee Meeting March 15th at 7:00 pm – agenda items

There were no agenda items raised.

Town of Drayton Valley and the Alberta Centre for Active Living discussion group – February 23, 2010 5:30 – 9:00 pm

For information only

Meeting with RCMP at the AAMDC Convention – agenda items

There were no agenda items raised and no meeting required.

Pembina Crisis Connection Society "Bullying" Campaign – February 25, 2010

For information only

EPBR Meeting Request with County Council

For information only

Meeting with Alberta Transportation at the AAMDC Convention – agenda items

There were no agenda items raised and no meeting required.

Service Delivery Session – March 1-2, 2010

For information only

Ratify any meetings attended since January 12, 2010

118/10 Moved by M. Schwab to ratify the attendance of Reeve W. Tweedle and Councillors M. Schwab and A. Heinrich at the Farmers Advocate Sessions.

CARRIED UNANIMOUSLY

119/10 Moved by P. Vos to ratify Reeve W. Tweedle's trip to the Legislative Assembly for the reading of the Provincial Budget.

CARRIED UNANIMOUSLY

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120/10 Moved by P. Vos to ratify Councillor R. Kitching's attendance at a West Central Airshed meeting.

CARRIED UNANIMOUSLY

121/10 Moved by P. Monteith to schedule the Celebration of Business for May 18, 2010.

CARRIED UNANIMOUSLY

**SHORT TERM
ACTION
CHART**

Short Term Action Chart

For information only

**IN PRIVATE
SESSION**

In Private Session

122/10 Moved by A. Heinrich that the regular Council meeting of February 23, 2010 proceed into 'in private' at 4:39 pm for the purpose of discussing:

- a) Annexation
- b) Commercial Land Value
- c) Gravel Exploration
- d) Brazeau Seniors
- e) Councillor Concerns

123/10 Moved by P. Monteith that the regular Council meeting of February 23, 2010 come out of 'in private' at 5:47 pm.

CARRIED UNANIMOUSLY

124/10 Moved by P. Monteith to authorize Public Works to proceed with purchasing the NE10-50-05 W5M for the purpose of securing a long-term gravel deposit.

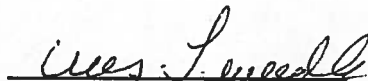
CARRIED UNANIMOUSLY

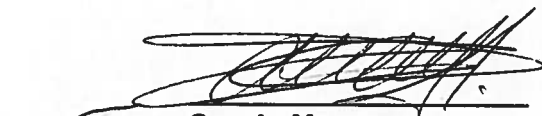
ADJOURNMENT

Adjournment

125/10 Moved by M. Schwab that the regular Council meeting of February 23, 2010 adjourn at 5:48 pm.

CARRIED UNANIMOUSLY


Reeve


County Manager