

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2010 01 12

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
K. Porter, County Manager
K. Robinson, Recording Secretary

OTHERS

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

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

01/10 Moved by P. Monteith to approve the agenda with the following additions:

7. Delegations

9:30 am RCMP – Sergeant Gerald Ouellet
Policing Report for 2009

10:00 am – Additional correspondence for Public Hearing

8. General Matters

j) Community Futures

16. Meeting Dates

e) 2010 RMRF Municipal Seminar Invitation
March 5, 2010 – Edmonton

f) Ratification of Joint Meeting with the Town – Feb 5, 2010

g) Available dates for a presentation from the ERCB in late March

17. In Private Session

e) Move General Item (i) Sports Park Lease Agreement to In Private

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

02/10 Moved by A. Heinrich to approve the minutes of the December 2, 2009 Council Budget meeting as presented.

CARRIED UNANIMOUSLY

03/10 Moved by P. Monteith to approve the minutes of the December 4, 2009 Council Budget meeting as presented.

CARRIED UNANIMOUSLY

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COUNCIL MEETING MINUTES -2- 2010 01 12

04/10 Moved by R. Kitching to approve the minutes of the Regular Council Meeting of December 15, 2009 as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

GENERAL MATTERS

General Matters

Administration Building Update

M. Schoeninger, Director of Public Works presented Council with an update regarding the Administration Building/Shop construction.

05/10 Moved by P. Vos to receive the Administration Building update for information.

CARRIED UNANIMOUSLY

Breton Fire Hall Update

M. Schoeninger, Director of Public Works presented Council with an update regarding the Breton Fire Hall construction.

06/10 Moved by M. Schwab to receive the Breton Fire Hall update for information.

CARRIED UNANIMOUSLY

Brazeau Sports Park Update

K. Porter, County Manager presented Council with a verbal update regarding the Brazeau Sports Park.

07/10 Moved by P. Monteith to receive the Brazeau Sports Park update for information.

CARRIED UNANIMOUSLY

Brazeau Seniors Foundation Update

P. Monteith presented Council with an update regarding the Brazeau Seniors Foundation building/renovation project.

08/10 Moved by P. Monteith to receive the Brazeau Seniors Foundation update for information.

CARRIED UNANIMOUSLY

Business Plan Quarterly Report

Council reviewed the report presented.

09/10 Moved by D. Konelsky to receive the Business Plan Quarterly Report for information.

CARRIED UNANIMOUSLY

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**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

RCMP – Policing Report for 2009

Sgt. Gerald Ouellet and Corporal Jeff McBeth attended the meeting to present the Policing Report for 2009.

Reeve W. Tweedle thanked Sgt. Ouellet and Corporal McBeth for their presentation and they left the meeting at 9:41 am.

**GENERAL
MATTERS**

General Matters

Forest Resource Improvement Association (FRIAA) Grant to Implement the Lodgepole Fire Smart Plan

Council reviewed the report presented.

10/10 Moved by R. Kitching to support and authorize the grant application to FRIAA for the purpose of Fire Hazard Reduction and Forest Health Program (FireSmart) in and around the Hamlet of Lodgepole.

CARRIED UNANIMOUSLY

11/10 Moved by D. Konelsky to authorize entering into a Letter of Understanding between Brazeau County and Angler Resource Management Corp. (ARMCO).

CARRIED UNANIMOUSLY

Cynthia Fire Smart Project

Council reviewed the report presented by M. Groening, Planning Technician.

12/10 Moved by A. Heinrich to receive the Cynthia Fire Smart Project report for information.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing for Bylaw 706-09

13/10 Moved by A. Heinrich that the regular Council meeting of January 12, 2010 proceed into 'public hearing' at 10:02 am for the purpose of receiving public input regarding Bylaw 706-09.

CARRIED UNANIMOUSLY

A letter of concern was tabled from Susan Kelly and addressed by R. McCullough, Director of Planning and Development.

Colleen Sekura spoke against cutting up good agricultural land. No other adjacent landowners were present.

14/10 Moved by P. Monteith that the regular Council meeting of January 12, 2010 come out of 'public hearing' at 10:34 am.

CARRIED UNANIMOUSLY

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**PLANNING &
DEVELOPMENT
MATTERS**

Planning & Development Matters

Second and Third Reading for Bylaw 706-09

Council reviewed the report presented.

15/10 Moved by R. Kitching to give 2nd reading to Bylaw 706-09.

IN FAVOUR: D. Konelsky

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

DEFEATED

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing for Bylaw 705-09

16/10 Moved by P. Monteith that the regular Council meeting of January 12, 2010 re-open the 'public hearing' at 10:40 am for the purpose of receiving public input regarding Bylaw 705-09.

CARRIED UNANIMOUSLY

Correspondence from the Town of Drayton Valley; Parkland County; Leduc County; Canada Post; Yellowhead County; and Alberta Transportation was tabled.

17/10 Moved by P. Monteith that the regular Council meeting of January 12, 2010 come out of 'public hearing' at 10:43 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT
MATTERS**

Planning and Development Matters

Second and Third Reading for Bylaw 705-09

Council reviewed the report presented.

18/10 Moved by M. Schwab to give second reading to Bylaw 705-09.

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

OPPOSED: D. Konelsky

CARRIED

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19/10 Moved by A. Heinrich to give third and final reading to Bylaw 705-09.

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

OPPOSED: D. Konelsky

CARRIED

First Reading of Bylaw 710-09 – Lodgepole Area Structure Plan

Council reviewed the report presented.

20/10 Moved by P. Monteith to give first reading to Bylaw 710-09 and schedule a public hearing for February 23, 2010 at 10:30 am.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Bylaw 711-10 – To Establish Designated Officers

Council reviewed the report presented.

21/10 Moved by P. Monteith to give first reading to Bylaw 711-10.

CARRIED UNANIMOUSLY

22/10 Moved by M. Schwab to give second reading to Bylaw 711-10.

CARRIED UNANIMOUSLY

23/10 Moved by A. Heinrich to give unanimous consent to proceed to third reading for Bylaw 711-10.

CARRIED UNANIMOUSLY

24/10 Moved by R. Kitching to give third and final reading to Bylaw 711-10.

CARRIED UNANIMOUSLY

Rocky Rapids Cemetery Caretakers – Request for Increased Funding

Council reviewed the correspondence and report received.

25/10 Moved by M. Schwab to approve a funding increase to the amount of \$500 per year plus \$75.00 per burial to the Rocky Rapids Community Cemetery Caretakers.

CARRIED UNANIMOUSLY

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Community Futures

Council reviewed the correspondence and report received.

26/10 Moved by P. Vos to donate \$500.00 (if required) to assist in covering costs for the Funders Forum Project.

CARRIED UNANIMOUSLY

DELEGATIONS/
APPOINTMENTS

Delegations/Appointments

Ratepayer Concerns

David Mytz attended the Council meeting today to present a letter to Council responding to an enforcement letter received from the County.

DELEGATIONS/
APPOINTMENTS

Delegations/Appointments

Parks and Recreation Master Plan

Milad Asdaghi, Carolina Drabik and Barry Turner from Breakwell Consulting attended the meeting today to present a draft Parks and Recreation Master Plan discussion guide to obtain Council input.

Councillor P. Vos left the meeting at 11:30 am.

Reeve W. Tweedle thanked them for their presentation.

RECESS FOR
LUNCH

Recess for Lunch

27/10 Moved by M. Schwab that the Regular Council Meeting of January 12, 2010 recess for lunch at 12:00 noon.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:00 pm.

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

Councillor P. Vos

DELEGATIONS/
APPOINTMENTS

Delegations/Appointments

Gwendolyn Stewart-Palmer, Solicitor

28/10 Moved by A. Heinrich that the regular Council Meeting of January 12, 2010 proceed into 'in private' at 1:04 pm for the purpose of discussing Annexation with Gwendolyn Stewart-Palmer, Solicitor.

CARRIED UNANIMOUSLY

29/10 Moved by P. Monteith that the regular Council Meeting of January 12, 2010 come out of 'in private' at 2:32 pm.

CARRIED UNANIMOUSLY

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- 30/10** Moved by A. Heinrich to direct Administration to sign a Certificate of Responder Municipality for the municipal Government Board regarding the annexation application of the Town of Drayton Valley indicating that the County does not agree to the content of Tabs 5 and 6 of the Town's Report. The County has no objection to the information contained in Tabs 1,2,3,4 and 7 of that report.

CARRIED UNANIMOUSLY

Eagle Point-Blue Rapids Parks Council Presentation

Ryan Edwards and Kaylyn Airey attended the meeting today to update Council regarding the Eagle Point-Blue Rapids Parks Council activities.

Reeve Wes Tweedle thanked them for their presentation.

**CORRESPONDENCE
ITEMS**

Correspondence Items

- a) Correspondence from Yellowhead Regional Library regarding a review of the System Municipal Agreement and the School Board Participation Agreement
- b) GAER Quick Notes
- c) Email correspondence from the Alberta Stewardship Network regarding the 2010 Watershed Stewardship Grant
- d) FCSS Programs Outcome Measures Update #6
- e) Email correspondence from FCM – Requests for Proposals to host the 2011 FCM Sustainable Communities Conference and Trade Show and to host the 2016 FCM Annual Conference and Municipal Expo
- f) Correspondence from Eagle Point-Blue Rapids Parks Council regarding their progress
- g) Correspondence from Alberta Environment regarding their discussion with Council at the AAMDC Convention
- h) Correspondence from Fortis Alberta regarding their interim rates effective January 1, 2010
- i) Correspondence from Alberta Tourism, Parks and Recreation regarding the Eagle Point Provincial Park, Blue Rapids Recreation Area
- j) Email correspondence regarding Nuclear Power in Alberta and What it means for Rural Alberta
- k) News Articles titled: Alberta Urged to Ban Cells on Roads; West Country Guardian Program Should be Preserved; County; Tories Open Door to Possible Spring Election; and Canadian Farmers Suggest Local Food Initiatives as Way to Fight Climate Change
- l) AAMDC Member Bulletin titled: Date Changes for AAMDC 2010 Fall Convention
- m) AAMDC Contact newsletters dated December 16, 2009 and December 23, 2009

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- n) Correspondence from the University of Alberta regarding an undergraduate degree in planning

31/10 Moved by M. Schwab to forward a letter of support for the University of Alberta Undergraduate degree program for planning.

CARRIED UNANIMOUSLY

- o) ERCB Across the Board Newsletter
p) Correspondence from FCM regarding membership

32/10 Moved by P. Monteith to receive the correspondence items for information, with the exception of item (n), which was dealt with separately.

CARRIED UNANIMOUSLY

QUESTIONS FROM THE MEDIA

Questions from the Media

None

COUNCILLOR REPORTS

Councillor Reports

Council Reports - November 16 – December 31, 2009

Reeve W. Tweedle reported that he attended:

- AAMDC Convention
- Lodge Finance Meeting
- Regular Council Meetings X 2
- Laurus Energy Meeting
- Community Foundation Meeting
- SDAB Hearing
- Council Budget Meetings X 2
- Daylight Energy Open House
- GAER Meeting in Edson
- Bio Mile
- Town/County Dinner – no charge

Councillor R. Kitching reported that he attended:

- AAMDC Convention
- DV Library Meeting
- Regular Council Meetings X 2
- Recreation Master Plan Open House
- Community Fund Lunch – no charge
- SDAB Hearing
- Lodgepole ASP Open House
- West Central Airshed Meeting
- NSWA Lake Management Workshop
- Council Budget Meetings X 2
- Daylight Energy Open House – no charge
- Lodgepole Community Meeting – no charge
- Bio Mile Luncheon
- NSWA Rural Municipal Forum
- Lunch for Town of DV
- Pres of 55 Wed Aniv – no charge
- Warburg Seed Cleaning Plant Meeting

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Councillor D. Konelsky reported that she attended:

- AAMDC Convention
- Regular Council Meetings X 2
- Parks MP Open House
- SDAB Hearing
- Annexation Open House
- Council Budget Meetings X 2
- Daylight Energy Open House
- Cynthia Fire Smart
- Library Board
- Bio Mile Luncheon
- Town/County Luncheon
- Town of Drayton Valley Christmas Party – no charge

Councillor P. Monteith reported that she attended:

- MPC Meetings X 2
- Regular Council Meetings X 2
- ASB Budget meeting
- Council Budget Meetings X 2
- Luncheon with Town Council
- ASB Meeting
- Breton Library Meeting
- ASB Guitars & Denim Banquet – no charge
- Brazeau Seniors Foundation – no charge
- Breton Council Meeting – no charge

Councillor M. Schwab reported that she attended:

- AAMDC Convention
- Set up for Ag Banquet X 2 – no charge
- MPC Meetings X 2
- Regular Council Meetings X 2
- Laurus Energy Meeting
- ASB Budget Meeting
- Council Budget Meetings X 2
- Daylight Energy Open House
- GAER Information Session
- Lunch with Town Council – no charge
- ASB Meeting
- Rocky Rapids Store Presentation – no charge

Councillor P. Vos reported that she attended:

- Organizational Meeting
- AAMDC Convention
- Regular Council Meetings X 2
- Council Budget Meetings X 2
- Promoting youth Potential
- Diana & Sheldon 9-1-1 – no charge
- Parks
- Diana Social – no charge

Councillor A. Heinrich reported that he attended:

- FSL
- Ag Producers Banquet – no charge
- FCSS
- MPC Meetings X 2
- Regular Council Meetings X 2
- Council Budget Meetings X 2
- Warburg Seed Plant AGM
- Recreation Master Plan Open House
- ASB Budget Meeting
- ERCB/Synergy Group Meeting
- Daylight Energy Open House
- PSAMS
- Seed Plant Committee Meeting
- Lunch with Town Council
- Seed Plant Meeting
- ASB
- Seed Plant Committee Conference Call

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33/10 Moved by P. Monteith to receive the Councillor's Reports as presented.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he had not attended any meetings other than the meetings reported above.

ASB CHAIRMAN'S REPORT

ASB Chairman's Report

ASB Chairman P. Monteith updated Council regarding the Agricultural Service Board.

34/10 Moved by A. Heinrich to receive the ASB Chairman's report as presented.

CARRIED UNANIMOUSLY

MPC CHAIRMAN'S REPORT

MPC Chairman's Report

MPC Chairman A. Heinrich reported that there have not been any MPC meetings since the last council meeting.

MEETING DATES

Meeting Dates

Ratify any Meetings Attended Since December 15, 2009

35/10 Moved by P. Monteith to ratify Reeve W. Tweedle's meeting with Canada Post regarding the Lindale Post Office.

CARRIED UNANIMOUSLY

SouthGrow Regional Initiative – Lethbridge – March 4, 2010

Council reviewed the correspondence received.

36/10 Moved by M. Schwab to receive for information.

CARRIED UNANIMOUSLY

**S/Sgt. Jim Wong's Retirement Party
January 16, 2010 – 6:30 pm**

Council reviewed the correspondence received.

37/10 Moved by M. Schwab to authorize Councillors attendance at S/Sgt. Jim Wong's Retirement Party.

CARRIED UNANIMOUSLY

**Ratification for Reeve's Meeting with Alberta Environment –
January 27, 2010 @ 11:30 am**

38/10 Moved by P. Monteith to ratify the Reeve's attendance at a meeting with Alberta Environment, January 27, 2010.

CARRIED UNANIMOUSLY

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RMRF Seminar

Council reviewed the correspondence received.

39/10 Moved by P. Monteith to authorize Council's attendance at the RMRF Seminar.

CARRIED UNANIMOUSLY

Joint Meeting with the Town – Feb. 5, 2010

40/10 Moved by R. Kitching to ratify the joint meeting with the Town on February 5, 2010.

CARRIED UNANIMOUSLY

ERCB Workshop

41/10 Moved by P. Monteith to suggest Monday, March 29th at 1:00 pm for an ERCB workshop at the County office.

CARRIED UNANIMOUSLY

IN PRIVATE

In Private Session

42/10 Moved by A. Heinrich that the regular Council Meeting of January 12, 2010 proceed into 'in private' at 3:30 pm for the purpose of discussing: Brazeau Sports Park Lease; annexation; Cynthia Wastewater Plant Update; Councillor Concerns; and 'principles' meeting with the Town.

CARRIED UNANIMOUSLY

43/10 Moved by P. Monteith that the Regular Council Meeting of January 12, 2010 come out of 'in private' at 4:20 pm.

CARRIED UNANIMOUSLY

Brazeau Sports Park Lease Agreement

Council reviewed the correspondence and report received.

44/10 Moved by P. Monteith to add a clause to the agreement to state there shall be no overnight camping and no public consumption of alcohol in public areas unless authorized by a Provincial Liquor Permit.

CARRIED UNANIMOUSLY

45/10 Moved by M. Schwab to approve the Brazeau Sports Park Lease Agreement as amended.

CARRIED UNANIMOUSLY

46/10 Moved by D. Konelsky to forward a letter to the Town indicating the principles of communication that the County will follow when meeting jointly with the Town on February 5, 2010.

CARRIED UNANIMOUSLY

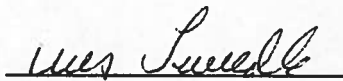
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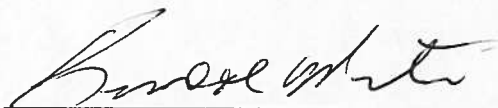
ADJOURNMENT

Adjournment

47/10 Moved by M. Schwab that the regular Council Meeting of January 12, 2010 adjourn at 4:22 pm.

CARRIED UNANIMOUSLY


Reeve


County Manager