

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, DECEMBER 6, 2011

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
S. Mahan, Councillor
K. Westerlund, Councillor
R. McCullough, Chief Administrative Officer
K. Robinson, Executive Assistant

OTHERS

L. Allan, Western Review
K. Cohler, CIBW

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

774/11

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

Delegations/Appointments

- Brazeau Regional Tourism – Cancelled

6. Chief Administrative Officer

6. (b) Schedule A – Regional Recreation and Cultural Facilities

- Additional information

(d) 2012 Equalized Assessment

- Additional information

(i) Policies - Council – 1 and Council – 5

- Report attached

(k) 2012 Brazeau County Budget Deliberations Follow up Action List

(l) "Our Region" Regional Community Economic Development Strategic Plan

- Report attached

(m) Parameters for Use of Council Chambers

9. Planning and Development

d) Second and Third Reading for Bylaw 775-11

- additional correspondence received

10. General Matters

h) Signatures of Residents opposed to Brazeau County Conference attendance policies

CARRIED UNANIMOUSLY

WT

ADOPTION OF MINUTES

Adoption of Minutes

775/11 Moved by S. Mahan to approve the minutes of the regular Council meeting of November 15, 2011 amended as follows:

Page 2 – Motion 709/11 – Defeated and the recorded vote should read:
In Favour: D. Konelsky; A. Heinrich; P. Monteith and Against: W. Tweedle; R. Kitching; S. Mahan and K. Westerlund

CARRIED UNANIMOUSLY

776/11 Moved by R. Kitching to approve the minutes of the Special Council minutes of November 22, 2011 amended as follows:

Page 1 – Motion 765/11 should read "Carried Unanimously".

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

CAO

Chief Administrative Officer

Village of Breton Protocol of Principles

Council reviewed the report presented.

777/11 Moved by S. Mahan to approve the Protocol of Principles between Brazeau County and the Village of Breton.

CARRIED UNANIMOUSLY

Town of Drayton Valley Recreation Cost Sharing

Council reviewed the report presented.

778/11 Moved by D. Konelsky to approve the recreation cost sharing agreement with the Town of Drayton Valley as amended.

IN FAVOUR W. Tweedle
D. Konelsky
S. Mahan
K. Westerlund
R. Kitching

OPPOSED P. Monteith
A. Heinrich

CARRIED

WT

779/11 Moved by D. Konelsky to approve the application of the recreation cost sharing Agreement with the Town of Drayton Valley for the operating year of 2011.

IN FAVOUR W. Tweedle
D. Konelsky
S. Mahan
K. Westerlund
R. Kitching
A. Heinrich

OPPOSED P. Monteith

CARRIED

Memorandum of Understanding – Water Treatment Plant

Council reviewed the report presented.

780/11 Moved by R. Kitching to approve the Memorandum of Understanding with the Town of Drayton Valley for water treatment facilities.

CARRIED UNANIMOUSLY

Equalized Assessment – Annexation

Council reviewed the report presented.

781/11 Moved by A. Heinrich to approve the 2012 Equalized Assessment Agreement with the Town of Drayton Valley.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Mayor Moe Hamdon and Town Manager Manny Deol attended the Council meeting to make a farewell presentation to Ron McCullough.

Public Hearing – Bylaw 775-11

782/11 Moved by A. Heinrich that the regular Council Meeting of December 6, 2011 proceed into public hearing at 10:08 am for the purpose of receiving public input regarding Bylaw 775-11.

CARRIED UNANIMOUSLY

A large group of residents attended the meeting in opposition of the application. Albert Orban spoke on behalf of the group. The group requested the delay of 2nd and 3rd reading until a response has been received by Alberta Environment.

Rene Lemay raised his concerns in opposition to the application. He stated that the advertising is inadequate as he just heard about it and he only lives a mile and a half away.

Art Frey raised his concerns in opposition to the application. He stated that the hydrogeologists and Alberta Environment are giving out incorrect data.

WT

Another resident raised his concerns in opposition to the application and did not feel that the advertising was adequate. He stated that he missed the 30 day notice and felt that the ads in newspaper are not enough. He further stated that he wants protection for his water well against the licenses.

Another resident raised his concerns in opposition to the application and stated there is a lack of assurance that his water well isn't going to be compromised and he is scared that his well will be affected. He also stated there are other opportunities for water without taking from aquifers and that Alberta Environment will do nothing for his if his well is affected.

Lanny Schultz spoke in favour of his application for rezoning to Direct Control in order to allow for tri-axle trucks to enter their location. He read his letter addressing concerns raised.

Matt Schultz also spoke in favour of his application and responded to some of the concerns raised.

783/11 Moved by K. Westerlund that the regular Council Meeting of December 6, 2011 come out of public hearing at 10:56 am.

CARRIED UNANIMOUSLY

K. Westerlund left the meeting at 11:00 am.

Ratepayer Concerns

None

Doug Sprague – Sunset Acres

Doug Sprague attended the meeting to request an amendment to a development agreement for Sunset Acres.

Reeve W. Tweedle thanked Mr. Sprague for his presentation and indicated that the issue would be dealt with later in the meeting.

CAO

Chief Administrative Officer

Transportation Assessment for Drayton Valley and Brazeau County

Council reviewed the report presented.

784/11 Moved by S. Mahan to approve the Project Charter and Transportation Advisory Committee Terms of Reference for the Transportation Assessment for Drayton Valley and Brazeau County.

CARRIED UNANIMOUSLY

Councillors R. Kitching and P. Monteith indicated they were interested in sitting on the Transportation Advisory Committee.

785/11 Moved by D. Konelsky to appoint two member of Council to the Transportation Advisory Committee as follows: Councillors P. Monteith and R. Kitching.

CARRIED UNANIMOUSLY

WT

Regional Sustainable Community Economic Development Strategic Plan

Council reviewed the report presented.

786/11 Moved by P. Monteith to receive the report for information and to add to a future joint Council meeting with the Village of Breton and the Town of Drayton Valley.

CARRIED UNANIMOUSLY

Brazeau County Integrated Community Sustainability Plan

Council reviewed the report presented.

787/11 Moved by S. Mahan to approve the Brazeau County Integrated Community Sustainability Plan.

CARRIED UNANIMOUSLY

Authorizing Sale of Existing (former) Public Works Buildings and Site

Council reviewed the report presented.

788/11 Moved by R. Kitching to authorize the sale of the existing (former) Public Works buildings and related site to the Town of Drayton Valley for \$1.00, subject to:

- (1) Completion of the Phase 3 Environmental Assessment and draft Risk Management Plan, to be provided to the Town;
- (2) Town of Drayton Valley accepting ownership of the property "as is, where is";
- (3) Terms of sale to be registered by caveat against title of the property.

IN FAVOUR: R. Kitching
S. Mahan
A. Heinrich
P. Monteith
K. Westerlund
D. Konelsky

OPPOSED: W. Tweedle

CARRIED

IN PRIVATE SESSION

789/11 Moved by P. Monteith that the regular Council meeting of December 6, 2011 proceed into 'in private' at 11:58 am for the purpose of discussing the CAO search.

CARRIED UNANIMOUSLY

790/11 Moved by R. Kitching that the regular Council Meeting of December 6, 2011 come out of 'in private' at 1:29 pm.

CARRIED UNANIMOUSLY

WT

CAO

Chief Administrative Officer

Discussion continued regarding the sale of the former Public Works buildings and related site to the Town of Drayton Valley.

791/11 Moved by P. Monteith to recommend to the Town of Drayton Valley for consideration to allow the Cause for Critters to use the former Agriculture Building.

IN FAVOUR: W. Tweedle

OPPOSED: S. Mahan
A. Heinrich
D. Konelsky
K. Westerlund
P. Monteith
R. Kitching

DEFEATED**Council -1 and Council-5 Policies**

Council reviewed the report presented.

792/11 Moved by D. Konelsky to amend the Council -1 policy as follows: "Some conferences include one or more meals in the registration fee, however if a Councillor needs to have a meal elsewhere due to County business, or for dietary reasons, those costs will be covered by the County".

CARRIED UNANIMOUSLY

795/11 Moved by S. Mahan to amend the Council – 1 policy by deleting the \$175.00 for communication expenses and replacing it with \$250.00.

CARRIED UNANIMOUSLY

794/11 Moved by K. Westerlund to amend Council – 5 policy by adding clause G. as follows: "Every effort will be made by the County to ensure third party billing is arranged with hotels and travel arrangements, however if a Councillor needs to use his/her own credit card, they will be reimbursed by the County".

CARRIED UNANIMOUSLY**Appointment of Interim Chief Administrative Officer (CAO)**

Council reviewed the report presented.

795/11 Moved by S. Mahan to appoint Marco Schoeninger as the Interim Chief Administrative Officer, effective December 14, 2011.

CARRIED UNANIMOUSLY

WT

CORPORATE SERVICES

Corporate Services

FIN-8 Credit Card Policy

Council reviewed the report presented.

796/11 Moved by D. Konelsky to approve the FIN-8 Credit Card Policy as presented.

IN FAVOUR: D. Konelsky
S. Mahan
A. Heinrich
W. Tweedle
K. Westerlund
R. Kitching

OPPOSED: P. Monteith

CARRIED

Bylaw 776-11 – Operating Line of Credit

Council reviewed the report presented.

797/11 Moved by P. Monteith to give first reading to Bylaw 776-11.

CARRIED UNANIMOUSLY

798/11 Moved by R. Kitching to give second reading to Bylaw 776-11.

CARRIED UNANIMOUSLY

799/11 Moved by K. Westerlund to give unanimous consent to proceed to third reading for Bylaw 776-11.

CARRIED UNANIMOUSLY

800/11 Moved by A. Heinrich to give third and final reading to Bylaw 776-11.

CARRIED UNANIMOUSLY

Bylaw 777-11 – Tax Instalment Payment Plan

Council reviewed the report presented.

801/11 Moved by K. Westerlund to give first reading to Bylaw 777-11.

CARRIED UNANIMOUSLY

802/11 Moved by P. Monteith to give second reading to Bylaw 777-11.

CARRIED UNANIMOUSLY

803/11 Moved by A. Heinrich to give unanimous consent to proceed to third reading for Bylaw 777-11.

CARRIED UNANIMOUSLY

WT

804/11 Moved by P. Monteith to give third and final reading to Bylaw 777-11.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works and Infrastructure

Range Road 65 – Regulatory Speed Posting of 30 km/hr – Bylaw 778-11

Council reviewed the report presented.

805/11 Moved by P. Monteith to give first reading to Bylaw 778-11.

IN FAVOUR: P. Monteith
D. Konelsky
K Westerlund

OPPOSED: S. Mahan
A. Heinrich
R. Kitching
W. Tweedle

DEFEATED

806/11 Moved by R. Kitching to post recommended speed warning signs of 30km/hr on RR 65 between Twp. Rd. 500 and Twp. Rd. 495.

IN FAVOUR: R. Kitching
W. Tweedle
K. Westerlund
S. Mahan
D. Konelsky

OPPOSED: A. Heinrich
P. Monteith

CARRIED

PLANNING AND DEVELOPMENT

Planning and Development

County Owned Lands Sale (Cynthia)

Councillor D. Konelsky declared a conflict of interest under Section 172(1)(d) of the Municipal Government Act and left the meeting at 2:28 pm.

Council reviewed the report presented.

807/11 Moved by P. Monteith to proceed to advertise Urban Reserve land for sale in Cynthia.

IN FAVOUR: S. Mahan
D. Konelsky
W. Tweedle
P. Monteith
K. Westerlund
R. Kitching

OPPOSED: A. Heinrich

CARRIED

WT

County Owned Lands Sale (Lodgepole)

Council reviewed the report presented.

808/11 Moved by P. Monteith to proceed to advertise land for sale as per motion 779/08 in Lodgepole (Plan 3504 KS, Block 5, Lot 5 within NE 36-47-10-W5M).

CARRIED UNANIMOUSLY

County Owned Lands Sale (Lodgepole)

Council reviewed the report presented.

809/11 Moved by K. Westerlund to proceed to advertise land for sale as per motion 779/08 in Lodgepole (Plan 4054 RS, Block 17, Lot 2A within NW 31-47-9-W5M).

CARRIED UNANIMOUSLY

Councillor D. Konelsky returned to the meeting at 2:43 pm.

Second and Third Reading for Bylaw 775-11

Council reviewed the report presented.

810/11 Moved by K. Westerlund to give second reading to Bylaw 775-11.

CARRIED UNANIMOUSLY

811/11 Moved by R. Kitching to give third and final reading to Bylaw 775-11.

CARRIED UNANIMOUSLY

First Reading of Bylaw 776-11 (Intermunicipal Development Plan Amendment)

Council reviewed the report presented.

812/11 Moved by P. Monteith to give first reading to Bylaw 776-11 and to schedule a public hearing for January 17, 2012 at 10:00 am.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Privacy Protection Policy ADM-12

Council reviewed the report presented.

813/11 Moved by P. Monteith to approve the Privacy Protection Policy ADM-12 as presented.

CARRIED UNANIMOUSLY

WT

Correspondence from the Drayton Valley & District Historical Society Requesting Funding for 2012

Council reviewed the correspondence received.

814/11 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

Correspondence from Residents Regarding a Subdivision Application

Council reviewed the correspondence received.

815/11 Moved by P. Monteith to receive the correspondence for information and to forward a response to the residents indicating that a copy of their letter will be forwarded to Alberta Transportation as it is their jurisdiction.

CARRIED UNANIMOUSLY

Councillor Leave of Absence (K. Westerlund)

Councillor K. Westerlund asked for a Leave of Absence should she need it.

816/11 Moved by P. Monteith to grant Councillor K. Westerlund a leave of absence should she need it.

CARRIED UNANIMOUSLY

Rocky Rapids Community Hall

Council reviewed the correspondence received.

817/11 Moved by P. Monteith to receive the correspondence for information.

CARRIED UNANIMOUSLY

Request for Support from Lac La Biche County

Council reviewed the correspondence received.

818/11 Moved by D. Konelsky to provide a letter of support to Lac La Biche County regarding the Edmonton Municipal Airport.

CARRIED UNANIMOUSLY

QUESTIONS FROM THE MEDIA

Questions from the Media

K. Cohler requested clarification regarding the recreation agreement and the term of 3 years.

GENERAL MATTERS

Use of Council Chambers

819/11 Moved by P. Monteith that Council Chambers, Council meeting room and Council kitchen be used exclusively by Council only.

CARRIED UNANIMOUSLY

WT

Signatures of Residents Opposed to Brazeau County Conference Attendance Policies

Council reviewed the document submitted.

820/11 Moved by S. Mahan to receive the document for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEMS**Correspondence/Items for Information

- a) Correspondence from the Village of Breton regarding their Organizational Meeting
- b) AAMDC Contact Newsletters dated: November 9, 2011; November 16, 2011; and November 30, 2011

821/11 Moved by P. Monteith to receive the correspondence items for information.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**Councillor Reports – October 16 - November 15, 2011

Councillor S. Mahan reported that she attended:

- District Zone Meeting in Edmonton
- Regular Council Meeting X 2
- Alberta Congress Board Convention in Jasper
- Physician Recruitment Meeting
- Library Board Meeting
- Joint Council Meeting with Town of Drayton Valley
- RPAP Conference in Edmonton
- Organizational Meeting
- Municipal Planning Commission Meeting
- GAER Meeting
- Parks Council Budget Meeting
- Omniplex Renovation Tour and Lunch with Rob Merrifield

Reeve W. Tweedle reported that he attended:

- District Zone Meeting in Edmonton
- Regular Council Meeting X 2
- Agri-plex Committee Meeting
- Mayor/Reeve Meeting
- Joint Meeting with Town of Drayton Valley
- Organizational Meeting
- GAER Meeting in Whitecourt
- Omniplex Renovation Tour and Lunch with Rob Merrifield

WT

Councillor D. Konelsky reported that she attended:

- District Zone Meeting in Edmonton
- Regular Council Meeting X 2
- ASB Meeting
- Alberta Congress Board Conference in Jasper
- ASB District Conference
- Municipal Library Board
- Joint Council Meeting with Town of Drayton Valley
- Organizational Meeting
- Municipal Planning Commission
- DV & District Chamber of Commerce
- GAER
- DV Library Board
- Omniplex Renovation Tour and lunch with Rob Merrifield

Councillor A. Heinrich reported that he attended:

- District Zone Meeting in Edmonton
- Regular Council Meeting X 2
- Synergy Alberta Conference in Red Deer
- Organizational Meeting
- PSAMS
- PAS Group Meeting

Councillor R. Kitching reported that he attended:

- District Zone Meeting in Edmonton
- Foster Family Award Presentation
- Regular Council Meeting X 2
- NSWA board of Directors Meeting in Edmonton
- Welcome New Business
- Aquatic Feasibility Committee Meeting
- Joint Meeting with Town of Drayton Valley
- Organizational Meeting
- Municipal Planning Commission Meeting
- NSWA Exec. Mtg in Edmonton – no charge
- NSWA Strg Com in Edmonton
- Joint Dinner with Town of Drayton Valley and Breton – no charge

Councillor P. Monteith reported that she attended:

- District Zone Meeting in Edmonton
- Regular Council Meeting X 2
- Breton Library Board
- Breton Library Budget Meeting
- Joint Council Meeting with Drayton Valley
- Organizational Meeting
- Injury Prevention Meeting
- Injury Prevention Workshop

WT

Councillor K. Westerlund reported that she attended:

- District Zone Meeting in Edmonton
- Regular Council Meeting X 2
- Aquatic Feasibility Meeting
- Joint Council Meeting
- Organizational Meeting
- Injury Prevention Meeting
- Family School Liaison
- Omniplex Renovation tour
- ECDC Presentation – no charge
- Remembrance Day Ceremony – no charge
- Joint Christmas Dinner – no charge

822/11 Moved by P. Monteith to receive the Councillor Reports as submitted.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he attended: Clearwater Land Care Workshop in Rocky Mountain House; West Central Airshed; AAMDC Convention; Meeting with Manny and Moe and Ron; Budget Meetings; Bio Arcc Committee Meeting

823/11 Moved by K. Westerlund to receive the Reeve's report for information.

CARRIED UNANIMOUSLY

**COMMITTEE
REPORTS**

ASB Member's Report

Councillor D. Konelsky provided a report regarding the Agricultural Service Board.

MPC Chairman's Report

Councillor R. Kitching provided a report regarding the Municipal Planning Commission.

Brazeau Seniors Foundation

Councillor K. Westerlund provided a report regarding the Brazeau Seniors Foundation.

Drayton Valley Library Board

Councillor S. Mahan represented Councillor D. Konelsky as the alternate member at the meeting and provided a report regarding the Drayton Valley Library Board.

BioMile/BioArc Committee

Councillor R. Kitching provided a report regarding the BioArc Committee.

Aquatic Feasibility Study Committee

Councillor K. Westerlund provided a report regarding the Aquatic Feasibility Study Committee.

Eagle Point/Blue Rapids Parks Council

Councillor S. Mahan provided a report regarding the Parks Council.

WT

Family and Community Support Services

Councillor S. Mahan provided a written report to Council.

Pembina Area Synergy Group

Councillor A. Heinrich provided a report regarding the Pembina Area Synergy Group.

Weyerhaeuser Forest Advisory Committee

Councillor K. Westerlund reported there was no meeting.

Family School Liaison Advisory Board

Councillor K. Westerlund provided a report regarding the Family School Liaison Advisory Board.

North Saskatchewan Watershed Alliance

Councillor R. Kitching provided a report regarding the North Saskatchewan Watershed Alliance.

West Central Airshed Society

Reeve W. Tweedle provided a report regarding the West Central Airshed Society.

Warburg Seed Cleaning Plant

Councillor A. Heinrich provided a report regarding the Warburg Seed Cleaning Plant.

Pembina Sentinel Air Monitoring

Councillor A. Heinrich provided a report regarding the Pembina Sentinel Air Monitoring.

Breton and District Library Board

Councillor P. Monteith provided a report regarding the Breton and District Library Board.

Community Adult Education Council

Reeve W. Tweedle provided a report regarding the Community Adult Education Council.

Grande Alberta Economic Region

Reeve W. Tweedle reported that the GAER meeting was cancelled.

Municipal Library Board

Councillor A. Heinrich provided a report regarding the Municipal Library Board.

Yellowhead Regional Library board

Councillor D. Konelsky reported that there was no meeting.

Drayton Valley & District Chamber of Commerce

Councillor D. Konelsky reported that there was no meeting.

WT

Breton & District Chamber of Commerce

Councillor P. Monteith provided a report regarding the Breton Chamber of Commerce.

Communities in Bloom

Councillor K. Westerlund reported that there was no meeting.

Promoting Youth Potential

Councillor S. Mahan provided a report regarding the Promoting Youth Potential Committee.

Agricultural Complex Feasibility Committee

Reeve W. Tweedle provided a report regarding the Agricultural Complex Feasibility Committee.

Physician Recruitment and Retention Committee

Councillor S. Mahan provided a written report regarding the Community Physician Recruitment and Retention Committee.

824/11 Moved by P. Monteith to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Joint Meeting with Village of Breton

825/11 Moved by A. Heinrich to host a joint Council meeting with the Village of Breton for January 26, 2012 at the Breton fire station, with dinner to be provided at 6:00 pm.

CARRIED UNANIMOUSLY

2012 Guns & Hoses Ball – Saturday, February 11, 2012

Council reviewed the correspondence received.

826/11 Moved by P. Monteith to receive the correspondence for information.

CARRIED UNANIMOUSLY

Ratify any meetings attended since November 15, 2011

None

**SHORT TERM
ACTION CHART**

Short Term Action Chart

827/11 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

WT

**IN PRIVATE
SESSION**

In Private Session

828/11 Moved by K. Westerlund that the regular Council Meeting of December 6, 2011 proceed into 'in private' at 4:39 pm for the purpose of discussing: the request for a development agreement and the Administration Building.

CARRIED UNANIMOUSLY

829/11 Moved by P. Monteith that the regular Council Meeting of December 6, 2011 come out of 'in private' at 4:53 pm.

CARRIED UNANIMOUSLY


830/11 Moved by P. Monteith to offer Mr. Sprague the option of submitting a letter of credit to the County, in lieu of his existing deposit.

CARRIED UNANIMOUSLY


ADJOURNMENT

831/11 Moved by P. Monteith that the regular Council Meeting of December 6, 2011 adjourn at 4:54 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer