

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, NOVEMBER 15, 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

C. Whalen, Western Review
K. Cohler, CIBW

LONG SERVICE AWARDS

Reeve W. Tweedle presented Shannon Campbell (5 years) and Darcy Mulroy (10 years) with long service awards.

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

704/11 Moved by P. Monteith to approve the agenda with the following additions:

6. Delegations/ Appointments
9:45 am Brazeau Tourism – cancelled
7. Planning and Development
Second and Third Reading for Bylaw 773-11
(Poplar Ridge Area Structure Plan Amendment)
- Additional information
10. Corporate Services
(d) Investment Summary
12. General Matters
(a) Letter of Concern Regarding a Lafarge Gravel Pit
- additional correspondence
(d) Hours of Operation
(e) Invitation from Minister of Environment Diana McQueen
(f) Request for Funding Track and Field – Breton High School

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

705/11 Moved by R. Kitching to approve the minutes of the regular Council meeting of October 18, 2011 as presented.

CARRIED UNANIMOUSLY

706/11 Moved by S. Mahan approve the minutes of the Organizational minutes of October 28, 2011 as presented.

CARRIED UNANIMOUSLY

WT

**BUSINESS
ARISING**

Business Arising

None

**URGENT
ITEMS**

Urgent Items

None

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Breton High School and Community Delegation

Lynn Raines, Alice Fenton and a Breton student attended the meeting to request \$100,000 to construct a new track and field located at the Breton High School.

Reeve W. Tweedle thanked the delegation for their presentation.

707/11 Moved by R. Kitching to add the Breton High School Track and Field to the agenda as 12(e).

CARRIED UNANIMOUSLY

Drayton Valley Golf Club

Mike Tkachuk and the golf pro attended the meeting to speak to Council regarding the golf course's application for tax exemption. R. McCullough indicated that Administration would be presenting a report at the December 6, 2011 regular Council meeting.

Reeve W. Tweedle thanked the delegation for their presentation.

Anti-bullying Presentation

Tammy Thirsk and Austen Radowitz attended the meeting today to promote anti-bullying and requested that Council sign a proclamation in support of the anti-bullying campaign.

708/11 Moved by D. Konelsky to sign the proclamation for anti-bullying.

CARRIED UNANIMOUSLY

Reeve W. Tweedle thanked the delegation for their presentation.

WT

PLANNING AND DEVELOPMENT

Planning and Development

Number of Lots per Quarter Section

Council reviewed the report presented.

709/11 Moved by A. Heinrich to remain with 4 lots per quarter section and require that any further subdivisions require an area structure plan.

IN FAVOUR: D. Konelsky
A. Heinrich
P. Monteith

OPPOSED: W. Tweedle
R. Kitching
S. Mahan
K. Westerlund

DEFEATED

710/11 Moved by R. Kitching that specific to this application (SW 23-48-8-W5M) that the industrial lot is exempted from the number of lots per quarter and that an area structure plan will not be required.

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

OPPOSED: P. Monteith
A. Heinrich

CARRIED

GENERAL MATTERS

General Matters

Letter of Concern regarding the Lafarge Gravel Pit

Council reviewed the correspondence received.

711/11 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Public Hearing – Bylaw 770-11

712/11 Moved by K. Westerlund that the regular Council Meeting of November 15, 2011 proceed into public hearing at 10:10 am for the purpose of receiving public input regarding Bylaw 770-11.

CARRIED UNANIMOUSLY

There were no residents present to speak for or against the application.

wt

713/11 Moved by P. Monteith that the regular Council Meeting of November 15, 2011 come out of public hearing at 10:13 am.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT

Planning and Development

Second and Third Reading of Bylaw 770-11
A Bylaw to amend Brazeau County Municipal Development Plan

Council reviewed the report presented.

714/11 Moved by D. Konelsky to give 2nd reading to Bylaw 770-11.

CARRIED UNANIMOUSLY

715/11 Moved by K. Westerlund to give 3rd and final reading to Bylaw 770-11.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Public Hearing – Bylaw 771-11

716/11 Moved by A. Heinrich that the regular Council Meeting of November 15, 2011 proceed into public hearing at 10:13 am for the purpose of receiving public input regarding Bylaw 770-11.

CARRIED UNANIMOUSLY

There were no residents present to speak for or against the application.

717/11 Moved by P. Monteith that the regular Council Meeting of November 15, 2011 come out of public hearing at 10:16 am.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT

Planning and Development

Second and Third Reading of Bylaw 771-11
A Bylaw to amend Brazeau County South Rocky Rapids Area Structure Plan

Council reviewed the report presented.

718/11 Moved by K. Westerlund to give 2nd reading to Bylaw 771-11.

CARRIED UNANIMOUSLY

719/11 Moved by A. Heinrich to give 3rd and final reading to Bylaw 771-11.

CARRIED UNANIMOUSLY

WT

Decision for Development Permit 11D-175
Pt. of SE 29-50-7-W5M

Council reviewed the report presented.

720/11 Moved by A. Heinrich to approve Development Permit 11D-175 subject to the conditions outlined in Appendix "E".

CARRIED UNANIMOUSLY

Review of Special Events Bylaw 514-05 (Bylaw 774-11)

Council reviewed the report presented.

721/11 Moved by S. Mahan to give first reading to Special Events Bylaw 774-11 as amended.

CARRIED UNANIMOUSLY

722/11 Moved by P. Monteith to give second reading to Special Events Bylaw 774-11.

CARRIED UNANIMOUSLY

723/11 Moved by K. Westerlund to give unanimous consent to proceed to third and final reading of Bylaw 774-11.

CARRIED UNANIMOUSLY

724/11 Moved by D. Konelsky to give 3rd and final reading to Special Events Bylaw 774-11.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing – Bylaw 772-11

725/11 Moved by A. Heinrich that the regular Council Meeting of November 15, 2011 proceed into public hearing at 10:30 am for the purpose of receiving public input regarding Bylaw 772-11.

CARRIED UNANIMOUSLY

There were no residents present to speak for or against the application.

726/11 Moved by P. Monteith that the regular Council Meeting of November 15, 2011 come out of public hearing at 10:31 am.

CARRIED UNANIMOUSLY

wt

PLANNING AND DEVELOPMENT

Planning and Development

Second and Third Reading of Bylaw 772-11

A Bylaw to amend Brazeau County Riverview Area Structure Plan

Council reviewed the report presented.

727/11 Moved by S. Mahan to give 2nd reading to Bylaw 772-11.

CARRIED UNANIMOUSLY

728/11 Moved by K. Westerlund to give 3rd and final reading to Bylaw 772-11.

CARRIED UNANIMOUSLY

AGRICULTURE

Agriculture and Recreation

Appeal Committee for Weeds/Pests and Soil Conservation Act

Council reviewed the report presented.

729/11 Moved by D. Konelsky to appoint the Weeds/Pest and Soil Conservation Appeal Committee as follows:
Councillors Anthony Heinrich and Kara Westerlund
Members-at-large: Anni Nicoll, Betty Frey, Francine Fairfield
Alternate Members-at-large: Steve Olynyk and Marie Cornelson

CARRIED UNANIMOUSLY

Eagle Point Park Trails Association

Council reviewed the report presented.

730/11 Moved by P. Monteith to refer the Eagle Point Park Trails Association request for the construction of a walking path to the 2012 Budget deliberations.

CARRIED UNANIMOUSLY

Eagle Point Park Trails Association In-kind Support

Council reviewed the report presented.

731/11 Moved by D. Konelsky to refer the Eagle Point Park Trails Association request to construct access roads to 2012 Budget deliberations.

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

OPPOSED: A. Heinrich

CARRIED

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing – Bylaw 773-11

732/11 Moved by P. Monteith that the regular Council Meeting of November 15, 2011 proceed into public hearing at 10:41 am for the purpose of receiving public input regarding Bylaw 773-11.

CARRIED UNANIMOUSLY

There were no residents present to speak for or against the application.

733/11 Moved by D. Konelsky that the regular Council Meeting of November 15, 2011 come out of public hearing at 10:45 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT**

Planning and Development

Second and Third Reading of Bylaw 773-11
Poplar Ridge Area Structure Plan Amendment

Council reviewed the report presented.

734/11 Moved by R. Kitching to give 2nd reading to Bylaw 773-11.

CARRIED UNANIMOUSLY

735/11 Moved by K. Westerlund to give 3rd and final reading to Bylaw 773-11.

CARRIED UNANIMOUSLY

**ECONOMIC
DEVELOPMENT**

Economic Development

Childcare Participation Exploration

Council reviewed the report presented.

736/11 Moved by A. Heinrich to refer the discussion regarding childcare participation to 2012 Budget deliberations.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

**RATEPAYER
CONCERNS**

Ratepayer Concerns

Allan Souvey from Bailey's Welding attended the meeting today to request overhead street lights in the Bohnella's Business Park.

737/11 Moved by D. Konelsky to add the request to the agenda.

CARRIED UNANIMOUSLY

Phyllis Schmidt stated her objection to the proposed changes to the Council policies regarding meals and use of personal credit cards.

WT

Public Hearing – Bylaw 768-11

738/11 Moved by A. Heinrich that the regular Council Meeting of November 15, 2011 proceed into public hearing at 11:12 am for the purpose of receiving public input regarding Bylaw 768-11.

CARRIED UNANIMOUSLY

There were no residents present to speak for or against the application.

739/11 Moved by P. Monteith that the regular Council Meeting of November 15, 2011 come out of public hearing at 11:13 am.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT

Planning and Development

Second and Third Reading of Bylaw 768-11
Pt. of SE 4-49-08-W5M

Council reviewed the report presented.

740/11 Moved by S. Mahan to give 2nd reading to Bylaw 768-11.

CARRIED UNANIMOUSLY

741/11 Moved by R. Kitching to give 3rd and final reading to Bylaw 768-11.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

Corporate Services

Appointment of Auditor for 2011 Annual Audit

Council reviewed the report presented.

742/11 Moved by S. Mahan to appoint Hawkings Epp Dumont LLP as the auditors for the 2011 annual audit.

CARRIED UNANIMOUSLY

Cash Statement and Bank Reconciliation
August and September, 2011

Council reviewed the report presented.

743/11 Moved by P. Monteith to accept the Cash Statement and Bank Reconciliation for August, September, 2011 and the Investment Summary as at October 31, 2011 for information.

CARRIED UNANIMOUSLY

WT

2011 Operating Budget VS Actual as at September 30, 2011 and October 31, 2011

Council reviewed the report presented.

744/11 Moved by S. Mahan to accept the 2011 Operating Budget VS Actual as at September 30, 2011 and October 31, 2011.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

Letters of Concern regarding a Tank Farm in Lodgepole

Council reviewed the correspondence received.

745/11 Moved by D. Konelsky to forward a letter of response to the residents to address their concerns.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works and Infrastructure

Request from the Town of Drayton Valley for Public Works and Infrastructure to Provide Maintenance Services for the Annexed Area

Council reviewed the report presented.

746/11 Moved by R. Kitching to support and authorize Public Works & Infrastructure to provide road maintenance services on a full cost recovery basis using predetermined unit rates for the annexed area as request by the Town of Drayton Valley.

CARRIED UNANIMOUSLY

Request for Road Construction to Access NE/NW 17-47-3-W5M

Council reviewed the report presented.

747/11 Moved by P. Monteith to decline the request for road construction.

IN FAVOUR: P. Monteith
S. Mahan
W. Tweedle
A. Heinrich
D. Konelsky
K. Westerlund

OPPOSED: R. Kitching

CARRIED

Request for Capital Cost Sharing – Town of Drayton Valley Airport

Council reviewed the report presented.

748/11 Moved by A. Heinrich to decline the request from the Town of Drayton Valley for capital cost sharing for the airport.

CARRIED UNANIMOUSLY

WT

Buck Creek Groundwater Monitoring

Council reviewed the report presented.

749/11 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

Invitation from Minister of Environment Diana McQueen

Minister of Environment Diana McQueen invited Council to have dinner with her on Monday evening, November 21st and to attend Question Period on Wednesday. Council is available for the Monday evening dinner, but not available to attend Question Period.

RECESS FOR LUNCH

Recess for Lunch

750/11 Moved by P. Monteith that the regular Council meeting of November 15, 2011 recess for lunch at 12:15 pm.

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

OTHERS

- C. Whalen, Western Review
- K. Cohler, CIBW

GENERAL MATTERS

General Matters

Council – 5 – Conference/Meeting/Courses/Social Functions Policy

Council reviewed the report presented.

751/11 Moved by D. Konelsky to table the Council -5 policy to the December 6th Council meeting.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works

Existing County Building Environmental Assessment

Council reviewed the report presented.

752/11 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

WT

**GENERAL
MATTERS****Request for Street Lights in the Bohnella Business Park**

Council reviewed the request.

753/11 Moved by R. Kitching to refer the request for street lights to Administration for research and a cost estimate.

CARRIED UNANIMOUSLY

Hours of Operation

County office is closed for business on November 28th for the move to the new building. The budget meeting of November 28th will be held in the new Administration building.

The County will be closed on December 26th, December 27th and January 2, 2012 for the Christmas season. The Council will also close at noon on December 23rd and December 30th.

754/11 Moved by K. Westerlund to approve the hours of operation as outlined.

CARRIED UNANIMOUSLY

Breton High School Track and Field

Council reviewed the request.

755/11 Moved by P. Monteith to contract Civic Solutions to assist the Breton community group with their grant applications.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA****Questions from the Media**

None

**CORRESPONDENCE
ITEMS****Correspondence/Items for Information**

- a) Thank you letter from RCMP Thorsby/Breton Detachment
- b) AAMDC Contact Newsletters dated: October 19, 2011; October 26, 2011; and November 2, 2011
- c) FCM Communique
- d) North Saskatchewan Watershed Alliance Annual Report and Strategic Plan

756/11 Moved by P. Monteith to receive the correspondence items for information.

CARRIED UNANIMOUSLY

WT

**COUNCILLOR
REPORTS****Councillor Reports – September 16, 2011 – October 15, 2011**

Reeve W. Tweedle reported that he attended:

- Jorgenson Dedication – no charge
- GAER
- Strategic Planning X 2
- Mayors Gala – no charge
- Agri Plex Committee
- Regular Council Meeting
- Aquatic Center Committee
- Sunchild Road Opening

Councillor R. Kitching reported that he attended:

- North Saskatchewan Watershed Alliance X 2
- Municipal Planning Commission X 2
- Strategic Planning X 2
- Regular Council Meeting
- Land Use Review Meeting
- Sunchild Road Opening
- Mayors Gala – no charge

Councillor D. Konelsky reported that she attended:

- Municipal Planning Commission X 2
- Council Priority Setting Workshop X 2
- Agricultural Service Board
- Regular Council Meeting
- Aquatic Facility Public Meeting
- Draft Land Use Bylaw Review
- Library Board
- Sunchild Road Opening
- Business Welcome – Pumpwell

Councillor S. Mahan reported that she attended:

- Promoting Youth Potential X 2
- Municipal Planning Commission X 2
- Strategic Planning X 2
- Doctor Recruitment X 2
- Public Meeting Pool Study
- FCSS
- Land Use Bylaws
- Sunchild Road Opening

Councillor P. Monteith reported that she attended:

- Strategic Planning X 2
- Regular Council Meeting

Councillor K. Westerlund reported that she attended:

- SDAB Hearing
- Communities in Bloom – no charge
- Strategic Planning X 2
- Mayor's Gala – no charge
- SCI Dinner – no charge
- Family School Liaison Meeting X 2
- Aquatic Feasibility Meeting
- Land Use Review

WT

Councillor A. Heinrich reported that he attended:

- SDAB Hearing
- Warburg Seed Cleaning Plant Meeting
- Strategic Planning X 2
- Pembina Synergy Meeting
- Regular Council Meeting

757/11 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: Ag Facility meeting with the consultant; a meeting with Drayton Valley Mayor and Town Manager regarding the agenda for the joint meeting; presentation by Daylight Energy to Humans Helping Humans; joint meeting with Town; Guitars and Denim Banquet; and a GAER meeting in Whitecourt.

758/11 Moved by P. Monteith to receive the Reeve's report for information.

CARRIED UNANIMOUSLY

**ASB MEMBER'S
REPORT**

ASB Member's Report

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

**MPC CHAIRMAN'S
REPORT**

MPC Chairman's Report

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

**DRAYTON VALLEY
LIBRARY BOARD**

Drayton Valley Library Board

Councillor D. Konelsky provided a report regarding the Drayton Valley Library Board.

BIOARC

BioMile/BioArc Committee

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

**AQUATIC
FEASIBILITY STUDY
COMMITTEE**

Aquatic Feasibility Study Committee

Councillor R. Kitching provided a report regarding the Aquatic Feasibility Study Committee.

**EAGLE POINT/
BLUE RAPIDS
PARKS COUNCIL**

Eagle Point/Blue Rapids Parks Council

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

**PEMBINA AREA
SYNERGY GROUP**

Pembina Area Synergy Group

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

WT

**FAMILY/SCHOOL
LIAISON
ADVISORY BOARD**

Family/School Liaison Advisory Board

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

**NORTH SASKATCHEWAN
WATERSHED
ALLIANCE**

North Saskatchewan Watershed Alliance

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

**WARBURG SEED
CLEANING PLANT**

Warburg Seed Cleaning Plant

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

**PEMBINA SENTINEL
AIR MONITORING**

Pembina Sentinel Air Monitoring

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

GAER

Grande Alberta Economic Region

Reeve W. Tweedle provided a report regarding the Grande Alberta Economic Region.

**YELLOWHEAD
REGIONAL
LIBRARY**

Yellowhead Regional Library board

Councillor D. Konelsky provided a report regarding the Yellowhead Regional Library Board.

**DV CHAMBER
OF COMMERCE**

Drayton Valley & District Chamber of Commerce

Councillor D. Konelsky provided a report regarding the Drayton Valley Chamber of Commerce.

**BRETON
CHAMBER OF
COMMERCE**

Breton & District Chamber of Commerce

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

**PHYSICIAN
RECRUITMENT**

Community Physician Recruitment and Retention Committee

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

**AGRICULTURAL
COMPLEX
FEASIBILITY
COMMITTEE**

Agricultural Complex Feasibility Committee

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

Councillor A. Heinrich provided a verbal report regarding his attendance at a Synergy Conference.

WT

759/11 Moved by S. Mahan to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

760/11 Moved by R. Kitching to appoint Donna Gawalko as the second alternate for Yellowhead Regional Library Board.

CARRIED UNANIMOUSLY

MEETING DATES

Meeting Dates

Annual Client Night – Scheffer Andrew Ltd.

For information

Emerging Trends in Municipal Law 2012

For information

Budget Meeting Dates – November 28, 30th, December 7th and 12th

For information

AAMDC Fall Convention – November 21-24th

For information

Meeting with Alberta Environment at AAMDC – Tuesday, November 22nd from 10:30 – 11:00 am

For information

SHORT TERM ACTION CHART

Short Term Action Chart

CAO Ron McCullough briefed Council on updates to the short term action chart. In addition, he advised that a review of the County pension plans is under way as there is no current policy to confirm the historic practices of the County.

761/11 Moved by D. Konelsky to receive for information.

CARRIED UNANIMOUSLY

IN PRIVATE SESSION

In Private Session

762/11 Moved by R. Kitching that the regular Council Meeting of November 15, 2011 proceed into 'in private' at 3:14 pm for the purpose of discussing: annexation and personnel issues.

CARRIED UNANIMOUSLY

763/11 Moved by K. Westerlund that the regular Council Meeting of November 15, 2011 come out of 'in private' at 4:04 pm.

CARRIED UNANIMOUSLY

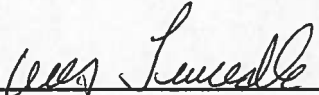
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ADJOURNMENT


764/11

Moved by P. Monteith that the regular Council Meeting of November 15, 2011 adjourn at 4:04 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer