

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2011 08 02**

**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 Secretary

**OTHERS**

L. Allan, Western Review  
K. Cohler, CIBW

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**439/11** Moved by D. Konelsky to approve the agenda with the following additions:

Delegations/Appointments

- Bill Fox – cancelled
- Portraits of Honour- information package

7. Agriculture and Recreation

- b) Agriculture Disaster – additional correspondence

10. General Matters

- d) Request for Funding from Tomahawk & District Sports and Agra Society

11. Correspondence/Items for Information

- j) Correspondence from the AUMA regarding their Annual Convention
- k) Correspondence from Alberta Health Services regarding their publication "AHS Today and Tomorrow"

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**440/11** Moved by A. Heinrich to approve the minutes of the July 12, 2011 Council meeting amended as follows:

Page 1 – motion 387/11 (g) should read "request for funding" and (i) should read PC Candidates Visits

Page 8 – motion 421/11 should read....."to deny the request from the Town of Drayton Valley"

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising**

None

**URGENT ITEMS**

**Urgent Items**

None



**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments**

Keith Ebbs attended the meeting to make a presentation to Council regarding the Landscape Management Plan for the Town of Drayton Valley.

Reeve W. Tweedle thanked Mr. Ebbs for his presentation and he left the meeting at 9:30 am.

**CORPORATE  
SERVICES****Corporate Services****Bank Reconciliation and Investment Summary**

Council reviewed the report presented.

**441/11** Moved by P. Monteith to adopt the Bank Reconciliation and Investment Summary for June, 2011 as presented.

**CARRIED UNANIMOUSLY**

**Financial Report as at June 30, 2011**

Council reviewed the report presented.

**442/11** Moved by P. Monteith to adopt the financial report as at June 30, 2011 as presented.

**CARRIED UNANIMOUSLY**

**AGRICULTURE****Agriculture and Recreation****Highway 22 Update**

R. Ennis provided Council with a verbal report regarding the Highway 22 update. Construction is contingent upon weather. Completion date has been changed from 2013 to 2014.

**Agriculture Disaster**

Reeve W. Tweedle reported that he had received a call from a farmer who asked if the County would be declaring a disaster situation because of the large amount of rain.

R. Ennis explained how too much rain or lack of it affects different crops. He also indicated that if a farmer has crop insurance he will be covered.

**443/11** Moved by S. Mahan that the County will not be declaring a disaster at this time.

**CARRIED UNANIMOUSLY**

WT

**PLANNING &  
DEVELOPMENT****Planning and Development****First Reading of Bylaw 764-11 (Symon – NW 21-50-7-W5M)**

Council reviewed the report presented.

- 444/11** Moved by K. Westerlund to give first reading to Bylaw 764-11 and to schedule a Public Hearing for September 13, 2011 at 10:00 am.

**CARRIED UNANIMOUSLY****First Reading of Bylaw 766-11 – Amendment to Land Use Bylaw  
Addition of Contracting Services, Major and Oilfield Support Services**

Council reviewed the report presented.

- 445/11** Moved by R. Kitching to give first reading to Bylaw 766-11 to amend Land Use Bylaw 474-04 and to schedule a Public Hearing for August 23, 2011 at 10:00 am.

**CARRIED UNANIMOUSLY****Development Permit within Direct Control District – NW 4-49-5-W5M**

Council reviewed the report presented.

- 446/11** Moved by A. Heinrich to approve the Development Permit subject to the conditions set out in Appendix "D".

**CARRIED UNANIMOUSLY****DELEGATIONS****Delegations/Appointments**

Milad Asdaghi, Breakwell Consulting Group presented the final report for the Brazeau-Drayton Regional Collaboration Initiative. On November 15, 2010, Brazeau County and the Town of Drayton Valley signed an Annexation Settlement Agreement and a Memorandum of Understanding outlining expectations for both municipalities to explore opportunities for regional collaboration to enhance intermunicipal cooperation and municipal sustainability. The result was the identification of four key areas of opportunities: land use planning services, economic development, recreation and culture and water/wastewater infrastructure. The next stage in this process is to develop sub-agreements outlining the details of how each of the recommendation will be implemented and managed.

- 447/11** Moved by D. Konelsky to accept the Brazeau-Drayton Regional Collaboration Report as presented.

**CARRIED UNANIMOUSLY**

- 448/11** Moved by A. Heinrich that Council accept the following recommendation:

Develop a Memorandum of Understanding for Land Use Planning to explore;

- i. Opportunity for creating consistency in the language of the planning documents used by the two municipalities
- ii. Explore software to be used for planning and development purposes and that could be jointly used by the two municipalities

**CARRIED UNANIMOUSLY**

WTC

**449/11** Moved by K. Westerlund that Council accept the following recommendation:

Agree in principle to the creation of a sub agreement for recreation and culture that supports:

- i. Cost sharing on the basis of the proportion of County and Town students enrolled in schools in Drayton Valley
- ii. Include the following regional recreation and cultural facilities:  
Park Valley Pool  
Omniplex  
Mackenzie Conference Centre  
Splash Park  
Skateboard Park  
Eleanor Pickup Centre  
Brazeau Sports Park  
"Class A" Sports Fields in Drayton Valley
- iii. Include provision for the hiring of a Regional Director by the Town to undertake certain regional services.

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

**OPPOSED:** A. Heinrich

**CARRIED**

**450/11** Moved by S. Mahan that Council accept the following recommendation and to schedule August 29, 2011 at Lodgepole Hall for the Business Visitation Results.

Agree in principle to the creation of a sub agreement for Economic Development that:

- i. Is run by the County on behalf of the Town and County
- ii. Cost shares on a 50/50 basis the costs of regional economic development activities
- iii. Requires the development of a regional economic development strategy

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle thanked Mr. Asdaghi for his presentation and he left the meeting at 11:09 am.

**Ratepayer Concerns**

None

**Portraits of Honour**

Penny Lees-Smith and her husband Allan Smith from the Kin Club of Drayton Valley attended the meeting to make a presentation for the Portraits of Honour, which is a mural that stretches 10 feet wide and features the faces of the 155 Canadian soldiers, sailors and aircrew who have lost their lives in Afghanistan. There will be a tour of the mural through Drayton Valley on September 14, 2011.

W1

Reeve W. Tweedle thanked Mr. and Mrs. Smith for their presentation and they left the meeting at 11:26 am.

**ECONOMIC DEVELOPMENT**

Economic Development

Brazeau County Signage

Council reviewed the report presented.

**451/11** Moved by S. Mahan to proceed with Option No. 2 with the addition of a space to include fire ban information and to authorize Administration to proceed to the Requests for Proposal for 10 signs.

**CARRIED UNANIMOUSLY**

Welcoming at Events Program

Council reviewed the report presented and recommended that the issue be discussed at the August 29, 2011 Joint Meeting with the Town of Drayton Valley.

**RECESS FOR LUNCH**

Recess for Lunch

**452/11** Moved by P. Monteith that the regular Council meeting of August 2, 2011 recess for lunch at 12:12 pm.

**CARRIED UNANIMOUSLY**

**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 12:45 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 Secretary

**OTHERS**

- L. Allan, Western Review
- K. Cohler, CIBW

**GENERAL MATTERS**

General Matters

Community Futures Capital Region Board of Directors Request for County Representation

Council reviewed the correspondence received.

**453/11** Moved by A. Heinrich to refer to Administration for additional information.

**CARRIED UNANIMOUSLY**

*WT*

**Noise Complaints from Resident**

Council reviewed the correspondence received.

**454/11** Moved by D. Konelsky to receive for information and to forward a letter to Parkland County.

**CARRIED UNANIMOUSLY**

**Request for Funding from the Tomahawk & District Sports & Agra Society**

Council reviewed the correspondence received.

**455/11** Moved by R. Kitching to donate \$500.00 to the Tomahawk & District Sports & Agra Society.

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

**OPPOSED:** W. Tweedle

**CARRIED**

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

- a) Yellowhead Regional Library 2010 Annual Report
- b) Central Alberta Child and Family Services Authority 2011-2014 Business Plan
- c) ink. Yellowhead Regional Library e-newsletter
- d) Email correspondence from FCM – Week of July 11, 2011
- e) Thank you letter from the Warburg Seed Cleaning Co-op Ltd.
- f) AAMDC Contact Newsletters dated: July 6, 2011; July 13, 2011; July 20, 2011
- g) Correspondence from Alberta Transportation regarding the TRAVIS Multi-Jurisdiction permitting system for oversize and overweight vehicles
- h) Correspondence from Alberta Culture and Community Spirit regarding Alberta Arts Days – September 30 to October 2<sup>nd</sup>
- i) Correspondence from Alberta Transportation regarding the Federal Gas Tax Fund allocation of \$384,415
- j) Correspondence from the AUMA regarding their Annual Convention
- k) Correspondence from Alberta Health Services regarding their publication “AHS Today and Tomorrow”

**456/11** Moved by S. Mahan to receive the correspondence items for information.

**CARRIED UNANIMOUSLY**

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

None

**COUNCILLOR  
REPORTS****Councillor Reports – June 16, 2011 – July 15, 2011**

Reeve W. Tweedle reported that he attended:

- Relay for life Cancer Fundraiser – no charge
- GAER – Mayerthorpe
- Regular Council Meetings X 2
- Shangri La Opening – no charge
- Shultz Water Meeting
- FCSS Tour
- Ag Feasibility Study meeting

Councillor A. Heinrich reported that he attended:

- North Saskatchewan Watershed Meeting
- Pembina Area Synergy Meeting
- Regular Council Meetings X 2

Councillor R. Kitching reported that he attended:

- Regular Council Meetings X 2
- MPC Meeting
- AENV Open House – Schultz VG
- FMHS Grad Commencement
- Canada Day Rotary Park
- Ag Feasibility Committee meeting
- NSWA Engagement Sub-committee meeting

Councillor D. Konelsky reported that she attended:

- Regular Council Meetings X 2
- ASB Meeting
- MPC Meeting
- Business Presentation
- County Welcome Pancake Breakfast

Councillor S. Mahan reported that she attended:

- Regular Council Meetings X 2
- Physicians Recruitment
- MPC Meeting
- Schultz Water – Violet Grove
- Promo for Economic Development – Welcome Breakfast for Horse Show

Councillor P. Monteith reported that she attended:

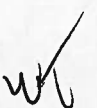
- Breton Library Board Meeting
- Regular Council Meetings X 2

Councillor K. Westerlund reported that she attended:

- Regular Council Meetings X 2
- Sustainability Open House – no charge
- Communities in Bloom Meetings X 2
- Eleanor Pickup Centre – no charge
- Schultz Water Meeting
- FC SS Tour
- Horse Show Breakfast

**457/11**

Moved by A. Heinrich to receive the Councillor Reports as submitted.

**CARRIED UNANIMOUSLY**

**REEVE'S REPORT****Reeve's Report**

Reeve W. Tweedle reported that he attended: Calvary Baptist Church Reunion and the Zone Meeting in Edmonton

**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.

**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.

**NORTH SASKATCHEWAN  
WATERSHED  
ALLIANCE****North Saskatchewan Watershed Alliance**

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

**WARBURG  
CLEANING PLANT****Warburg Seed Cleaning Plant**

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

**YELLOWHEAD  
REGIONAL  
LIBRARY****Yellowhead Regional Library board**

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

**COMMUNITIES  
IN BLOOM****Communities in Bloom**

Councillor K. Westerlund provided a report regarding the Communities in Bloom Committee.

**AGRICULTURAL  
COMPLEX  
FEASIBILITY  
COMMITTEE****Agricultural Complex Feasibility Committee**

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

WT



**PHYSICIAN  
RECRUITMENT**

**Community Physician Recruitment and Retention Committee**

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

**458/11** Moved by P. Monteith to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES**

**Meeting Dates**

**Alberta Congress Board – October 20-23, 2011**

**459/11** Moved by R. Kitching to authorize three Councillors to attend the Alberta Congress Board Conference.

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

**OPPOSED:** W. Tweedle  
P. Monteith  
A. Heinrich

**CARRIED**

**2012 Council Meeting Schedule (Tentative)**

**460/11** Moved by P. Monteith to receive for information.

**CARRIED UNANIMOUSLY**

**December 27, 2011 Council Meeting**

**461/11** Moved by K. Westerlund to cancel the December 27, 2011 Council Meeting.

**CARRIED UNANIMOUSLY**

**Schedule a date for the Organizational Meeting between October 17-31, 2011**

**462/11** Moved by A. Heinrich to schedule the Organizational Meeting for October 28, 2011 at 9:00 am.

**CARRIED UNANIMOUSLY**

**Joint Injury Prevention Meeting Invitation**

**463/11** Moved by S. Mahan to authorize Councillors K. Westerlund and P. Monteith to attend the Joint Injury Prevention Meeting.

**CARRIED UNANIMOUSLY**

**SHORT TERM  
ACTION CHART**

**Short Term Action Chart – April 2011**

For information only

WT

**IN PRIVATE  
SESSION**

**In Private Session**

**464/11** Moved by S. Mahan that the regular Council Meeting of August 2, 2011 proceed into 'in private' at 1:52 pm for the purpose of discussing the Administration Building; dumping of garbage in County ditches and personnel issues.

**CARRIED UNANIMOUSLY**

**465/11** Moved by A. Heinrich that the regular Council Meeting of August 2, 2011 come out of 'in private' at 2:30 pm.

**CARRIED UNANIMOUSLY**

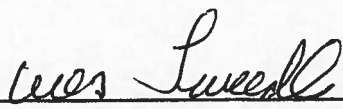
**466/11** Moved by R. Kitching that the County sponsor the Brazeau County Staff Christmas Party.


**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**467/11** Moved by A. Heinrich that the regular Council Meeting of August 2, 2011 adjourn at 2:32 pm.

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer