

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2011 07 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
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

387/11 Moved by A. Heinrich to approve the agenda with the following additions:

5. Delegations/Appointments
RCMP Quarterly Report
9. General Matters
 - e) Renaming of 63 Street, Drayton Valley to Jorgenson Way
 - f) Request for information packages for Cavalry Baptist Church 50th Anniversary
 - g) Request for funding from the Drayton Valley Family School Liaison Board
 - h) Weed Inspection Agreement with the Town of Drayton Valley – separate handout
 - i) PC Candidates Visits
10. Public Works
 - c) Sunchild Road – Request for Regulatory Speed Posting of 90 km/hr – Bylaw 764-11
- to amend Bylaw 604-07
11. Correspondence
 - h) Correspondence from Gary Mar who is running for the PC leadership
 - i) Correspondence from Municipal Affairs regarding signage under the Municipal Sustainability Initiative (MSI)
 - j) Correspondence from the Alberta Development Officers Association regarding sponsorship for the 2011 ADOA Conference
13. Councillor Reports
Councillor D. Konelsky presented a copy of the Drayton Valley Municipal and Rotary Children's Library financial report to May 31, 2011

CARRIED UNANIMOUSLY

wt

**ADOPTION OF
MINUTES****Adoption of Minutes**

388/11 Moved by R. Kitching to approve the minutes of the June 21, 2011 Council meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING****Business Arising**

None

**URGENT
ITEMS****Urgent Items**

None

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****RCMP Quarterly Report**

Staff Sgt. Brian Jones introduced the newest RCMP member Constable Dan Ferry to Council and also presented the Detachment quarterly report.

389/11 Moved by K. Westerlund to receive the RCMP Quarterly Report for information.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES****Corporate Services****Cash Statement and Bank Reconciliation – May 2011**

Council reviewed the report presented.

390/11 Moved by P. Monteith to approve the Cash Statement and Bank Reconciliation for May 2011 as presented.

CARRIED UNANIMOUSLY

Drayton Valley Golf and Country Club Penalty Reversal

Council reviewed the report presented.

391/11 Moved by D. Konelsky to reverse the June 1, 2011 penalty of \$183.16 assessed against Roll #000541.

CARRIED UNANIMOUSLY

WT

Derrick Petroleum Ltd. Penalty Reversal

Council reviewed the report presented.

392/11 Moved by D. Konelsky to support Administration in their recommendation to decline the request to reverse the June 1, 2011 penalties of \$145.18 for Roll #007296 and \$25.29 for Roll #204400 as requested by the property owner.

IN FAVOUR: D. Konelsky
R. Kitching
P. Monteith
K. Westerlund
W. Tweedle
A. Heinrich

OPPOSED: S. Mahan

CARRIED

**PLANNING AND
DEVELOPMENT****Planning and Development****First Reading of Bylaw 763-11 (NW 7-48-9-W5M – Darwayne & Linda Claypool)**

Councillor D. Konelsky declared a pecuniary interest under Section 172(1)(d) and left the room at 9:29 am.

Council reviewed the report presented.

393/11 Moved by R. Kitching to give first reading to Bylaw 763-11 and to schedule a public hearing for August 23, 2011 at 10: 15 am.

CARRIED UNANIMOUSLY

Councillor D. Konelsky returned to the meeting at 9:34 am.

Development Permit within Direct Control District (SW 5-49-7-W5M)

Council reviewed the report presented.

394/11 Moved by A. Heinrich to approve the Development Permit subject to the conditions set out in Appendix "D" as amended.

CARRIED UNANIMOUSLY

Purchase of County Owned Lands (SW 13-50-6-5/NW 12-50-06-5)

Council reviewed the report presented.

395/11 Moved by A. Heinrich to deny the purchase of County owned lands.

CARRIED UNANIMOUSLY

wt

First Reading of Bylaw 762-11 LUB Amendment (R & C Backhoe Service Ltd.) from Hamlet Industrial (HI) and Hamlet Residential (HR) to Direct Control (DC) SE 5-50-10-W5M

Council reviewed the report presented.

396/11 Moved by S. Mahan to give first reading to Bylaw 762-11 as amended and to schedule a public hearing for August 23, 2011 at 10:00 am.

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

OPPOSED: A. Heinrich

CARRIED

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Lola McGhie and Bob Barker

Lola McGhie and Barb Harris from FCSS and Mr. Bob Barker attended the meeting. Mr. Barker won the 2011 Minister's Seniors Service Award. Barb Harris outlined the many contributions Mr. Barker has made to the community and Mr. Barker thanked Council for their support for the nomination.

Reeve W. Tweedle thanked the delegation and they left at 10:08 am.

Public Hearing Re: Bylaw 756-11

397/11 Moved by A. Heinrich that the regular Council meeting of July 12, 2011 proceed into 'public hearing' at 10:14 am for the purpose of receiving public input regarding Bylaw 756-11.

CARRIED UNANIMOUSLY

There were no members of the public in attendance to speak for or against the bylaw.

398/11 Moved by P. Monteith that the regular Council meeting of July 12, 2011 come out of 'public hearing' at 10:16 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT**

Planning and Development

**Second and Third Reading of Bylaw 756-11
Pt. of NW 4-49-5-W5M (Brian Badke)**

Council reviewed the report presented.

399/11 Moved by D. Konelsky to give second reading to Bylaw 756-11.

CARRIED UNANIMOUSLY

WT

400/11 Moved by A. Heinrich to give third and final reading to Bylaw 756-11.

CARRIED UNANIMOUSLY

DELEGATIONS/
APPOINTMENTS

Delegations/Appointments

Public Hearing Re: Bylaw 758-11

401/11 Moved by K. Westerlund that the regular Council meeting of July 12, 2011 proceed into 'public hearing' at 10:17 am for the purpose of receiving public input regarding Bylaw 758-11.

CARRIED UNANIMOUSLY

There were no members of the public in attendance to speak for or against the bylaw.

402/11 Moved by P. Monteith that the regular Council meeting of July 12, 2011 come out of 'public hearing' at 10:18 am.

CARRIED UNANIMOUSLY

PLANNING &
DEVELOPMENT

Planning and Development

Second and Third Reading of Bylaw 758-11
Nelson Vacuum Service Ltd. Pt. of NE 6-49-7-W5M

Council reviewed the report presented.

403/11 Moved by P. Monteith to give second reading to Bylaw 758-11.

CARRIED UNANIMOUSLY

404/11 Moved by R. Kitching to give third and final reading to Bylaw 758-11.

CARRIED UNANIMOUSLY

DELEGATIONS/
APPOINTMENTS

Delegations/Appointments

Public Hearing Re: Bylaw 760-11

405/11 Moved by K. Westerlund that the regular Council meeting of July 12, 2011 proceed into 'public hearing' at 10:35 am for the purpose of receiving public input regarding Bylaw 760-11.

CARRIED UNANIMOUSLY

There were no members of the public in attendance to speak for or against the bylaw.

406/11 Moved by D. Konelsky that the regular Council meeting of July 12, 2011 come out of 'public hearing' at 10:43 am.

CARRIED UNANIMOUSLY

wt

PLANNING & DEVELOPMENT

Planning and Development

Second and Third Reading of Bylaw 760-11 – Amendment to Land Use Bylaw 474-04 – Outdoor Storage Facility, Temporary

Council reviewed the report presented.

407/11 Moved by R. Kitching to give second reading to Bylaw 760-11.

CARRIED UNANIMOUSLY

408/11 Moved by P. Monteith to give third and final reading to Bylaw 760-11.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Public Hearing Re: Bylaw 761-11

409/11 Moved by P. Monteith that the regular Council meeting of July 12, 2011 proceed into 'public hearing' at 10:45 am for the purpose of receiving public input regarding 761-11.

CARRIED UNANIMOUSLY

There were no members of the public in attendance to speak for or against the bylaw.

410/11 Moved by A. Heinrich that the regular Council meeting of July 12, 2011 come out of 'public hearing' at 10:46 am.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works and Infrastructure

Second and Third Reading to Bylaw 761-11 Amendment to Bylaw 604-07 – to establish maximum speed limits

Council reviewed the report presented.

411/11 Moved by P. Monteith to give second reading to Bylaw 761-11.

CARRIED UNANIMOUSLY

412/11 Moved by K. Westerlund to give third and final reading to Bylaw 761-11.

CARRIED UNANIMOUSLY

ECONOMIC DEVELOPMENT

Economic Development

Welcoming at Events

Council reviewed the report presented.

413/11 Moved by P. Monteith to add a discussion regarding welcoming at events to the agenda for the next joint Council meeting and the Council Strategic Planning meeting.

CARRIED UNANIMOUSLY

WT

**DELEGATIONS/
APPOINTMENTS**Delegations/Appointments**RATEPAYER
CONCERNS**Ratepayer Concerns

Linda Claypool asked if there was an application for the County to take over RR 103 would she be notified as it would greatly impact their farming operation.

Reeve W. Tweedle replied that 'yes' they would be notified.

Cliff Whitelock voiced his concern regarding the use of sub-surface potable water by industry.

Reeve W. Tweedle thanked the ratepayers for their questions and comments.

**GENERAL
MATTERS**General MattersYellowhead Regional Library Master Membership Agreement

Council reviewed the correspondence received from the Yellowhead Regional Library.

414/11 Moved by S. Mahan to receive for information.

CARRIED UNANIMOUSLY

Dumpster Use

415/11 Moved by D. Konelsky to table the discussion until later in the meeting under Public Works.

CARRIED UNANIMOUSLY

Request for Assistance/Furnishings

Council reviewed the correspondence received from Elite Business Services Ltd.

416/11 Moved by A. Heinrich to deny the request for assistance/furnishings from Elite Business Services Ltd.

CARRIED UNANIMOUSLY

Communities in Bloom – Request for Support

Councillor K. Westerlund, on behalf of Communities in Bloom, brought forward a request for County support for a lunch to be provided to Councillors and judges for the Communities in Bloom bus tour – August 3, 2011.

417/11 Moved by R. Kitching to support the Communities in Bloom lunch to a maximum of \$500.00.

CARRIED UNANIMOUSLY

WT

Renaming of 63 Street to Jorgenson Way

Council reviewed the correspondence received from the UFA.

418/11 Moved by P. Monteith to add Jorgenson Way in brackets to the 63 St. address, in recognition of long time residents Rusty and Noreen Jorgenson.

CARRIED UNANIMOUSLY

Request For Support from the Calvary Baptist Church

Council reviewed the correspondence received.

419/11 Moved by P. Monteith to provide information packages for the Calvary Baptist Church for their 50th Anniversary.

CARRIED UNANIMOUSLY

Request for Support from the Drayton Valley Family School Liaison

Council reviewed the correspondence received.

420/11 Moved by P. Monteith to decline the request for support and also suggest the committee scale back their program to work within their existing budget.

CARRIED UNANIMOUSLY

PC Leadership Candidates Visit

421/11 Moved by P. Monteith to deny the request from the Town of Drayton Valley to cost share the luncheon for the PC Leadership Candidates Visit.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

Recess for Lunch

422/11 Moved by K. Westerlund that the regular Council meeting of July 12, 2011 recess for lunch at 12:17 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 12:58 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

WT

PUBLIC WORKS

Public Works and Infrastructure

Access Request to SE 08-48-03-W5M

Council reviewed the report presented.

423/11 Moved by P. Monteith to add the road request to the road construction program list and that Administration develop an updated cost estimate for Council's review during the 2012 budget deliberations.

CARRIED UNANIMOUSLY

Bylaw 764-11 – Sunchild Road – Request for Regulatory Speed Posting of 90 km/hr

Council reviewed the report presented.

424/11 Moved by D. Konelsky to give first reading to Bylaw 764-11.

CARRIED UNANIMOUSLY

425/11 Moved by P. Monteith to give second reading to Bylaw 764-11.

CARRIED UNANIMOUSLY

426/11 Moved by R. Kitching to give unanimous consent to proceed to third reading.

CARRIED UNANIMOUSLY

427/11 Moved by K. Westerlund to give third and final reading to Bylaw 764-11.

CARRIED UNANIMOUSLY

Dumpster Use

Councillor A. Heinrich brought forward a concern in relation to the acceptance of bagged grass clippings at the transfer stations.

428/11 Moved by D. Konelsky that the County temporarily allow bagged grass clippings to be taken to the transfer stations subject to Alberta Environment approval.

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

OPPOSED: W. Tweedle
K. Westerlund

CARRIED

WT

Weed Inspection Agreement with the Town of Drayton Valley

Council reviewed the draft Weed Inspection Agreement with the Town of Drayton Valley.

429/11 Moved by A. Heinrich to approve the Weed Inspection Agreement with the Town of Drayton Valley for inspection services only.

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

- a) Correspondence from AAMDC regarding the Nomination for 2011 Minister's Award for Municipal Excellence
- b) North Saskatchewan Watershed Alliance In Stream newsletter
- c) AAMDC Contact Newsletters dated: June 15, 2011; June 22, 2011; and June 29, 2011
- d) Correspondence from M.P. Rob Merrifield regarding his re-election as the Member of Parliament for Yellowhead
- e) GAER Quick Notes – June 20, 2011
- f) Correspondence from Alberta Transportation Minister Luke Ouellette regarding the 2011 Application for Program Acceptance
- g) Correspondence from Alberta Municipal Affairs Minister Hector Goudreau regarding Brazeau County's accreditation for the fire discipline
- h) Correspondence from Gary Mar who is running for the PC leadership
- i) Correspondence from Municipal Affairs regarding signage under the Municipal Sustainability Initiative (MSI)
- j) Correspondence from the Alberta Development Officers Association regarding sponsorship for the 2011 ADOA Conference

430/11 Moved by P. Monteith to receive the correspondence items for information.

CARRIED UNANIMOUSLY**QUESTIONS FROM
THE MEDIA**Questions from the Media**COUNCILLOR
REPORTS**Councillor Reports – May 16, 2011 – June 15, 2011

- Reeve W. Tweedle reported that he attended:
- Economic Development D.V.
 - County AGM
 - West Central Airshed
 - 4H Beef Show and Sale – no charge
 - Regular Council meeting
 - Elks Regional Conference – no charge
 - Museum Regional Meeting – no charge
 - CAO Evaluation
 - Severe Weather Presentation
 - Joint Retreat with Drayton Valley – 2 days

WT

Councillor S. Mahan reported that she attended:

- Economic Development
- Doctor's Recruitment
- AGM Rocky Rapids
- Growth Management
- MPC
- Eagle Point Blue Rapids
- Regular Council meeting
- FCM – Halifax - 6 days
- Joint Retreat with Drayton Valley – 2 days

Councillor R. Kitching reported that he attended:

- Brazeau County AGM
- NSWA Board of Directors Meeting – Edmonton
- Brazeau County/TDV Growth Management
- MPC X 2
- Council Meeting
- Air Cadet Year End Banquet
- NSWA Engagement Committee – Edmonton
- CAO Annual Appraisal
- Joint Retreat with Drayton Valley – 2 days
- NSWA AGM – Edmonton
- Attend RCMP Fire Aerial Fire Survey

Councillor D. Konelsky reported that she attended:

- Economic Development
- AGM
- ASB
- Growth Management Study
- MPC x 2
- Regular Council Meeting
- Elks Provincial Conference
- DV Library Board
- Municipal Library Board
- CAO Evaluation
- Joint Retreat with Drayton Valley – 2 days

Councillor K. Westerlund reported that she attended:

- Annual General Meeting
- Growth Management Meeting
- Guide (Girl) Speech
- Communities in Bloom
- Regular Council Meeting
- FCM Conference – Halifax – 6 days
- Family School Liaison Meeting
- CAO Review
- Severe Weather Session
- Brazeau County Fair & Parade – no charge
- Joint Retreat with Drayton Valley – 2 days

Councillor A. Heinrich reported that he attended:

- Economic Development Meeting
- Physicians Committee Meeting – no charge
- County AGM
- Growth Management Plan Meeting
- Regular Council Meeting
- CAO Review
- Severe Weather Presentation
- Joint Retreat with Drayton Valley – 2 days

WT

Councillor P. Monteith reported that she attended:

- Economic Development
- Annual General Meeting – Rocky Rapids
- Breton Library Board meeting
- Regular Council Meeting
- CAO Evaluation
- Severe Weather Workshop

431/11 Moved by R. Kitching to receive the Councillor Reports as submitted.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he attended: Shangri La Lodge Grand Opening; information session in Violet Grove with Alberta Environment; FCSS tour; Agri-plex Feasibility Study Steering Committee; Breton Grad and the Breton parade.

432/11 Moved by A. Heinrich to receive the Reeve's report for information and to send a thank you letter to Agriculture staff for their work on the parade float.

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.

**BRAZEAU SENIORS
FOUNDATION
REPORT**

Brazeau Seniors Foundation Report

Councillor P. Monteith provided a report regarding the Brazeau Seniors Foundation.

**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.

WT

FCSS

Family and Community Support Services

Councillor S. Mahan provided a report regarding the FCSS committee meeting.

PEMBINA AREA
SYNERGY GROUPPembina Area Synergy Group

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

NORTH SASKATCHEWAN
WATERSHED
ALLIANCENorth Saskatchewan Watershed Alliance

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

BRETON AND DISTRICT
LIBRARY BOARDBreton and District Library Board

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

GAER

Grande Alberta Economic Region

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

YELLOWHEAD
REGIONAL
LIBRARYYellowhead Regional Library board

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

COMMUNITIES
IN BLOOMCommunities in Bloom

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

AGRICULTURAL
COMPLEX
FEASIBILITY
COMMITTEEAgricultural Complex Feasibility Committee

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

433/11 Moved by A. Heinrich to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

MEETING
DATESMeeting DatesRatify any Meetings Attended Since June 21, 2011

434/11 Moved by P. Monteith to approve Council's attendance at the information meeting in Violet Grove with Alberta Environment.

CARRIED UNANIMOUSLY

WT

435/11 Moved by R. Kitching to approve Council's attendance at the Horse Show pancake breakfast on July 9, 2011.

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

OPPOSED: P. Monteith

CARRIED

AAMDC Hosts Cultivating Rural Relationships: The AAMDC Membership and PC Leadership Candidates – Friday, August 5, 2011

For information only

SHORT TERM ACTION CHART

Short Term Action Chart – April 2011

For information only

IN PRIVATE SESSION

In Private Session

436/11 Moved by A. Heinrich that the regular Council Meeting of July 12, 2011 proceed into 'in private' at 3:11 pm for the purpose of discussing: a legal issue and personnel issues.

CARRIED UNANIMOUSLY

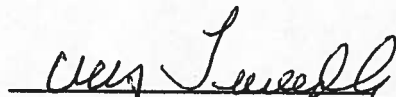
437/11 Moved by S. Mahan that the regular Council Meeting of July 12, 2011 come out of 'in private' at 3:22 pm.

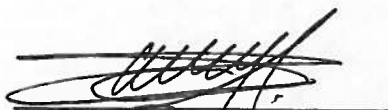
CARRIED UNANIMOUSLY

ADJOURNMENT

438/11 Moved by K. Westerlund that the regular Council Meeting of July 12, 2011 adjourn at 3:22 pm.

CARRIED UNANIMOUSLY


Reeve


Chief Administrative Officer