

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2011 06 21

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

Introduction of New Staff

C. Molcak introduced Jenniffer Rowland as a new employee for the term position of Receptionist/ Corporate Services Administrative Assistant.

Presentation

Reeve W. Tweedle presented Tina Kwirant with a long service award for her 15 years service to the County.

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

340/11 Moved by K. Westerlund to approve the agenda with the following additions:

7. Public Works and Infrastructure

e) Request from Alberta Chapter of the American Public Works Association (APWA) for Manpower support to Assist in Providing Operational Essential Services to residents in Slave Lake

f) Completion of the Ring Road

g) Walkway Extension

9. General Matters

c) Correspondence from the Drayton Valley & District Agricultural Society requesting a letter of support

Appointment of a representative for the Agri-plex Feasibility Study Committee

d) Requested permission for the use of RR73 for a 2012 triathlon

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

341/11 Moved by P. Monteith to approve the minutes of the May 31, 2011 Council meeting as presented.

CARRIED UNANIMOUSLY

WT

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

None

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

None

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Kerry Doran – Town of Drayton Valley – Triathlon**

Kerry Doran, Recreation Coordinator for the Town of Drayton Valley attended the meeting to outline the plan for a May 2012 triathlon. She requested permission to use RR 73 to Rocky Rapids for part of the race.

Reeve W. Tweedle thanked Ms. Doran for her presentation and she left the meeting at 9:15 am.

Colin Campbell – Walkway

Colin Campbell attended the meeting on behalf of the Eagle Point Park Trails Association to outline the plan to create a 40-site campground. The group requested that the County expand and continue walking trails on Twp. 492 from RR 73 to the Cemetery; access controls and parking area at the end of Twp. Rd 494 and in-kind support road upgrading over the next two years.

Reeve W. Tweedle thanked Mr. Campbell for his presentation and he left the meeting at 9:45 am.

342/11 Moved by D. Konelsky to add the request for the use of RR 73 for the 2012 Triathlon to the agenda as 7 (g).

CARRIED UNANIMOUSLY

343/11 Moved by K. Westerlund to add the Eagle Point Park Trails Association's request to the agenda as 9 (d).

CARRIED UNANIMOUSLY**CORPORATE
SERVICES****Corporate Services****2011 Operating Budget vs. Actual Report**

Council reviewed the report presented.

344/11 Moved by P. Monteith to receive as information the 2011 Operating Budget vs. Actual Report as at May 31, 2011.

CARRIED UNANIMOUSLY

WT

**PLANNING AND
DEVELOPMENT****Planning and Development****First Reading of Amendment to Land Use Bylaw 474-04 (Outdoor Storage Facility, Temporary) Bylaw 760-11**

Council reviewed the report presented.

345/11 Moved by D. Konelsky to give first reading to Bylaw 760-11 as amended and to schedule a public hearing for July 12, 2011 at 10:30 am.

CARRIED UNANIMOUSLY

**PUBLIC
HEARING****Public Hearing Re: Bylaw 754-11**

346/11 Moved by P. Monteith that the regular Council meeting of June 21, 2011 proceed into 'public hearing' at 10:06 am for the purpose of receiving public input regarding Bylaw 754-11.

CARRIED UNANIMOUSLY

Wayne Starling was in attendance to speak in favour of his application and he stated that he did not agree with the request for an assessment of the impact of development traffic.

347/11 Moved by P. Monteith that the regular Council meeting of June 21, 2011 come out of 'public hearing' at 10:22 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT****Planning and Development****Second and Third Reading of Bylaw 754-11 – Part of SW 5-49-7-W5M (Starling)**

Council reviewed the report presented.

348/11 Moved by K. Westerlund to give second reading to Bylaw 754-11.

CARRIED UNANIMOUSLY

349/11 Moved by R. Kitching to give third and final reading to Bylaw 754-11.

CARRIED UNANIMOUSLY

**PUBLIC
HEARING****Public Hearing Re: Bylaw 755-11 (Intermunicipal Development Plan)**

350/11 Moved by K. Westerlund that the regular Council meeting of June 21, 2011 proceed into 'public hearing' at 10:25 am for the purpose of receiving public input regarding Bylaw 755-11.

CARRIED UNANIMOUSLY

Olga Lovatt, from Lovatt Planning Consultants presented the Intermunicipal Development Plan.

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Heather Malin expressed her concerns regarding the increased traffic and how that would be handled with the existing road conditions.

351/11 Moved by R. Kitching that the regular Council meeting of June 21, 2011 come out of 'public hearing' at 10:41 am.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT

Planning and Development

Second and Third Reading of Bylaw 755-11 – Intermunicipal Development Plan

Council reviewed the report presented.

352/11 Moved by S. Mahan to give second reading to Bylaw 755-11.

CARRIED UNANIMOUSLY

353/11 Moved by D. Konelsky to give third and final reading to Bylaw 755-11.

CARRIED UNANIMOUSLY

PUBLIC HEARING

Public Hearing

354/11 Moved by K. Westerlund that the regular Council meeting of June 21, 2011 proceed into 'public hearing' at 10:43 am for the purpose of receiving public input regarding Bylaw 757-11.

CARRIED UNANIMOUSLY

355/11 Moved by P. Monteith that the regular Council meeting of June 21, 2011 come out of 'public hearing' at 10:44 am.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT

Planning and Development

Second and Third Reading of Amendment to Land Use Bylaw 474-04 (Development Permit Extensions - Bylaw 757-11)

Council reviewed the report presented.

356/11 Moved by D. Konelsky to give second reading to Bylaw 757-11.

CARRIED UNANIMOUSLY

357/11 Moved by A. Heinrich to give third and final reading to Bylaw 757-11.

CARRIED UNANIMOUSLY

WT

**Development Permit (Addition to Single Family Dwelling) (Rod & Donna Block)
Plan 932 1371, Lot 1 within SW 27-50-7-W5M**

Council reviewed the report presented.

358/11 Moved by K. Westerlund to approve the development permit for an addition to a single family dwelling located on Plan 932 1372, Lot 1 within SW 27-50-7- W5M subject to the conditions outlined in Appendix "D" of the Draft Development Permit.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works and Infrastructure

Request for Taking Over Ownership of Township Rd 485 west of Range Road 82 S ¼ -34-48-8-W5M

Council reviewed the report presented.

359/11 Moved by D. Konelsky to approve the request to take over ownership of Twp. Rd. 485 west of RR 82 S1/4 34-48-8-W5M.

DEFEATED UNANIMOUSLY

Request for Speed Reduction and Hidden Driveway Signage SE 21-47-5-W5M

Council reviewed the report presented.

360/11 Moved by S. Mahan to approve retaining the 80 km/hr signage and support industry in placing "oil field traffic 60 km/hr" signs for self monitoring and decline the "hidden driveway" signage.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

None

PUBLIC WORKS

Public Works and Infrastructure

**Range Rd 84 Between Township Rd 494 and Township Rd 493
Project Construction Cancellation comes with Speed Reduction**

Council reviewed the report presented.

361/11 Moved by P. Monteith to support and authorize Public Works and Infrastructure to place a revised speed zone in lieu of upgrading RR 84 considering the ill impact to adjacent landowner's access approaches to RR 84 and to give first reading to Bylaw 761-11 to amend Bylaw 604-07 (a bylaw to establish maximum speed limits) and to schedule a public hearing on July 12, 2011.

CARRIED UNANIMOUSLY

WT

Request by Brian Winder for Cost Sharing of Drainage Repair to NE 6-49-7-W5M Specifically Lot 022 1133; 1:9 and Lot 022 1133; 1;7

Council reviewed the report presented.

- 362/11** Moved by A. Heinrich to support Public Works in having Ill Anne Investments Ltd., take full responsibility for repairing their drainage concern within their respective development.

CARRIED UNANIMOUSLY

Request from Alberta Chapter of the American Public Works Association (APWA) for Manpower Support to Assist in Providing Operational Essential Services to Residents in Slave Lake

Council reviewed the report presented.

- 363/11** Moved by D. Konelsky to support Public Works in donating the labour support (two staff members) for a one-week period to assist the Town of Slave Lake in establishing operational essential services.

CARRIED UNANIMOUSLY

Completion of the Ring Road

Councillor D. Konelsky brought forward a concern regarding the completion of the Ring Road.

- 364/11** Moved by P. Monteith to defer further discussion regarding the Ring Road completion to the August 29, 2011 joint meeting with the Town of Drayton Valley and to direct Administration to research additional information.

CARRIED UNANIMOUSLY

Walkway Extension

- 365/11** Moved by D. Konelsky to defer further discussion regarding the request for a walkway extension to the August 29, 2011 joint meeting with the Town of Drayton Valley and to direct Administration to research additional information.

CARRIED UNANIMOUSLY

Road Issues

M. Schoeninger provided Council with an update on several road issues (slides), due to the amount of rain.

- RECESS FOR LUNCH 366/11** Moved by A. Heinrich that the regular Council meeting of June 21, 2011 recess for lunch at 12:02 pm.

CARRIED UNANIMOUSLY

WT

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 12:38 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

C. Whalen, Western Review
K. Cohler, CIBW

**GENERAL
MATTERS****General Matters****Correspondence from the Drayton Valley FCSS Requesting Representation from Council on the Promoting Youth Potential Group**

Council reviewed the correspondence received.

367/11 Moved by P. Monteith to appoint Councillor S. Mahan as the representative and Councillor R. Kitching as the alternate member for the Promoting Youth Potential Group.

CARRIED UNANIMOUSLY**AAMDC Member Satisfaction Survey 2011**

Council reviewed the information package and survey received.

Request for Letter of Support from the D.V. Agricultural Society

Council reviewed the correspondence received.

368/11 Moved by D. Konelsky to appoint Reeve W. Tweedle and Councillor R. Kitching to the Agricultural Complex Feasibility Committee.

CARRIED UNANIMOUSLY

369/11 Moved by K. Westerlund to support the appointment of Jim Fersch as a member at large for the Agricultural Complex Feasibility Committee.

CARRIED UNANIMOUSLY

370/11 Moved by R. Kitching to provide a letter of support for the Agricultural Complex Feasibility Committee grant application.

CARRIED UNANIMOUSLY

371/11 Moved by D. Konelsky to approve the use of RR 73 for the 2012 Triathlon.

CARRIED UNANIMOUSLY

WT

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

- a) North Saskatchewan Watershed Alliance in Stream Newsletter
- b) Drayton Valley Municipal Library and Rotary Children’s Library Annual Report 2010
- c) 2010 CASA Annual Report – available from Administration
- d) Correspondence from Alberta Tourism, Parks and Recreation regarding the Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area
- e) AAMDC – The Advantage Newsletter
- f) AAMDC Contact Newsletters dated: May 25, 2011; June 1, 2011; and June 8, 2011
- g) FCM Newsletters dated: May 23, 2011; May 31, 2011 and June 7, 2011

372/11 Moved by P. Monteith to receive the correspondence items for information.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

None

**COUNCILLOR
REPORTS**

Councillor Reports – May 16 – June 15, 2011

Not available at this time

REEVE’S REPORT

Reeve’s Report

Reeve W. Tweedle reported that he attended: Emergency Information Session; Elks Conference , Museum Regional Board Meeting, RCMP Open House, Opening Ceremony for Cattle Show, 2 day joint meeting with Town of Drayton Valley, Relay for Life Cancer Fundraiser, and a GAER meeting in Mayerthorpe.

373/11 Moved by A. Heinrich to receive the Reeve’s report for information.

CARRIED UNANIMOUSLY

**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.

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**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.

FCSS**Family and Community Support Services**

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

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

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

**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.

**BRETON AND DISTRICT
LIBRARY BOARD****Breton 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.

**MUNICIPAL
LIBRARY
BOARD****Municipal Library Board**

Councillor D. Konelsky provided a report regarding the Municipal Library Board.

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

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

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**PHYSICIAN
RECRUITMENT****Community Physician Recruitment and Retention Committee**

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

374/11 Moved by P. Monteith to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**FCM
Halifax****FCM Halifax Conference and Municipal Expo**

Council reviewed the written report submitted by Councillor K. Westerlund and Councillor S. Mahan.

375/11 Moved by A. Heinrich to receive the report for information.

CARRIED UNANIMOUSLY

**MEETING
DATES****Meeting Dates****National Aboriginal Day – June 21, 2011 at 10:00 am**

For information only

Drayton Valley FCSS Retreat – July 6, 2011

376/11 Moved by P. Monteith to approve Council's attendance at the Drayton Valley FCSS Retreat on July 6, 2011

CARRIED UNANIMOUSLY

Severe Weather Information Session

377/11 Moved by P. Monteith to ratify Council's attendance at the Severe Weather Information Session.

CARRIED UNANIMOUSLY

North Saskatchewan Watershed Alliance Annual General Meeting

378/11 Moved by R. Kitching to ratify Councillor A. Heinrich's attendance at the North Saskatchewan Watershed Alliance Annual General Meeting.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION****In Private Session**

379/11 Moved by A. Heinrich that the regular Council Meeting of June 21, 2011 proceed into 'in private' at 2:10 pm for the purpose of discussing:

- a) Legal:
 - Administration Building
 - Land Issue (2)
- b) Personnel:
 - CAO/Council
 - Council

CARRIED UNANIMOUSLY

Wt

380/11 Moved by P. Monteith that the regular Council Meeting of June 21, 2011 come out of 'in private' at 3:20 pm.

CARRIED UNANIMOUSLY

381/11 Moved by D. Konelsky to proceed to entering into an encroachment agreement.

CARRIED UNANIMOUSLY

382/11 Moved by R. Kitching to offer a land trade in Cynthia.

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

OPPOSED: P. Monteith
A. Heinrich

CARRIED

IN PRIVATE SESSION

In Private Session

383/11 Moved by P. Monteith that the regular Council meeting of June 21, 2011 proceed into 'in private' at 3:30 pm to discuss the CAO performance review.

CARRIED UNANIMOUSLY

384/11 Moved by R. Kitching that the regular Council meeting of June 21, 2011 come out of 'in private' at 4:40 pm.

CARRIED UNANIMOUSLY

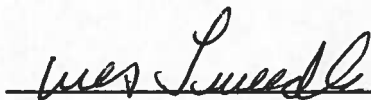
385/11 Moved by R. Kitching to authorize a 7% increase to the CAO salary above the cost of living allowance.

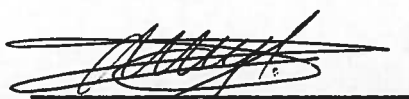
CARRIED UNANIMOUSLY

ADJOURNMENT

386/11 Moved by A. Heinrich that the regular Council Meeting of June 21, 2011 adjourn at 4:41 pm.

CARRIED UNANIMOUSLY


Reeve


Chief Administrative Officer