

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2011 05 10

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

Lesley Allan, Western Review
K. Cohler, CIBW

STAFF PRESENTATION

Staff Presentation

Reeve W. Tweedle presented Barry Osbourne with a 5 year award for his service to Brazeau County in the position of Geo Engineering Technician.

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

262/11 Moved by P. Monteith to approve the agenda with the following additions:

9. General Matters
 - e) Signing Authorities
 - f) Correspondence from Parkland County regarding the Motion Notion Music Festival – July 14-18, 2011
 - g) Guitar's 'n Denim
 - h) Wild Rose School Division
 - i) Federal Election

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

263/11 Moved by K. Westerlund to approve the minutes of the April 19, 2011 Council meeting amended as follows:

Page 3: Motion 235/11 should read "Defeated Unanimously"

Under heading 'Junior Rodeo Association' – should read...presentation to Council requesting the use of the Lindale Rodeo Grounds.

Motion 236/11 add 'The grounds deficiencies will be the responsibility of the community group.'

CARRIED UNANIMOUSLY

264/11 Moved by P. Monteith to approve the minutes of the April 27, 2011 Council meeting as presented.

CARRIED UNANIMOUSLY

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

None

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

None

**CORPORATE
SERVICES****Corporate Services****Cash Statement and Bank Reconciliation for February and March, 2011**

Council reviewed the reports presented.

265/11 Moved by S. Mahan to approve the Cash Statement and Bank Reconciliation for February and March, 2011 as presented.

CARRIED UNANIMOUSLY**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Jim Fersch – Feasibility Study for AgriPlex**

Jim Fersch attended the Council meeting to request funding for a feasibility study for the development of a multi-purpose agricultural facility. The estimated cost of the study is \$24,000. The Drayton Valley Agricultural Society also proposes equal representation from each party: Town of Drayton Valley; Brazeau County and the Agricultural Society.

Reeve W. Tweedle thanked Mr. Fersch for his presentation and he left the meeting at 9:18 am.

Lance Schulz

Lance and Matt Schulz attended the meeting today to present their concerns regarding a development they are proposing.

Reeve W. Tweedle thanked Mr. Lance Schulz for his presentation and they left the meeting at 9:35 am.

**CORPORATE
SERVICES****Corporate Services****Broadband Internet Program Direction**

Council reviewed the report presented.

266/11 Moved by D. Konelsky to table until additional information is provided.

CARRIED UNANIMOUSLY**PUBLIC HEARING****Public Hearing Re: Bylaw 748-11**

267/11 Moved by P. Monteith that the regular Council meeting of May 10, 2011 proceed into public hearing at 10:10 am.

CARRIED UNANIMOUSLY

Safroni Hanas attended the meeting to speak against the application.
Ethel Gordon attended the meeting to speak against the application.

268/11 Moved by P. Monteith that the regular Council meeting come out of public hearing at 10:19 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT**

Planning and Development

**Second and Third Reading of Bylaw 748-11 – Lot 1, Plan 972 0504 within
SE 12-49-7-W5M (Wes and Tearra Bohning)**

Council reviewed the report presented.

269/11 Moved by P. Monteith to give second reading to Bylaw 748-11.

IN FAVOUR: P. Monteith
R. Kitching
K. Westerlund
W. Tweedle
S. Mahan
A. Heinrich

OPPOSED: D. Konelsky

CARRIED

270/11 Moved by R. Kitching to give third and final reading to Bylaw 748-11.

IN FAVOUR: P. Monteith
R. Kitching
K. Westerlund
W. Tweedle
S. Mahan
A. Heinrich

OPPOSED: D. Konelsky

CARRIED

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Aquatic Facility Committee Presentation

Annette Driessen and Mark Gressler attended the meeting today to make a presentation to Council regarding the Aquatic Facility Feasibility Study.

Reeve W. Tweedle thanked Ms. Driessen and Mr. Gressler for their presentation and they left the meeting at 10:40 am.

**PLANNING &
DEVELOPMENT****Planning and Development****First Reading of Bylaw 754-11 (Starling – SW 5-49-7-W5M)**

Council reviewed the report presented.

271/11 Moved by P. Monteith to give first reading to Bylaw 754-11 and to schedule a public hearing for June 21, 2011 at 10:00 am.

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

OPPOSED: W. Tweedle

CARRIED**Development Permit for future development on site as personal Storage facility and accessory uses (NE 33-48-7-W5M), being Block 2, Plan 4065 TR) Owners – All Season Storage (Gordon and Theresa Bernes)**

Council reviewed the report presented.

272/11 Moved by A. Heinrich to approve the development permit with conditions.

CARRIED UNANIMOUSLY**Construction on 65th St. Poplar Ridge**

Council reviewed the correspondence received.

273/11 Moved by R. Kitching to receive the correspondence for information.

CARRIED UNANIMOUSLY

Administration will research the request and prepare a report for the Council's review at the May 31, 2011 meeting.

PUBLIC WORKS**Public Works and Infrastructure****Road Access Construction to NW 26-50-8-W5M**

Council reviewed the report presented.

274/11 Moved by P. Monteith to support and authorize Public Works to proceed with placing this road access request on the master road request list for future consideration.

CARRIED UNANIMOUSLY

Road Construction for Legal Access to SW 36-49-09-W5M

Council reviewed the report presented.

- 275/11** Moved by S. Mahan to support and authorize Public Works to proceed with placing the road extension request on the master road request list for future consideration and cost evaluation.

CARRIED UNANIMOUSLY

**Ratepayer
Concerns**

None

**GENERAL
MATTERS**

General Matters**Aquatic Facility Feasibility Study**

Council reviewed the report presented.

- 276/11** Moved by S. Mahan to support the recommendation of the committee to engage Barr Ryder; Town of Drayton Valley is managing the study project; and the cost of the study is split 50/50 County/Town (County cost 50% of \$72,635 plus estimated reimbursable expenses of \$6,029).

CARRIED UNANIMOUSLY

Ag Society Feasibility Study for AgriPlex

Council reviewed the report presented.

- 277/11** Moved by K. Westerlund to refer the Ag Society Feasibility Study for an Agriplex to the 2012 Budget process.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments**Olga Lovatt – Growth Management Plan Presentation**

Olga Lovatt, Lovatt Planning Consultants Inc., made a presentation on the proposed Growth Management Plan to Council. The Plan stems from the Annexation Settlement Agreement and the purpose of the Plan is to provide a land use strategy for managing growth in the urban fringe over the next 50 years. The Growth Management Plan considers: population and employment forecasts; residential and non-residential land demand; location for accommodating land demand; and future land use concept.

**GENERAL
MATTERS**

General Matters**Canada Day Celebrations**

Council reviewed the correspondence received.

- 278/11** Moved by D. Konelsky to approve \$5,000.00 for the Town of Drayton Valley Canada Day.

CARRIED UNANIMOUSLY

FCSS – Promoting Youth Potential

Council reviewed the correspondence received.

Signing Authorities

279/11 Moved by D. Konelsky to authorize a change in bank signing authorities to remove Director of Corporate Services (Ruth Boden) and add Finance Controller (Cory Molcak).

CARRIED UNANIMOUSLY

Correspondence from Parkland County regarding the Motion Notion Music Festival – July 14 -18, 2011

Council reviewed the correspondence received.

280/11 Moved by P. Monteith to receive the correspondence for information.

CARRIED UNANIMOUSLY

Guitars ‘n Denim

Councillor A. Heinrich brought forward concerns regarding the County’s participation in the Guitars ‘n Denim Banquet.

Wild Rose School Division

Councillor P. Monteith asked if there has been any correspondence received from Wild Rose School Division regarding the completion of H. W. Pickup School. Administration responded that there has been no correspondence from Wild Rose School Division.

281/11 Moved by P. Monteith to send a follow-up letter to Wild Rose School Division.

CARRIED UNANIMOUSLY

Federal Election

282/11 Moved by P. Monteith to forward letters of congratulations to MP’s Blaine Calkins and Rob Merrifield on their recent success in the Federal Election.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

283/11 Moved by P. Monteith that the regular Council meeting of May 10, 2011 recess for lunch at 12:31 pm.

CARRIED UNANIMOUSLY

Council attended a tour of the new administration/shop building from 1:20 pm to 2:30 pm.

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 2:32 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

ADDITION TO AGENDA

284/11 Moved by P. Monteith to add 'Annual General Meeting' to the agenda.

CARRIED UNANIMOUSLY**GENERAL MATTERS****General Matters****Annual General Meeting**

Council discussed the preparations for the Annual General Meeting.

CORRESPONDENCE ITEMS**Correspondence/Items for Information**

- a) Correspondence from FCM dated May 2, 2011
- b) Correspondence from Citizenship and Immigration Canada regarding Canada's Citizenship Award 2011
- c) Correspondence from Municipal Affairs regarding the 10th Annual Minister's Awards for Municipal Excellence

285/11 Moved by S. Mahan to nominate Brazeau County for the Partnership Award, which recognizes a leading municipal practice involving consultation, co-ordination, and co-operation with other municipalities, jurisdictions, or organizations.

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

OPPOSED: P. Monteith

CARRIED

- d) 2nd Annual STARS Air Ambulance Golf Tournament 2011
- e) AAMDC Contact Newsletters dated April 20, 2011 and April 27, 2011
- f) Correspondence from AAMDC indicating that Brazeau County's resolution "Provincial Strategy for Aggregate Resources Management" was accepted in principle at the 2011 Fall Convention

g) North Saskatchewan Watershed Alliance in Stream Newsletter

286/11 Moved by P. Monteith to receive the correspondence items for information, with the exception of item (c), which was dealt with separately.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

None

**COUNCILLOR
REPORTS**

Councillor Reports – March 16 – April 15, 2011

Reeve W. Tweedle reported that he attended:

- AAMDC Spring Convention
- Open House Re: MCA
- Water Management Review
- Economic Development
- Regular Council Meeting
- Campus Alberta
- GAER – Drayton Valley
- Parks Council AGM
- Budget Meeting
- Watershed Public Meeting
- FCSS Volunteer Appreciation – no charge
- Evergreen Gas Co-op AGM – no charge

Councillor A. Heinrich reported that he attended:

- AAMDC Spring Convention
- Council Meeting Discussion on North Saskatchewan Watershed Alliance
- Economic Development Course
- Regular Council Meeting
- Warburg Seed Cleaning Plant
- Council Budget Meeting
- North Saskatchewan Watershed Alliance meeting in Drayton Valley

Councillor R. Kitching reported that he attended:

- North Saskatchewan Watershed Alliance Meeting – Edmonton
- AAMDC Spring Convention
- Council Meeting Discussion on North Saskatchewan Watershed Alliance
- Economic Development Training X 2
- Regular Council Meeting
- Welcome New Business presentation
- OH Growth Mot Plan/EPBR AGM – no charge
- Council Budget Meeting
- North Saskatchewan Watershed Alliance Upstream Forum

Councillor D. Konelsky reported that she attended:

- EPBR Info Meeting – Buck Creek
- Economic Development – Opportunities in Ag
- Regular Council Meeting
- Library Board Meeting
- Economic Development Conference – Kananaskis
- Economic Development Project Management
- Special Council Meeting – Budget
- Words on Wheels – launch
- Community Traffic Violation Meeting – RCMP - Cynthia
- Information Regarding the Library Association of Alberta in Jasper – hotel deposit

Councillor S. Mahan reported that she attended:

- EPBR Open House at Buck Creek
- EPBR Open House at Violet Grove
- EPBR Open House at Drayton Valley – no charge
- AAMDC Spring Convention in Edmonton
- Watershed Special Meeting
- Economic Development – Agriculture
- Regular Council Meeting
- Parks Council
- Big Sky Conference – Edmonton
- Economic Development Conference – Kananaskis
- Economic Development
- Eagle Point Blue Rapids
- Special Council Budget
- Library Van Ribbon Cutting – no charge
- Watershed at Mac Centre
- FCSS Volunteer Appreciation

Councillor P. Monteith reported that she attended:

- DV/Breton/Physicians meeting
- Breton Library Board Meeting
- AAMDC Spring Convention
- Meeting re: North Saskatchewan Watershed Alliance
- Economic Development Workshop
- Regular Council Meeting
- Economic Development – Drayton Valley
- Special Council Meeting – Budget
- Brazeau Seniors Foundation – no charge

Councillor K. Westerlund reported that she attended:

- AAMDC – Edmonton
- North Saskatchewan Watershed Meeting
- Economic Development – Opportunities in Ag
- Regular Council Meeting
- Family Liaison Meeting
- Economic Development – Project Management
- Grown Management Presentation
- Eagle Point Blue Rapids Parks AGM – no charge
- Budget Meeting
- Library on Wheels Ribbon Cutting
- North Saskatchewan Watershed Alliance Open House & Presentation

287/11 Moved by S. Mahan to receive the Councillor Reports as submitted.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he attended: GAER Meeting; Zone Meeting; Fire Department presentation of equipment from Evansburg; a meeting at the Beehive; and Diana McQueen's Constituency meeting.

288/11 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.

**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**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.

FCSS**Family and Community Support Services**

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

**PEMBINA AREA
SYNERGY GROUP****Pembina Area Synergy Group**

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

**WEYERHAEUSER
FOREST ADVISORY
COMMITTEE****Weyerhaeuser Forest Advisory Committee**

Councillor K. Westerlund provided a report regarding the Weyerhaeuser Forest Advisory Committee.

**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.

**WEST CENTRAL
AIRSHED SOCIETY****West Central Airshed Society**

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

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

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

**PEMBINA SENTINEL
AIR MONITORING****Pembina Sentinel Air Monitoring**

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

**BRETON AND DISTRICT
LIBRARY BOARD****Breton and District Library Board**

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

**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.

**DV CHAMBER
OF COMMERCE****Drayton Valley Chamber of Commerce**

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

**PHYSICIAN
RECRUITMENT
COMMITTEE****Physician Recruitment Committee**

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

289/11 Moved by P. Monteith to receive the Councillor committee reports for information.

CARRIED UNANIMOUSLY**MEETING
DATES****Meeting Dates**

R. McCullough reminded Council of the joint retreat with the Town of Drayton Valley June 13 – 14, 2011.

**SHORT TERM
ACTION CHART****Short Term Action Chart – April 2011**

290/11 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

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

291/11 Moved by K. Westerlund that the regular Council Meeting of May 10, 2011 proceed into 'in private' at 3:31 pm for the purpose of discussing: a land issue and a personnel issue.

CARRIED UNANIMOUSLY

292/11 Moved by P. Monteith that the regular Council Meeting of May 10, 2011 come out of 'in private' at 4:20 pm.

CARRIED UNANIMOUSLY

293/11 Moved by R. Kitching that:

Whereas, Brazeau County has been in the practice of granting extensions for commencement of development permits since 2002; and

Whereas, the information attached to approved development permits state:

This Development Permit is valid for a period of twelve (12) months from the date it was issued. If at the expiry of this period, the development has not been commenced or carried out with reasonable diligence, the Permit becomes invalid unless an extension has been granted by the Development Officer.

Whereas, Council accept the representation that the applicant for Development Permit 08D-187 made verbal request for extension of commencement of the development in November 2010 and was advised that an extension was not required; and

Whereas, the applicant is carrying out reasonable diligence to meet the conditions of the development permit prior to commencing the development;

Be it resolved that an extension of commencement of Development permit 08D-187 be granted to February 1, 2012.

CARRIED UNANIMOUSLY

294/11 Moved by D. Konelsky to direct administration to amend the Land Use Bylaw to allow the granting of extensions.

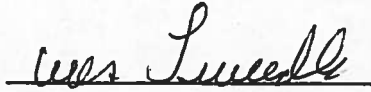
CARRIED UNANIMOUSLY

ADJOURNMENT

295/11

Moved by K. Westerlund that the regular Council Meeting of May 10, 2011 adjourn at 4:32 pm.

CARRIED UNANIMOUSLY


Reeve


Chief Administrative Officer