

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2011 03 29

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

C. Whalen, Western Review
K. Cohler, CIBW

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

182/11 Moved by R. Kitching to approve the agenda with the following additions:

10. Planning and Development

d) First Reading of Bylaw 748-11 (Bohning – Plan 972 0504, Lot 1 within SE 12-49-7-W5M)

12. General Matters

d) Physician Recruitment Committee

39. Meeting Dates

c) Volunteer Appreciation Banquet – April 14, 2011
Seniors' Wellness Conference – May 10, 2011

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

183/11 Moved by K. Westerlund to approve the minutes of the March 8, 2011 Council meeting amended as follows:

Motion 159/11 – add "Funds to come from the surplus of previous committed funds".

CARRIED UNANIMOUSLY

INTRODUCTION OF NEW STAFF

Ruth Boden introduced Krystle Engblom to Council. Krystle is joining the County on a term position to fill in for a medical leave.

BUSINESS ARISING

Business Arising

None

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

None

**CORPORATE
SERVICES****Corporate Services****January 2011 Financial Reports**

Council reviewed the report presented.

184/11 Moved by R. Kitching to approve the Cash Statement and Bank Reconciliation as at January 31, 2011.

CARRIED UNANIMOUSLY

PUBLIC WORKS**Public Works and Infrastructure****Administration Building Update**

M. Schoeninger, Director of Public Works and Infrastructure presented a written report to Council.

Lindale Hall Sewage

Reeve W. Tweedle brought forward a concern regarding sewage dumping for the Lindale Community Hall. He also indicated there was a problem with the dumping receptacle at the lagoon. Administration will research and correct the receptacle problem.

Road Bans

M. Schoeninger informed Council that the road bans would be applied by the first of April.

**PLANNING &
DEVELOPMENT****Planning and Development****Development Permit – Construction & Reclamation in an Existing Warehouse Facility in a Direct Control District (NW 13-49-8-W5M) Owners – R. Floden Service Ltd. (Applicants – Layser Earth Works Inc)**

Council reviewed the report presented.

185/11 Moved by D. Konelsky to approve the application for a Development Permit, subject to conditions as outlined in the report.

CARRIED UNANIMOUSLY

Development Permit – Equipment Storage in an Existing Warehouse Facility in a Direct Control District (NW 13-49-8-W5M) Owner – R. Floden Service Ltd. (Applicants – Rapid Rod Service Ltd.)

Council reviewed the report presented.

186/11 Moved by A. Heinrich to approve the application for a Development Permit, subject to conditions as outlined in the report.

CARRIED UNANIMOUSLY

First Reading of Bylaw 748-11 (Bohning – Plan 972 0504, Lot 1 within SE 12-49-7-W5M)

Council reviewed the report presented.

187/11 Moved by A. Heinrich to give first reading to Bylaw 748-11 and to schedule a public hearing for May 10, 2011 at 10:00 am.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Accurate Assessment Group

Bob Daudelin, Ray Fortin, Kent Smith and Jesse Nelson from Accurate Assessment Group Ltd. attended the meeting to present the 2010 assessment to Council and to discuss the comprehensive farmland review.

Reeve W. Tweedle thanked the delegation for their presentation.

Public Hearing – Bylaw 749-11

188/11 Moved by D. Konelsky that the regular Council meeting of March 29, 2011 proceed into 'public hearing' at 10:21 am.

CARRIED UNANIMOUSLY

Representatives for the landowners were in attendance to support the application and answer questions from Council.

Jim Holmgren was in attendance and spoke against the application because of the condition of the road and increased traffic.

189/11 Moved by D. Konelsky that the regular Council meeting of March 29, 2011 come out of 'public hearing' at 10:35 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

Second and Third Reading of Bylaw 749-11 (Downey/Milner – SW 14-50-W5M)

Council reviewed the report presented.

190/11 Moved by D. Konelsky to give second reading to Bylaw 749-11.

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

OPPOSED: W. Tweedle
A. Heinrich
P. Monteith

CARRIED

191/11 Moved by R. Kitching to give third and final reading to Bylaw 749-11.

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

OPPOSED: W. Tweedle
A. Heinrich
P. Monteith

CARRIED

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Eagle Point/Blue Rapids Park

Ryan Edwards and Kaylyn Airey attended the Council meeting today to update Council regarding the Eagle Point/Blue Rapids Park activities.

Reeve W. Tweedle thanked the delegation for their presentation.

Darcy Dusterhoft – 4H

Darcy Dusterhoft attended the meeting on behalf of the Drayton Valley 4H Club to request assistance for the 4H Show on May 30, 2011.

200/11 Moved by D. Konelsky to support the Drayton Valley 4H Club with in-kind services.

CARRIED UNANIMOUSLY

Doug Sprague

Doug Sprague attended the meeting to discuss with Council his concerns with County Policy PW-19. The policy requires him to pave the road if he wishes to do further subdivision with ½ acre lots and feels the policy could be governed by density rather than a blanket policy.

Ratepayer Concerns

Susan Kelly requested clarification regarding the meeting between Council and CN.

Reeve W. Tweedle responded that Council met with CN to see if there was any interest in pursuing a rail line. CN is probably not interested in building a rail line to Drayton Valley. CN provided information on how to do a feasibility study. The cost of such a project to bring a rail line from the Yellowhead to Drayton Valley would cost millions of dollars and not feasible.

Garry Mastre raised a concern with how a developer was approved for his first development without following the PW 19 - New Subdivision Surfacing Requirement Policy.

M. Groening replied that the development agreement stated that the paving was deferred to the next phase.

Chris Bruner asked why a full time agriculture office assistant was required when they have had a part-time staff for so many years.

R. McCullough explained that with the agriculture department in a separate building at this time, there was a need for an office assistant for the summer months. He also indicated that when the County moved into the new building and due to the layout, her time would be split between Agriculture and Public Works.

Chris Bruner asked how much money is in the contingency fund, what is it used for and who has the authority to use it?

R. McCullough responded that the purpose for the contingency fund was for matters that come before Council that haven't been budgeted for and Council has the authority over those funds by Council motion.

Chris Bruner asked Reeve Wes Tweedle if he reviewed all of the Councillor expense claims or just signed them without a review.

Reeve W. Tweedle confirmed that he reviewed all Councillor expense claims and asks for clarification when needed.

Chris Bruner asked why she hasn't received the information she requested on a FOIP form she sent in. She indicated that she sent the request in a month ago.

R. McCullough replied that he will be reviewing the FOIP requests and will forward a response to her.

Reeve W. Tweedle thanked the ratepayers for their concerns.

CORPORATE SERVICES

Corporate Services

Comprehensive Farmland Review

Council reviewed the report presented.

193/11 Moved by A. Heinrich to proceed with the comprehensive farmland review in 2012 and that future reviews will be undertaken on the same rotation as the inspection schedule.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works and Infrastructure

Request for Council to Amend Policy PW-19 – Dust Control

Council reviewed the correspondence received.

194/11 Moved by A. Heinrich to receive for information and no further action be taken.

CARRIED UNANIMOUSLY

ECONOMIC DEVELOPMENT

Economic Development

Business Visitation Questions

Council reviewed the report presented and the questions were accepted as amended.

2011 Communication Plan

Council reviewed the report presented.

195/11 Moved by K. Westerlund to adopt the 2011 Communication Plan as amended.

CARRIED UNANIMOUSLY

GENERAL MATTERS

General Matters

Front Yard Barbeque – June 26, 2011

Council reviewed the correspondence received.

196/11 Moved by A. Heinrich to forward a letter to the Drayton Valley & District FCSS and suggest that this initiative focus on the hamlets in Brazeau County.

CARRIED UNANIMOUSLY

Breton Community Hall Request for Funding

Council reviewed the correspondence received.

197/11 Moved by S. Mahan to refer the request to the budget discussions on April 12, 2011.

CARRIED UNANIMOUSLY

Intermunicipal Cooperation Agreement (IMCA)

Council reviewed the report presented.

198/11 Moved by R. Kitching to approve the Intermunicipal Cooperation Agreement (IMCA) between Brazeau County and the Town of Drayton Valley.

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

OPPOSED: A. Heinrich
P. Monteith

CARRIED

RECESS FOR LUNCH

Recess for Lunch

199/11 Moved by K. Westerlund that the regular Council meeting of March 29, 2011 recess for lunch at 12:37 pm.

CARRIED UNANIMOUSLY

**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 1:15 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****Physician Recruitment Committee**

Council reviewed the report presented.

200/11 Moved by D. Konelsky to support the Physician Recruitment Committee.

CARRIED UNANIMOUSLY

201/11 Moved by R. Kitching to appoint Councillor S. Mahan as the representative and Councillor A. Heinrich as an alternate for the Physician Recruitment Committee.

CARRIED UNANIMOUSLY**Annexation Settlement – RR 73 Debenture**

Councillor P. Monteith requested clarification regarding the RR73 Debenture in the Annexation Settlement Agreement.

R. McCullough explained Section 11 of the agreement outlining the debenture.

FOIP Legislation

Councillor P. Monteith requested clarification regarding FOIP requests as outlined in the monthly report memo from Corporate Services.

R. McCullough responded that he would be reviewing all of the FOIP requests.

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

- a) Government of Alberta News Release titled: Newly appointed council members aim to improve farm safety

202/11 Moved by D. Konelsky to forward a letter to Maureen Schwab to congratulate her on her appointment to the Farm Safety Advisory Council.

CARRIED UNANIMOUSLY

- b) Correspondence from Municipal Affairs regarding the 2011 Municipal Sustainability Initiative (MSI) program
- c) Correspondence from Alberta Transportation regarding the 2011 Transportation grant programs
- d) Correspondence from Alberta Agriculture regarding the 2010/2011 ASB Grant Program
- e) Yellowhead Regional Library Board News March 2011
- f) AAMDC Contact Newsletters dated: March 10, 2011 and March 16, 2011
- g) FCM News dated: February 28, 2011; March 7, 2011; March 14, 2011; March 18, 2011; and March 21, 2011
- h) FMC Analysis of Budget 2011

203/11 Moved by P. Monteith to receive the correspondence items for information, with the exception of item (a), which was dealt with separately.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

None

**COUNCILLOR
REPORTS**

Councillor Reports – February 16, 2011 – March 15, 2011

Reeve W. Tweedle reported that he attended:

- Bullying Workshop
- Managing Conflict
- Regular Council meetings X2
- Meeting with Rob Merrifield, MP
- Economic Development
- GAER – Edson
- Climate Change
- Green Energy Workshop
- Joint Council D.V.
- Economic Development
- Joint meeting with physicians, Village of Breton and Town of Drayton Valley

Councillor K. Westerlund reported that she attended:

- Anti Bullying Seminar
- 4-H District Public Speakers – judge – no charge
- Drayton Valley Family Day Event and District Chamber of Commerce-no charge
- Art of Dealing with Conflict Seminar
- Regular Council meetings X 2
- Meeting with Rob Merrifield, MP
- Ladies Open Curling Bonspiel – no charge
- Business Investment Seminar
- Communities in Bloom Meeting
- Re-Grand Opening UFA Farm Store – no charge
- Meeting with WRSD
- Meeting with Green Energy Conference Speakers
- Green Energy conference

- Meeting with town and Workshop
- Economic Training Site Course Selection
- Joint meeting with physicians, Village of Breton and Town of Drayton Valley
- Eagle Point Blue Rapids Provincial Parks Open House – no charge

Councillor A. Heinrich reported that he attended:

- Anti-bullying Workshop
- Warburg Seed Cleaning Plant meeting
- Pembina Synergy Group meeting
- Regular Council meetings X 2
- Joint meeting with Wild Rose School Division and Town of Drayton Valley
- Green Energy Workshop
- Joint Council meeting with Drayton Valley
- Pembina Sentinel Air Monitoring Society meeting
- Economic Development training session
- EPBR Information Meeting
- Joint meeting with physicians, Village of Breton and Town of Drayton Valley
- Meeting with ratepayer – no charge

Councillor R. Kitching reported that he attended:

- North Saskatchewan Watershed Alliance meeting
- Regular Council meetings X2
- Meeting with Rob Merrifield, MP
- Lodgepole Community Meeting – no charge
- TrailNet Seminar – Edson
- Joint meeting with Wild Rose School Division and Town of Drayton Valley
- Green Energy Workshop
- Meeting with the Town on Green Energy
- Joint meeting with physicians, Village of Breton and Town of Drayton Valley
- AEPA Forum – Nisku
- Meeting with Town of Drayton Valley

Councillor S. Mahan reported that she attended:

- Butterfly presentation at the Library – no charge
- Conflict in Workplace
- Regular Council meetings X 2
- Meeting with Rob Merrifield MP
- Economic Development
- Joint Meeting with Wild Rose School
- Green Energy Dinner
- Green Energy Tour
- Joint Council meeting at the Mac Centre
- Economic Development
- MPC
- Joint meeting with physicians, Village of Breton and Town of Drayton Valley
- ERPC Open House R. Rpos – no charge

Councillor D. Konelsky reported that she attended:

- ASB
- Regular Council meetings X2
- Meeting with Rob Merrifield, MP
- EDA Business I & R
- DV & Dist. Chamber of Commerce
- DV Library Board
- Joint meeting with Town of Drayton Valley
- EDA – Site Selection
- MPC
- Joint meeting with physicians, Village of Breton and Town of Drayton Valley
- Joint meeting with Wild Rose School Division and Town of Drayton Valley

Councillor P. Monteith reported that she attended:

- Bullying Workshop in DV
- Breton Library Board meeting
- Regular Council meetings X2
- Joint meeting with Wild Rose School Division and Town of Drayton Valley
- Joint meeting with Town of Drayton Valley
- Economic Development Training – DV
- Brazeau Seniors Foundation – no charge
- Breton Council Meeting – no charge

204/11 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 a Climate Change Workshop and a meeting regarding a proposed Agricultural Arena.

205/11 Moved by A. Heinrich to receive the Reeve's report for information.

CARRIED UNANIMOUSLY

**ASB MEMBER'S
REPORT**

ASB Member's Report

No meetings were attended during this period.

**MPC CHAIRMAN'S
REPORT**

MPC Chairman's Report

Councillor D. Konelsky attended the meeting as the alternate member and provided a report regarding the Municipal Planning Commission.

206/11 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

**BRAZEAU SENIORS
FOUNDATION
REPORT**

Brazeau Seniors Foundation Report

No meetings were attended during this period.

**DRAYTON VALLEY
LIBRARY BOARD**

Drayton Valley Library Board

No meetings were attended during this period.

BIOARC

BioArc Committee

No meetings were attended during this period.

**EAGLE POINT/
BLUE RAPIDS
PARKS COUNCIL**

Eagle Point/Blue Rapids Parks Council

No meetings were attended during this period.

FCSS

Family and Community Support Services

No meetings were attended during this period.

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

No meetings were attended during this period.

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

No meetings were attended during this period.

**FAMILY/SCHOOL
LIAISON
ADVISORY BOARD****Family/School Liaison Advisory Board**

No meetings were attended during this period.

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

No meetings were attended during this period.

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

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

207/11 Moved by P. Monteith to receive the West Central Airshed Society report for information.

CARRIED UNANIMOUSLY

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

No meetings were attended during this period.

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

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

208/11 Moved by P. Monteith to receive the Pembina Sentinel Air Monitoring report for information.

CARRIED UNANIMOUSLY

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

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

209/11 Moved by K. Westerlund to receive the Breton and District Library Board report for information.

CARRIED UNANIMOUSLY

**COMMUNITY
ADULT
EDUCATION
COUNCIL****Community Adult Education Council**

No meetings were attended during this period.

GAER

Grande Alberta Economic Region

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

210/11 Moved by A. Heinrich to receive the Grande Alberta Economic Region report for information.

CARRIED UNANIMOUSLY

MUNICIPAL
LIBRARY
BOARDMunicipal Library Board

No meetings were attended during this period.

YELLOWHEAD
REGIONAL
LIBRARYYellowhead Regional Library board

No meetings were attended during this period.

DV CHAMBER
OF COMMERCEDrayton Valley Chamber of Commerce

No meetings were attended during this period.

BRETON CHAMBER
OF COMMERCEBreton Chamber of Commerce

No meetings were attended during this period.

Alberta TrailNet

Councillor R. Kitching provided a verbal report regarding his attendance at an Alberta TrailNet meeting.

211/11 Moved by A. Heinrich to receive the TrailNet report for information.

CARRIED UNANIMOUSLY

MEETING
DATESMeeting Dates4H Beef Interclub Achievement Day – May 30, 2011

212/11 Moved by P. Monteith to approve Reeve W. Tweedle's attendance at the 4H Beef Interclub Achievement Day – May 30, 2011.

CARRIED UNANIMOUSLY

Volunteer Appreciation Banquet – April 14, 2011

Councillor S. Mahan will attend the Volunteer Appreciation Banquet on April 14, 2011.

Seniors' Wellness Conference – May 10, 2011

Council cannot attend the Seniors' Wellness Conference on May 10, 2011 due to a Council meeting.

GAER Meeting

213/11 Moved by K. Westerlund to approve Council's attendance at the upcoming GAER meeting being held in Drayton Valley.

CARRIED UNANIMOUSLY

Council Meeting Schedule

214/11 Moved by K. Westerlund to cancel the October 25, 2011 Council meeting and reschedule to October 18th, 2011.

CARRIED UNANIMOUSLY

SHORT TERM
ACTION CHART

Short Term Action Chart – November 2010

215/11 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

IN PRIVATE
SESSION

In Private Session

216/11 Moved by K. Westerlund that the regular Council Meeting of March 29, 2011 proceed into 'in private' at 2:29 pm for the purpose of discussing legal and personnel issues.

CARRIED UNANIMOUSLY

217/11 Moved by P. Monteith that the regular Council Meeting of March 29, 2011 come out of 'in private' at 3:32 pm.

CARRIED UNANIMOUSLY

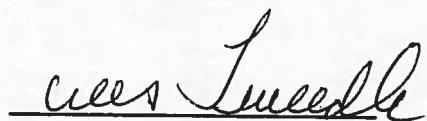
218/11 Moved by P. Monteith to authorize Administration to negotiate a land purchase for gravel at purchase price of up to \$825,000.

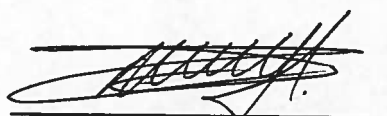
CARRIED UNANIMOUSLY

ADJOURNMENT

219/11 Moved by P. Monteith that the regular Council meeting of March 29, 2011 adjourn at 3:42 pm.

CARRIED UNANIMOUSLY


Reeve


Chief Administrative Officer