

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2011 03 08

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:00 am.

PRESENT

W. Tweedle, Reeve
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
S. Mahan, Councillor
K. Westerlund, Councillor
R. McCullough, Chief Administrative Officer
K. Robinson, Executive Secretary

ABSENT

R. Kitching, Councillor

OTHERS

C. Whalen, Western Review
K. Cohler, CIBW

STAFF

**INTRODUCTIONS
ADDITION TO
AND ADOPTION
OF AGENDA**

R. Boden introduced Cory Molcak, Finance Controller and Shona Emberly, Receptionist.

Addition to and Adoption of Agenda

145/11 Moved by A. Heinrich to approve the agenda with the following additions:

Introduction of Two New Staff Members

12. General Matters

- d) Brazeau County Fair
- request for funding attached
- e) Letters of Concern Regarding the Venue for the AGM
- correspondence attached
- f) Letter of Concern Regarding FOIP Charges
- correspondence attached
- g) Councillor Expense Accounts for 2007 – 2010 to be added to the website information (requested by Councillor D. Konelsky)
- h) Motion 60-11 and the Website

13. Correspondence

- j) Amended Land-Use Act Addresses Landowner Concerns

15. Councillor Reports

Under Councillor D. Konelsky's report add a written report for the Drayton Valley & District Chamber of Commerce Meeting

39. Meeting Dates

- f) March 23, 2011 – Open House at the Town regarding Annexation Phase II
- g) Special Council Meeting – Final Budget – April 12, 2011

CARRIED UNANIMOUSLY**ADOPTION OF MINUTES****Adoption of Minutes**

- 146/11** Moved by P. Monteith to approve the minutes of the February 24, 2011 Council meeting as amended.

CARRIED UNANIMOUSLY**BUSINESS ARISING****Business Arising**

None

URGENT ITEMS**Urgent Items**

None

PUBLIC WORKS**Public Works and Infrastructure****Annual Equipment Replacement**

Council reviewed the report presented.

- 147/11** Moved by A. Heinrich to support and authorize Public Works & Infrastructure to proceed with awarding the 2011 Tri-Drive and Water Tank Equipment Replacement Tender valued at \$191,898 to Western Star Trucks North Ltd.

CARRIED UNANIMOUSLY**Request for Road Improvements to Range Road 63 South of Hwy 39**

Council reviewed the report presented.

- 148/11** Moved by D. Konelsky to defer the Pembina Pipeline Corporation's cost sharing proposal to upgrade Range Road 63 to the 2012 Budget discussions.

CARRIED UNANIMOUSLY**Lighting at Violet Grove Hall**

Council reviewed the report presented.

- 149/11** Moved by P. Monteith to approve and authorize Public Works & Infrastructure to instruct Fortis to install additional lighting in Violet Grove around the mailboxes/entrance and around the playground at a cost of \$3,500.

CARRIED UNANIMOUSLY

Administration Building Update

M. Schoeninger, Director of Public Works and Infrastructure presented an update regarding the Administration Building.

150/11 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

R. Kitching arrived at the meeting at 9:37 am.

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****North Saskatchewan Watershed Alliance – Tom Cottrell**

Tom Cottrell attended the meeting today to make a presentation to Council regarding the Integrated Watershed Management Plan (IWMP). The objectives of the Plan are: to develop strategies to sustain drinking water, aquatic ecosystems and economies for future generations; identify land-use practices and impacts that affect water resources; develop strategies to reduce negative impacts; identify critical gaps in watershed knowledge and identify agencies or programs to address them; and consultation with stakeholders and the public to guide the planning and implementation. Mr. Cottrell requested that the County: review IWMP recommendations and provide views and ideas; prepare corporate response with workbook; promote and continue to incorporate watershed values and best practices into land use and management decision making; collaborate with other stakeholders to plan and manage sub-watersheds, lakes and wetland areas.

Reeve W. Tweedle thanked Mr. Cottrell for his presentation.

**GENERAL
MATTERS****General Matters****Intermunicipal Cooperation Agreement**

Council reviewed the report presented.

151/11 Moved by A. Heinrich to table until the March 29, 2011 Council meeting and to make the Intermunicipal Cooperation Agreement available to the public for review.

CARRIED UNANIMOUSLY**RATEPAYER
CONCERNS****Ratepayer Concerns**

Susan Kelly attended the meeting to voice her concerns that the Intermunicipal Cooperation Agreement in that she felt it gives the CAO too much authority and she was also concerned with the financial impact regarding joint services.

Garry Mastre attended the meeting to voice his concerns regarding Motion #106-11 and stated that it curbs a Councillors right to speak. He also stated that he thought the County should hire a tank truck instead of purchasing one.

Chris Bruner attended the meeting to voice her concerns as follows: why aren't Council minutes and agenda packages put on the website; what's the purpose of Motion 106-11; since when does the CAO have authority over an elected official; is opposed to the Annual Meeting being held in a Town facility; why aren't the Council Meetings being recorded; and asked if she will receive a written response to her questions.

Reeve W. Tweedle thanked the ratepayers for their comments and provided a response to their concerns as follows: the Council minutes and agenda are on the website as soon as they are reviewed by Administration; the purpose of motion 106-11 is to assure that Councillors are giving accurate information; the Annual Meeting was being held in Town because Councillor D. Konelsky/Division Three does not have a community hall in their division; and Council meetings are not recorded because the sound system isn't working and another system was not going to be purchased because we will be moving to the new building soon.

**GENERAL
MATTERS****General Matters****Brazeau County Fair**

Council reviewed the correspondence received.

153/11 Moved by K. Westerlund to donate \$2,000.00 in support of the Brazeau County Fair on June 11-12, 2011.

CARRIED UNANIMOUSLY**Letters of Concern Regarding the Venue for the AGM**

Council reviewed the correspondence received.

154/11 Moved by A. Heinrich to rescind motion # 136/11 that states: 'Moved by K. Westerlund to schedule the Annual Meeting for May 17, 2011 at the MacKenzie Conference Center with a Beef on a Bun dinner at 6:00 pm and the meeting from 7:00 – 9:00 pm.

IN FAVOUR: A. Heinrich
P. Monteith
W. Tweedle
K. Westerlund

OPPOSED: R. Kitching
S. Mahan
D. Konelsky

CARRIED

155/11 Moved by K. Westerlund to schedule the Annual Meeting for May 17, 2011 at the Rocky Rapids Community Hall (Whitby Community Hall as a second choice) with a Beef on a Bun dinner at 6:00 pm and the meeting from 7:00 – 9:00 pm.

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

OPPOSED: D. Konelsky

CARRIED

Letter of Concern Regarding FOIP Charges

Council reviewed the correspondence received

- 156/11** Moved by D. Konelsky to add Councillor expense accounts to the website for the period of the last term of Council from 2007 to 2010 and deem that information is common information available to the public.

CARRIED UNANIMOUSLY

- 157/11** Moved by P. Monteith to rescind motion #60/11 "Moved by D. Konelsky to follow FOIP regulations to charge for requests for information."

IN FAVOUR: P. Monteith
A. Heinrich
W. Tweedle

OPPOSED: K. Westerlund
R. Kitching
S. Mahan
D. Konelsky

DEFEATED**RECESS FOR LUNCH**Recess For Lunch

- 158/11** Moved by K. Westerlund that the regular Council meeting of March 8, 2011 recess for lunch at 11:58 am.

CARRIED UNANIMOUSLY**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 1:29 pm.

PRESENT

W. Tweedle, Reeve
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
S. Mahan, Councillor
K. Westerlund, Councillor
R. Kitching, Councillor
R. McCullough, Chief Administrative Officer
K. Robinson, Executive Secretary

OTHERS

C. Whalen, Western Review
K. Cohler, CIBW
A. Driessen, Town of Drayton Valley

**DELEGATIONS/
APPOINTMENTS**Delegations/Appointment

Annette Driessen attended the meeting to make a presentation to Council regarding the Recreation Infrastructure Canada – Omniplex Upgrades and Improvements. The Town of Drayton Valley has been completing upgrades to the Omniplex as part of the Recreation Infrastructure Canada Initiative through Western Economic Diversification Canada. This initiative is a partnership between Western Economic Diversification Canada, the Town of Drayton Valley and Brazeau County. Brazeau County's contribution of \$500,000.00 to this initiative represents approximately one-third of the total funding allocated to complete the upgrades and renovations.

Some of the completed projects have come under the expected budget, and any expansion of these projects must be approved as an amendment to the agreement. As a contributing funder to the project, Brazeau County was requested to give approval to five additional projects at the Onmiplex: Omni III Sound System; Four-stream Recycling Centres; Front Entrance Steps; Solar Panels and Rear Access Lane Paving. Council confirmed that there is no additional funding being requested from the County.

Reeve W. Tweedle thanked Ms. Driessen for her presentation.

GENERAL MATTERS

General Matters

Recreation Infrastructure Canada – Onmiplex Upgrades and Improvements

Council reviewed the correspondence received.

159/11 Moved by S. Mahan to approve the Recreation Infrastructure Canada – Onmiplex Upgrades and Improvements: Omni III sound system; four-stream recycling centers; front entrance steps; solar panels and rear access lane paving, with funds to come from the surplus of previous committed funds.

CARRIED UNANIMOUSLY

North Saskatchewan Watershed Alliance

Council reviewed the Integrated Watershed Management Plan received and that completion of the workbook and survey would take approximately 3 – 4 hours.

160/11 Moved by A. Heinrich to schedule a special meeting under 'meeting dates' to review and complete the survey.

CARRIED UNANIMOUSLY

CORRESPONDENCE ITEMS

Correspondence/Items for Information

- a) FCM Newsletters dates: February 14, 2011; February 21, 2011; February 28, 2011
- b) Email from the Yellowhead Regional Library regarding the Provincial Budget
- c) AAMDC Contact Newsletters dated: February 16, 2011; February 23, 2011 and February 25, 2011; March 2, 2011
- d) Correspondence from Alberta Transportation regarding the snow clearing access off of Alberta highway rights-of-way
- e) AAMDC Tradeshow Newsletter
- f) Wild Rose Public Schools Board News
- g) FCM Sustainable Communities Conference and Trade Show survey results
- h) Alta Link News Release
- i) Correspondence from Alberta Municipal Affairs regarding MSI Funding

j) Amended Land Use Act Addresses Landowner Concerns

161/11 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 – January 16 – February 15, 2011

Reeve W. Tweedle reported that he attended:

- Alternate Energy Tour – Toronto – no charge
- AAMDC Zone Meeting
- Regular Council Meeting
- MLA Meeting in Thorsby
- Economic Development Course
- Meeting with Mayor and CAO – Drayton Valley
- Joint Council meeting with Drayton Valley
- Meeting with Mayor and CAO – Breton
- Cabinet Ministers Tour
- Guns & Hoses Banquet – no charge
- Meeting with Lawyers
- Farming into the Future

Councillor A. Heinrich reported that he attended:

- Pembina Sentinel Air Monitoring Society meeting
- Regular Council Meeting
- Pembina Area Synergy Group meeting
- Farming into the Future

Councillor R. Kitching reported that he attended:

- North Saskatchewan Watershed Alliance meeting
- West Central Airshed Meeting
- Regular Council Meeting
- Economic Development Training
- Municipal Planning Commission Meeting X 2
- Joint Meeting with Town of Drayton Valley
- Meeting with Ministers
- Farming in the Future

Councillor D. Konelsky reported that she attended:

- Municipal Planning Commission X 2
- ASB Conference in Edmonton
- Regular Council Meeting
- Joint Meeting with MLA in Thorsby
- Economic Development Business Retention
- D.V. & District Chamber of Commerce
- D. V. Family Day Home Accreditation Open House
- Welcome New Business – Beltech
- Joint Council Meeting
- Library Board Meeting
- Ministers Meeting and Tour
- Guns & Hoses Banquet – no charge
- Farming into the Future

Councillor S. Mahan reported that she attended:

- Municipal Planning Commission X 2
- Parks Council Meetings X 2
- Regular council Meeting
- Meeting with MLA in Thorsby

Councillor P. Monteith reported that she attended:

- Breton Library Board Meeting
- Pembina District Zone Meeting in Edmonton
- Regular Council Meeting
- Meeting with MLA in Thorsby
- Joint Meeting with Drayton Valley
- Municipal Law Seminar
- Farming into the Future
- Brazeau Seniors Foundation – no charge

Councillor K. Westerlund reported that she attended:

- Aquatic Committee Meeting
- Weyerhaeuser Forest Advisory
- Parks Council Meeting
- Regular Council Meeting
- Joint Meeting with MLA in Thorsby
- Business Retention and Expansion Seminar
- FMC Sustainability Conference
- Guns & Hoses Banquet – no charge
- Farming into the Future

162/11 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: Meeting with MP Rob Merrifield; Economic Development Session; Re-opening of the UFA; GAER Meeting in Edson; and a meeting with Wild Rose School Division.

163/11 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

No meetings were attended during this period.

**BRAZEAU SENIORS
FOUNDATION
REPORT****Brazeau Seniors Foundation Report**

Councillor P. Monteith provided a report regarding the Brazeau Seniors Foundation and advised that a special requisition from the Brazeau Seniors Foundation would be forthcoming. The special requisition is a result of delayed occupancy and Brazeau County will be responsible for approximately \$45,000.

164/11 Moved by K. Westerlund to receive the Brazeau Senior's Foundation Report for information.

CARRIED UNANIMOUSLY

**DRAYTON VALLEY
LIBRARY BOARD****Drayton Valley Library Board**

Councillor D. Konelsky provided a report regarding the Drayton Valley Library Board.

165/11 Moved by R. Kitching to receive the Drayton Valley Library Board report for information.

CARRIED UNANIMOUSLY

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**

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

166/11 Moved by P. Monteith to receive the FCSS written report for information.

CARRIED UNANIMOUSLY

**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**

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

167/11 Moved by S. Mahan to receive the North Saskatchewan Watershed Alliance report for information.

CARRIED UNANIMOUSLY

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

No meetings were attended during this period.

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

No meetings were attended during this period.

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

No meetings were attended during this period.

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

No meetings were attended during this period.

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 his report under the Reeve's Report.

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

No meetings were attended during this period.

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

No meetings were attended during this period.

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

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

168/11 Moved by K. Westerlund to receive the Drayton Valley Chamber of Commerce report for information.

CARRIED UNANIMOUSLY

**BRETON
CHAMBER OF
COMMERCE****Breton Chamber of Commerce**

No meetings were attended during this period.

**MEETING
DATES****Meeting Dates****Special Council Meeting**

169/11 Moved by A. Heinrich to schedule a Special Council Meeting for April 12, 2011 to discuss the final 2011 Operating and Capital Budget; update the Short Term Action Plan; and Business Plan.

CARRIED UNANIMOUSLY

Integrated Watershed Management Plan

170/11 Moved by P. Monteith to schedule a Special Council Meeting for March 25, 2011 at 10:00 am to review and complete the Integrated Watershed Management Plan Workbook and Survey.

CARRIED UNANIMOUSLY

Calvary Baptist Church – Reunion Gala Celebration - July 23, 2011 – 6:00 pm

171/11 Moved by K. Westerlund to approve Reeve W. Tweedle's attendance at the Calvary Baptist Church Reunion Gala Celebration on July 23, 2011 at 6:00 pm.

CARRIED UNANIMOUSLY

Royal Canadian Legion Branch #269 – District Rally – April 30, 2011

172/11 Moved by P. Monteith to approve Reeve W. Tweedle's attendance at the Royal Canadian Legion Branch #269 – District Rally on April 30, 2011.

CARRIED UNANIMOUSLY

Physician Recruitment Meeting – March 15, 2011

173/11 Moved by K. Westerlund to approve Council's attendance at the Physician Recruitment Meeting on March 15, 2011.

CARRIED UNANIMOUSLY

Dinner Meeting with the Town of Drayton Valley – March 9, 2011 - Alberta Acts on Climate Change

- 174/11** Moved by D. Konelsky to approve Council's attendance at a dinner meeting with the Town of Drayton Valley on March 9, 2011 - Alberta Acts on Climate Change.

CARRIED UNANIMOUSLY

Rural Alberta Development Fund's Big Sky Summit – April 4, 2011

- 175/11** Moved by K. Westerlund to approve Councillor S. Mahan's attendance at the Rural Alberta Development Fund's Big Sky Summit on April 4, 2011 at the Shaw Conference Centre.

CARRIED UNANIMOUSLY

North Saskatchewan Watershed Upstream Forum – April 13, 2011

- 176/11** Moved by P. Monteith to approve Councillor R. Kitching's attendance at the North Saskatchewan Watershed Upstream Forum on April 13, 2011.

CARRIED UNANIMOUSLY

**SHORT TERM
ACTION CHART**

Short Term Action Chart – November 2010

- 177/11** Moved by P. Monteith to receive the Short Term Action Chart for information.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

- 178/11** Moved by P. Monteith that the regular Council Meeting of March 9, 2011 proceed into 'in private' at 3:29 pm for the purpose of discussing legal and personnel issues.

CARRIED UNANIMOUSLY

- 179/11** Moved by K. Westerlund that the regular Council Meeting of March 9, 2011 come out of 'in private' at 4:15 pm.

CARRIED UNANIMOUSLY

- 180/11** Moved by D. Konelsky to rescind motion #106-11 passed at the February 24, 2011 Council meeting as follows: 'Moved by D. Konelsky that any Councillor releases to any publications be circulated to Reeve and CAO for approval of context accuracy' as Councillor P. Monteith has agreed to add a disclaimer to further publications.

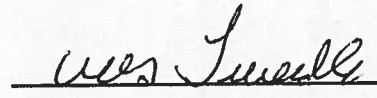
CARRIED UNANIMOUSLY


ADJOURNMENT

181/11

Moved by P. Monteith that the regular Council Meeting of March 8, 2011 adjourn at 4: 16 pm.

CARRIED UNANIMOUSLY


Reeve


Chief Administrative Officer