

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2011 01 25

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

Dan Chalcraft, Western Review
K. Cohler, CIBW

M. Schoeninger, Director of Public Works and Infrastructure introduced to Council Jason Sweeney, the new Safety Co-ordinator.

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

36/11 Moved by D. Konelsky to approve the agenda with the following additions:

12. General Matters

c) A Taste of Heaven in 2011

13. Correspondence/Items for Information

f) Correspondence from the Malone Medical Clinic Associates requesting funding for physicians doing locum work (to be discussed at the Feb. 7th joint Council meeting)

g) Correspondence from a ratepayers coalition requesting information

h) Correspondence from Alberta Transportation regarding the Elk River Road overlay project and the funding approval for \$2,773,680.42

i) Correspondence from Parkland County regarding the Bent River Ranch

j) AAMDC Contact newsletter dated January 19, 2011

k) FCM Newsletter dated January 17, 2011

38. Meeting Dates

d) Joint Meeting with the Town of Drayton Valley and Physicians February 18, 2011 at 12:00 – 1:30 pm.

e) Drayton Valley Family Day Home Agency Open House February 3, 2011 at 7:00 pm

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

37/11 Moved by A. Heinrich to approve the minutes of the January 11, 2011 Council meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

Councillor A. Heinrich asked for an update on the complaint regarding snow removal from highway intersections.

M. Schoeninger, Director of Public Works and Infrastructure provided an update and two options were presented for Council to consider.

38/11 Moved by A. Heinrich that Administration arrange for insurance coverage through Jubilee Insurance to enable the County to clear the snow from highway approaches and to continue to work with Alberta Transportation for an alternate agreement.

CARRIED UNANIMOUSLY

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

None

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Drayton Valley RCMP Detachment Quarterly Report**

Staff Sgt. Brian Jones attended the Council meeting to present the Drayton Valley Detachment Quarterly Report for the period of October – December 2010.

Reeve W. Tweedle thanked Staff Sgt. Jones for his presentation.

**CORPORATE
SERVICES****Corporate Services****November 2010 Financial Report**

Council reviewed the report presented.

39/11 Moved by S. Mahan to approve the November 2010 Financial Report as presented.

CARRIED UNANIMOUSLY**CORPORATE
SERVICES****Corporate Services****FIN-7 Policy – Community Organization Funding**

Council reviewed the report presented.

40/11 Moved by R. Kitching to approve the amendments to the FIN-7 Policy for Community Organization Funding.

CARRIED UNANIMOUSLY**Council-1 Policy – Council and at Large Appointee Remuneration**

Council reviewed the report presented.

41/11 Moved by A. Heinrich that the rate of Councillor honorarium be increased annually at the same rate as the union negotiations and non-union staff.

CARRIED UNANIMOUSLY

42/11 Moved by S. Mahan to increase Councillor communication reimbursement to \$275.00.

IN FAVOUR: S. Mahan
D. Konelsky

OPPOSED: R. Kitching
A. Heinrich
P. Monteith
W. Tweedle
K. Westerlund

DEFEATED

43/11 Moved by R. Kitching to increase Councillor communication reimbursement to \$175.00.

CARRIED UNANIMOUSLY**PUBLIC HEARING
BYLAW 742-10****Public Hearing Re: Bylaw 742-10**

44/11 Moved by P. Monteith that the regular Council meeting of January 25, 2011 proceed into public hearing at 10:03 am., for the purpose of receiving public input regarding Bylaw 742-10.

CARRIED UNANIMOUSLY

There were no ratepayers in attendance for Bylaw 742-10.

45/11 Moved by P. Monteith that the regular Council meeting of January 25, 2011 come out of public hearing at 10:10 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**Planning and DevelopmentSecond and Third Reading of Bylaw 742-10 (Anderson/Miller-SW 21-48-8-W5M)

Council reviewed the report presented.

46/11 Moved by P. Monteith to give second reading to Bylaw 742-10.

DEFEATED UNANIMOUSLY

**PUBLIC HEARING
BYLAW 747-10**Public Hearing Re: Bylaw 747-10

47/11 Moved by A. Heinrich that the regular Council meeting of January 25, 2011 proceed into public hearing at 10:13 am., for the purpose of receiving public input regarding Bylaw 747-10.

CARRIED UNANIMOUSLY

Janice Kos was present at the hearing to support her letter previously submitted against the application.

48/11 Moved by P. Monteith that the regular Council meeting of January 25, 2011 come out of public hearing at 10: 20 am.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**Planning and DevelopmentSecond and Third Reading of Bylaw 747-10 (R. Kmyta Mechanical-SE 24-48-8-W5M)

Council reviewed the report presented.

49/11 Moved by R. Kitching to give second reading to Bylaw 747-10.

DEFEATED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENT**Delegations/AppointmentsSustainable Resource Development

Rita Stagman, Public Information Officer and Chiara Feder, Wildlife Biologist, Clearwater Area attended the meeting today to make a presentation to Council regarding the Sustainable Resource Development program BearSmart. The program provides information for the co-existence of humans and grizzly/black bears in Alberta. The BearSmart program tries to minimize the human-bear conflicts by public education. Additional information can be found at: www.bearsmart.alberta.ca

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

Ratepayer ConcernsRatepayer Concerns

Cliff Whitelock attended the Council meeting today to voice his concern regarding the clearing of snow at highway intersections and approaches.

Reeve W. Tweedle provided Mr. Whitelock with an update regarding the County's discussions with Alberta Transportation.

Arnie Poulsen attended the Council meeting today to voice his concerns regarding Grizzly Resources Ltd.

Reeve W. Tweedle informed Mr. Poulsen that he and other residents would be given an opportunity to voice their concerns following the presentation by Grizzly Resources Ltd.

**PLANNING AND
DEVELOPMENT**Planning and DevelopmentRequest by Municipal Planning Commission to Amend Public Works Policies 10 and/or 21

Council reviewed the report presented.

50/11 Moved by D. Konelsky to proceed with an approval for a single approach for Mr. Nelson's application.

CARRIED UNANIMOUSLY

51/11 Moved by P. Monteith that Administration review Policies 10 and 21 and bring recommendations back to Council for their review.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Grizzly Resources Ltd.

Jack Green, Project Manager, Grizzly Resources Ltd. and Kevin Chow, Emergency Planning with Bissett, attended the Council meeting to present Grizzly's plans for a Sour Gas Facility and Battery at LS 7-5-50-6-W5M .

Reeve W. Tweedle thanked Mr. Green and Mr. Chow for their presentation and asked if they could return after lunch to hear the residents' concerns. Mr. Green and Mr. Chow replied they would attend.

RECESS FOR LUNCH

52/11 Moved by A. Heinrich that the regular meeting of January 25, 2011 recess for lunch at 12:17 pm.

CARRIED UNANIMOUSLY

**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 1:30 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

Dan Chalcraft, Western Review
K. Cohler, CIBW

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Grizzly Resource Ltd./Ratepayer Concerns

Arnie Poulsen, Arnold Warnock, Randy Robb and Dr. Kevin Lung attended the Council meeting to voice their concerns with the proposed Grizzly Resource Ltd. Sour Gas Facility and Battery.

Reeve W. Tweedle thanked everyone for their presentation and stated that the County did not have any jurisdiction in this matter and asked the parties to communicate and try to reach a solution.

**CORPORATE
SERVICES**

Corporate Services

PER-1 Personnel Policy

Council reviewed the report presented.

53/11 Moved by R. Kitching to approve the PER-1 Personnel Policy as amended.

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

OPPOSED: P. Monteith

CARRIED

PUBLIC WORKS

Public Works and Infrastructure
Road Extension – Range Road 92 Adjacent to SW 14-50-09-W5M

Council reviewed the report presented.

54/11 Moved by R. Kitching to support and authorize Public Works & Infrastructure to proceed with placing the subject road extension request (RR 92 – Adjacent to SW 14-50-09-W5M) on the master road request list for future consideration.

CARRIED UNANIMOUSLY

ECONOMIC DEVELOPMENT

ECONOMIC DEVELOPMENT
2011 Communication Plan

Council reviewed the report presented.

55/11 Moved by P. Monteith to revise the 2011 Communication Policy and bring back to Council for review.

CARRIED UNANIMOUSLY

Revision to Advertising for Community Groups Policy GEN-6

Council reviewed the report presented.

56/11 Moved by P. Monteith to rescind the Policy GEN-6.

CARRIED UNANIMOUSLY

Visual Standards Policy

Council reviewed the report presented.

57/11 Moved by D. Konelsky to adopt the Visual Standards Policy as amended.

CARRIED UNANIMOUSLY

Clarity or Possible Revision to Council – 4 and Council-10 Policies

Council reviewed the report presented.

58/11 Moved by K. Westerlund to bring the Council-4 and Council-10 back to Council for further review.

CARRIED UNANIMOUSLY

**CORRESPONDENCE/
ITEMS FOR
INFORMATION**

CORRESPONDENCE/ITEMS FOR INFORMATION

Correspondence from a Ratepayers Coalition Requesting Information

Council reviewed the correspondence received.

59/11 Moved by D. Konelsky to approve that the Councillor per diems and CAO expense claims be added to the website.

CARRIED UNANIMOUSLY

60/11 Moved by D. Konelsky to follow FOIP regulations to charge for requests for information.

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

OPPOSED: A. Heinrich
W. Tweedle

CARRIED

Councillor D. Konelsky left the meeting at 3:54 pm.

GENERAL MATTERS

GENERAL MATTERSAppointment of Representative for the Breton Chamber of Commerce

Council reviewed the report presented.

61/11 Moved by P. Monteith to appoint A. Heinrich as the Council liaison for the Breton Chamber of Commerce.

CARRIED UNANIMOUSLY

Eagle Point-Blue Rapids Parks Council

Council reviewed the correspondence received.

62/11 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

A Taste of Heaven in 2011

Council reviewed the correspondence received.

63/11 Moved by P. Monteith to donate pins, pens and advertising costs for a ¼ page ad.

CARRIED UNANIMOUSLY

Correspondence/Items for Information

- a) Email correspondence from Dr. Kevin Lung regarding the proposed Grizzly Resource H2S sour Gas Facility & Battery 7-5-50-6-W5M
- b) AAMDC Contact Newsletter dated: January 12, 2011;
- c) FCM News dated: January 10, 2011
- d) Correspondence from the Alberta Order of Excellence Council regarding nominations for the Alberta Order of Excellence
- e) Correspondence from the Canadian Association of Municipal Administrators regarding the CAMA 2011 Awards Program
- f) Correspondence from the Malone Medical Clinic Associates requesting funding for physicians doing locum work (to be discussed at the Feb. 7th joint Council meeting)
- g) Correspondence from a ratepayers coalition requesting information
- h) Correspondence from Alberta Transportation regarding the Elk River Road overlay project and the funding approval for \$2,773,680.42
- i) Correspondence from Parkland County regarding the Bent River Ranch
- j) AAMDC Contact newsletter dated January 19, 2011
- k) FCM Newsletter dated January 17, 2011

64/11 Moved by P. Monteith to receive the correspondence items for information with the exception of item (g) which was dealt with separately.

CARRIED UNANIMOUSLY

QUESTIONS FROM
THE MEDIAQuestions from the Media

None

COUNCILLOR
REPORTSCouncillor Reports

Not available at this time

REEVE'S REPORT**Reeve's Report**

Reeve W. Tweedle reported that he attended: GAER Strategic Planning Session; trip to Toronto and New York with BioArc Committee; and the Zone meeting in Edmonton.

65/11 Moved by P. Montieth to receive the Reeve's report for information.

CARRIED UNANIMOUSLY

ASB MEMBER'S REPORT**ASB Member's Report**

No meetings were attended in this period.

MPC CHAIRMAN'S REPORT**MPC Chairman's Report**

Councillor R. Kitching provided a report regarding the Municipal Planning Commission.

66/11 Moved by P. Montieth to receive the MPC Chairman's report for information.

CARRIED UNANIMOUSLY

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

No meetings were attended in this period.

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

No meetings were attended in this period.

BIOARC**BioArc Committee**

No meetings were attended in this period.

**EAGLE POINT/
BLUE RAPIDS
PARKS COUNCIL****Eagle Point/Blue Rapids Parks Council**

Councillor S. Mahan provided a report regarding the Parks Council.

67/11 Moved by P. Montieth to receive the Eagle Point/Blue Rapids Parks Council report for information.

CARRIED UNANIMOUSLY

FCSS**Family and Community Support Services**

No meetings were attended in this period.

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

No meetings were attended in this period.

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

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

68/11 Moved by P. Montieth to receive the Weyerhaeuser Forest Advisory Committee report for information.

CARRIED UNANIMOUSLY

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

Councillor K. Westerlund provided a report regarding the Family/School Liaison Advisory Board.

69/11 Moved by P. Monteith to receive the Family/School Liaison Advisory Board report for information.

CARRIED UNANIMOUSLY

**NORTH SASKATCHEWAN
WATERSHED ALLIANCE**

North Saskatchewan Watershed Alliance

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

70/11 Moved by P. Montieth to receive the North Saskatchewan Watershed Alliance report for information.

CARRIED UNANIMOUSLY

**WEST CENTRAL
AIRSHED SOCIETY**

West Central Airshed Society

No meetings were attended in this period.

**WARBURG SEED
CLEANING PLANT**

Warburg Seed Cleaning Plant

No meetings were attended in this period.

**PEMBINA SENTINEL
AIR MONITORING**

Pembina Sentinel Air Monitoring

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

71/11 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.

72/11 Moved by R. Kitching to receive the Breton and District Library Board report for information.

CARRIED UNANIMOUSLY

**COMMUNITY
FOUNDATION BOARD
OF DIRECTORS**

Community Foundation Board of Directors

No meetings were attended in this period.

**COMMUNITY
ADULT EDUCATION
COUNCIL**

Community Adult Education Council

No meetings were attended in this period.

GAER

Grande Alberta Economic Region

Reeve W. Tweedle provided his report under the Reeve's Report section.

**MUNICIPAL
LIBRARY BOARD**

Municipal Library Board

No meetings were attended in this period.

**YELLOWHEAD
REGIONAL LIBRARY**

Yellowhead Regional Library board

No meetings were attended in this period.

**DV CHAMBER
OF COMMERCE**

Drayton Valley Chamber of Commerce

No meetings were attended in this period.

**MEETING
DATES**

Meeting Dates

Guns & Hoses Emergency Services Ball - Responsibility for payment

73/11 Moved by P. Monteith that the County pay for the tickets for the Reeve and his wife; his honoraria and that Councillors will be responsible for the cost of their own tickets for the Guns and Hoses Emergency Services Ball.

CARRIED UNANIMOUSLY

Town of Edson's Homecoming Supper and Ball – Sept. 23, 2011

74/11 Moved by P. Monteith to approve the Reeve's attendance and his honoraria for the Town of Edson's Homecoming Supper and Ball on September 23, 2011, and that he present a gift to the Town of Edson.

CARRIED UNANIMOUSLY

Ratify any meetings attended since January 11, 2011

None

Joint Meeting with the Town of Drayton Valley and Physicians - February 18, 2011 at 12:00 – 1:30 pm.

Council confirmed their availability for a joint meeting on February 18, 2011

Drayton Valley Family Day Home Agency Open House - February 3, 2011 at 7:00 pm

For information and no further action will be taken

February 15, 2011 Council Meeting/Farming into the Future Conflict

75/11 Moved by A. Heinrich to cancel the February 15, 2011 Council meeting and reschedule for February 24, 2011.

CARRIED UNANIMOUSLY

SHORT TERM
ACTION CHART

Short Term Action Chart – November 2010

For information only

IN PRIVATE
SESSION

In Private Session

76/11 Moved by S. Mahan that the regular Council Meeting of January 25, 2011 proceed into 'in private' at 5:15 pm for the purpose of discussing: legal and personnel issues.

CARRIED UNANIMOUSLY

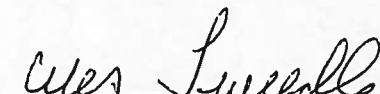
77/11 Moved by P. Montieth that the regular Council Meeting of January 25, 2011 come out of 'in private' at 5:31 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

78/11 Moved by R. Kitching that the regular Council Meeting of January adjourn at 5:32 pm.

CARRIED UNANIMOUSLY


Reeve


Chief Administrative Officer