

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE
COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON
TUESDAY, 2012 04 17**

**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
M. Schoeninger, Chief Administrative Officer
K. Robinson, Executive Assistant
R. Ennis, Director of Community Services
J. Evasiuk, Interim Director of Public Works
B. Christie, Director of Corporate Services
L. Murphy, Agriculture Fieldman
W. Compton, Economic Development Manager
T. Thomson, Fire Chief

OTHERS

L. Allan, Western Review

**APPOINTMENT OF
DEPUTY REEVE**

Appointment of Deputy Reeve

K. Robinson administered the oath of office to Councillor Kara Westerlund for the position of Deputy Reeve from April 17, 2012 to October 17, 2012.

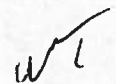
**ADDITION TO
AND ADOPTION
OF AGENDA**

Addition to and Adoption of Agenda

227/12

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

- 5. Delegations/Appointments**
9:15 – 10:15 am – Hawkings Epp Dumont LLP - Cancelled
11:15 am – Brad Andres – Cancelled
- 6. Corporate Services**
b) 2012 Tax Bylaw 786-12



7. Community Services

- e) Request for Funding for Lindale Hall
- f) Lodgepole Speed Bumps
- g) Aquatic Facility Fund Development Strategy Committee

11. Councillor Reports

- a) Councillor R. Kitching's report from his attendance at the Economic Development Conference
- b) Councillor S. Mahan's report from her attendance at the Economic Development Conference
- c) Councillor P. Monteith's report from her attendance at the Growing Rural Tourism Conference

40. Meeting Dates

- a) Synergy Alberta Hydraulic Fracturing Workshop
May 30, 2012 in Olds

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

228/12 Moved by S. Mahan to approve the minutes of the April 3, 2012 Council meeting as presented.

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

None

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

None

**CORPORATE
SERVICES****Corporate Services****The REALTORS Association & Brazeau County Data Exchange**

Council reviewed the report presented.

229/12 Moved by S. Mahan to authorize Administration to enter into an agreement with the REALTORS Association of Edmonton to provide updated tax roll information on a yearly basis.

CARRIED UNANIMOUSLY

WT

2012 Tax Rate Bylaw 786-12

Council reviewed the report presented.

230/12 Moved by R. Kitching to give first reading for Bylaw 786-12.

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

OPPOSED: P. Monteith
K. Westerlund
A. Heinrich

CARRIED

231/12 Moved by S. Mahan to give second reading for Bylaw 786-12.

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

OPPOSED: P. Monteith
K. Westerlund
A. Heinrich

CARRIED

232/12 Moved by S. Mahan to give unanimous consent to proceed to third reading for Bylaw 786-12.

CARRIED UNANIMOUSLY

233/12 Moved by D. Konelsky to give third and final reading for Bylaw 786-12.

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

OPPOSED: P. Monteith
K. Westerlund
A. Heinrich

CARRIED

WT

COMMUNITY
SERVICES

Community Services

Brazeau County Lapel Pin

Council reviewed the report presented.

234/12 Moved by S. Mahan to proceed with the purchase of County lapel pins for the 1 ¼ inch size from International Coat of Arms.

CARRIED UNANIMOUSLY

Building Aesthetics Planning

Council reviewed the report presented.

235/12 Moved by A. Heinrich to proceed with a gallery of pictures for the meeting rooms and to stay within the budget allocated.

CARRIED UNANIMOUSLY

236/12 Moved by K. Westerlund to proceed with Option A as amended, with the removal of the wall murals.

CARRIED UNANIMOUSLY

New Breton Community Hall/Multi-Use Facility

Council reviewed the report presented.

237/12 Moved by A. Heinrich that Council agrees with the request from the Council of the Village of Breton that the monies set aside in reserve by Brazeau County in the amount of \$300,000 continue to be held in reserve and to be put toward the potential capital project of a new community hall/multi-use facility.

CARRIED UNANIMOUSLY

Canada Day 2012

Council reviewed the report presented.

238/12 Moved by K. Westerlund to donate \$4,000.00 towards the Canada Day activities in Drayton Valley.

CARRIED UNANIMOUSLY

WT

Request for Funding for Lindale Hall

Council reviewed the report presented.

239/12 Moved by P. Monteith to approve \$10,000 from the FIN-7 Community Group Funding to the Lindale Hall for the roof repair.

CARRIED UNANIMOUSLY

Lodgepole Speed Bumps

J. Evasiuk, Interim Director of Public Works presented a verbal update regarding the request for speed bumps in Lodgepole.

Aquatic Facility Fund Development Strategy Committee

Council reviewed the report presented.

240/12 Moved by D. Konelsky to approve the Terms of Reference for the Aquatic Facility Fund Development Strategy Committee with Councillors R. Kitching and K. Westerlund to be appointed to the committee.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called a ten minute break at 10:16 am. The meeting resumed at 10:26 am.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

RCMP Drayton Valley Detachment

Staff Sgt. Brian Jones attended the Council meeting to present the Drayton Valley Detachment Quarterly Report for the period of January – March 2012. His report included statistical comparisons for 2011/2012 and a discussion with Council regarding the County's policing priorities for traffic enforcement and property theft.

Reeve W. Tweedle thanked Staff Sgt. Jones and he left the meeting at 10:50 am.

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

L. Allan requested clarification regarding the Tax Rate Bylaw 786-12.

WT

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

- a) Copy of correspondence from Alberta Infrastructure to the Town of Drayton Valley approving funding of \$300,000 for the airport upgrading.
- b) Correspondence from Municipal Affairs regarding approval of Municipal Sustainability Initiative Funding of \$3,010,766.
- c) ERCB Across the Board Newsletter dated February/March 2012
- d) Forest Resource Improvement Association of Alberta (FRIAA)
- e) Correspondence from Councillor P. Monteith regarding a Council conduct concern

241/12 Moved by A. Heinrich to receive the correspondence items for information.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Ratepayer Concerns**

Mrs. Betty Grosky attended the Council meeting to bring forth her concerns regarding the Berrymoor gravel pit. She indicated that her concerns were speed, dust from the gravel trucks, noise and the burning of brush.

Reeve W. Tweedle thanked Mrs. Grosky for her concerns and she left the meeting at 11:17 am.

**COUNCILLOR
REPORTS****Councillor Reports - March 16, 2012 to April 15, 2012**

Councillor R. Kitching and S. Mahan provided written reports regarding the Economic Development Conference they attended.

242/12 Moved by D. Konelsky that the regular Council meeting of April 17, 2012 recess for lunch at 11:34 am.

CARRIED UNANIMOUSLY

WT

**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 12:32 pm.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
S. Mahan, Councillor
K. Westerlund, Councillor
M. Schoeninger, Chief Administrative Officer
K. Robinson, Executive Assistant
R. Ennis, Director of Community Services
J. Evasiuk, Interim Director of Public Works
B. Christie, Director of Corporate Services
T. Thomson, Fire Chief

**COUNCILLOR
REPORTS**

Councillor Reports (cont.)

Councillors R. Kitching, S. Mahan and D. Konelsky provided Council with a report regarding several sessions they attended at the Economic Development Conference.

Councillor P. Monteith provided Council with a report regarding her attendance at the Growing Rural Tourism Conference she attended.

243/12 Moved by K. Westerlund to receive the Councillor reports for information.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he had not attended any additional meetings since the last regular Council meeting of April 3, 2012.

**COMMITTEE
REPORTS**

Committee Reports

ASB Member's Report

Councillor D. Konelsky provided a report regarding the Agricultural Service Board.

MPC Chairman's Report

Councillor D. Konelsky provided a report regarding the Municipal Planning Commission.

W Y

Brazeau Seniors Foundation Report

Councillor K. Westerlund provided a report regarding the Brazeau Seniors Foundation.

Drayton Valley Library Board

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

Eagle Point/Blue Rapids Parks Council

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

Family/School Liaison Advisory Board

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

Warburg Seed Cleaning Plant

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

Drayton Valley & District Chamber of Commerce

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

Communities in Bloom

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

Aquatics Facility Fund Development Strategy Committee

Councillor R. Kitching provided a report regarding the Aquatics Facility Fund Development Strategy Committee.

Transportation Advisory Committee

Councillor P. Monteith/R. Kitching provided a report regarding the Transportation Advisory Committee.

WTC

COUNCIL MEETING MINUTES

2012 04 17

Reeve W. Tweedle called a five minute break at 1:26 pm. The meeting resumed at 1:37 pm.

244/12 Moved by P. Monteith to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

MEETING DATES

Meeting Dates

Ratify Any Meetings Attended Since April 3, 2012

None

Brazeau County and Town of Drayton Valley Joint Meeting of Council May 7, 2012 (draft agenda attached)

Council reviewed the draft agenda presented.

245/12 Moved by K. Westerlund to receive the Council committee reports for information.

CARRIED UNANIMOUSLY

Synergy Alberta Hydraulic Fracturing Workshop in Olds – May 30, 2012

246/12 Moved by K. Westerlund to approve Councillor A. Heinrich's attendance at the Synergy Alberta Hydraulic Fracturing Workshop.

CARRIED UNANIMOUSLY

SHORT TERM ACTION CHART

Short Term Action Chart

247/12 Moved by P. Monteith to receive the Short Term Action Chart for information.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called a ten minute break at 2:30 pm. The meeting resumed at 2:40 pm.

WT

**IN PRIVATE
SESSION**

In Private Session

248/12 Moved by P. Monteith that the regular Council Meeting of April 17, 2012 proceed into 'in private' at 2:41 pm for the purpose of discussing: Family/School Liaison funding and Recreation Funding.

CARRIED UNANIMOUSLY

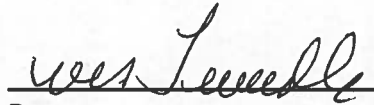
249/12 Moved by P. Monteith that the regular Council Meeting of April 17, 2012 come out of 'in private' at 3:05 pm.

CARRIED UNANIMOUSLY

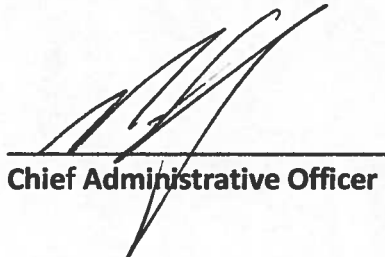
ADJOURNMENT

250/12 Moved by A. Heinrich that the regular Council Meeting of April 17, 2012 adjourn at 3:05 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer

WT



OFFICIAL OATH

I, Kara Westerlund,

do swear that I will diligently,
faithfully and to the best of
my ability, execute according
to law, the office of

Deputy Reeve

for Brazeau County.

So help me God.

Sworn before me at
Brazeau County, in the
Province of Alberta, this
17th day of April, 2012

Kara Westerlund

Karen Robinson

Karen Robinson

Commission expires August 13, 2012
#0680989

