

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE
COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON
TUESDAY, 2012 09 04**

**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. Sweeney, Safety Coordinator
B. Christie, Director of Corporate Services

OTHERS

L. Allan, Western Review

**ADDITION TO
AND ADOPTION
OF AGENDA**

Addition to and Adoption of Agenda

461/12 Moved by S. Mahan to approve the agenda with the following additions:

5. **Delegations/Appointments**
12:00 Photo Op for Breton Fire Department Pumper Truck
7. **Public Works and Infrastructure**
d) Speed Zone through Lindale – SH 494
8. **Planning and Development**
a) Development Permit Application 12D-115 - withdrawn
12. **Correspondence**
n) Correspondence from Eleanor Pickup Arts Centre Society

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

462/12 Moved by P. Monteith to approve the minutes of the August 7, 2012 Council meeting as presented.

CARRIED UNANIMOUSLY

COUNCIL MEETING MINUTES

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BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

Brazeau Regional Tourism

Councillor S. Mahan brought forward a question regarding the future plans for Brazeau Regional Tourism.

W. Compton, Economic Development Manager provided a brief verbal update. As well, M. Schoeninger, Chief Administrative Officer indicated the County increased their contribution to allow Brazeau Regional Tourism to carry out their duties to the end of the year. The Brazeau Regional Tourism group is preparing a business plan for 2013 for Council's review.

COMMUNITY SERVICES

Community Services

Specialized Transportation Pilot Project

Council reviewed the report presented.

463/12 Moved by K. Westerlund to approve the cost sharing for the Specialized Transportation Pilot Project in the amount of \$10,000.00 for the last quarter of 2012.

CARRIED UNANIMOUSLY

Grand Opening Update

R. Ennis provided Council a verbal update regarding the Grand Opening on September 10, 2012.

Adm-14 Website Standards Policy

Council reviewed the report presented.

464/12 Moved by S. Mahan to adopt the ADM-14 Website Standards Policy as presented.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works and Infrastructure

RR 71 and Hwy. 22/39

(tabled from the August 7, 2012 Council meeting)

Council reviewed the information presented.

465/12 Moved by R. Kitching to receive for information.

CARRIED UNANIMOUSLY

Request to Pave an Approach on Hwy 759

Council reviewed the correspondence received.

466/12 Moved by A. Heinrich to receive for information and Administration to forward a response to the resident and a letter of support to Alberta Transportation on behalf of the resident.

CARRIED UNANIMOUSLY

Sand and Salt Storage Facility Upgrades

Council reviewed the report presented.

467/12 Moved by D. Konelsky to reject the tender for the sand and salt storage facility upgrades and Administration to reassess the project and review options for tender next year.

CARRIED UNANIMOUSLY

Speed Zone Through Lindale SH 494

Reeve W. Tweedle requested a discussion regarding the 30 km speed zone through Lindale.

468/12 Moved by A. Heinrich to refer to Public Works Administration for further research and assessment.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Federal Constituency Aligning Readjustment

Reeve W. Tweedle reported that he hasn't received any further information except for an advertisement that appeared in the local newspaper; however the ad was difficult to understand.

469/12 Moved by K. Westerlund that Administration research the website for information and a current map of the proposed changes.

CARRIED UNANIMOUSLY

Bylaw 792-12 – A Bylaw to Establish Designated Officers

Council reviewed the report presented.

470/12 Moved by D. Konelsky to give first reading to Bylaw 792-12.

CARRIED UNANIMOUSLY

471/12 Moved by A. Heinrich to give second reading to Bylaw 792-12.

CARRIED UNANIMOUSLY

472/12 Moved by P. Monteith to give unanimous consent to proceed to third reading for Bylaw 792-12.

CARRIED UNANIMOUSLY

473/12 Moved by R. Kitching to give third and final reading to Bylaw 792-12.

CARRIED UNANIMOUSLY

Annual Report

Council discussed disclosure of Council's honoraria and a detailed explanation of expenses for conferences. M. Schoeninger, Chief Administrative Officer indicated that he is researching the issue and will provide a report for Council's consideration.

Alta Link Presentation

474/12 Moved by K. Westerlund to invite Alta Link to a Council meeting for a short presentation.

CARRIED UNANIMOUSLY

Group Benefits

D. Konelsky declared a conflict of interest under Section 172 (1) (d) of the Municipal Government Act and left the meeting at 10:05 am.

475/12 Moved by R. Kitching to cover the cost of \$600 in order to correct an eligibility error. Funds to be paid from Council benefits.

CARRIED UNANIMOUSLY

Councillor D. Konelsky returned to the meeting at 10:08 am.

Reeve W. Tweedle called a break at 10:08 and the meeting resumed at 10:19 am

Council-5 Conference/Meeting/Courses/Social Functions Policy

Council reviewed the report presented.

Councillor D. Konelsky declared a conflict of interest under Section 172 (1) (d) of the Municipal Government Act and left the meeting at 10:26 am.

476/12 Moved by A. Heinrich to direct Administration to draft a new Council-5 Conference/Meeting/Courses/Social Functions policy for Council's review.

CARRIED UNANIMOUSLY

Councillor D. Konelsky returned to the meeting at 10:46 am.

**CORPORATE
SERVICES**

Corporate Services

Budget Amendment

Council reviewed the report presented.

477/12 Moved by S. Mahan to amend the 2012 budget as per budget adjustment BA2012-05.

CARRIED UNANIMOUSLY

Budget Amendment – Cabinet

Council reviewed the report presented.

478/12 Moved by K. Westerlund to approve the budget amendment of \$5,900 for the purchase of a fire proof cabinet; the funds to be taken from contingency.

CARRIED UNANIMOUSLY

Drayton Valley & District Soccer Association Bank Reconciliation

Council reviewed the report presented.

479/12 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

Wally Mc Neil, Jim Janzen and Peter Tadman attended the meeting on behalf of Birchwood Village Condo Association to bring forward a concern. They indicated that Mobuck Holdings purchased land south of Birchwood and the condo association received a letter from Mobuck Holdings informing them that the lease road used by Birchwood residents now owned by Mobuck Holdings will require that anyone travelling on the road purchase a permit at a cost of \$2500. The letter indicated that Mobuck Holdings will allow emergency access without a permit but must be notified following the use of the road for emergency purposes. The delegation was asking who owns the right of way on RR55 and if the County could provide the condo with assistance in this matter.

Reeve W. Tweedle responded that the County did not have jurisdiction and the condo association would have to work with Mobuck Holdings for a resolution.

The Birchwood delegation also voiced their concerns with the garbage and debris left by the owners of the Birchwood Golf Course. They indicated there is an old metal bridge that has fallen into the creek. Alberta Environment advised them the bridge couldn't be removed because of fish spawning, however that season has come and gone and the bridge is still there. The delegation asked if the County had any jurisdiction to have the owners clean up the mess and what is happening with the clubhouse as it is full of black mold.

COUNCIL MEETING MINUTES

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Reeve W. Tweedle indicated that the property is in Brazeau County, therefore the County does have jurisdiction and the matter will be referred to Public Works and Planning and Development for follow up.

Mr. McNeil, Mr. Janzen and Mr. Tadman also reported that RCMP presence in Birchwood has increased and the residents really appreciate it. They told Council the new building is beautiful and the road work being done in the Birchwood/Lindale area is great.

Reeve W. Tweedle thanked Mr. McNeil, Mr. Janzen and Mr. Tadman for their presentation.

CORPORATE SERVICES

Corporate Services

Investment Summary as at August 31, 2012

Council reviewed the report presented.

480/12 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

Bank Reconciliation – July, 2012

Council reviewed the report presented.

481/12 Moved by K. Westerlund to receive the report for information.

CARRIED UNANIMOUSLY

Statement of Financial Position – July, 2012

Council reviewed the report presented.

482/12 Moved by R. Kitching to receive the report for information.

CARRIED UNANIMOUSLY

2012 Operating Budget VS Actual as at July 31, 2012

Council reviewed the report presented.

483/12 Moved by S. Mahan to receive the report for information.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA****Questions from the Media**

L. Allan requested clarification regarding the speed limits in Lindale and Brazeau Regional Tourism.

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

- a) The River Current Newsletter
- b) Correspondence from Alberta Culture regarding the Stars of Alberta Volunteer Awards 2012 – Call for Nominations
- c) Correspondence from Alberta Municipal Affairs regarding the 2012-13 Municipal Grants Information Booklet
- d) Copy of correspondence from the Minister of Finance James Flaherty to the Provincial Agricultural Service Board Committee regarding a more generous tax treatment for the sale of farm assets
- e) Correspondence from Alberta Culture regarding Alberta Culture Days September 28-30, 2012
- f) Correspondence from the Drayton Valley Rural Electrification Association regarding their brushing program
- g) ERCB Across the Board Newsletter
- h) Thank you letter from the Yellowhead regional Library regarding the new membership agreement
- i) Correspondence from Alberta Environment and Sustainable Resource Development regarding concerns on an application from Bellatrix
- j) Correspondence from Municipal Affairs regarding the 2012 Municipal Sustainability Initiative (MSI) funding
- k) Correspondence from Lac La Biche County regarding support for maintaining existing medivac service standards for northern communities
- l) Correspondence from Alberta Transportation regarding a grant payment to Brazeau County in the amount of \$1,177,020 under the Federal Gas Tax Fund (FGTF) to create turning lanes off Highway 22 onto Twp Rd 494

m) Correspondence from Prismatic Group Inc. introducing their company as a public affairs firm specializing in provincial government relations, strategic communications and event management

n) Correspondence from the Eleanor Pickup Arts Centre Society

484/12 Moved by P. Monteith to receive the correspondence items for information.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**

Councillor Reports

Not available at this time

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he attended a joint meeting with the Town of Drayton and Infrastructure Minister regarding the Town's water facility project.

**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 written report regarding the Municipal Planning Commission.

BioMile/BioArc Committee

Councillor R. Kitching provided a report regarding the BioArc Committee.

Municipal Library Board

Councillor S. Mahan provided a report regarding the Municipal Library Board.

Drayton Valley & District Chamber of Commerce

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

Breton & District Chamber of Commerce

Councillor A. Heinrich provided a report regarding the Breton Chamber of Commerce.

Promoting Youth Potential

Councillor S. Mahan provided a report regarding the Promoting Youth Potential Committee.

Agricultural Complex Feasibility Committee

Reeve W. Tweedle provided a report regarding the Agricultural Complex Feasibility Committee.

Aquatics Facility Fund Development Strategy Committee

Councillor R. Kitching provided a report regarding the Aquatics Facility Feasibility Study Committee.

Transportation Advisory Committee

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

485/12 Moved by P. Monteith to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**RECESS FOR
LUNCH**

Recess for Lunch

486/12 Moved by P. Monteith that the regular Council meeting of September 4, 2012 recess for lunch at 12:06 pm.

CARRIED UNANIMOUSLY

Council proceeded outside the building for a photo op with the Breton Fire Department pumper truck.

COUNCIL MEETING MINUTES

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ALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:02 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
J. Sweeney, Safety Coordinator
B. Christie, Director of Corporate Services

MEETING DATES

Meeting Dates

Official Opening of the Hillside & Hilltop Trails – September 26, 2012 at 2:00 pm
Followed by an interpretive/guided hike on the trails

For Council information only

Drayton Valley Royal Canadian Legion 50th Anniversary Celebration – June 8, 2013

487/12 Moved by P. Monteith to authorize Reeve W. Tweedle's attendance at the Drayton Valley Royal Canadian Legion 50th Anniversary Celebration June 8, 2013.

CARRIED UNANIMOUSLY

RCMP Recognition Event – Thursday, November 1, 2012 at 1:00 pm

488/12 Moved by D. Konelsky to authorize Councillors attendance at the RCMP recognition event on Thursday, November 1, 2012 at 1:00 pm.

CARRIED UNANIMOUSLY

Mayors Gala

For Council information only

Fall AAMDC Convention

For Council information only

Ratify any meetings attended since August 7, 2012

None

**SHORT TERM
ACTION CHART**

Short Term Action Chart

489/12 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

490/12 Moved by S. Mahan that the regular Council Meeting of September 4, 2012 proceed into 'in private' at 1:14 pm for the purpose of discussing: the Intermunicipal Co-operation Agreement; Strategic Planning Session; receipt of formal invitations/gifts; and banking services agreement.

CARRIED UNANIMOUSLY

491/12 Moved by P. Monteith that the regular Council Meeting of September 4, 2012 come out of 'in private' at 2:06 pm.

CARRIED UNANIMOUSLY


492/12 Moved by A. Heinrich that Brazeau County enter into a banking services agreement with TD Canada Trust for the provision of banking services for October 1, 2012 to September 30, 2015 with the option to extend the agreement for an additional 2 year period.

CARRIED UNANIMOUSLY

ADJOURNMENT

493/12 Moved by R. Kitching that the regular Council Meeting of September 4, 2012 adjourn at 2:10 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer