

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2013 12 17

CALL TO ORDER

Deputy Reeve S. Mahan called the meeting to order at 9:00 am.

PRESENT

S. Mahan, Deputy Reeve
R. Moir, Councillor
M. Thompson, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
M. Schoeninger, Chief Administrative Officer
K. Robinson, Executive Assistant
R. Ennis, Director of Community Services
J. Evasiuk, Director of Public Works and Infrastructure
B. Christie, Director of Corporate Services
T. Thomson, Fire Chief

ABSENT

Reeve P. Vos

OTHERS

C. Whalen, Western Review

Deputy Reeve S. Mahan presented long service awards to Dave Fowell for his ten years of service; Steve Goodman for his five years of service and Joy Kmyta for her five years of service to Brazeau County.

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

1094/13 Moved by K. Westerlund to approve the agenda with the following additions:

6. **Corporate Services**
 - (c) Schedule of Fees Bylaw 826-13
-additional information – update report

7. **Community Services**
 - f) Capital Grant Request – Drayton Valley Brazeau Snow Club
- Request for Council Decision attached
 - g) Rocky Rapids Skating Rink
- Email correspondence attached

8. **Public Works**
 - f) Public Works Policy PW-24
- Request for Council Decision attached

- g) Complaint Letter Regarding Snow Removal
-Email correspondence attached
- 9. **Planning and Development**
 - f) Development Permit Application 13D-178
- additional information – email correspondence attached
- 12. **Correspondence**
 - c) Reading Library Fire Truck Donation Presentation
 - d) Brazeau County Option One Enhanced Position Quarterly Update
- 41. **Meeting Dates**
 - b) EPAC Facility Tour

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

1095/13 Moved by A. Heinrich to approve the minutes of the December 3, 2013 Council meeting amended as follows:

Page 24 – Motion 1082/13 should read RR 54-60

CARRIED UNANIMOUSLY

1096/13 Moved by K. Westerlund to approve the minutes of the November 26, 2013 Council Budget meeting amended as follows:

Page 31 – Paragraph above motion 972/13 should read....current requirements for funding

CARRIED UNANIMOUSLY

1097/13 Moved by K. Westerlund to approve the minutes of the November 27, 2013 Council Budget meeting amended as follows:

Page 40 – Motion 1006/13 should readRed Cross

CARRIED UNANIMOUSLY

1098/13 Moved by M. Thompson to approve the minutes of the November 28, 2013 Council Budget meeting amended as follows:

Page 42 and 44 – should read in attendance Murray Galavan, Deputy Fire Chief

CARRIED UNANIMOUSLY

**BUSINESS
ARISING****Business Arising**

None

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

None

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Alta Link**

Ed Toupin from Alta Link attended the meeting to present to Council a report regarding electrical transmissions for Alberta's Electric System.

Deputy Reeve S. Mahan thanked Mr. Toupin for his presentation and he left the meeting at 9:32 am.

"Aim for Success"

Christopher Lees, Aim for Success Project Manager and Robyn Anderson, Eagle Point Blue Rapids and a delegation of students attended the meeting to present the "Aim for Success" program in Drayton Valley. The Evergreen Elementary Grade 5 students became the first in Alberta to receive the international John Muir Award. The John Muir Award is the educational initiative of the John Muir Trust. The Trust is a conservation charity dedicated to protecting the environment and was inspired by Scottish ecologist and explorer John Muir, the founder of the modern conservation movement. The John Muir Award involves four stages: Discover a wild place, Explore it, Conserve it, and Share your experiences. This fall the Grade 5 students discovered and explored the Eagle Point Provincial Park. They learned ways to conserve our wild places and share, with our community what our parks system has to offer.

Deputy Reeve S. Mahan thanked the delegation for their presentation.

1099/13 Moved by M. Gressler to receive the presentation for information.

CARRIED UNANIMOUSLY

NHL Alumni

Kerry Doran with the Recreation Department of the Town of Drayton Valley attended the meeting to request Brazeau County to consider sponsoring the NHL Legends project she is organizing. The Town of Drayton Valley and the Drayton Valley Thunder have partnered to bring NHL All Star Alumni to town. Residents of Drayton Valley will bid for a chance to play against the NHL players for a fundraising event to take place February 14, 2014. The request will be added to the Special Council Meeting Scheduled for January 14, 2014 for consideration.

Deputy Reeve S. Mahan thanked Ms. Doran for her presentation

1100/13 Moved by R. Moir to receive for information.

CARRIED UNANIMOUSLY

Deputy Reeve S. Mahan called for a break at 10:02 am and the meeting resumed at 10:15 am.

**PLANNING AND
DEVELOPMENT****Planning and Development****Development Permit Application 13D-178**

Applicant/Owner: Matthew Schultz & Jo-Anne Franklin/Lance Schultz & Joanne Schultz Proposed Development: Oilfield Support Service – Bulk Water Depot and Accessories – Pt of SW 23-48-8-W5M

Council reviewed the report presented.

1101/13 Moved by M. Gressler to approve a Development Permit for an Oilfield Support Service – Bulk Water Depot and Accessories – Two Water Storage Tanks (each 5.3m wide x 7.3m high) and Two Sheds (3m x 3m x 2.5m high and 6m x 10m x 3m high) on part of SW 23-48-8-W5M with the following conditions:

1. Approval is granted based on the information provided by the applicant/owner for the proposed oilfield support service – bulk water depot and accessories – two water storage tanks (each 5.3m wide x 7.3m high) and two sheds (3m x 3m x 2.5m high and 6m x 10m x 3m high) only and no other development.
2. The oilfield support service – bulk water depot and accessories – two water storage tanks (each 5.3m wide x 7.3m high) and two sheds (3m x 3m x 2.5m high and 6m x 10m x 3m high) shall be located as shown on the site plan provided by the applicant/owner.
3. A variance to the front yard setback from 40m (131 ft) to 20m (66 ft) is granted from the well shed (3m x 3m x 2.5m high) to the front (north) property line.

4. Development Permit 13D-178 replaces Development Permit 08D-187. All terms and conditions of the previous permit are no longer applicable and the landowner is required to abide by the terms and conditions of Development Permit 13D-178 as of the date of issuance.
5. The proposed oilfield support service – bulk water depot shall be operated in accordance with the business information submitted by the applicant/owner on October 29, 2013.
6. The applicant/owner shall contact Alberta Transportation to ensure that Roadside Development Permit No. 2511/116/11 is still relevant for this development and if necessary apply for and obtain a new Roadside Development Permit.
7. The applicant/owner shall ensure they are still meeting the requirements on their license to divert water issued by Alberta Environment.
8. The accessory buildings – two sheds (3m x 3m x 2.5m high and 6m x 10m x 3m high) shall not be used as dwelling units.
9. The exterior of the accessory buildings – two sheds (3m x 3m x 2.5m high and 6m x 10m x 3m high) shall be finished to a reasonable standard that is consistent and compatible with neighbouring developments and shall not be unsightly or untidy.
10. Any storage and disposal of oils, fluids or other hazardous substances shall be in accordance with provincial regulations and requirements.
11. Parking shall be provided in accordance with the provisions of Section 4.3 of the Brazeau County Land Use Bylaw 782-12: 1 parking space per employee in attendance, minimum parking space of 3m (10 ft) in width and 6m (20 ft) in length. Parking spaces for persons with physical disabilities must be provided as per Provincial requirements.
12. Parking facilities must be adequately lit and the light must be directed in a manner that will not negatively impact the neighboring lands or visibility on the adjacent road.
13. The development shall not cause any adverse drainage impact on adjacent properties or flooding of nearby ditches in excess of their capabilities.
14. The applicant/owner shall ensure the development is not located within or over a Right of Way or Easement.
15. The applicant/owner is responsible for obtaining all required provincial and federal permits and submitting evidence of approvals to Brazeau County.
16. The applicant/owner shall ensure that the accessories – two water storage tanks (each 5.3m wide x 7.3m high) and two sheds (3m x 3m x 2.5m high and 6m x 10m x 3m high) meets the setback requirement of ERCB Directive 079. The setbacks shall consist of a minimum 20m (66 ft) by 35m (115 ft) work area surrounding the abandoned well. The setback boundaries shall be established so that the well is no less than 5.0m (16 ft) from the setback boundary. A minimum 8.0m (27 ft) width access to this setback area shall be maintained. The applicant/owner should contact the Alberta Energy Regulator for more information 1-855-297-8311.
17. The site shall be maintained in a neat and orderly manner to the satisfaction of the Development Officer.
18. No further development, expansion or change in use is permitted unless approved by Brazeau County.

CARRIED UNANIMOUSLY

Breton Community Centre Committee

Mark Raines, Lynn Raines and Frank Block attended the meeting to present the Breton Community Centre Project. They indicated the cost of the project is expected to be \$4.8 million and the building site is adjacent to Highway 20. The Village of Breton has committed \$750,000 in capital funds and \$175,000 in land. Other donations total \$250,000. It is expected that the facility is completed in fall of 2017.

The delegation was requesting \$565,000 over the next 4 years from 2013/14 to 2016/17 for a total of \$2,260,000 from Brazeau County.

The breakdown of contributions is as follows: \$750,000 Breton; \$2,250,000 Brazeau; \$1,000,000 Corporate/Private; and \$800,000 Federal/Provincial grants, for a total of \$4,800,000.

1102/13 Moved by M. Thompson to provide advertising for the Breton Community Centre Committee fundraising in the Brazeau County newsletters.

CARRIED UNANIMOUSLY

Deputy Reeve S. Mahan thanked Mr. & Mrs. Raines and Mr. Block for their presentation.

1103/13 Moved by M. Thompson to receive for information.

CARRIED UNANIMOUSLY

Ratepayer Concerns

Shawn Loates attended the meeting to voice his concerns regarding the following: water rates; garbage disposal; snow removal; confirmation of his address; a rusted meter; drainage and fostering new development.

1104/13 Move by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

Corporate Services

Investment Summary as at November 30, 2013

Council reviewed the report presented.

1105/13 Moved by K. Westerlund to approve the Investment Summary as at November 30, 2013.

CARRIED UNANIMOUSLY

2013 Write-off's

Council reviewed the report presented.

1106/13 Moved by A. Heinrich to approve the 2013 tax write-off's (\$70,842.28) as listed to enable the year end process to accurately reflect tax account balances.

<u>Roll#</u>	<u>Amount</u>	<u>Name & Location</u>	<u>Description</u>
010425	\$614.41	Pipeline #4137	This company has gone into bankruptcy
009726	\$52,282.56	Pipeline #3920	This company has gone into bankruptcy. Did manage to collect \$2700.08 in 2013 on Account and did seizure order on property on July 24, 2013.
009813	\$3,706.81	NW12-5-48-3-W5	Same as above for Roll#009726
009909	\$3,488.67	NW14-17-49-10-W5	Same as above for Roll#009726
010548	\$645.26	SW5-36-48-10-W5	Same as above for Roll#009726
010578	\$3,178.93	SE8-24-49-08-W5	Same as above for Roll#009726
010834	\$6,514.73	SW4-30-47-3-W5	Same as above for Roll#009726
010867	\$410.91	NE16-36-48-10-W5	Same as above for Roll#009726

CARRIED UNANIMOUSLY

Bylaw 826-13 – 2014 Schedule of Fees

1107/13 Moved by R. Moir to table until later in the meeting.

CARRIED UNANIMOUSLY

Bank Reconciliation

Council reviewed the report presented.

1108/13 Moved by K. Westerlund to approve the Bank Reconciliation for the month ended November 30, 2013.

CARRIED UNANIMOUSLY

Brazeau County Library Board

Council reviewed the report presented.

1109/13 Moved by M. Gressler to receive for information.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES****Community Services****FRIAA – Forest Resources Improvement Association of Alberta**

Council reviewed the report presented.

1110/13 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

Community Scholarship Trust Society

Council reviewed the report presented.

1111/13 Moved by K. Westerlund to donate to the Community Scholarship Trust Society in the Diploma category of \$1000.00.

CARRIED UNANIMOUSLY

1112/13 Moved by M. Gressler that Administration research scholarships for further education in agriculture, forestry, tourism with two for Frank Maddock High School, one for Breton High School and one for Holy Trinity.

CARRIED UNANIMOUSLY

Economic Development & Communications Department Strategic Planning Session

Council reviewed the report presented.

- 1113/13** Moved by A. Heinrich to schedule February 5, 2014 from 9:00 am – 4:00 pm for the Economic Development & Communications Department Strategic Planning Session.

CARRIED UNANIMOUSLY

Update to ADM-10 Visual Standards Policy

Council reviewed the report presented.

- 1114/13** Moved by K. Westerlund to approve the ADM-10 Visual Standards Policy as recommended.

CARRIED UNANIMOUSLY

Municipal Elected Official Course

Council reviewed the report presented.

- 1115/13** Moved by M. Gressler to schedule March 14, 2014 from 9:00 am - 5:00 pm for the Municipal Elected Official Course – Emergency Management Training.

CARRIED UNANIMOUSLY

Capital Grant Request – Drayton Valley Brazeau Snow Club

Council reviewed the report presented.

- 1116/13** Moved by M. Gressler to table till later in the meeting.

CARRIED UNANIMOUSLY

Rocky Rapids Skating Rink

Council reviewed the correspondence received.

- 1117/13** Moved by M. Gressler to approve \$3400.00 for the replacement of the lights at the Rocky Rapids Skating Rink.

CARRIED UNANIMOUSLY

Capital Grant Request – Drayton Valley Brazeau Snow Club

Council reviewed the report presented.

1118/13 Moved by R. Moir to approve a capital improvement grant to the Drayton Valley Brazeau Snow Club in the amount of \$12, 342.25.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

1119/13 Moved by R. Moir that the regular Council meeting of December 17, 2013 recess for lunch at 12:06 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Deputy Reeve S. Mahan called the meeting to order at 12:56 pm.

PRESENT

- S. Mahan, Deputy Reeve
- R. Moir, Councillor
- M. Thompson, Councillor
- M. Gressler, Councillor
- A. Heinrich, Councillor
- K. Westerlund, Councillor
- M. Schoeninger, Chief Administrative Officer
- K. Robinson, Executive Assistant
- R. Ennis, Director of Community Services
- J. Evasiuk, Director of Public Works and Infrastructure
- B. Christie, Director of Corporate Services

ABSENT

Reeve Pat Vos

OTHERS

C. Whalen, Western Review

PUBLIC WORKS

Public Works and Infrastructure

Poplar Ridge – Parking on Service Road

Council reviewed the report presented.

1120/13 Moved by R. Moir to receive for information.

CARRIED UNANIMOUSLY

Cynthia Hotel Snow Removal (Lots 22 and 23 Blk 15 Plan 1989 KS)

Council reviewed the report presented.

1121/13 Moved by K. Westerlund to approve Option B to reject snow removal of the Cynthia Hotel on private land.

CARRIED UNANIMOUSLY

Hamlet Spring Clean-Up and Toxic Round-up

Council reviewed the report presented.

1122/13 Moved by M. Gressler to receive for information.

CARRIED UNANIMOUSLY

Purchase of Urban Snow Removal Equipment

Council reviewed the report presented.

1123/13 Moved by K. Westerlund to approve that Public Works and Infrastructure utilize immediately the funds from the equipment replacement account in the amount of \$1.3 million as approved for the 2014 Budget to purchase the required urban snow removal equipment.

IN FAVOUR: K. Westerlund
M. Gressler
S. Mahan
M. Thompson
R. Moir

OPPOSED: A. Heinrich

CARRIED

1124/13 Moved by K. Westerlund to remove \$1.3 million from the equipment replacement account in the 2014 budget.

CARRIED UNANIMOUSLY

Utility Rates

Council reviewed the report presented.

- 1125/13** Moved by M. Gressler to keep the capital replacement flat rate of 10.00 per month but the water rate goes back to \$1.50/ cubic meter and sewer to \$1.00/ cubic meter.

CARRIED UNANIMOUSLY

Public Works Policy PW-24

Council reviewed the report presented.

- 1126/13** Moved by K. Westerlund to suspend Public Works Policy PW-24 while the policy undergoes a thorough legal review.

CARRIED UNANIMOUSLY

Complaint Letter Regarding Snow Removal

Council reviewed the correspondence received.

- 1127/13** Moved by A. Heinrich to forward a letter to the resident explaining the processes and priorities for snow removal and provide him with the option of opting out of the snow removal program.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES****Corporate Services****Bylaw 826-13 – 2014 Schedule of Fees**

Council reviewed the report presented.

1128/13 Moved by A. Heinrich to increase the damage deposit for the Easyford and Modeste campgrounds from \$150.00 to \$500.00.

IN FAVOUR: A. Heinrich
OPPOSED: M. Thompson
S. Mahan
R. Moir
K. Westerlund
M. Gressler

CARRIED UNANIMOUSLY

1129/13 Moved by K. Westerlund to give first reading to Bylaw 826-13 with amended Schedule A.

CARRIED UNANIMOUSLY

1130/13 Moved by A. Heinrich to give second reading to Bylaw 826-13.

CARRIED UNANIMOUSLY

1131/13 Moved by M. Gressler to give unanimous consent to proceed to third reading for Bylaw 826-13.

CARRIED UNANIMOUSLY

1132/13 Moved by R. Moir to give third and final reading to Bylaw 826-13.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT****Planning and Development****Advisory Role of the Municipal Planning Commission**

Council reviewed the report presented.

1133/13 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

Request for Extension of Subdivision Validity Period

Council reviewed the report presented.

1134/13 Moved by M. Thompson that pursuant to Section 657(6)(a) of the *Municipal Government Act* Council extend the validity period of subdivision file 10S-048 for an additional period of one year to January 18, 2015.

CARRIED UNANIMOUSLY

Map Amendment to Rocky Rapids Area Structure Plan Bylaw 540-06

Council reviewed the report presented.

1135/13 Moved by R. Moir to defer further discussion regarding the map amendment to the Rocky Rapids Area Structure Plan Bylaw 540-06 to January 21, 2014.

CARRIED UNANIMOUSLY

Illegal Water Wells – Rene Lemay

Council reviewed the report presented.

1136/13 Moved by M. Thompson to receive for information.

CARRIED UNANIMOUSLY

Planning and Development Policies

Council reviewed the report presented.

Consensus was to review on January 13, 2014.

**IN PRIVATE
SESSION**

In Private Session

1137/13 Moved by M. Gressler that the regular Council meeting of December 17, 2013 proceed into 'in private' at 2:42 pm for the purpose of discussing the Land Use Bylaw.

CARRIED UNANIMOUSLY

1138/13 Moved by M. Thompson that the regular Council meeting of December 17, 2013 come out of 'in private' at 2:46 pm.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT****Planning and Development****Park Model Trailers, Recreational Vehicles & Recreational Vehicle Parks**

Council reviewed the report presented.

1139/13 Moved by M. Thompson to table further discussion regarding park model trailers, recreational vehicles & recreational vehicle parks.

IN FAVOUR: M. Thompson
OPPOSED: A. Heinrich
S. Mahan
R. Moir
K. Westerlund
M. Gressler

DEFEATED

1140/13 Moved by K. Westerlund to receive for information.

IN FAVOUR: K. Westerlund
A. Heinrich
M. Thompson
S. Mahan
M. Gressler

OPPOSED: R. Moir

CARRIED**Land Use Bylaw Amendment 13A-009****Bylaw 827-13: Add "Service Station" as a Permitted Use in the Rural Industrial (RI) and Light Industrial (LI) Districts**

Council reviewed the report presented.

1141/13 Moved by K. Westerlund to give Bylaw 827-13 first reading and to schedule a 'public hearing' for January 21, 2014 at 10:00 am.

CARRIED UNANIMOUSLY

Tyler Johnson Development Permit

Council reviewed the report presented.

- 1142/13** Moved by A. Heinrich that Administration adhere to the current Land Use Bylaw (LUB) which states that all development must be 30 metres or more from a slope 10% greater, unless a geotechnical report specifies that a closer distance is suitable.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS****General Matters****Councillor Training Request**

- 1143/13** Moved by K. Westerlund to approve Council's attendance at the EDA Elected Officials Course in January.

CARRIED UNANIMOUSLY

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

None

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

- a) Correspondence from Alberta Environment and Sustainable Resource Development regarding the meeting regarding the Old Public Works Shop and the Lodgepole Cemetery
- b) Email correspondence from Doug Griffiths, Minister of Municipal Affairs regarding Bill 28
- c) Reading Library Fire Truck Donation Presentation
- d) Brazeau County Option One Enhanced Position Quarterly Update

- 1144/13** Moved by A. Heinrich to receive the correspondence items for information.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS****Councillor Reports – To November 30, 2013**

Reeve P. Vos reported that she attended:

- Organization and Orientation Meetings
- Team Building Meeting
- Legal Orientation
- Regular Council Meetings X 2
- George Cuff Orientation
- Lindale Hall Water Seminar – no charge
- Remembrance Day – no charge
- AAMDC Convention
- Santa Claus Parade – no charge
- Post Election Round-up
- Road Tour
- Budget Meetings X3
- John Muir Awards, Evergreen School – no charge

Councillor S. Mahan reported that she attended:

- Round-up Meeting
- Regular Council Meeting
- Brazeau Library Board
- Brazeau County Road Tour
- MPC
- Budget Meetings X 3
- Specialized Transportation Announcement – no charge
- FCSS (Homelessness & Poverty)

Councillor A. Heinrich reported that he attended:

- Candidates/Ratepayers info
- Met with Parks Council Director Orientation
- Regular Council Meeting
- Warburg Seed Plant Meeting
- Mtg./Orientation with DV Library Director
- Budget Meetings X 3
- Pembina Area Synergy Meeting

Councillor M. Gressler reported that he attended:

- Organization and Orientation Meetings
- Council Team Building
- Legal and SDAB Orientation
- Regular Council Meetings X 2
- George Cuff Orientation
- SDAB Hearing
- AAMDC Convention

- Drayton Valley Parade Float – no charge
- Election Review
- SDAB Hearing
- Meeting with local Business Owner (Poplar Ridge) – no charge
- County Tour
- Physician Recruitment Meeting
- Welcoming Business – no charge
- Budget Meetings X 3
- Physician Recruitment Appreciation Dinner – no charge
- West Central Airshed Society
- Brazeau Seniors Foundation – no charge
- Meeting with Local Business Owners (Ring Road) – no charge

Councillor K. Westerlund reported that she attended:

- Candidate Round-up meeting
- MPC X 2
- Regular Council Meeting
- Public Works Road Tour
- Budget Meetings X 3

Councillor M. Thompson reported that she attended:

- Meet and Greet – no charge
- Council Orientation
- Team Building Session
- SDAB Orientation
- Legal Orientation
- Yellowhead Regional Library Meeting
- Regular Council Meetings X 2
- George Cuff Orientation
- Ad-hoc Housing Meeting
- SDAB Meetings X 2
- Remembrance Day Ceremony, Breton – no charge
- AAMDC Conference – Edmonton
- Round-up Session
- Breton Library Meeting
- County Road Tour
- Breton Chamber of Commerce Meeting
- County Budget Meetings X 3

Councillor R. Moir reported that she attended:

- Council Meet and Greet – no charge
- Council Orientation
- Team Building Meeting
- Legal Orientation

- Regular Council Meetings X 2
- MPC Meetings X 2
- George Cuff Orientation
- Remembrance Day Ceremony – no charge
- AAMDC Convention
- Candidate Round-up
- County Road Tour
- Budget Meetings X3
- Specialized Transportation Ribbon Cutting Ceremony – no charge

1145/13 Moved by K. Westerlund to receive the Councillor Reports as submitted.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Not available at this time

**COMMITTEE
REPORTS**

Committee Reports

Drayton Valley Library Board

Councillor A. Heinrich provided a report regarding the Drayton Valley Library Board.

Eagle Point/Blue Rapids Parks Council

Councillor A. Heinrich provided a report regarding the Parks Council.

Warburg Seed Cleaning Plant

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

Breton and District Library Board

Councillor M. Thompson provided a report regarding the Breton and District Library Board.

Municipal Library Board

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

Breton & District Chamber of Commerce

Councillor M. Thompson provided a report regarding the Breton Chamber of Commerce.

Promoting Youth Potential

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

Deputy Reeve S. Mahan called for a break at 3:59 pm and the meeting resumed at 4:02 pm.

1146/13 Moved by M. Gressler to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES****Meeting Dates****Invitation to Tour the EPAC Facility**

1147/13 Moved by K. Westerlund to schedule a tour of the EPAC facility.

CARRIED UNANIMOUSLY

Ratify any Meetings Attended Since December 3, 2013

None

**SHORT TERM
ACTION CHART****Short Term Action Chart**

1148/13 Moved by R. Moir to receive for information.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION****In Private Session**

1149/13 Moved by K. Westerlund that the regular Council Meeting of December 17, 2013 proceed into 'in private' at 4:09 pm for the purpose of discussing a land issue.

CARRIED UNANIMOUSLY

1150/13 Moved by M. Gressler that the regular Council Meeting of December 17, 2013 come out of 'in private' at 4:25 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

1151/13 Moved by R. Moir that the regular Council Meeting of December 17, 2013 adjourn at 4:26 pm.

CARRIED UNANIMOUSLY



Deputy Reeve

Chief Administrative Officer