

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2013 11 19

CALL TO ORDER

Reeve P. Vos called the meeting to order at 9:00 am.

PRESENT

P. Vos, Reeve
R. Moir, Councillor
M. Thompson, Councillor
M. Gressler, 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
M. Galavan, Deputy Fire Chief

OTHERS

L. Allan, Western Review

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

927/13 Moved by S. Mahan to approve the agenda with the following additions:

6. **Delegations/Appointments**
9:30 am – Rotary House – additional information
11:30 am – RCMP
10. **General Matters**
 - b) FCM – Request for Support for a Resolution regarding housing
12. **Correspondence/Items for Information**
 - c) Correspondence from Blaine Calkins, MP Wetaskiwin
 - d) Correspondence from Teamsters Canada
 - e) Correspondence from Special Olympics, Alberta

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

928/13 Moved by R. Moir to approve the minutes of the October 29, 2013 Council Organizational meeting amended as follows:

Page 20 – Under motion 837/13 remove Reeve W. Tweedle and it should read Reeve P. Vos
Page 31 – Under motion 878/13 Fire Guardians Area Three should read Lynn Raines/Mark Raines

CARRIED UNANIMOUSLY

929/13 Moved by M. Gressler to approve the minutes of the November 5, 2013 Council meeting amended as follows:

Page 42 – Under Councillor S. Mahan – it should read MPC
Page 43 – Under Reeve’s Report – remove Subdivision and Development Appeal Board Orientation
-Under motion 916/13 it should read Dino Wylie
Page 45 – Motion 921/13 – A. Heinrich was opposed to the motion

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Eleanor Pickup Arts Centre

Anne Murphy and Brad Turnbull presented an update regarding the upgrades for the Eleanor Pickup Arts Center and requested \$500,000 from the County to continue with their renovations.

Reeve P. Vos thanked Mrs. Murphy and Mr. Turnbull for their presentation.

930/13 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

931/13 Moved by R. Moir to add the Eleanor Pickup Arts Centre request for \$500,000 to 2014 budget discussions.

CARRIED UNANIMOUSLY

Rotary House

Terry Drader , Patti Pironen and Annette Driessen attended the Council meeting to request assistance for the parking lot for Rotary House.

Reeve P. Vos thanked Mr. Drader, Ms. Pironen and Ms. Driessen for their presentation.

932/13 Moved by R. Moir to receive for information.

CARRIED UNANIMOUSLY

Bart Guyon

Bart Guyon and Daryl Carlson, representing Telus from Scott Telecom Services attended the meeting to speak to Council regarding Policy PW-24 and reported that it was causing an issue with Telus constructing a tower at NE 13-49-6-W5M using lease road access at SE 13-49-6-W5M.

933/13 Moved by A. Heinrich to waive the policy segment that would allow for this approval to be granted promptly.

CARRIED UNANIMOUSLY

Bart Guyon also reported that he would also like to speak to Council about an application for a subdivision and in order for the resident to have the subdivision approved there is a policy that would require him to give up his water course.

934/13 Moved by A. Heinrich that Administration research the policy and report back to Council whether the policy is still valid or not on December 3, 2013.

CARRIED UNANIMOUSLY

Reeve P. Vos called for a break at 10:13 am and the meeting resumed at 10:22 am.

**CORPORATE
SERVICES**

Corporate Services

Bank Reconciliation – TD Bank

Council reviewed the report presented.

935/13 Moved by A. Heinrich to approve the Bank Reconciliation – TD Bank as at October 31, 2013 as presented.

CARRIED UNANIMOUSLY

Investment Summary – October 31, 2013

Council reviewed the report presented.

936/13 Moved by M. Thompson to approve the Investment Summary as at October 31, 2013 as presented.

CARRIED UNANIMOUSLY

Statement of Financial Position – October 31, 2013

937/13 Moved by M. Thompson to approve the Statement of Financial Position as at October 31, 2013 as presented.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Eagle Point Blue Rapids Recreation

Ryan Edwards, Rob McIntosh and Leonard Claffey presented a proposal for services on behalf of the Eagle Point Blue Rapids Parks Council.

938/13 Moved by A. Heinrich to receive the EPBR presentation for information.

CARRIED UNANIMOUSLY

Reeve P. Vos thanked the delegation for their presentation.

Ratepayer Concerns

None

COMMUNITY SERVICES

Community Services

Council-1 Policy

Council reviewed the memo presented.

939/13 Moved by K. Westerlund to accept the recommendation to postpone further discussion regarding the Council-1 Policy until after the ASB reviews it on December 18, 2013.

CARRIED UNANIMOUSLY

PLANNING & DEVELOPMENT

Planning and Development

PD-9 Policy – Certificate of Compliance

Council reviewed the report presented.

940/13 Moved by S. Mahan to approve the revised PD-9 Certificates of Compliance policy in order to align the document with Section 643 of the *Municipal Government Act*.

CARRIED UNANIMOUSLY

Third Residence

Council reviewed the report presented.

941/13 Moved by R. Moir to rescind motion 733/13, which reads: "Moved by S. Mahan to approve Administration's recommendation for Option B to allow the permit to proceed as a third residence and request Land Use Bylaw amendment."

IN FAVOUR: R. Moir
M. Thompson
S. Mahan
K. Westerlund
A. Heinrich
P. Vos

OPPOSED: M. Gressler

CARRIED

942/13 Moved by K. Westerlund to reaffirm the existing Land Use Bylaw that a third residence would only be allowed in the case of a family care unit on Agricultural parcels over 10 acres.

CARRIED UNANIMOUSLY

DELEGATIONS/
APPOINTMENTS

Delegations/Appointments

RCMP – Staff Sgt. Brian Jones

Staff Sgt. Brian Jones attended the meeting to request financial assistance for the purchase of a live scan machine to assist the RCMP with improving the level of service they provide to the community. This piece of equipment would assist with the finger printing that is required for criminal record checks. Staff Sgt. Jones indicated the cost is \$40,000 and he was hoping the County and the Town would split the cost 50/50.

943/13 Moved by A. Heinrich to approve \$20,000 for the County’s share of the live scan machine.

CARRIED UNANIMOUSLY

Reeve P. Vos called for a break at 11:45 am and the meeting resumed at 11:50 am.

GENERAL
MATTERS

General Matters

Brazeau County Office – Christmas Closure Options

Council reviewed the report presented.

944/13 Moved by A. Heinrich to close the Brazeau County office for the Christmas break on December 27, 2013, as well as December 25 (Christmas Day), December 26 (Boxing Day) along with January 1, 2014 (New Year’s Day) consistent with County policy.

CARRIED UNANIMOUSLY

FCM Request for Letter of Support

Council reviewed the email correspondence received.

945/13 Moved by S. Mahan to forward a letter of support to the FCM for the resolution titled “Development of a New Long-Term Federal Plan to Fix Canada’s Housing Crunch”.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

None

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

a) Correspondence from St. Thomas Aquinas Roman Catholic School

946/13 Moved by M. Gressler to receive for information.

CARRIED UNANIMOUSLY

b) Correspondence from the County of Wetaskiwin No. 10

947/13 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

c) Correspondence from Blaine Calkins, MP Wetaskiwin

948/13 Moved by S. Mahan to receive for information.

CARRIED UNANIMOUSLY

d) Correspondence from Teamsters Canada

949/13 Moved by R. Moir to receive for information.

CARRIED UNANIMOUSLY

e) Correspondence from Special Olympics, Alberta requesting funding

950/13 Moved by R. Moir that Administration follow up with the Drayton Valley Special Olympics to see what they are requesting and report back to Council on December 3, 2013.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**

Councillor Reports – October 16 – November 15, 2013

Not available at this time

REEVE'S REPORT

Reeve's Report

Reeve P. Vos reported that she has not attended any additional meetings since the November 5, 2013 Council meeting.

COMMITTEE REPORTS

Committee Reports

MPC Chairman's Report

Councillor K. Westerlund provided a report regarding the Municipal Planning Commission.

Family/School Liaison Advisory Board

Councillor M. Gressler provided a report regarding the Family/School Liaison Advisory Board.

Ad-hoc Housing Condition Index Committee

Councillor K. Westerlund provided a report regarding the Ad-hoc Housing Condition Index Committee

951/13 Moved by A. Heinrich to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

MEETING DATES

Meeting Dates

a) Ratify any meetings attended since November 5, 2013

952/13 Moved by K. Westerlund to approve Council's attendance at the November 18, 2013 roundup.

CARRIED UNANIMOUSLY

b) Joint Council Session – December 9, 2013 – 9:00 – 1:30 pm
For information only

SHORT TERM ACTION CHART

Short Term Action Chart

953/13 Moved by R. Moir to receive for information.

CARRIED UNANIMOUSLY

IN PRIVATE
SESSION

In Private Session

954/13 Moved by M. Gressler that the regular Council Meeting of November 19, 2013 proceed into 'in private' at 12:06 pm for the purpose of discussing: CAO/Council – Training – Governance & Priorities Committee; Team Building – Developing Guiding Principles; Cost Sharing vs Revenue Sharing.

CARRIED UNANIMOUSLY

955/13 Moved by K. Westerlund that the regular Council Meeting of November 19, 2013 come out of 'in private' at 12:47 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

956/13 Moved by K. Westerlund that the regular Council Meeting of November 19, 2013 adjourn at 12:48 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer