

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2013 10 15**

**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  
T. Kwirant, Public Works Admin 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**

**750/13** Moved by S. Mahan to approve the agenda with the following additions:

6. Delegations/Appointments
  - 9:15 am RCMP Quarterly Policing Report**
    - Statistical Comparison of Quarter 3 and Year to Date
    - "K" Division Operations Strategy Branch
  - 10:00 am Public Hearing – Land Use Bylaw Amendments**
    - Additional correspondence from Leduc County
    - Additional correspondence from Richard Stuckenberg
    - Additional correspondence from Joe and Carol Kelly
    - Additional correspondence from the Town of Drayton Valley
    - Summary Report from Administration

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**751/13** Moved by P. Monteith to approve the minutes of the September 25, 2013 Council Quarterly Report meeting as presented.

**CARRIED UNANIMOUSLY**

**752/13** Moved by A. Heinrich to approve the minutes of the October 1, 2013 Regular Council meeting amended as follows:

Motion 727/13 should read "Moved by P. Monteith that for the situation in River Ravine Estates where we have requested the approach be removed that we stick with that and that the development application for a bed and breakfast that we have on hand asking for a second approach be approved with the condition that the second approach be removed."

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising**

None

**URGENT ITEMS**

**Urgent Items**

None

**DELEGATIONS/ APPOINTMENTS**

**Delegations/Appointments**

**RCMP Regular Quarterly Policing Report**  
**2<sup>nd</sup> Quarter 2013/2014 Annual Performance Plan Update**  
**Update Enhanced Policing Position**

Sgt. Christian Delisle, Drayton Valley Detachment; Sgt. Garry Hollander, Thorsby Detachment and Corp. Corey Kyle, Breton Detachment presented the 2<sup>nd</sup> Quarter 2013/2014 Annual Performance Plan Update; the Statistical Comparison of Quarter 3 and Year to Date; and a Quarterly Summary of Vehicle Thefts.

**753/13** Moved by P. Monteith to receive the report for information.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle thanked the delegation for their presentation and they left the meeting at 9:22 am.

**Drayton Valley Boys and Girls Club – Lola Strand**

Lola Strand, FCSS and Dana Badke, Executive Director, Boys and Girls Club of Wetaskiwin presented Council with information regarding the recently formed Drayton Valley Boys and Girls Club.

Reeve W. Tweedle thanked the delegation for their presentation and they left the meeting at 9:29 am.

**CORPORATE  
SERVICES**

**Corporate Services**

**Bank Reconciliation Brazeau County – TD Bank**

Council reviewed the report presented.

**754/13** Moved by P. Monteith to receive for information the Bank Reconciliation Brazeau County – TD Bank as at September 30, 2013 as presented.

**CARRIED UNANIMOUSLY**

**Bank Reconciliation Drayton Valley & District Soccer Association – TD Bank**

Council reviewed the report presented.

**755/13** Moved by K. Westerlund to receive for information the Bank Reconciliation Drayton Valley & District Soccer Association – TD Bank as at September 30, 2013 as presented.

**CARRIED UNANIMOUSLY**

**Investment Summary as at September 30, 2013**

Council reviewed the report presented.

**756/13** Moved by P. Monteith to receive for information the Investment Summary as at September 30, 2013.

**CARRIED UNANIMOUSLY**

Statement of Financial Position as at September 30, 2013

Council reviewed the report presented.

**757/13** Moved by D. Konelsky to receive for information the Statement of Financial Position as at September 30, 2013.

**CARRIED UNANIMOUSLY**

**COMMUNITY SERVICES**

Community Services

Drayton Valley Health Services Foundation

Council reviewed the report presented.

**758/13** Moved by D. Konelsky to support the Drayton Valley Health Services Foundation Festival Family Fun Night for \$1,000.00 as a Santa sponsor.

**CARRIED UNANIMOUSLY**

**PUBLIC WORKS**

Public Works and Infrastructure

Resolution to Close Road Plan 999 EU within NW 04 & SW 09-48-W5M

Council reviewed the report presented.

**759/13** Moved by A. Heinrich to close all that portion of Registered Road Plan 999 EU lying north of Registered Road Plan 002 3850 within the SW 09-48-04-W5M and all that portion of Registered Road Plan 999 EU lying south of Registered Road Plan 002 3850 within NW 04-48-04-W5M.

**CARRIED UNANIMOUSLY**

Road Access Agreement Request – Marquee Energy Ltd. 6-31-49-7-W5M

Council reviewed the report presented.

**760/13** Moved by K. Westerlund to direct Administration to issue approval to Marquee Energy Ltd. to enable them to utilize the existing lease road through Lot 11PUL Block 3 Plan 092 0234 to access their adjacent wellsite on 06-31-49-07-W5M, with the condition that if the County ever requires to further develop the lot, the lease road and access will be moved at the expense of the oil company and any further access may be restricted.

**CARRIED UNANIMOUSLY**

**Request for Purchase Lot 16 Blk 12 Plan 2057 MC (Lodgepole)**

Councillor D. Konelsky declared a conflict of interest under Section 172(1)(a) & (b) of the *Municipal Government Act* and left her Council seat at 9:41 am.

Council reviewed the report presented.

**761/13** Moved by S. Mahan to direct Administration to advise Howard McBride and Barb Ramstad that Lot 16 Block 12 Plan 2057 MC is not currently available for sale and that Administration research the cause of the 'sink hole'.

**CARRIED UNANIMOUSLY**

Councillor D. Konelsky returned to her Council seat at 9:46 am.

**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments****Brazeau Gymnastics**

Melanie Smith, President of Brazeau Gymnastics attended the meeting to make a presentation to Council regarding the Brazeau Gymnastics. She indicated the group presently meets at the Whitby Community Hall. Ms. Smith requested a letter of support for their application to the Alberta Sport and Recreation Fund.

**762/13** Moved by D. Konelsky to provide the Brazeau Gymnastics group with a letter of support from the County.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle called for a break at 9:51 am and the meeting resumed at 10:00 am.

**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments****Public Hearing Re: Bylaw 821-13**

**763/13** Moved by P. Monteith to receive additional correspondence from the Town of Drayton Valley regarding the Land Use Bylaw.

**CARRIED UNANIMOUSLY**

**764/13** Moved by D. Konelsky that the regular Council meeting of October 15, 2013 proceed into 'public hearing' at 10:00 am for the purpose of receiving public input regarding Bylaw 821-13.

**CARRIED UNANIMOUSLY**

Maureen Schwab urged Council not to go to third reading because she felt there is a lot of work to be done on the Land Use Bylaw.

Ed Lambert spoke against the changes to the Land Use Bylaw as indicated in his letter contained in the agenda.

Rene Lemay stated that changes should accommodate the people who have been here for 25 years.

Jan Kessler indicated that her letter of objection to the Land Use Bylaw changes were in the agenda, but requested clarification regarding the meaning of '12 employees who normally attend the property of a daily basis'.

Jo Stuckenberg stated that she is concerned with the use of farmland for industrial operations.

Lynden Muth, on behalf of Lightstream Resources spoke in support of his letter which was included in the agenda.

Russell Steffas, on behalf of Aspen Creek Investments stated that the rezoning would affect their business and he was registering their opposition.

Don Reggenwetter opposed the changes to the Land Use Bylaw.

**765/13** Moved by P. Monteith that the regular Council meeting of October 15, 2013 come out of 'public hearing' at 10:27 am.

**CARRIED UNANIMOUSLY**

**PLANNING AND DEVELOPMENT**

**Planning and Development**

**Land Use Bylaw Amendments**  
**Brazeau County Land Use Bylaw 821-13**

Council reviewed the report presented.

**766/13** Moved by P. Monteith to give first reading to Bylaw 821-13.

**IN FAVOUR:** P. Monteith  
S. Mahan  
A. Heinrich  
W. Tweedle  
K. Westerlund  
R. Kitching

**OPPOSED:** D. Konelsky

**CARRIED**

**767/13** Moved by P. Monteith that Administration proceed with public consultation regarding Bylaw 821-13 before proceeding to 2<sup>nd</sup> and 3<sup>rd</sup> reading.

**IN FAVOUR:** P. Monteith  
S. Mahan  
A. Heinrich  
W. Tweedle  
K. Westerlund  
R. Kitching

**OPPOSED:** D. Konelsky

**CARRIED**

**PUBLIC WORKS**

**Public Works**

**Second Floor Office Expansion Completion**

Council reviewed the report presented.

**768/13** Moved by P. Monteith to receive the report for information.

**CARRIED UNANIMOUSLY**

**769/13** Moved by R. Kitching that Administration proceed with researching alternate options for the office expansion completion.

Marco Schoeninger indicated that this would be part of the carry over items to be discussed during the 2014 Budget discussions.

Councillor R. Kitching withdrew his motion.

**PLANNING &  
DEVELOPMENT**

**Planning and Development**

**Lodgepole Concerns**

Council reviewed the report presented.

**770/13** Moved by S. Mahan to do a clean sweep of Lodgepole and issue notices to everyone who has an unsightly premise.

**IN FAVOUR:** S. Mahan

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

**DEFEATED**

**771/13** Moved by D. Konelsky to forward a letter to the Drayton Valley RCMP Detachment Staff Sgt. Brian Jones to report the activities of an individual in Lodgepole.

**CARRIED UNANIMOUSLY**

**772/13** Moved by R. Kitching that Administration research a 'community clean up' program in the hamlets either annually or semi-annually and bring a report back to Council.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/ Appointments**

**Ratepayer Concerns**

None



**PLANNING &  
DEVELOPMENT****Planning and Development****Re-Districting Application – H & E Vig and Lydell Group**

Council reviewed the report presented.

**773/13** Moved by P. Monteith to put the re-districting application on hold until after public consultation and the Rocky Rapids Area Structure Plan has been reviewed.

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

None

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

- a) Correspondence from the Canadian Wireless Telecommunications Association regarding the "Recycle My Cell" Program
- b) Municipal Affairs Grant Meetings at AAMDC Fall Convention
- c) Thank you letter from the Eleanor Pickup Arts Centre

**774/13** Moved by S. Mahan to receive the correspondence items for information.

**CARRIED UNANIMOUSLY****COUNCILLOR  
REPORTS****Councillor Reports – August 16, 2013 – September 15, 2013**

Reeve W. Tweedle reported that he attended:

- Regular Council Meeting X 2
- Land Use Open House
- Multiplex Meeting
- Mayor/Reeve/CAO Lunch
- Regional Collaboration X 2

**Councillor S. Mahan reported that she attended:**

- Regular Council Meeting X 2
- Brazeau Library Meeting
- FCSS Boys & Girls Club
- MPC
- Regional Collaboration X 2

**Councillor D. Konelsky reported that she attended:**

- Regular Council Meeting
- ASB
- Community Investment Committee
- Senior's Foundation – paid by Foundation
- LUB Public Presentation X 2
- DV & District Chamber of Commerce
- Joint Strategy Meeting X 2

**Councillor P. Monteith reported that she attended:**

- Regular Council Meeting
- Collaboration Workshop X 2

**Councillor R. Kitching reported that he attended:**

- Bio Mile Meeting
- Regular Council Meetings X 2
- Aquatic Fund Development Meetings X 2
- Community Investment Committee
- MPC Meeting
- LUB Public Info/Input Meeting X 2
- NSWA BOD Exec. Meeting
- Ag Multiplex Meeting
- Joint Strategy Meeting with Town X 2

**Councillor A. Heinrich reported that he attended:**

- Regular Council Meetings X 2
- Brazeau County Library Board Meeting
- Joint Housing Committee Meeting
- Joint Strategy Planning Meeting X 2
- Joint Meeting with Town

Councillor K. Westerlund reported that she attended:

- Regular Council Meeting
- MPC
- STARS Helicopter Tour – no charge
- Land Use Bylaw Open House
- Aquatic Feasibility Committee
- Strategic Planning with Town X 2
- DV 100 Greetings on behalf of the County – no charge
- Communities in Bloom Awards Night – no charge

**775/13** Moved by K. Westerlund to receive the Councillor Reports as submitted.

**CARRIED UNANIMOUSLY**

**REEVE'S REPORT**

**Reeve's Report**

Reeve W. Tweedle reported that he attended the Pembina Zone meeting in Edmonton.

**776/13** Moved by D. Konelsky to receive the Reeve's report for information.

**CARRIED UNANIMOUSLY**

**COMMITTEE  
REPORTS**

**Committee Reports**

**ASB Member's Report**

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

**Brazeau Seniors Foundation Report**

Councillor D. Konelsky provided a report regarding the Brazeau Seniors Foundation.

**Drayton Valley Library Board**

Councillor K. Westerlund provided a report regarding the Drayton Valley Library Board.

**Family/School Liaison Advisory Board**

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

**North Saskatchewan Watershed Alliance**

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

**Municipal Library Board**

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

**Breton & District Chamber of Commerce**

Councillor P. Monteith provided a report regarding the Breton Chamber of Commerce.

**Promoting Youth Potential**

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

**Breton Community Hall Steering Committee**

Councillor A. Heinrich provided a report regarding the Breton Community Hall Steering Committee.

**777/13** Moved by S. Mahan to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES**

**Meeting Dates**

None

**SHORT TERM  
ACTION CHART**

**Short Term Action Chart**

**778/13** Moved by K. Westerlund to receive for information.

**CARRIED UNANIMOUSLY**

**IN PRIVATE  
SESSION**

**In Private Session**

**779/13** Moved by D. Konelsky that the regular Council Meeting of October 15, 2013 proceed into 'in private' at 11:50 pm for the purpose of discussing a legal matter.

**CARRIED UNANIMOUSLY**

780/13 Moved by S. Mahan that the regular Council Meeting of October 15, 2013 come out of 'in private' at 12:00 pm.

**CARRIED UNANIMOUSLY**

781/13 Moved by P. Monteith to receive the Acquisition of an Oil Well report for information.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** 782/13 Moved by R. Kitching that the regular Council Meeting of October 15, 2013 adjourn at 12:00 pm.

**CARRIED UNANIMOUSLY**



\_\_\_\_\_  
Reeve



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Chief Administrative Officer