

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2013 10 01

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 Administrative Assistant
R. Ennis, Director of Community Services
J. Sweeney, Acting Director of Public Works and Infrastructure
B. Christie, Director of Corporate Services
T. Thomson, Fire Chief

OTHERS

L. Allan, Western Review

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

709/13

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

2. Minutes of the September 17, 2013 Council Meeting
5. **Delegations/Appointments**
9:45 am CIBW – Tyler Russell
8. **Planning and Development**
 - b) Third Residence on a Parcel
-Request for Council Decision attached
11. **Correspondence**
 - c) Copy of correspondence from Rene Lemay to MLA Diana McQueen
 - d) Email correspondence from Richard Stuckenberg dated September 20, 2013 and September 27, 2013
39. **Meeting Dates**
 - c) Royal Canadian Legion Remembrance Day Services
November 11, 2013

CARRIED UNANIMOUSLY

WT

ADOPTION OF MINUTES

Adoption of Minutes

710/13 Moved by P. Monteith to approve the minutes of the September 17, 2013 Council meeting amended as follows:

Page 7 – Under the heading River Ravine Estates – it should read: Councillor R. Kitching declared that he had voted incorrectly on motion 679/23 and not 678/13.

Page 11 – Item 26 should read...‘business’ and not ‘residence’

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

COMMUNITY SERVICES

Community Services

Drayton Valley Brazeau Snow Club

Council reviewed the report presented.

711/13 Moved by D. Konelsky to support the request from the Drayton Valley Brazeau Snow Club by continuing the in-kind support for \$500.00 for the upcoming ski season.

CARRIED UNANIMOUSLY

Drayton Valley and District Agricultural Society Guitars and Denim – October 26, 2013

Council reviewed the report presented.

712/13 Moved by K. Westerlund to support the attendance of a member of Council at the October 26, 2013 Guitars and Denim to bring greetings from the County.

CARRIED UNANIMOUSLY

WT

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Homelessness & Poverty Research**

Emily Hickman, Coordinator for Homelessness and Poverty Research attended the meeting to provide Council with an update regarding the project. She outlined the research tools that were developed and the purpose of the research study is to understand if poverty and related housing issues and homelessness are a problem in Drayton Valley.

Reeve W. Tweedle thanked Ms. Hickman for her presentation and she left the meeting at 9:20 am.

713/13 Moved by S. Mahan to receive the presentation for information.

CARRIED UNANIMOUSLY**Brazeau Regional Tourism**

Brenda Jabs and Darren Pinkoski attended the meeting to present an update on the activities of the Brazeau Regional Tourism group.

Reeve W. Tweedle thanked Ms. Jabs and Mr. Pinkoski for their presentation and they left the meeting at 9:35 am.

714/13 Moved by A. Heinrich to receive the presentation for information.

CARRIED UNANIMOUSLY**PUBLIC WORKS****Public Works and Infrastructure****Request to Purchase 7MR Lot Plan 912 0761**

Councillor D. Konelsky declared a pecuniary interest under Section 172(1)(a) & (b) of the *Municipal Government Act* and left her Council seat at 9:37 am and proceeded to the gallery section.

Council reviewed the report presented.

715/13 Moved by A. Heinrich to direct Administration to advise Mr. and Mrs. Hammond that Lot 7MR Plan 912 0761 (NW 10-49-07-W5M) is not available for sale.

CARRIED UNANIMOUSLY

WT

Councillor D. Konelsky returned to her Council seat at 9:41 am

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

Councillor D. Konelsky declared a pecuniary interest under Section 172(1)(a) & (b) of the *Municipal Government Act* and left her Council seat at 9:42 am and proceeded to the gallery section.

Council reviewed the report presented.

716/13 Moved by R. Kitching to direct Public Works Administration to research a tender process for disposal of the lot.

CARRIED UNANIMOUSLY

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

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Tyler Russell from CIBW attended the meeting to speak to Council regarding a candidates forum on October 9, 2013 at 7:00 pm at the Legion.

**PUBLIC WORKS
AND
INFRASTRUCTURE**

Public Works and Infrastructure

Rotary Club Request for In-kind Donation of Developing Parking Area for Rotary House

Council reviewed the report presented.

717/13 Moved by R. Kitching to refer the request from the Rotary Club for developing the parking area for Rotary House to the 2014 Budget discussions.

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

OPPOSED: A. Heinrich
P. Monteith

CARRIED

WT

Pavement Deterioration of the Country Club Estates Paved Approaches

Council reviewed the report presented.

718/13 Moved by D. Konelsky to direct Administration to maintain the road as well as the approaches leading to the private driveways in the Country Club Estates to a cold mix standard that is currently in place on the road.

IN FAVOUR: D. Konelsky
S. Mahan
W. Tweedle
K. Westerlund
P. Monteith
R. Kitching

OPPOSED: A. Heinrich

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Alberta Transportation**

Michael Pylko, Construction Manager, Stony Plain District, attended the meeting to provide Council with an update regarding the bridge construction at the North Saskatchewan River. He indicated that the bridge would not be open this year due to the flooding in June and the embankment slides on the Leduc side of the bridge in August. Mr. Pylko predicted the bridge to open mid to late summer of 2014 and in the meantime the contractor will upgrade the road to allow a speed of 80-90 km.

719/13 Moved by A. Heinrich to coordinate with the Town to forward a letter of support to the Provincial Government to keep the old bridge open for a period of time for emergency situations.

CARRIED UNANIMOUSLY

Reeve W. Tweedle thanked Mr. Pylko for his presentation and he left the meeting at 10:28 am.

720/13 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for a break at 10:20 am and the meeting resumed at 10:38 am.

WT

2013 Cross Country Running Zones & Provincials

Royden Radowitz attended the meeting to inform Council that the Frank Maddock High School is hosting the 2013 Cross Country Running Zones & Provincials on October 19, 2013.

Reeve W. Tweedle thanked Royden for his presentation and he left the meeting at 10:42 am.

721/13 Moved by P. Monteith to receive the presentation for information.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT****Planning and Development**

Councillor D. Konelsky declared a pecuniary interest under Section 172(1)(a) & (b) of the *Municipal Government Act* and left her Council seat at 10:43 am and proceeded to the gallery section.

River Ravine Approaches

Council reviewed the report presented.

722/13 Moved by K. Westerlund to rescind Motion 686/13: "Moved by K. Westerlund to leave the current driveways as is and any future driveways must be constructed to the standards stated in the County's Minimum Design Standards for Development and restrict the approach widths in the River Ravine subdivision in Phase IV and V to 6 metres".

CARRIED UNANIMOUSLY

723/13 Moved by K. Westerlund to table further discussion regarding the River Ravine Approaches until later in the meeting.

CARRIED UNANIMOUSLY

Councillor D. Konelsky returned to her Council seat at 11:08 am.

WT

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

Staff Sgt. Brian Jones attended the meeting with a note of thanks and appreciation to Council and Administration for supporting the RCMP in the policing function in Brazeau County. He stated that the support of all Councillors and Administration has been outstanding and very much appreciated.

Rene Lemay attended the meeting in support of his letter to Alberta Transportation regarding the reconstruction of his approach. With the election coming up Mr. Lemay wanted to make sure the communication was ongoing.

**PLANNING AND
DEVELOPMENT****Planning and Development****River Ravine Approaches**

Councillor D. Konelsky declared a pecuniary interest under Section 172(1)(a) & (b) of the *Municipal Government Act* and left her Council seat at 11:16 am and proceeded to the gallery section.

724/13 Moved by P. Monteith that any of the approaches in River Ravine Estates that are deficient in their construction, that the developer take responsibility to fix them to County standards.

CARRIED UNANIMOUSLY

725/13 Moved by K. Westerlund that the current wider approaches that exist right now in River Ravine Estates stay at the width they are constructed and the structural components consistent with County minimum design standards.

IN FAVOUR: K. Westerlund
S. Mahan
W. Tweedle
R. Kitching

OPPOSED: A. Heinrich
P. Monteith

CARRIED

WT

726/13 Moved by K. Westerlund that motions 724/13 and 725/13 relate to River Ravine Estates.

MOTION WITHDRAWN

727/13 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

728/13 Moved by K. Westerlund that Brian Thronson's second approach in River Ravine Estates be allowed with the extra width as long as it meets County construction standards.

IN FAVOUR: K. Westerlund
S. Mahan
W. Tweedle
R. Kitching

OPPOSED: A. Heinrich
P. Monteith

CARRIED

729/13 Moved by K. Westerlund that motions 724/13, 725/13, 727/13 and 728/13 relate to River Ravine Estates.

CARRIED UNANIMOUSLY

730/13 Moved by K. Westerlund that the wider approaches would be permitted on those lots where a development permit has been issued.

IN FAVOUR: K. Westerlund
S. Mahan
W. Tweedle
R. Kitching

OPPOSED: A. Heinrich
P. Monteith

CARRIED

wt

731/13 Moved by R. Kitching to grant approval to Administration to allow a variance for a temporary construction approach until the home is built and the approach is situated so that the approach can be realigned appropriately.

CARRIED UNANIMOUSLY

Councillor D. Konelsky returned to her Council seat at 11:53 pm.

732/13 Moved by K. Westerlund to direct Administration to research a policy to allow for temporary construction approaches and bring back for Council's review at a regular meeting in February.

CARRIED UNANIMOUSLY

Third Residence on a Parcel

Council reviewed the report presented.

733/13 Moved by S. Mahan to approve Administration's recommendation for Option (b) to allow the permit to proceed as a third residence and requests Land Use Bylaw amendment.

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

OPPOSED: A. Heinrich
P. Monteith

CARRIED

RECESS FOR LUNCH

Recess for Lunch

734/13 Moved by K. Westerlund that the regular Council meeting of October 1, 2013 recess for lunch at 12:12 pm.

CARRIED UNANIMOUSLY

WT

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:06 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
- T. Kwirant, Public Works Administrative Assistant
- R. Ennis, Director of Community Services
- J. Sweeney, Acting Director of Public Works and Infrastructure

OTHERS

L. Allan, Western Review

GENERAL MATTERS

General Matters

MGA Review – Questionnaires for Municipal Councillors

Council reviewed the questionnaire received.

735/13 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

QUESTIONS FROM THE MEDIA

Questions from the Media

None

CORRESPONDENCE ITEMS

Correspondence/Items for Information

- a) Correspondence from Wild Rose Public Schools
- b) Correspondence from Edward Lambert regarding the proposed redistricting to highway commercial

736/13 Moved by D. Konelsky to receive for information

CARRIED UNANIMOUSLY

WT

c) Copy of correspondence from Rene Lemay to MLA Diana McQueen

737/13 Moved by R. Kitching to receive for information.

CARRIED UNANIMOUSLY

d) Email correspondence from Richard Stuckenberg dated September 20, 2013 and September 27, 2013

738/13 Moved by K. Westerlund to forward a letter to reaffirm the position already given.

CARRIED UNANIMOUSLY

739/13 Moved by A. Heinrich to receive the correspondence items for information with the exception of items (b), (c) and (d), which were dealt with separately.

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 West Central Airshed Society meeting.

740/13 Moved by D. Konelsky to forward a letter to the AAMDC regarding the West Central Airshed Society's funding shortage.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Committee Reports

ASB Member's Report

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

MPC Chairman's Report

Councillor R. Kitching provided a report regarding the Municipal Planning Commission.

WT

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.

Eagle Point/Blue Rapids Parks Council

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

North Saskatchewan Watershed Alliance

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

West Central Airshed Society

Reeve W. Tweedle provided a report regarding the West Central Airshed Society.

Breton and District Library Board

Councillor P. Monteith provided a report regarding the Breton and District Library Board.

Municipal Library Board

Councillor A. Heinrich provided a report regarding the Municipal Library Board.

Promoting Youth Potential

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

Physician Recruitment and Retention Committee

Councillor S. Mahan provided a report regarding the Community Physician Recruitment and Retention Committee.

Breton Community Hall Steering Committee

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

WT

Aquatics Facility Fund Development Strategy Committee

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

741/13 Moved by P. Monteith to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Drayton Valley Health Services Foundation Gala and Fun Casino Night – Nov. 16, 2013

742/13 Moved by K. Westerlund that Administration research what was given last year and bring back to the October 15th Council meeting.

CARRIED UNANIMOUSLY

Royal Canadian Legion Remembrance Day Services

743/13 Moved by K. Westerlund to approve the Reeve's attendance at the Royal Canadian Legion Remembrance Day Services.

CARRIED UNANIMOUSLY

744/13 Moved by D. Konelsky to add the Lodgepole Fire Station Open House to the agenda.

CARRIED UNANIMOUSLY

745/13 Moved by D. Konelsky to approve Councillors attendance at the Lodgepole Station 1 Fire Department Open House, Wednesday, October 2, 2013 5:00 pm – 8:00 pm.

CARRIED UNANIMOUSLY

Ratify Any Meetings Attended Since September 17, 2013

None

WT

IN PRIVATE SESSION

In Private Session

746/13 Moved by K. Westerlund that the regular Council Meeting of October 1, 2013 proceed into 'in private' at 1:53 pm for the purpose of discussing: pecuniary interest.

CARRIED UNANIMOUSLY

747/13 Moved by P. Monteith that the regular Council Meeting of October 1, 2013 come out of 'in private' at 2:03 pm.

CARRIED UNANIMOUSLY

SHORT TERM ACTION CHART

Short Term Action Chart

748/13 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

ADJOURNMENT

749/13 Moved by P. Monteith that the regular Council Meeting of October 1, 2013 adjourn at 2:03 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer