

**MINUTES OF THE COUNCIL QUARTERLY REPORT MEETING OF BRAZEAU COUNTY, HELD  
IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU  
COUNTY ON TUESDAY, 2013 09 25**

**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  
M. Schoeninger, Chief Administrative Officer  
K. Robinson, Executive Assistant  
R. Ennis, Director of Community Services  
J. Sweeney, Acting Director of Public Works and Infrastructure  
B. Christie, Director of Corporate Services

**ABSENT**

S. Mahan, Councillor  
K. Westerlund, Councillor

**ADDITION TO  
AND ADOPTION  
OF AGENDA**

**Addition to and Adoption of Agenda**

**705/13** Moved by D. Konelsky to add to the agenda:

Correspondence from Frank Maddock High School regarding the Cross  
Country Running Provincial Championships

**CARRIED UNANIMOUSLY**

**706/13** Moved by R. Kitching to adopt the agenda with addition.

**CARRIED UNANIMOUSLY**

**DEPARTMENTAL  
QUARTERLY  
REPORT UPDATE**

**Departmental Quarterly Report Update**

**Community Services**

Director of Community Services, Rick Ennis presented the Community Services Quarterly  
Report.

Councillor S. Mahan arrived at the meeting at 9:14 am.

WT

There were no questions.

**Corporate Services**

Director of Corporate Services, Brenda Christie presented the Corporate Services Quarterly Report.

There were no questions.

**Fire Services**

Fire Chief Tom Thomson presented the Fire Services Quarterly Report.

There were no questions.

**Public Works & Infrastructure**

Acting Director of Public Works & Infrastructure, Jason Sweeney presented the Public Works & Infrastructure Quarterly Report.

There were five questions asked as follows:

1. Request for clarification about whether RR43 should be in place of RR 42 on page 18 of the quarterly report

*RR 42 should be in the report, however RR43 was completed in the spring of this year by contractors*

2. Request for the status on the crosswalk lights at RR73

*The lights are on schedule and will be completed on Monday or Tuesday of next week (Sept. 30<sup>th</sup> – Oct. 1<sup>st</sup>)*

3. When will the Breton Fire Hall parking lot be paved?

*The County is paving the base for the salt and sand shed and then going to pave the Breton Fire Hall parking lot area, which should be completed about Oct. 3<sup>rd</sup>.*

4. Update on the office expansion area

*Administration is sending the expansion work project out to tender and the office expansion could be completed by the end of January.*

WT

## 5. Update on the Birchwood Lagoon Expansion

*Land issues related to the Birchwood Lagoon expansion are primarily with the landowner that the County is attempting to purchase land from. Negotiation is ongoing.*

Reeve W. Tweedle called for a break at 9:50 am and the meeting resumed at 10:02 am.

**Wrap Up and Update Short Term Action Chart**

Chief Administrative Officer Marco Schoeninger presented the Short Term Action Chart and conveyed there will be no September monthly report as the Quarterly Report covers this time frame.


**CORRESPONDENCE** **Correspondence from Frank Maddock High School**


**707/03** Moved by R. Kitching to approve Reeve W. Tweedle's attendance at the 2013 Cross Country Running Provincial Championship on October 19, 2013.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT** **708/13** Moved by P. Monteith that the Council Quarterly Update Meeting of September 25, 2013 adjourn at 10:09 am.

**CARRIED UNANIMOUSLY**

  
Reeve

  
Chief Administrative Officer