

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2013 09 03

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:00 am.

PRESENT

W. Tweedle, Reeve
R. Kitching, 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
T. Thomson, Fire Chief
J. Sweeney, Acting Director of Public Works and Infrastructure
B. Christie, Director of Corporate Services

ABSENT

P. Monteith, Councillor
D. Konelsky, Councillor

OTHERS

C. Whalen, Western Review

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

645/13 Moved by K. Westerlund to approve the agenda with the following additions:

5. Rotary Club – Rotary House
- additional information
10. c) Councillor Code of Ethics – deferred to September 17, 2013
12. c) AAMDC – Survey – Maintenance and Service on Three-Digit (Secondary) Highways

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

646/13 Moved by R. Kitching to approve the minutes of the August 20, 2013 Council meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

None

**URGENT
ITEMS**

Urgent Items

None

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Rotary Club – Rotary House

Terry Drader and Patty Pironen made a presentation to Council requesting County assistance in-kind to develop the parking area for Rotary House. The group is requesting: the removal of existing material as required to reach solid clay; the appropriate preparation of grading and packing; overlay of geotextile; gravel and asphalt and provision of electrical outlets for tenant vehicles.

647/13 Moved by R. Kitching that Administration research costs for the request from the Rotary Club for the parking area for Rotary House for Council’s review.

CARRIED UNANIMOUSLY

Reeve Tweedle thanked the group for their presentation and they left the meeting at 9:16 am.

**CORPORATE
SERVICES**

Corporate Services

Bylaw 820-13 Brazeau County Library Board Name Change

Council reviewed the report presented.

648/13 Moved by S. Mahan to give first reading to Bylaw 820-13.

CARRIED UNANIMOUSLY

649/13 Moved by K. Westerlund to give second reading to Bylaw 820-13.

CARRIED UNANIMOUSLY

650/13 Moved by R. Kitching to give unanimous consent to proceed to third reading for Bylaw 820-13.

CARRIED UNANIMOUSLY

651/13 Moved by A. Heinrich to give third and final reading to Bylaw 820-13.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

Community Services

Alberta Beef Producers Request

Council reviewed the report presented.

652/13 Moved by A. Heinrich to support the Agricultural Service Board decision to not provide funding for the Alberta Beef Producers Wildlife Working Group.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works and Infrastructure

River Ravine Estates Approach Construction

Council reviewed the report presented.

Council heard comments from Don Reggenwetter, Les Huber and two other residents.

653/13 Moved by K. Westerlund to defer further discussion regarding the River Ravine Estates approach construction to the September 17, 2013 in order for Administration to research additional information.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT**

Planning and Development

New Highway Commercial District within Poplar Ridge Area Structure Plan

Council reviewed the report presented.

654/13 Moved by R. Kitching to amend the Land Use Bylaw maps to include a Highway Commercial District to ensure consistency between the Poplar Ridge Area Structure Plan and the Land Use Bylaw.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for a break at 10:11 pm and the meeting resumed at 10:19 am.

**GENERAL
MATTERS**

General Matters

County Business Licencing Request

Council reviewed the correspondence received from Rene Lemay.

655/13 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

Regional Revenue Sharing Committee

Reeve W. Tweedle requested this be added to the agenda to publicly state Council's position.

656/13 Moved by A. Heinrich to dissolve the Regional Revenue Sharing Committee.

IN FAVOUR: A. Heinrich
S. Mahan
W. Tweedle
K. Westerlund

OPPOSED: R. Kitching

CARRIED

Council-4 Policy – Presentation of Item of Recognition by Brazeau County Councillors

Council reviewed the report presented.

657/13 Moved by K. Westerlund to table until after ratepayer concerns.

CARRIED UNANIMOUSLY

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

Maureen Schwab brought forth her comments regarding revenue sharing and said thank you to Marco Schoeninger, CAO and Councillor Anthony Heinrich for ensuring that the Regional Revenue Sharing Committee was open to the public. She stated that this issue has caused a commotion in the community and will certainly be a political concern in the upcoming election.

Council-4 Policy – Presentation of Item of Recognition by Brazeau County Councillors

Council reviewed the report presented.

658/13 Reeve W. Tweedle declared a pecuniary interest under Section 172(1)(a)(b)(c) of the *Municipal Government Act* and moved from the Chair and took up a seat in the audience section.

CARRIED UNANIMOUSLY

Councillor S. Mahan assumed the Chair in the absence of Deputy Reeve P. Monteith.

659/13 Moved by A. Heinrich to continue recognition as set out in the current policy.

IN FAVOUR: A. Heinrich

OPPOSED: S. Mahan

K. Westerlund

R. Kitching

DEFEATED

660/13 Moved by K. Westerlund that Administration develop an Request for Council Decision for the Presentation of Item of Recognition by Brazeau County Councillors for the September 17, 2013 Council meeting.

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

OPPOSED: A. Heinrich

CARRIED

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

None

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

- a) Thank you card from Leduc County
- b) Correspondence from the AAMDC regarding Industrial & Linear Taxation in the Media
- c) AAMDC Survey – Maintenance and Service on Three-Digit (Secondary) Highways

661/13 Moved by R. Kitching to receive the correspondence items for information.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**

Councillor Reports – July 16 – August 15, 2013

Reeve W. Tweedle reported that he attended:

- Regular Council Meetings X 2
- Joint Town/County Meeting
- SDAB
- Leduc County 50th Anniversary

Councillor S. Mahan reported that she attended:

- **Regular Council Meetings X 2**
- **Parks Council Push to Open**
- **Joint Town/County Meeting**
- **MPC X 2**
- **Homeless and Poverty Committee Meeting**
- **FCSS Retreat**

Councillor A. Heinrich reported that he attended:

- **Regular Council Meetings X 2**
- **Joint Town/County Meeting**
- **Joint Housing Committee Meeting**
- **SDAB**
- **Breton Hall Community Meeting X 2**

Councillor D. Konelsky reported that she attended:

- **Regular Council Meeting X 2**
- **Joint Town/County Meeting**
- **Leduc County 50th Anniversary**
- **Rotary House Groundbreaking**

Councillor K. Westerlund reported that she attended:

- **Regular Council Meeting X 2**
- **Joint Town/County Meeting**
- **Housing Committee Meeting**
- **MPC**
- **Library Board Meeting**
- **Alberta Agriculture Food Processing Plant Tour (Leduc)**

Councillor R. Kitching reported that he attended:

- **Regular Council Meeting X 2**
- **NSWA Board of Directors Meeting in Edmonton**
- **MPC X 2**
- **Leduc County 50th Anniversary**
- **Rotary House Groundbreaking**
- **Joint Town/County Meeting**

Councillor P. Monteith reported that she attended:

- **Regular Council Meeting X 2**
- **B. Hansen's 100th Birthday event – no charge**
- **Joint Town/County Meeting**

662/13 Moved by K. Westerlund to receive the Councillor Reports amended as follows: under Councillor R. Kitching it should read: Joint Town/County Meeting.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he did not attend any additional meetings since August 20, 2013.

663/13 Moved by A. Heinrich to receive the Reeve's report for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Committee Reports

Family and Community Support Services

Councillor S. Mahan provided a report regarding the FCSS committee meeting.

Municipal Library Board

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

Aquatics Facility Fund Development Strategy Committee

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

Regional Sharing Strategy Committee

Councillor A. Heinrich provided a report regarding the Community Investment Committee.

664/13 Moved by R. Kitching to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Pembina River District No. 3 Meeting – Monday October 7, 2013

665/13 Moved by K. Westerlund to approve Council’s attendance at the Pembina River District No. 3 Meeting on Monday, October 7, 2013.

CARRIED UNANIMOUSLY

Organization Meeting (9:00 am – 12:00 pm)/Council Orientation (1:00-5:00 pm) October 29, 2013

666/13 Moved by S. Mahan to schedule the Organization Meeting (9:00 am-12:00 pm)/Council Orientation (1:00-5:00 pm) on Tuesday, October 29, 2013.

CARRIED UNANIMOUSLY

Health Services Foundation Gala – November 16, 2013

For information only

Ratify Any Meetings Attended Since August 20, 2013

None

**SHORT TERM
ACTION CHART**

Short Term Action Chart

667/13 Moved by A. Heinrich to receive the Short Term Action Chart for information.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

668/13 Moved by S. Mahan that the regular Council Meeting of September 3, 2013 proceed into ‘in private’ at 11:41 am.

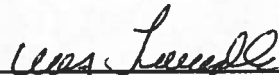
CARRIED UNANIMOUSLY

669/13 Moved by A. Heinrich that the regular Council Meeting of September 3, 2013 come out of 'in private' at 11:53 am.

CARRIED UNANIMOUSLY

ADJOURNMENT 670/13 Moved by A. Heinrich that the regular Council Meeting of September 3, 2013 adjourn at 11:54 am.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer