

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2013 07 02

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
R. Ennis, Director of Community Services
J. Evasiuk, Director of Public Works and Infrastructure
B. Christie, Director of Corporate Services
M. Galavan, Deputy Fire Chief

OTHERS

L. Allan, Western Review

LONG SERVICE AWARD

Reeve W. Tweedle presented a long service award to Gene Chodak for his 15 years of service to Brazeau County.

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

501/13 Moved by S. Mahan to approve the agenda with the following additions:

- 7 (e) Parade float
- 9 (e) Additional correspondence
- 10 (c) Trader Properties Inc.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

502/13 Moved by P. Monteith to approve the minutes of the June 18, 2013 Council meeting amended as follows:

Page 21 – motion 473/13 should read “.....completion of the signs at the July 16, 2013 Council meeting”.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

None

**URGENT
ITEMS**

Urgent Items

None

**COMMUNITY
SERVICES**

Community Services

Evansburg Army Cadet Parent Committee

Council reviewed the report presented.

503/13 Moved by P. Monteith to receive for information.

IN FAVOUR: S. Mahan
A. Heinrich
D. Konelsky
K. Westerlund
P. Monteith
R. Kitching

OPPOSED: W. Tweedle

CARRIED

Frank Maddock High School-B

Council reviewed the report presented.

504/13 Moved by K. Westerlund to approve the request from Frank Maddock High School for the use of the lot north of the Pembina Ski Club as a parking lot for the Cross Country Running High School Provincial Championships.

CARRIED UNANIMOUSLY

Big West Horse Show

Council reviewed the report presented.

505/13 Moved by S. Mahan to approve the request from the Big West Horse Show for the removal of animal waste from the Omniplex on July 9, 2013 and July 17, 2013 at a value of \$1,920.00.

CARRIED UNANIMOUSLY

Whitby Community Hall Request for Capital Funding

Council reviewed the report presented.

506/13 Moved by S. Mahan to approve the request from the Whitby Community Hall for \$2,514.75 to cover the cost of replacing eaves troughs.

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

OPPOSED: D. Konelsky
P. Monteith

CARRIED

Parade Float

Council discussed the Canada Day floats.

507/13 Moved by R. Kitching that Administration research costs for a permanent float and add to the 2014 budget process for discussion.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works and Infrastructure

Road Access Policies

Council reviewed the report presented.

508/13 Moved by A. Heinrich to table the road access policy and request that Administration research the usefulness and availability of easements as access and bring back a report to the August 6, 2013 Council meeting.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing – Bylaw 811-13 -Waste Management Facility, Major

509/13 Moved by K. Westerlund that the regular Council meeting of July 2, 2013 proceed into 'public hearing' at 10:09 am for the purpose of receiving public input regarding Bylaw 811-13.

CARRIED UNANIMOUSLY

There were no residents in attendance to speak for or against the application.

510/13 Moved by D. Konelsky that the regular Council meeting of July 2, 2013 come out of 'public hearing' at 10:11 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT**

Planning and Development

**Land Use Amendment 13A-004 – Bylaw 811-13
Waste Management Facility, Major**

Council reviewed the report presented.

511/13 Moved by K. Westerlund to give 2nd reading to Bylaw 811-13.

CARRIED UNANIMOUSLY

512/13 Moved by R. Kitching to give 3rd reading to Bylaw 811-13.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Public Hearing – Baker Land Holdings - Development Permit Application 13D-068**

513/13 Moved by P. Monteith that the regular Council meeting of July 2, 2013 proceed into 'public hearing' at 10:12 am for the purpose of receiving public input regarding Baker Land Holdings.

CARRIED UNANIMOUSLY

L. Johnson indicated this was not a public hearing.

514/13 Moved by K Westerlund that the regular Council meeting of July 2, 2013 come out of 'public hearing' at 10:13 am.

CARRIED UNANIMOUSLY**PLANNING AND
DEVELOPMENT****Planning and Development****Development Permit Application 13D-068**

Proposed Development: Outdoor Storage Facility – Cold Storage Building (32' wide x 60' long x 22'1 high) Applicant/Owner: Mark Baker/Baker Land Holdings Ltd.

Council reviewed the report presented.

515/13 Moved by A. Heinrich to refuse the application for a Development Permit for an Outdoor Storage Facility – Cold Storage Building within NE 33-48-7-W5M.

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

OPPOSED: D. Konelsky

CARRIED

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments**

Rene Lemay attended the meeting to ask that Council approach the Minister of Transportation to request a relaxation of the regulations that restrict him from building another access to his property.

516/13 Moved by R. Kitching that Administration prepare a submission for presentation to the Minister of Transportation at a meeting in the fall.

CARRIED UNANIMOUSLY

517/13 Moved by P. Monteith to receive verbal report for information.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for a break at 10:49 am and the meeting resumed at 10:57 am.

Ratepayer Concerns

Arnie Poulson attended the meeting to bring forward his concern that he is presently using a lease road for access to his property and when he applied for a development permit to build an addition to his home, he was refused because he did not have proper access.

518/13 Moved by P. Monteith to accept the request for information and refer to Administration for research and a report back to Council on August 6, 2013.

CARRIED UNANIMOUSLY

Maureen Schwab attended the meeting to request an update on the upgrading of RR 73.

John Evasiuk, Director of Public Works indicated that the County was proceeding with land purchasing this year for work to begin next year.

PUBLIC WORKS**Public Works****Environmental Assessment Old Shop Site – Update Report to Council**

Council reviewed the report presented.

519/13 Moved by K. Westerlund to receive the verbal report for information.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT****Planning and Development****Correspondence from Concerned Residents Regarding the Birchwood Village Greens Golf Course**

Council reviewed the report presented.

520/13 Moved by R. Kitching to receive for information and that Administration re-inspect the site with respect to the fire hazard.

CARRIED UNANIMOUSLY

Statutory Amendment 13P-003 – Bylaw 815-13 - Amend the Alsike Area Structure Plan

Council reviewed the report presented.

521/13 Moved by A. Heinrich to give first reading to Bylaw 815-13 and to schedule a public hearing for August 6, 2013 at 10:00 am.

CARRIED UNANIMOUSLY

Land Use Amendment 13A-006 – Bylaw 816-13**Redistrict Lot 3, Block 2, Plan 032 1351 within NE 35-48-4-W5M from Highway Commercial (HWY C) to Direct Control (DC)**

Council reviewed the report presented.

522/13 Moved by K. Westerlund to give first reading and to schedule a public hearing for August 6, 2013 at 10:15 am.

CARRIED UNANIMOUSLY

Land Use Amendment 13A-007 – Bylaw 817-13
Text Amendment Section 3.3(6)(e)

Council reviewed the report presented.

523/13 Moved by K. Westerlund to give first reading to Bylaw 817-13.

IN FAVOUR: D. Konelsky

OPPOSED: S. Mahan
A. Heinrich
W. Tweedle
K. Westerlund
P. Monteith
R. Kitching

DEFEATED

524/13 Moved by K. Westerlund to receive the additional correspondence from a resident for information.

CARRIED UNANIMOUSLY

**RECESS FOR
LUNCH**

Recess for Lunch

525/13 Moved by P. Monteith that the regular Council meeting of July 2, 2013 recess for lunch at 11:56 am.

CARRIED UNANIMOUSLY

**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 12:55 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
R. Ennis, Director of Community Services
J. Evasiuk, Director of Public Works and Infrastructure
B. Christie, Director of Corporate Services
M. Galavan, Deputy Fire Chief

OTHERS

L. Allan, Western Review

GENERAL
MATTERSGeneral MattersCouncil Remuneration

Council reviewed the report presented.

526/13 Moved by K. Westerlund that Administration research additional information and bring back to Council for review.

CARRIED UNANIMOUSLYCompensation for Brazeau County Emergency Management Agency during the Lodgepole and Lindale Wildfires

Council reviewed the report presented.

527/13 Moved by R. Kitching to approve compensating all managers for the overtime hours they worked to manage the two emergency wild fires in May 2013; specifically, the Lodgepole and Lindale fires.

CARRIED UNANIMOUSLYTrader Ridge Industrial Park Area Structure Plan

Council reviewed the email correspondence. The email will be brought forward when the public hearing reconvenes on July 16, 2013.

528/13 Moved by D. Konelsky to forward a letter explaining the process, options and indicating that the correspondence will be reviewed when the public hearing reconvenes on July 16, 2013.

CARRIED UNANIMOUSLYQUESTIONS FROM
THE MEDIAQuestions from the Media

None

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

- a) Correspondence from Pembina Pipeline Corporation regarding their bi-annual newsletter, "Making Connections"
- b) Correspondence from Alberta Culture regarding Alberta Culture Days taking place September 27-29, 2013
- c) Correspondence from Blaine Calkins, MP regarding a call for proposals through Fisheries and Oceans Canada

529/13 Moved by P. Monteith to receive the correspondence items for information.

CARRIED UNANIMOUSLY**COUNCILLOR
REPORTS****Councillor Reports -May 16 – June 15, 2013**

Reeve W. Tweedle reported that he attended:

- West Central Airshed
- Lodgepole fire
- Regular Council Meeting
- Lindale fire X 2
- Mayor/Reeve meeting Whitecourt
- 4-H show – no charge
- Joint Council Meeting with Town of Drayton Valley

Councillor R. Kitching reported that he attended:

- Lodgepole appreciation for SRD – no charge
- Regular Council Meeting
- MPC X 2
- Bus Grand Opening O'Chiese Reserve
- Special Council Meeting – SOE Lindale – no charge
- Rural Crime Watch Meeting
- Joint Meeting with Town of Drayton Valley
- NSWA Bod Meeting
- Parks Tour
- New Alta Land Reclamation Meeting
- Ground Breaking TDV Water Treatment Plant

Councillor P. Monteith reported that she attended:

- Regular Council Meeting
- Call to Emergency Council Meeting – Lindale fire – no charge
- Breton Chamber of Commerce Meeting – no charge
- Special Joint Council Meeting with Town of Drayton Valley in DV
- Yellowhead Regional Library Board Meeting – Spruce Grove
- Grand Opening of Skateboard Park – DV – no charge

Councillor D. Konelsky reported that she attended:

- Regular Council Meeting
- Brazeau Seniors Foundation – no charge
- FCM X 6
- Joint Meeting with Town of Drayton Valley
- Crime Prevention Meeting
- County Council Park Tour
- Water Treatment Plant Ground Turning
- DV Skate Board Park Grand Opening

Councillor K. Westerlund reported that she attended:

- Regular Council Meeting
- DV Library Board Meeting
- MPC X 2
- Special Council Meeting - declare state of local emergency – no charge
- 4-H Beef Show and Sale – Judge – no charge
- Family Wellness Committee
- FCM (Federation of Canadian municipalities) Conference X 5
- RCMP Open House – no charge
- Joint Council Meeting with Town of Drayton Valley
- Brazeau County Fair Parade – no charge
- Brazeau County Parks Tour

Councillor A. Heinrich reported that he attended:

- Regular Council Meeting
- PAS
- Breton Hall Comm Meeting
- Joint Council Meeting with Town of Drayton Valley
- SDAB Hearing
- Bus Tour of Parks in County
- Joint Housing Comm Meeting

Councillor S. Mahan reported that she attended:

- PYP
- Regular Council Meeting
- MPC X 2
- RPAP
- FCM X 6
- RCMP Open House – no charge
- FCSS regarding Boys and Girls Club
- Joint Council Meeting with Town of Drayton Valley
- Parks Tour
- Water Treatment Plant Opening

530/13 Moved by S. Mahan to receive the Councillor Reports as submitted.

CARRIED UNANIMOUSLY

Reeve's Report

Reeve W. Tweedle reported that he attended the Frank Maddock Grad and the Canada Day Parade in Breton.

531/13 Moved by K. Westerlund to receive the Reeve's report for information.

CARRIED UNANIMOUSLY

**COMMITTEE
REPORTS**

Committee Reports

Agricultural Service Board

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

Drayton Valley Library Board

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

Pembina Area Synergy Group

Councillor A. Heinrich provided a report regarding the Pembina Area Synergy Group

North Saskatchewan Watershed Alliance

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

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.

Breton & District Chamber of Commerce

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

Physician Recruitment and Retention Committee

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

Summary Report from Councillors who attended the FCM Conference

Councillor D. Konelsky reported on a tour of the Terra Nova Farm. Councillor S. Mahan reported on an open house event where they visited with other municipalities and counties. Councillor Mahan also reported that Councillor K. Westerlund did an excellent job speaking about young women in government. Councillor K. Westerlund reported about sessions regarding the foreign worker programs and noted that all the resolutions brought forward at the FCM were urban based and all the members of the committees are from urban communities.

532/13 Moved by A. Heinrich to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES****Meeting Dates****Fortis Alberta Customer Reception**

533/13 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

Leduc County 50 Years Celebration

534/13 Moved by D. Konelsky to approve Council's attendance at the Leduc County 50th Year Celebration on July 26, 2013.

CARRIED UNANIMOUSLY

Ratify any Meetings Attended Since June 18, 2013

535/13 Moved by S. Mahan to approve Councillor D. Konelsky's attendance at a speaking engagement for Reeve Wes Tweedle and Council's attendance at the Joint Wild Rose School Division Meeting.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for a break at 2:06 and the meeting resumed at 2:09 pm.

**IN PRIVATE
SESSION**

In Private Session

536/13 Moved by P. Monteith that the regular Council meeting of July 2, 2013 proceed into 'in private' at 2:09 pm for the purpose of discussing personnel issues.

CARRIED UNANIMOUSLY

537/13 Moved by P. Monteith that the regular Council meeting of July 2, 2013 come out of 'in private' at 2:20 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

538/13 Moved by A. Heinrich that the regular Council meeting of July 2, 2013 adjourn at 2:21 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer