

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2013 06 18

CALL TO ORDER

Deputy Reeve P. Monteith called the meeting to order at 9:00 am.

PRESENT

R. Kitching, Councillor
P. Monteith, Councillor, Deputy Reeve
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
T. Thomson, Fire Services
B. Christie, Director of Corporate Services

ABSENT

Reeve W. Tweedle

OTHERS

L. Allan, Western Review

LONG SERVICE AWARD

Deputy Reeve P. Monteith presented a long service award to Ed Hees for his 15 years of service to Brazeau County.

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

421/13 Moved by K. Westerlund to approve the agenda with the following additions:

- 8. Community Services**
 - i) Modeste Creek Campground

- 9. Public Works and Infrastructure**
 - d) Request for Road Construction to Access NW 26-50-08-W5M
-Request for Council Decision attached

 - e) Development Agreements and Security
-Request for Council Decision attached

 - f) Ratepayer email regarding increased water and sewer rates
- Email correspondence attached

10. Planning and Development

- c) Statutory Amendment 13P-002
Bylaw 808-13: Amend the Alsike Area Structure Plan
- Additional correspondence attached
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13. Correspondence

- j) Correspondence from TransCanada regarding: NOVA Gas Transmission Ltd. Sale of Brazeau East Lateral and Pembina West Receipt Meter Station

40. Meeting Dates

- g) Municipal Panel at North Saskatchewan Watershed Alliance Annual General Meeting
- h) Forest Management Areas vs Caribou Ranges

42. In Private

- Labour Conduct
- process for handling constituent complaints
- discussion following parks tour

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

422/13 Moved by A. Heinrich to approve the minutes of the May 21, 2013 Council meeting as presented.

CARRIED UNANIMOUSLY

423/13 Moved by D. Konelsky to approve the minutes of the May 22, 2013 Special Council meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

**CORPORATE
SERVICES**

Corporate Services

Investment Summary as at May 31, 2013

Council reviewed the report submitted.

424/13 Moved by S. Mahan to accept the Investment Summary as at May 31, 2013.

CARRIED UNANIMOUSLY

Final Mile Update

Council reviewed the email correspondence received.

425/13 Moved by A. Heinrich to receive the correspondence for information.

CARRIED UNANIMOUSLY

Municipal Elections -- Bylaws 812-13 and 813-13

Bylaw 812-13

Council reviewed Bylaw 812-13 as presented.

426/13 Moved by K. Westerlund to give first reading to Bylaw 812-13.

CARRIED UNANIMOUSLY

427/13 Moved by A. Heinrich to give second reading to Bylaw 812-13.

CARRIED UNANIMOUSLY

428/13 Moved by R. Kitching to give unanimous consent to proceed to third reading for Bylaw 812-13.

CARRIED UNANIMOUSLY

429/13 Moved by D. Konelsky to give third and final reading to Bylaw 812-13.

CARRIED UNANIMOUSLY

Bylaw 813-13

Council reviewed Bylaw 813-13 as presented

430/13 Moved by D. Konelsky to give first reading to Bylaw 813-13.

CARRIED UNANIMOUSLY

431/13 Moved by R. Kitching to give second reading to Bylaw 813-13.

CARRIED UNANIMOUSLY

432/13 Moved by K. Westerlund to give unanimous consent to proceed to third reading for Bylaw 813-13.

CARRIED UNANIMOUSLY

433/13 Moved by A. Heinrich to give third and final reading to Bylaw 813-13.

CARRIED UNANIMOUSLY

Work Project Report

Council reviewed the report presented.

434/13 Moved by S. Mahan to receive for information.

CARRIED UNANIMOUSLY

2013 Budget vs Actuals

Council reviewed the report presented.

435/13 Moved by R. Kitching that Administration prepare a 2013 Budget vs Actuals quarterly report for Council's review as opposed to a 2013 Budget vs Actuals monthly Report.

CARRIED UNANIMOUSLY

436/13 Moved by K. Westerlund to receive the 2013 Budget vs Actuals Report for information.

CARRIED UNANIMOUSLY

Statement of Financial Position as at May 31, 2013

Council reviewed the report presented.

437/13 Moved by D. Konelsky to receive for information.

CARRIED UNANIMOUSLY

Bank Reconciliation – ATB

Council reviewed the report presented.

438/13 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

Bank Reconciliation – TD Bank

Council reviewed the report presented.

439/13 Moved by S. Mahan to receive for information.

CARRIED UNANIMOUSLY

Budget Amendment – Taxation & Regulations

Council reviewed the report presented.

440/13 Moved by A. Heinrich to amend the 2013 Annual Budget to reflect 2013 taxation and requisitions.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

Community Services

Brazeau County 25th Anniversary Celebration

Council reviewed the report presented.

441/13 Moved by S. Mahan to approve Option 'A' including the billboard advertising.

CARRIED UNANIMOUSLY

442/13 Moved by R. Kitching that the budget of \$21,105.00 for the Brazeau County 25th Anniversary Celebration will come from Contingency.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Jason Kennedy

Jason Kennedy and Denis Girard from Dar-Kai Enterprises attended the meeting today to request that the County accept another application for a Development Permit prior to the end of the 12 month waiting period from a previously refused application. Mr. Kennedy indicated that he had changed his company and asked that the County accept a Development Permit based on this new company.

443/13 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

444/13 Moved by D. Konelsky to direct Administration to rewrite paragraph 3.3.6 (e) removing the discretion of the Development Officer and replacing it with Brazeau County Council and bringing it back to Council for July 2, 2013.

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

OPPOSED: A. Heinrich
P. Monteith

CARRIED

Marion Dunlop

Marion Dunlop attended the Council meeting to request road construction to access NW 26-50-08-W5M.

**PUBLIC
WORKS**

Public Works

Request for Road Construction to access NW 26-50-08-W5M

445/13 Moved by D. Konelsky that Administration proceed with placing the road request on the master road request list for future consideration.

CARRIED UNANIMOUSLY

Deputy Reeve P. Monteith called for a break at 10:05 am and the meeting resumed at 10:10 am.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing – Bylaw 806-13 - Trader Industries Area Structure Plan

446/13 Moved by A. Heinrich that the regular Council meeting of June 18, 2013 proceed into 'public hearing' at 10:11 am for the purpose of receiving public input regarding Bylaw 806-13.

CARRIED UNANIMOUSLY

A delegation from Trader Industries presented Council with a power point presentation regarding their proposed development.

K. Westerlund returned to the meeting at 10:15 am.

Rob McIntosh attended the meeting on behalf of three adjacent companies to the proposed Trader Development. Their concerns are as follows:

Edradour Developments Ltd.

- lack of adequate buffer zone
- lack of any trail connectivity along the north boundary
- actual plan contradicts the policy statements regarding MR land and visual buffers
- transportation plan – RR 80 not appropriate for industrial traffic
- storm water management
- aesthetic impact on RR 80
- impact on water pressure

Chettan Highland Holdings Ltd.

-transportation plan

- aesthetic impact on RR 80

-ambiguity regarding MR and PUL space for the south west storm pond

-lack of integration of sewer and potable water supply services

Sawyer Developments Ltd.

-servicing concept in the ASP

-traffic impact on intersection Twp. Rd 492 and RR 80

447/13 Moved by K. Westerlund that the regular Council meeting of June 18, 2013 adjourn the public hearing at 10:49 am to the regular Council meeting of July 16, 2013 to refer the matter back to Administration to consider the comments brought forward at the public hearing and to permit time for Administration to examine alternatives to address the fire flow and other servicing issues, and to bring a recommendation back to Council.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/ Appointments

Public Hearing – Bylaw 807-13

448/13 Moved by A. Heinrich that the regular Council meeting of June 18, 2013 proceed into 'public hearing' at 10:50 am for the purpose of receiving public input regarding Bylaw 807-13.

CARRIED UNANIMOUSLY

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

449/13 Moved by R. Kitching that the regular Council meeting of June 18, 2013 come out of public hearing at 10:51 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT****Planning and Development****Land Use Bylaw Amendment 13A-002****Bylaw 807-13: Redistrict Pt. SW 18-49-7-W5M and Lot B, Plan 942 1923 from
Rural Industrial (RI) to Light Industrial (LI)****Applicant: Trader Properties Inc.**

Council reviewed the report presented.

450/13 Moved by K. Westerlund second reading to Bylaw 807-13.

CARRIED UNANIMOUSLY

451/13 Moved by D. Konelsky third and final reading to Bylaw 807-13.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Public Hearing – Bylaw 808-13**

452/13 Moved by R. Kitching that the regular Council meeting of June 18, 2013 proceed into 'public hearing' at 10:54 am for the purpose of receiving public input regarding Bylaw 808-13.

CARRIED UNANIMOUSLY

The owners of Lindale Truck Service Ltd. attended the meeting to speak in favour of their application and indicated they would like the application to remain as is and not go to Direct Control.

453/13 Moved by A. Heinrich that the regular Council meeting of June 18, 2013 come out of 'public hearing' at 10:59 am.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT

Planning and Development

Statutory Amendment 13P-002

Bylaw 808-13: Amend the Alsike Area Structure Plan

Applicant: Lindale Truck Service Ltd.

Council reviewed the report presented.

454/13 Moved by D. Konelsky to give 2nd reading to Bylaw 808-13.

CARRIED UNANIMOUSLY

455/13 Moved by A. Heinrich to give 3rd and final reading to Bylaw 808-13.

CARRIED UNANIMOUSLY

456/13 Moved by D. Konelsky to refer the matter back to Administration to proceed, in accordance with the *Municipal Government Act*, to advertise and schedule a public hearing to amend Figure 4: Proposed Development Plan to identify Lot 3, Block 2, Plan 032 1351 as Direct Control (DC) and not Highway Commercial (HWY-C).

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

OPPOSED: A. Heinrich

CARRIED

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

Jason Colby attended the Council meeting on behalf of several residents of Rocky Rapids regarding increased rates for water and sewer. Mr. Colby asked Council to put a freeze on the increasing rates indicating that the rates were too high.

457/13 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

Allan Taylor attended the Council meeting to bring forth his concerns regarding the noise at the Modeste Creek campground. He reported that there have been fireworks that have disturbed him and his animals. He called the answering service who would not refer him to the Community Peace Officers. The answering service suggested that he call the County emergency line. He indicated that it was not an emergency and that he only wanted to lodge a complaint. Mr. Taylor said there needs to be more controls on campsites.

458/13 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

Jan Kessler attended the meeting to raise concerns with Jason Kennedy and Dar Kai Enterprises. She indicated she raised her hand during Dar-Kai's presentation and she was not acknowledged. Deputy Reeve P. Monteith apologized stating that she did not see her raised hand. Jan Kessler further reported she is not in favour of Dar-Kai Enterprises. She added that Mr. Kennedy has changed some stuff on paper, but the same industrial business is happening on that land. Council needs to take ownership for the decisions they have previously made. The business is incompatible with surrounding uses. Why isn't Council listening to the SDAB and MPC? The Stop Order has been issued, the deadline is July 19th – what's going to happen? I think Council needs to take ownership of their decisions – quality of life needs to be afforded more weight and we're not seeing it in this process.

459/13 Moved by D. Konelsky to receive for information.

CARRIED UNANIMOUSLY

Public Hearing – Bylaw 809-13

460/13 Moved by K. Westerlund that the regular Council meeting of June 18, 2013 proceed into 'public hearing' at 10:45 am for the purpose of receiving input regarding Bylaw 809-13.

CARRIED UNANIMOUSLY

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

461/13 Moved by K. Westerlund that the regular Council meeting of June 18, 2013 come out of 'public hearing' at 10:50 am.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT****Planning and Development****Land Use Bylaw Amendment 13A-003**

Bylaw 809-13: Redistrict Lot 3, Block 2, Plan 032 1351 within NE 35-48-4-W5M from Highway Commercial (Hwy C) to Rural Industrial (RI)

Applicant: Lindale Truck Service Ltd.

Council reviewed the report presented.

462/13 Moved by D. Konelsky to give 2nd reading to Bylaw 809-13.

DEFEATED UNANIMOUSLY

463/13 Moved by R. Kitching to waive Section 2.6 of the Land Use Bylaw and allow substantially the same amendment within one year of the date of the refusal.

CARRIED UNANIMOUSLY

464/13 Moved by A. Heinrich to refer the matter back to Administration to proceed, in accordance with the *Municipal Government Act*, to advertise and schedule a public hearing to redistrict Lot 3, Block 2, Plan 032 1351 from Highway Commercial (HWY C) to Direct Control (DC) to accommodate the operation of trucking company on the lands.

CARRIED UNANIMOUSLY

465/13 Moved by K. Westerlund to waive the fees for both the Land Use Bylaw Amendment and Alsike Area Structure Plan Amendment applications.

CARRIED UNANIMOUSLY**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Alberta Transportation – Bridge Construction Update**

A delegation from Alberta Transportation attended the meeting to provide Council with an update regarding the bridge construction. They indicated the construction costs were approximately \$50 million dollars and is scheduled for completion in the spring of 2014. Updates are available on the Alberta Transportation website and the 511 system.

Deputy Reeve P. Monteith thanked the delegation and they left at 12:10 pm.

466/13 Moved by S. Mahan to receive the update regarding the bridge construction for information.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

Recess for Lunch

467/13 Moved by S Mahan that the regular Council meeting of June 18, 2013 recess for lunch at 12:11 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Deputy Reeve P. Monteith called the meeting to order at 12:40 pm.

PRESENT

- R. Kitching, Councillor
- P. Monteith, Councillor, Deputy Reeve
- 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
- T. Thomson, Fire Services

ABSENT

Reeve W. Tweedle

OTHERS

L. Allan, Western Review

COMMUNITY SERVICES

Community Services

Financial Support for Skateboard Park

Council reviewed the report presented.

468/13 Moved by A. Heinrich to approve the request from the Village of Breton to defer \$30,000.00 from the skating rink asphalt repaving project to the proposed Skateboard Park from Contingency.

CARRIED UNANIMOUSLY

Easyford Community Hall Association

Council reviewed the report presented.

469/13 Moved by S. Mahan to approve the request from the Easyford Community Hall Association to cover the shortfall of \$6,742.00 for roof repairs due to hail damage.

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

OPPOSED: D. Konelsky

CARRIED

Frank Maddock High School

Council reviewed the report presented.

470/13 Moved by S. Mahan to donate a maximum of \$2500 cash or in kind work to the Frank Maddock High School for the 2013 Cross Country Running Provincial Championship.

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

OPPOSED: D. Konelsky

CARRIED

Pasture Sprayer Purchase

Council reviewed the report presented.

471/13 Moved by R. Kitching to approve the purchase of a pasture sprayer and to reallocate \$7100.00 from the Operating Budget 02-63-01-511 to Capital under 03-00-00-630.

CARRIED UNANIMOUSLY

Appointment of Weed and Pest Inspector for 2013

Council reviewed the report presented.

472/13 Moved by D. Konelsky to appoint Brandon Haggstrom as Weed and Pest Inspector 2013 as per the *Alberta Weed Control Act* and the *Agricultural Pest Act*.

CARRIED UNANIMOUSLY

Production of Brazeau County Historical School Signs

Council reviewed the report presented.

473/13 Moved by R. Kitching that the historical school signs be erected in the right of ways and that Administration bring back for Council's review, the full dollar value for the completion of the signs at the July 16, 2013 Council meeting.

CARRIED UNANIMOUSLY

Emergency Operations Centre Technology

Council reviewed the report presented.

474/13 Moved by K. Westerlund to approve the purchase of a portable whiteboard and associated accessories in the amount of \$7500.00 with the funds to come from Contingency.

CARRIED UNANIMOUSLY

Modeste Creek Campground Security

475/13 Moved by A. Heinrich to receive the concerns for information and follow through with a process for security and to advertise for an operator for both the Modeste and Easyford campgrounds.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works and InfrastructureGravel Levies - Bylaw 684-09

Councillor K. Westerlund brought forward concerns she had received from a ratepayer.

476/13 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLYAward Contract for Range Road 85, Sand and Salt Storage Facility and Breton Fire Hall Parking Lot, Grading, Granular Base Course, and Asphalt Concrete Pavement

Council reviewed the report presented.

477/13 Moved by K. Westerlund to accept the lowest tender and direct Administration to proceed in awarding the project to Central City Asphalt Ltd. at \$2,550,492.80 (plus G.S.T.) with an upset project value of \$3,332,050.54 (plus G.S.T.).

CARRIED UNANIMOUSLYAward Contract for Grading Project on Range Road 80, between junctions of Twp. Rd 494 and Highway 621 (3.24 km) and on Range Road 75, south of Twp. Rd 494 to junction of Twp. Rd 494 and Range Rd 75 (0.82 km) not including east on Twp. Rd to Hwy. 22

Council reviewed the report presented.

478/13 Moved by A. Heinrich to accept the lowest tender and direct Administration to proceed in awarding the project to Crow Enterprises Ltd. at \$1,183,409.00 (plus G.S.T.) with an upset project value of \$1,473,269.40 (plus G.S.T.)

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENTS****Planning and Development****Development Agreements and Security**

Council reviewed the report presented.

479/13 Moved by K. Westerlund that the following proposed security structure for subdivision development agreements be agreed to in principle by Council and then sent to the County's solicitor for review and incorporation into the Development Agreement:

- 15% security for the estimated costs of all municipal improvements required at the time of Development Agreement Execution
- 15% security for the estimated costs of all municipal improvements where the Construction Completion Certificate (CCC) has been issued required at the time of Subdivision Endorsement
- 100% security for all municipal improvements where the CCC has not been issued required at the time of Subdivision Endorsement

CARRIED UNANIMOUSLY**PUBLIC WORKS****Public Works****Water Rates**

480/13 Moved by K. Westerlund to freeze the water and sewer rates and refer back to Administration for research.

IN FAVOUR: K. Westerlund

OPPOSED: S. Mahan
A. Heinrich
D. Konelsky
P. Monteith
R. Kitching

DEFEATED

**GENERAL
MATTERS**

General Matters

Care by Mere Ltd. Business Proposal

Council reviewed the information package submitted.

481/13 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

Consultation Regarding the Impacts of EMS Dispatch Changes

Council reviewed the information package received.

482/13 Moved by S. Mahan to receive for information.

CARRIED UNANIMOUSLY

Community Investment Committee

Council reviewed the report presented.

Deputy Reeve P. Monteith called for a break at 2:58 and the meeting resumed at 3:06 pm.

Deputy Reeve P. Monteith called for nominations for the position of member for the Community Investment Committee.

K. Westerlund nominated A. Heinrich

R. Kitching nominated D. Konelsky

S. Mahan nominated R. Kitching

Deputy Reeve P. Monteith called a second and third time for nominations.

483/13 Moved by R. Kitching that nominations cease.

CARRIED UNANIMOUSLY

Voting took place

Deputy Reeve P. Monteith called for nominations for the position of alternate for the Community Investment Committee.

K. Westerlund nominated R. Kitching.

Deputy Reeve P. Monteith called a second and third time for nominations.

484/13 Moved by K. Westerlund that nominations cease.

CARRIED UNANIMOUSLY

485/13 Moved by S. Mahan to appoint Councillors D. Konelsky and A. Heinrich as primary members and Councillor R. Kitching as alternate member for the Community Investment Committee.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

None

**COMMUNITY
SERVICES**

Community Services

Brazeau County 25th Anniversary Celebration

R. Ennis, Director of Community Services asked Council to schedule a date for the 25th Anniversary celebration.

486/13 Moved by S. Mahan to schedule the 25th anniversary celebration on September 27, 2013.

CARRIED UNANIMOUSLY

**CORRESPONENCE
ITEMS**

Correspondence/Items for Information

- a) Buck Mountain Gas Co-op Grande Opening Customer Appreciation BBQ
- b) Correspondence from Municipal Affairs regarding the Municipal Sustainability Initiative (MSI)
- c) Correspondence from residents in favour of the request to upgrade Twp. Rd 484/RR91
- d) Correspondence from the AAMDC regarding the Municipal Government Act Review Update
- e) Correspondence from Alberta Sport, Recreation, Parks & Wildlife Foundation regarding the 2016 Alberta Summer Games

- f) Correspondence from Alberta Transportation regarding the 2013 Transportation grant programs
- g) Correspondence from Alberta Culture regarding the Alberta Culture Days – September 27-29, 2013
- h) Correspondence from Blaine Calkins, MP regarding the New Horizons for Seniors Program
- i) Correspondence from Alberta Emergency Management Agency regarding approved funding from the Joint Emergency Preparedness Program (JEPP)
- j) Correspondence from TransCanada regarding: NOVA Gas Transmission Ltd. Sale of Brazeau East Lateral and Pembina West Receipt Meter Station

487/13 Moved by D. Konelsky to receive the correspondence items for Information.

CARRIED UNANIMOUSLY

**COUNCILLOR
REPORTS**

Councillor Reports – April 16 – May 15, 2013

Reeve W. Tweedle reported that he attended:

- Regular Council Meetings X 2
- Quarterly Report Meeting
- Sheldon Fuson Retirement Party – no charge
- Community Adult Education Council – Stony Plain
- Joint Council Meeting with Town of Drayton Valley X 2
- Volunteer Appreciation – no charge
- Town/County/CEO/CAO Meeting
- EARN Breakfast Meeting
- Ag Facility Meeting
- Water Webinar
- Joint Council Meeting with Village of Breton
- Frac Meeting
- Lodgepole Fire – no charge
- Lodgepole Fire – no charge

Councillor R. Kitching reported that he attended:

- Cynthia Fire Smart
- Regular Council Meetings X 2
- Lodgepole Fire Smart
- Quarterly Report Meeting
- Joint Meeting with Town of Drayton Valley X 2
- MPC
- Ag. Bldg. Funding meeting
- AENV Water Webinar – no charge
- Ag. Fund Development Meeting
- Joint Meeting with Village of Breton – no charge
- CPEC hydro fracing presentation
- Emergency Council Meeting – SOE Lodgepole
- Reception Centre Evacuees Update
- Bio Mile Engagement Committee Meeting
- Reception Centre Evacuees Update
- NSWA meeting with Surgeon Watershed Municipalities

Councillor P. Monteith reported that she attended:

- Regular Council Meetings X 2
- Council Quarterly Report Meeting
- Breton Library Board Meeting – evening X 2
- Joint Council Meeting with Town of Drayton Valley X 2
- Library Board Conference – Jasper
- Breton Chamber of Commerce – no charge
- Joint Council Meeting with Village of Breton
- Emergency Council Meeting – Lodgepole evacuation – no charge
- Presentation re: metal/copper theft – Drayton Valley

Councillor D. Konelsky reported that she attended:

- Regular Council Meetings X 2
- ASB
- Quarterly Report
- Joint Meeting with Town of Drayton Valley X 2
- Seniors Foundation
- EARN Seminar
- Water Conservation Webinar
- Joint Meeting with Village of Breton
- Working Energy Meeting
- Crime Prevention Meeting
- DV & District Chamber of Commerce Meeting

Councillor K. Westerlund reported that she attended:

- Regular Council Meeting X 2
- Quarterly Update Meeting
- DV Library Board Meeting
- Joint Council Meeting with Town of Drayton Valley X 2
- Community Investment (Aquatic Feasibility) Meeting
- Joint Council Meeting with Village of Breton
- Hydro Frac Meeting
- Joint Library Board Meeting
- Evergreen School reading – no charge
- DV Triathlon – no charge
- Nesen's Library Farewell – no charge
- Special Council Meeting (Lodgepole fire) – no charge
- Lodgepole fire debriefing – no charge

Councillor A. Heinrich reported that he attended:

- Regular Council Meetings X 2
- Quarterly Report
- Lindale Firesmart Meeting – no charge
- Joint Council Meeting with Town of Drayton Valley X 2
- Physicians Recruitment Community Presentation
- Breton Hall Community Presentation to Breton Village
- Volunteers Reception – brought greetings as Deputy Reeve
- Joint Council Meeting with Village of Breton
- PSAC Meeting on Fracing
- County Library Board Meeting

Councillor S. Mahan reported that she attended:

- Regular Council Meetings X 2
- Council Quarterly Report
- Joint Council Meeting with Town of Drayton Valley X 2
- EARN Breakfast – Women in Business
- MPC
- Joint Council Meeting with Village of Breton
- Meeting on Fracing
- Brazeau Library Meeting
- Drayton Valley Library Meeting
- Poverty Reduction Meeting

488/13 Moved by S. Mahan to receive the Councillor Reports as submitted.

CARRIED UNANIMOUSLY

**COMMITTEE
REPORTS****Committee Reports****MPC Chairman's Report**

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

Eagle Point/Blue Rapids Parks Council

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

Family and Community Support Services

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

Family/School Liaison Advisory Board

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

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.

Yellowhead Regional Library board

Councillor P. Monteith provided a report regarding the Yellowhead Regional Library Board.

Breton & District Chamber of Commerce

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

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.

Aquatics Facility Fund Development Strategy Committee

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

Joint Housing Committee

Councillor A. Heinrich provided a report regarding the Joint Housing Committee.

489/13 Moved by S. Mahan to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Breton High School Graduation – June 27, 2013

Deputy Reeve P. Monteith will attend.

National Aboriginal Day – June 21, 2013 – 11:00-2:30 pm Rotary Park

490/13 Moved by A. Heinrich to approve Councillor S. Mahan's attendance.

CARRIED UNANIMOUSLY

Pembina River District No. 3 Zone Meeting Monday, July 15, 2013

All of Council will be attending.

CARRIED UNANIMOUSLY

Safer Community Group – June 19, 2013 – 7:00 pm – Drayton Valley Legion

491/13 Moved by D. Konelsky to approve Council's attendance.

CARRIED UNANIMOUSLY

2013 Canada Day – Rotary Park – Parade at 10:00 – Opening of Event – 11:00 am

492/13 Moved by K. Westerlund to confirm Reeve W. Tweedle's attendance at the 2013 Canada Day Parade at Rotary Park.

CARRIED UNANIMOUSLY

493/13 Moved by A. Heinrich to direct Administration to enter a float and/or car into the Drayton Valley Parade for a total of \$1500.00 and the funds to come from Contingency.

CARRIED UNANIMOUSLY

Ratify any meetings attended since May 21, 2013

494/13 Moved by K. Westerlund to approve the following meetings:

- R. Kitching – Newalta – soil farm renovation
- D. Konelsky, S. Mahan and R. Kitching – Water Treatment Plant
- A. Heinrich – Physician Recruitment

CARRIED UNANIMOUSLY

Municipal Panel at North Saskatchewan Watershed Alliance Annual General Meeting

495/13 Moved by R. Kitching to receive for information.

CARRIED UNANIMOUSLY

Forest Management Areas vs Caribou Ranges

496/13 Moved by D. Konelsky to receive for information.

CARRIED UNANIMOUSLY

**SHORT TERM
ACTION CHART**

Short Term Action Chart

497/13 Moved by S Mahan to receive for information.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

498/13 Moved by A. Heinrich that the regular Council Meeting of June 18, 2013 proceed into 'in private' at 4:22 pm for the purpose of discussing legal and personnel issues.

CARRIED UNANIMOUSLY

499/13 Moved by S. Mahan that the regular Council Meeting of June 18, 2013 come out of 'in private' at 5:10 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

500/13 Moved by A. Heinrich that the regular Council Meeting of June 18, 2013 adjourn at 5:11pm.

CARRIED UNANIMOUSLY



Deputy Reeve



Chief Administrative Officer