

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2013 05 21

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

OTHERS

L. Allan, Western Review

INTRODUCTION OF STAFF

John Evasiuk, Director of Public Works and Infrastructure introduced Ginger Harke as the new Project Manager and Laurie Johnson, Planning and Development Manager introduced Benjamin Misener as the new Development Officer.

Council welcomed Ms. Harke and Mr. Misener to Brazeau County.

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

381/13 Moved by A. Heinrich to approve the agenda with the following additions:

7. Corporate Services
 - f) Modified Voting Procedure Application
8. Community Services
 - b) Appointment of Weed and Pest Inspectors for 2013
9. Public Works
 - c) Speed Limit - Old Lindale School
10. Planning and Development
 - d) Delegation – Thorall Peck – Request to Upgrade Township 484

11. General Matters
 - b) Lodgepole Fire Update

13. Correspondence
 - b) Correspondence regarding an ERCB Hearing Scheduled for July 2, 2013
 - c) Correspondence from Alberta Electric System Operator (AESO)
 - d) Correspondence from Agricultural Producers Association of Saskatchewan
 - e) Correspondence from Alberta Transportation regarding the Hamlet of Rocky Rapids Waterworks System Upgrade Project

41. Meeting Dates
 - b) Skatepark Grand Opening
 - c) Drayton Valley RCMP Annual Open House – June 5, 2013 – 11:00 – 2:00 pm
 - d) 100th Birthday Presentation
 - e) Opening of O’Chiese Truck Stop

CARRIED UNANIMOUSLY**ADOPTION OF MINUTES****Adoption of Minutes**

382/13 Moved by P. Monteith to approve the minutes of the May 7, 2013 Council meeting as presented.

CARRIED UNANIMOUSLY

383/13 Moved by R. Kitching to approve the minutes of the May 12, 2013 Special meeting of Council as presented.

CARRIED UNANIMOUSLY**BUSINESS ARISING****Business Arising**

None

URGENT ITEMS**Urgent Items**

None

DELEGATIONS/ APPOINTMENTS**Delegations/Appointments**

Drayton Valley and Breton RCMP Detachments
“K” Division Operations Strategy Branch

Staff Sgt. Brian Jones passed on his appreciation to Brazeau County staff for the effective operation of the Emergency Operation Centre during the recent wildfire at Lodgepole.

Staff Sgt. Jones presented the “K” Division Operations Strategy Branch Report for Brazeau County for 2012.

Corporal Corey Kyle provided Council with the statistics for the Breton Detachment.

Reeve W. Tweedle thanked Staff Sgt. Jones and Corporal Kyle for their reports.

384/13 Moved by S. Mahan to receive the reports from the RCMP as presented.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

Corporate Services

Brazeau County Statement of Financial Position as at April 30, 2013

Council reviewed the report presented.

385/13 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

Bank Reconciliation – TD

Council reviewed the report presented.

386/13 Moved by K. Westerlund to receive the report for information.

CARRIED UNANIMOUSLY

Bank Reconciliation – ATB

Council reviewed the report presented.

387/13 Moved by D. Konelsky to receive the report for information.

CARRIED UNANIMOUSLY

2013 Operating Budget vs. Actuals

Council reviewed the report presented.

388/13 Moved by A. Heinrich to receive the report for information.

CARRIED UNANIMOUSLY

Modified Voting Procedure

Council reviewed the report presented.

389/13 Moved by R. Kitching that the *Local Authorities Election Act* permits the operation of only one voting station for each voting subdivision; Brazeau County hereby applies to Municipal Affairs for an Order authorizing the Council of Brazeau County to pass a bylaw permitting the Returning Officer to designate more than one voting station in a subdivision.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Don Reggenwetter attended the meeting to request a variance regarding the terms and conditions of the Development Agreement(s) he entered into with Brazeau County for Phases 1 through 5 of the River Ravine Subdivision.

390/13 Moved by D. Konelsky that Administration research the request for a variance and bring a Request for Council Decision to the June 18, 2013 Council meeting.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES**

Community Services

Brazeau County 25th Anniversary Celebration

Council reviewed the report presented.

391/13 Moved by K. Westerlund that Administration research the details for a 25th Anniversary Celebration and bring a Request for Council Decision to the June 18, 2013 Council meeting.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

392/13 Moved by A. Heinrich that the regular Council meeting of May 21, 2013 proceed into 'public hearing' at 10:00 am for Bylaw 804-13.

CARRIED UNANIMOUSLY

393/13 Moved by D. Konelsky that the regular Council meeting of May 21, 2013 come out of 'public hearing' at 10:12 am.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT

Planning and Development

Land Use Amendment 13A-001 – Bylaw 804-13
Redistrict Pt. of SE 21-48-8-W5M approx.. 3.24 ha (8 acres) from Agriculture District to Rural Industrial District

Council reviewed the report presented.

394/13 Moved by K. Westerlund to give second reading to Bylaw 804-13.

CARRIED UNANIMOUSLY

395/13 Moved by R. Kitching to give third and final reading to Bylaw 804-13.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for a break at 10:14 am and the meeting resumed at 10:22 am.

COMMUNITY SERVICES

Community Services

Appointment of Weed and Pest Inspectors

Council reviewed the report presented.

396/13 Moved by P. Monteith to appoint Lisa Rabel, Tara McGinn, Patricia O'Neil and Taylor Hudsinski as Weed and Pest Inspectors 2013 for Brazeau County as per the Alberta Weed Control Act and Agricultural Pest Act.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works and Infrastructure

Re-allocation of Capital Funds

Council reviewed the report presented.

397/13 Moved by P. Monteith to approve the reallocation of capital funds for a mower attachment for two new garbage bins for the Easyford and Lodgepole campgrounds.

CARRIED UNANIMOUSLY

Potable Water Volumes Used for the Purpose of Injection

Council reviewed the report presented.

398/13 Moved by P. Monteith to receive the report for information.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Thorall Peck attended the Council meeting to request an upgrade on Twp. Rd. 484.

**PLANNING &
DEVELOPMENT**

Planning and Development

Request to Upgrade Township Road 484

Council reviewed the report presented.

399/13 Moved by P. Monteith to receive for information and to add the request to the 10 year priority list for Council's consideration.

CARRIED UNANIMOUSLY

400/13 Moved by R. Kitching to direct Administration to bring back a report indicating the applications received for development permits based on a road that does not meet minimum standards and to identify what the potential legal ramifications would be for denying or approving a development permit.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

There were no residents in attendance for ratepayer concerns.

PUBLIC WORKS

Public WorksSpeed Limit – Old Lindale School

Councillor A. Heinrich brought forth an inquiry regarding the speed limit along the road by the Old Lindale School. He indicated that the speed limit had been changed, but that the signage does not reflect the change.

401/134 Moved by A. Heinrich to receive for information and that Administration research the speed bylaw and signage.

CARRIED UNANIMOUSLYPLANNING AND
DEVELOPMENTPlanning and DevelopmentLand Use Amendment 13A-004 – Bylaw 811-13
Waste Management Facility, Major

Council reviewed the report presented.

402/13 Moved by P. Monteith to add 'Waste Management Facility, Major' as a definition to the Land Use Bylaw.

IN FAVOUR: S. Mahan
W. Tweedle
P. Monteith
R. Kitching

OPPOSED: D. Konelsky
A. Heinrich
K. Westerlund

CARRIED

403/13 Moved by P. Monteith to add 'Waste Management Facility, Major' to the Ag District in the Land Use Bylaw.

IN FAVOUR: W. Tweedle
R. Kitching

OPPOSED: S. Mahan
A. Heinrich
D. Konelsky
K. Westerlund
P. Monteith

DEFEATED

404/13 Moved by D. Konelsky to add 'Waste Management Facility, Major' to the Rural Industrial District in the Land Use Bylaw.

CARRIED UNANIMOUSLY

405/13 Moved by D. Konelsky to give first reading to Bylaw 811-13 and to schedule a public hearing for July 2, 2013 at 10:00 am.

CARRIED UNANIMOUSLY

Land Use Bylaw and Municipal Development Plan Review
Issue Identification and Resolution

Council reviewed the report presented.

406/13 Moved by R. Kitching to approve adding amendment (4) to the Land Use Bylaw regarding the use of RV's while building a home.

IN FAVOUR: S. Mahan
A. Heinrich
D. Konelsky
R. Kitching

OPPOSED: W. Tweedle
K. Westerlund
P. Monteith

CARRIED

**RECESS FOR
LUNCH**

Recess for Lunch

407/13 Moved by D. Konelsky that the regular Council meeting of May 21, 2013 recess for lunch at 11:59 am.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 12:54 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

OTHERS

L. Allan, Western Review

GENERAL MATTERS

General Matters

Truck Issues on Range Road 71

Council reviewed concerns received from a resident regarding truck traffic on RR71 using excessive speed and causing excessive dust.

408/13 Moved by K. Westerlund that Administration research and bring back a report to Council for the June 18, 2013 meeting.

CARRIED UNANIMOUSLY

Lodgepole Wildfire Update

Rick Ennis, Director of Emergency Services provided Council with an update regarding the Lodgepole Wildfire.

409/13 Moved by P. Monteith to receive the Lodgepole wildfire update for information.

CARRIED UNANIMOUSLY

QUESTIONS FROM THE MEDIA

Questions from the Media

None

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

- a) Correspondence from Alberta Transportation regarding grant approval of \$289,858 for the 2013 Basic Municipal Transportation Grant
- b) Correspondence regarding ERCB hearing scheduled for July 2, 2013
- c) Correspondence from Alberta Electric System Operator (AESO) regarding a request to meet about the Competitive Process and the Fort McMurray West 500 kV Transmission Project
- d) Correspondence from the Agricultural Producers Association of Saskatchewan titled "AAFC Minister Gerry Ritz provides key assurances on the Indian Head Tree Nursery"
- e) Correspondence from Alberta Transportation regarding the Hamlet of Rocky Rapids Waterworks System Upgrade Project

410/13 Moved by P. Monteith to receive the correspondence items for information with the exception of item (b), which was 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: Adult Learning meeting; Sheldon Fuson's Retirement Party; Volunteer Appreciation Night; EARN Breakfast; Water Webinar; Frac Meeting at MacKenzie Centre; and the evacuation center for the Lodgepole wildfire.

411/13 Moved by D. Konelsky to receive the Reeve's report for information.

CARRIED UNANIMOUSLY**COMMITTEE
REPORTS****Committee Reports****BioMile/BioArc Committee**

Councillor R. Kitching provided a report regarding the BioArc Committee.

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.

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.

Community Adult Education Council

Reeve W. Tweedle provided a report regarding the Community Adult Education Council.

Municipal Library Board

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

412/13 Moved by P. Monteith to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Skatepark Grand Opening

Drayton Valley RCMP Annual Open House

413/13 Moved by D. Konelsky to approve Council's attendance at the Skatepark Grand Opening and the Drayton Valley RCMP Open House.

CARRIED UNANIMOUSLY

100th Birthday – Blanche Hansen

Councillor P. Monteith indicated that Blanche Hansen from Breton would be celebrating her 100th birthday this summer and requested something from the County for presentation.

O'Chiese Presentation

414/13 Moved by K. Westerlund to approve Council's attendance at the O'Chiese presentation.

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

OPPOSED: A. Heinrich
D. Konelsky
P. Monteith

CARRIED

**SHORT TERM
ACTION CHART**

Short Term Action Chart

415/13 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

**IN PRIVATE
SESSION**

In Private Session

416/13 Moved by A. Heinrich that the regular Council meeting of May 21, 2013 proceed into 'in private' at 1:40 pm for the purpose of discussing legal and personnel issues.

CARRIED UNANIMOUSLY

417/13 Moved by K. Westerlund that the regular Council meeting of May 21, 2013 come out of 'in private' at 3:00 pm.


CARRIED UNANIMOUSLY

ADJOURNMENT

418/13

Moved by P. Monteith that the regular Council meeting of May 21, 2013 adjourn at 3:02 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer