

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2013 05 07**

**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  
T. Thomson, Fire Chief

**OTHERS**

L. Allan, Western Review

**LONG SERVICE AWARDS**

Reeve W. Tweedle presented Rick Ennis, Director of Community Services with a long service award for his 5 years of service to Brazeau County.

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**332/13** Moved by P. Monteith to approve the agenda with the following additions:

- 10. Community Services
  - c) Appointment to Housing Committee
  
- 42. Meeting Dates
  - d) Community Health Forum and Networking Event
  - e) Intelligent Communities Luncheon
  - f) Safer Communities
  - g) PSAP/Hydrofracing Luncheon

**CARRIED UNANIMOUSLY**

WT

**ADOPTION OF  
MINUTES**

**Adoption of Minutes**

**333/13** Moved by K. Westerlund to approve the minutes of the March 5, 2013 Council meeting as presented.

**CARRIED UNANIMOUSLY**

**334/13** Moved by P. Monteith to approve the minutes of the April 16, 2013 Council meeting as presented.

**CARRIED UNANIMOUSLY**

**335/13** Moved by S. Mahan to approve the minutes of the April 17, 2013 Council meeting as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS  
ARISING**

**Business Arising**

None

**URGENT  
ITEMS**

**Urgent Items**

None

**FIRE SERVICES**

**Fire Services**

**Invoicing for Fire False Alarms**

Council reviewed the report presented.

**336/13** Moved by R. Kitching to approve the invoicing of commercial and residential fire false alarms based on the fee schedule "A" as presented.

**CARRIED UNANIMOUSLY**

**CORPORATE  
SERVICES**

**Corporate Services**

**Allocation of Unrestricted Surplus – FIN-4 Policy**

Council reviewed the report presented.

**337/13** Moved by D. Konelsky to approve the amended FIN-4 Policy and to allocate the unrestricted surplus accordingly.

**CARRIED UNANIMOUSLY**

WT

**Investment Summaries – March and April, 2013**

Council reviewed the report presented.

**338/13** Moved by P. Monteith to approve the Investment Summaries for March and April, 2013 as presented.

**CARRIED UNANIMOUSLY**

**2013 Municipal Election – Permanent Electors Register**

Council reviewed the report presented.

**339/13** Moved by K. Westerlund that Brazeau County not prepare a permanent electors register for the 2013 Municipal Election.

**CARRIED UNANIMOUSLY**

**2013 Municipal Election – Voter Identification**

Council reviewed the report presented.

**340/13** Moved by R. Kitching that Brazeau County requires one form of voter identification as identified in Section 53 of the Local Authorities Elections Act for the 2013 Municipal Election.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Lydell Group Inc. – Daniel Fraser**

Daniel Fraser attended the Council meeting to speak in favour of an application to extend the validity period of subdivision file #10S-002 for one year.

wt

**PLANNING AND  
DEVELOPMENT****Planning and Development****Request for Extension of Subdivision Validity Period**

Council reviewed the report presented.

**341/13** Moved by A. Heinrich that pursuant to Section 657(6)(a) of the Municipal Government Act, extend the validity period of subdivision file #10S-002 for an additional period of one year and that the applicant/owner be advised that Council will not grant further extensions to this subdivision.

**IN FAVOUR:** A. Heinrich  
W. Tweedle  
P. Monteith  
D. Konelsky

**OPPOSED:** R. Kitching  
S. Mahan  
K. Westerlund

**CARRIED**

**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments****Karleb Homes – Ian and Amanda Cathrea**

Councillor D. Konelsky declared a pecuniary interest under Section 172 (1) (b) of the Municipal Government Act and removed herself from voting by leaving her Council seat at the table and moving to the Council Chambers gallery at 9:40 am.

Amanda Cathrea attended the Council meeting to voice her concerns regarding the ditches and approaches within Phase 5 of the River Ravine subdivision.

**IN PRIVATE**

**342/13** Moved by K. Westerlund that the regular Council meeting of May 7, 2013 proceed into 'in private' at 9:45 am for the purpose of discussing a planning agreement matter.

**CARRIED UNANIMOUSLY**

**343/13** Moved by S. Mahan that the regular Council meeting of May 7, 2013 come out of 'in private' at 10:12 am.

**CARRIED UNANIMOUSLY**

WT

**PLANNING AND DEVELOPMENT**

**Planning and Development**

**Request for Inspection of Driveways in Phase 5 of River Ravine Estates**

Council reviewed the report presented.

**344/13** Moved by K. Westerlund to approve that the necessary steps be taken to ensure the terms and conditions of the Development Agreement(s) entered into with the Developer are carried out for Phases 1 through 5 of the River Ravine Subdivision.

**CARRIED UNANIMOUSLY**

Councillor D. Konelsky returned to her seat at the Council table at 10:14 am.

Reeve W. Tweedle called for a break at 10:15 and the meeting resumed at 10:22 am.

**FIRE SERVICES**

**Fire Services**

**Land Use for Fire Training**

Council reviewed the report presented.

**345/13** Moved by P. Monteith to approve the site location of SE 16-33-49-7-W5M for the Drayton Valley/Brazeau County Fire Services Emergency Training Centre.

**CARRIED UNANIMOUSLY**

**CORPORATE SERVICES**

**Corporate Services**

**Bylaw 810-13 – 2013 Amended Schedule of Fees**

Council reviewed the report presented.

**346/13** Moved by P. Monteith to give first reading to Bylaw 810-13.

**CARRIED UNANIMOUSLY**

**347/13** Moved by R. Kitching to give second reading to Bylaw 810-13.

**CARRIED UNANIMOUSLY**

wt

**348/13** Moved by A. Heinrich to give unanimous consent to proceed to third reading for Bylaw 810-13.

**CARRIED UNANIMOUSLY**

**349/13** Moved by D. Konelsky to give third and final reading to Bylaw 810-13.

**CARRIED UNANIMOUSLY**

**COMMUNITY SERVICES**

**Community Services**

**Poplar Ridge Service Road**

Council reviewed the report presented.

**350/13** Moved by R. Kitching to approve the request from Administration to Place "No Parking" control devices on the Poplar Ridge Service Road.

**CARRIED UNANIMOUSLY**

**Joint Community Economic Development Plan**

Council reviewed the report presented.

**351/13** Moved by R. Kitching to approve the Joint Community Economic Development Plan as amended.

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

**OPPOSED:** D. Konelsky

**CARRIED**

wt

**Appointment to the Ad-hoc Housing Condition Index Committee**

Council reviewed the report presented.

Reeve W. Tweedle called for nominations for two Council representatives to the Ad-hoc Housing Condition Index Committee.

Councillor D. Konelsky nominated Councillor A. Heinrich  
Councillor S. Mahan nominated Councillor K. Westerlund

Reeve W. Tweedle called a second and third time for nominations.

**352/13** Moved by P. Monteith that nominations cease.

**CARRIED UNANIMOUSLY**

**353/13** Moved by R. Kitching to appoint Councillor A. Heinrich and Councillor K. Westerlund.

**CARRIED UNANIMOUSLY**

**354/13** Moved by S. Mahan to approve the awarding of the contract for the completion of the Housing Condition Index to Housing Strategies Inc. for \$23,000 - \$25,000, based on the core and optional activities as submitted, and to have all costs equally shared between the Town of Drayton Valley and Brazeau County.

**CARRIED UNANIMOUSLY**

**PUBLIC WORKS**

**Public Works and Infrastructure**

**Installation of Additional Stairs in Council Chambers Seating Area**

Council reviewed the report presented.

**355/13** Moved by P. Monteith to authorize Public Works & Infrastructure to proceed with the installation of additional stairs in the center of the public seating area in Council Chambers by Cansource Consulting Inc. for \$2,895.00, with an additional allowance for a maximum of \$300.00 for unforeseen costs to be used only if needed, and the funds to come from unrestricted surplus.

**CARRIED UNANIMOUSLY**

*wt*

**PLANNING &  
DEVELOPMENT**

**Planning and Development**

**Statutory Amendment 13P-001 – Bylaw 806-13 – Proposed Trader Ridge Industrial Park Area Structure Plan**

Council reviewed the report presented.

**356/13** Moved by R. Kitching to give first reading to Bylaw 806-13 and to schedule a public hearing for June 18, 2013 at 10:00 am.

**CARRIED UNANIMOUSLY**

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

Council reviewed the report presented.

**357/13** Moved by D. Konelsky to give first reading to Bylaw 807-13 and to schedule a public hearing for June 18, 2013 at 10:15 am.

**CARRIED UNANIMOUSLY**

**358/13** Moved by K. Westerlund that the regular Council meeting of May 7, 2013 recess for lunch at 12:13 pm.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle called the meeting to order at 1:00 pm.

**RECESS FOR  
LUNCH**

**CALL TO  
ORDER**

**PRESENT**

- W. Tweedle, Reeve
- R. Kitching, Councillor
- P. Monteith, Councillor
- D. Konelsky, Councillor
- A. Heinrich, Councillor
- S. Mahan, 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

**ABSENT:  
OTHERS**

- Councillor K. Westerlund
- L. Allan, Western Review

*wt*



**Statutory Amendment 13P-002 – Bylaw 808-13 – Amend the Alsike Area Structure Plan - Lindale Truck Service Ltd.**

Council reviewed the report presented.

**359/13** Moved by A. Heinrich to give first reading to Bylaw 808-13 and schedule a public hearing for June 18, 2013 at 10:30 am.

**CARRIED UNANIMOUSLY**

Councillor K. Westerlund arrived at the meeting at 1:10 pm.

**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)**

Council reviewed the report presented.

**360/13** Moved by P. Monteith to give first reading to Bylaw 809-13 and schedule a public hearing for June 18, 2013 at 10:45 am.

**CARRIED UNANIMOUSLY**

**Land Use Bylaw and Municipal Development Plan Review (Issue Identification and Resolution)**

Council reviewed the report presented.

**361/13** Moved by P. Monteith to approve the updated project timeline as presented.

**CARRIED UNANIMOUSLY**

**362/13** Moved by D. Konelsky to approve the 4.1 proposed LUB amendments as presented.

**CARRIED UNANIMOUSLY**

**363/13** Moved by K. Westerlund that Administration develop a paragraph in the LUB to allow a resident to live in their RV while building their home.

**CARRIED UNANIMOUSLY**

WT

**364/13** Moved by P. Monteith to accept the recommendations for 5.1, 5. 1.2 and 5.1.3.

**IN FAVOUR:** S. Mahan  
A. Heinrich  
D. Konelsky  
W. Tweedle  
P. Monteith  
R. Kitching

**OPPOSED:** K. Westerlund

**CARRIED**

**GENERAL  
MATTERS**

General Matters

Yellowhead Regional Library Master Membership Agreement

Council reviewed the correspondence received from the Yellowhead Regional Library.

**365/13** Moved by D. Konelsky to approve the recommended changes to Clause 15 of the Yellowhead Regional Library Master Membership Agreement.

**CARRIED UNANIMOUSLY**

Senior's Week – June 3-9, 2013

Council reviewed the correspondence received from the Seniors Advisory Council for Alberta.

**366/13** Moved by A. Heinrich to declare June 3-9, 2013 as Senior's Week.

**CARRIED UNANIMOUSLY**

**QUESTIONS FROM  
THE MEDIA**

Questions from the Media

None

WT

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

- a) Correspondence from Alberta Enterprise and Advanced Education Minister Thomas Lukaszuk regarding the employment insurance benefits for apprentices (**Pages 294-295**)

**367/13** Moved by S. Mahan to receive for information.

**CARRIED UNANIMOUSLY**

- b) Thank you letter from Whitby Community League (**Pages 296**)
- c) Inventory of Major Alberta Projects (IMAP) – Update from the December 2012 report (**Pages 297-363**)
- d) Jail and Bail Fundraiser for Diabetes – May 16, 2013 (**Page 364**)
- e) Correspondence from Alberta Tourism, Parks and Recreation regarding the 2013 Energize Workshop (**Pages 365-367**)
- f) Correspondence from the AAMDC regarding the Canada-European Union – Comprehensive Economic and Trade Agreements (CETA) (**Pages 368-372**)

**368/13** Moved by P. Monteith to receive the correspondence items for information, with the exception of items (a) and (f) which were dealt with separately.

**CARRIED UNANIMOUSLY****COUNCILLOR  
REPORTS****Councillor Reports – March 16, 2013 – April 15, 2013**

Reeve W. Tweedle reported that he attended:

- SDAB Orientation
- EARN Breakfast Meeting
- Evergreen Gas Co-op AGM – no charge
- Regular Council Meeting
- Alberta Environment Belatrix Water License Application
- SDAB Hearing
- Growing into the Future
- AAMDC Zone Meeting in Edmonton

WT

Councillor A. Heinrich reported that he attended:

- AAMDC Convention – Edmonton
- SDAB Orientation
- Council Meeting with Diana McQueen, MLA – no charge
- Pembina Area Synergy Steering Committee Meeting
- Pembina Area Synergy Group Meeting
- Community Investment Meeting
- Regular Council Meeting
- PSAMS Annual General Meeting
- SDAB Hearing
- Warburg Seed Cleaning Plant Meeting

Councillor S. Mahan reported that she attended:

- AAMDC Convention
- Presentation by Diana McQueen at County Office
- Physician Recruitment
- EARN Network Aboriginals in the workforce
- FCSS
- Regular Council Meeting
- Promoting Youth Potential
- MPC Meeting
- Pembina Zone Meeting in Edmonton
- EPBR AGM and Regular Meeting

Councillor D. Konelsky reported that she attended:

- AAMDC Convention
- Meet with Diana McQueen
- Regular Council Meeting
- Growing in the Future

Councillor K. Westerlund reported that she attended:

- AAMDC Convention
- Drayton Valley Library Board Meeting
- Presentation with Hon. Diana McQueen
- EARN Network Presentation
- Community Investment Meeting
- Regular Council Meeting
- Municipal Planning Commission
- Growing into the Future
- Pembina Zone Meeting in Edmonton

WT

Councillor R. Kitching reported that he attended:

- AAMDC Convention
- NSWA Board of Directors Meeting
- Meeting with Diana McQueen
- EARN Breakfast Presentation
- Aquatic Fund Committee Meeting
- Regular Council Meeting
- SDAB Hearing
- MPC Meeting
- Growing into the Future
- Pembina Zone Meeting in Edmonton

Councillor P. Monteith reported that she attended:

- AAMDC Convention
- Gift Presentation to County by MLA Diana McQueen- no charge
- Regular Council Meeting
- Breton & District Chamber of Commerce – no charge
- Pembina Zone Meeting in Edmonton

**369/13** Moved by D. Konelsky to receive the Councillor reports as submitted.

**CARRIED UNANIMOUSLY**

## REEVE'S REPORT

### Reeve's Report

Reeve W. Tweedle reported that he attended: Quarterly Report Mtg. Sheldon Fuson's Retirement Party; Community Adult Ed Meeting in Stony Plain; Joint Council Meetings with Drayton Valley and one Joint Council Meeting with the Village of Breton; Volunteer Appreciation Night; Meeting with M. Schoening, Manny Deol and Mayor Moe Hamdon; EARN breakfast; Agri-plex Meeting; and a webinar presentation on water usage.

**370/13** Moved by P. Monteith to receive the Reeve's report for information.

**CARRIED UNANIMOUSLY**

## COMMITTEE REPORTS

### Committee Reports

#### ASB Member's Report

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

#### MPC Chairman's Report

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

wt

**Brazeau Seniors Foundation Report**

Councillor D. Konelsky provided a report regarding the Brazeau Seniors Foundation.

**Family and Community Support Services**

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

**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.

**Drayton Valley & District Chamber of Commerce**

Councillor D. Konelsky provided a report regarding the Drayton Valley Chamber of Commerce.

**Breton & District Chamber of Commerce**

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

**Agricultural Complex Feasibility Committee**

Reeve W. Tweedle provided a report regarding the Agricultural Complex Feasibility Committee.

**Physician Recruitment and Retention Committee**

Councillor A. Heinrich provided a report regarding the Community Physician Recruitment and Retention Committee.

**Aquatics Facility Fund Development Strategy Committee**

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

**371/13** Moved by P. Monteith to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY**

WT

MEETING  
DATES

Meeting Dates

Mackenzie County Invitational Charity Golf Tournament

For information only

June 4, 2013 Council Meeting – Request for Cancelation

372/13 Moved by S. Mahan to cancel the June 4' 2013 Council meeting.

CARRIED UNANIMOUSLY

Community Health Forum and Networking Event

For information only

Intelligent Communities Luncheon

For information only

Safer Communities – May 13, 2013 – 6:00 pm – Curling Rink

373/13 Moved by K. Westerlund to approve Council's attendance at the Safer Communities Meeting on May 13, 2013.

CARRIED UNANIMOUSLY

PSAP – Hydro-fracing Luncheon

374/13 Moved by A. Heinrich to approve Council's attendance at the PSAP- Hydro-fracing Luncheon.

CARRIED UNANIMOUSLY

SHORT TERM  
ACTION CHART

Short Term Action Chart

375/13 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called a 5 minute break at 2:58 pm.

wt

**PRIVATE  
SESSION**

**In Private Session**

**376/13** Moved by K. Westerlund that the regular Council Meeting of May 7, 2013 proceed into 'in private' at 3:04 pm for the purpose of discussing: Land Disposal Proposal; Well Drilling Equipment Tax – Negotiation Status; and legal obligations to Council as a result of decisions made by the Municipal Planning Commission and Subdivision and Development Appeal Board.

**CARRIED UNANIMOUSLY**


**377/13** Moved by R. Kitching that the regular Council Meeting of May 7, 2013 come out of 'in private' at 4:07 pm.


**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**378/13** Moved by P. Monteith that the regular Council Meeting of May 7, 2013 adjourn at 4:08 pm.

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer