

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON Wednesday, 2013 04 17

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:02 pm.

PRESENT

W. Tweedle, Reeve
K. Westerlund, Councillor
A. Heinrich, Councillor
R. Kitching, Councillor
S. Mahan, Councillor
P. Monteith, Councillor
M. Schoeninger, Chief Administrative Officer
B. Christie, Director of Corporate Services
J. Evasiuk, Director of Public Works and Infrastructure
R. Ennis, Director of Community Services
C. Molcak, Finance Manager

ABSENT:

D. Konelsky, Councillor
T. Thomson, Fire Chief

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

326/13 Moved by P. Monteith to approve the agenda as presented.

CARRIED UNANIMOUSLY

CORPORATE SERVICES

Corporate Services

Bylaw 805-13 – 2013 Tax Rate Bylaw

Council reviewed the report presented.

327/13 Moved by K. Westerlund to give first reading to Bylaw 805-13.

CARRIED UNANIMOUSLY

328-13 Moved by P. Monteith to give second reading to Bylaw 805-13.

CARRIED UNANIMOUSLY

329-13 Moved by R. Kitching to give unanimous consent to proceed to third reading of Bylaw 805-13.

CARRIED UNANIMOUSLY

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330/13 Moved by A. Heinrich to give third and final reading to Bylaw 805-13.

CARRIED UNANIMOUSLY

**DEPARTMENTAL
UPDATE**

Department Quarterly Report Update and Short Term Action Chart

Community Services Department

R. Ennis, Director of Community Services presented his quarterly report which included Council priorities as follows:

Economic Development & Communications

- Business Attraction
- Business Retention
- Community Sustainability
- Strategic Partnerships
- Brazeau Newsletter/Annual Report
- Press Releases & Council Communications

B. Christie, Director of Corporate Services presented her quarterly report which included Council priorities as follows:

- Rural Internet
- Personnel Policy Review
- Customer Service – Standard Response Procedure
- Digital Document Management

Councillor D. Konelsky arrived at the meeting at 1:57 pm.

J. Evasiuk, Director of Public Works & Infrastructure presented his quarterly report which included Council priorities as follows:

- Ring Road
- Hamlet Infrastructure
- Rocky Rapids Water Treatment Plant
- Old Shop Site Cleanup
- Cold Storage Building
- Sand/Salt Building
- Office Expansion Area
- Birchwood SAGR (if approved)
- Local Road Construction/Paving (In House and Contract)

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- Planning & Development
 - Home Based Business (Land Use Bylaw)
 - Lodgepole Cemetery
 - Subdivision and Development Standards

As Tom Thomson, Fire Chief was not in attendance, Marco Schoeninger, CAO provided a written copy of the Fire Services Quarterly Report which included Council priorities as follows:

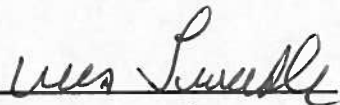
- Emergency Training Centre – Sire Location
- Service Level Review
- Joint Municipal Emergency Plan
- Standard Operating Procedure Manual
- Fire Service Bylaw and Contract Review with Village of Breton and Town of Drayton Valley

ADJOURNMENT

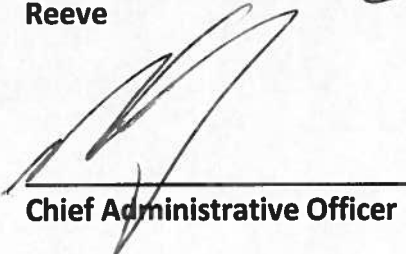
331/13

Moved by K. Westerlund that the Special Council Meeting of April 17, 2013 adjourn at 2:40 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer

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