

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2013 04 16

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
C. Molcak, Financial Manager

OATH OF OFFICE

K. Robinson, Commissioner for Oaths administered the Oath of Office to Councillor Pat Monteith to appoint her Deputy Reeve from April 17, 2013 to October, 2013.

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

295/13 Moved by P. Monteith to approve the agenda with the following additions:

5. Delegations/Appointments
10:00 am – RCMP Quarterly Report
7. Corporate Services
(d) 2012 Financial Statements
41. In Private Session
- Auditors Management Letter
- Cost/Sharing and Revenue/Sharing

CARRIED UNANIMOUSLY

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ADOPTION OF MINUTES

Adoption of Minutes

296/13 Moved by K. Westerlund to approve the minutes of the April 2, 2013 Council meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

Hawkings Epp Dumont

Phil Dirks, Hawkings Epp Dumont, Auditors attended the meeting to present the 2012 Financial Statements.

L. Allan, Western Review arrived at the meeting at 9:09 am.

297/13 Moved by D. Konelsky to receive the report from Hawkings Epp Dumont, Chartered Accountants as presented.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called a five minute break at 9:30 am and the meeting resumed at 9:36 am.

298/13 Moved by P. Monteith to approve the 2012 Financial Statements as presented.

CARRIED UNANIMOUSLY

W.T

RE SERVICES

Fire Services

Invoicing for False Alarms

Council reviewed the report presented.

299/13 Moved by R. Kitching that Administration prepare a Request for Council Decision regarding invoicing for false alarms for the May 7, 2013 Council Meeting.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

RCMP Quarterly Report

Sgt. Delisle attended the meeting to present the Drayton Valley RCMP Detachment Quarterly Report and Statistical Comparison.

Reeve W. Tweedle thanked Sgt. Delisle for his presentation.

300/13 Moved by P. Monteith to receive the quarterly report for information.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES**

Corporate Services

Bank Reconciliation – Drayton Valley Soccer Association

Council reviewed the report presented.

301/13 Moved by P. Monteith to receive the Bank Reconciliation – Drayton Valley Soccer Association as presented.

CARRIED UNANIMOUSLY

Bank Reconciliation – ATB

Council reviewed the report presented.

302/13 Moved by K. Westerlund to receive the Bank Reconciliation – ATB as presented.

CARRIED UNANIMOUSLY

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Bank Reconciliation – TD Bank

Council reviewed the report presented.

303/13 Moved by A. Heinrich to receive the Bank Reconciliation – TD Bank as presented.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

Community Services

Poplar Ridge Service Road

Council reviewed the report presented.

304/13 Moved by R. Kitching that Administration prepare a Request for Council Decision and updated bylaw to address parking on the Poplar Ridge Service Road.

CARRIED UNANIMOUSLY

Brazeau County Fair 2013

Council reviewed the report presented.

305/13 Moved by D. Konelsky to approve the request to provide in-kind support to the Ag Society at the Brazeau County Fair for the use of one grader and a loader.

CARRIED UNANIMOUSLY

Community Investment Plan Discussion

Council reviewed the report presented.

306/13 Moved by S. Mahan to receive the report and minutes for information.

CARRIED UNANIMOUSLY

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**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

OHV Bylaw Concern – Rick Pollard

Mr. Pollard did not attend the meeting.

PUBLIC WORKS

Public Works and Infrastructure

Town of Drayton Valley Water Treatment Plant

Council reviewed the report presented.

307/13 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

Reeve Wes called a five minute break at 10:40 am and the meeting resumed at 10:48 am.

**PLANNING &
DEVELOPMENT**

Planning and Development

Land Use Bylaw and Municipal Development Plan Review

Ben Petch from Scheffer Andrew Ltd. attended the meeting today to present his report.

308/13 Moved by A. Heinrich Administration to prepare a Request for Council Decision regarding the Industrial Land Supply Strategy.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Ratepayer Concerns

Cliff Whitelock asked if Council has any questions regarding the letter he presented to Council at the last meeting. Mr. Whitelock expressed his concerns with the use of potable water by the oil industry.

A group of adjacent landowners, members of Society for the Responsible Management of the North Saskatchewan River, attended the meeting to thank Council for their support regarding the groups concerns with allowing a motocross track in the Eagle Point Blue Rapids Park.

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PLANNING &
DEVELOPMENT

Land Use Bylaw and Municipal Development Plan Review

309/13 Moved by S. Mahan that Administration research with the assessor the effect with respect to taxation for the redistricting of properties from Rural Industrial and Agriculture to Highway Commercial.

CARRIED UNANIMOUSLY

310/13 Moved by P. Monteith to approve the proposed recommendation on Telecommunications structures.

CARRIED UNANIMOUSLY

311/13 Moved by P. Monteith to bring back to Council a clarification regarding the storage of recreation vehicles for the May 7, 2013 meeting.

CARRIED UNANIMOUSLY

312/13 Moved by A. Heinrich to rescind motion 151/13 from the March 5, 2013 Council meeting.

CARRIED UNANIMOUSLY

RECESS FOR
LUNCH

Recess for Lunch

313/13 Moved by R. Kitching that the regular Council meeting of April 16, 2013 recess for lunch at 12:02 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

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

PRESENT

- W. Tweedle, Reeve
- R. Kitching, Councillor
- P. Monteith, Councillor
- D. Konelsky, Councillor
- A. Heinrich, Councillor
- S. Mahan, Councillor
- K. Westerlund, Councillor (arrived at 1:10 pm)
- 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

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PLANNING AND DEVELOPMENT

Planning and Development – continued

Land Use Bylaw and Municipal Development Plan Review

Council continued the discussion regarding the storage of recreational vehicles.

Reeve W. Tweedle called a five minute break at 3:11 pm and the meeting resumed at 3:24 pm.

314/13 Moved by A. Heinrich that Administration prepare a recommendation for Council’s review to incorporate the major home occupation/home industry scenario as outlined in the Yellowhead County example.

IN FAVOUR: A. Heinrich
P. Monteith
K. Westerlund

OPPOSED: D. Konelsky
S. Mahan
W. Tweedle
R. Kitching

DEFEATED

315/13 Moved by P. Monteith that Administration conduct additional research and public consultation regarding major home occupation or a variation of.

CARRIED UNANIMOUSLY

QUESTIONS FROM THE MEDIA

Questions from the Media

None

CORRESPONDENCE ITEMS

Correspondence/Items for Information

- a) Correspondence from TransCanada regarding NOVA Gas Transmission Ltd. Proposed sale and site modifications of the Brazeau East Lateral and Pembina West Receipt Meter Station

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- b) Correspondence from Alberta Municipal Affairs regarding the Minister's Awards for Municipal Excellence
- c) Sinopec Daylight Energy Project Information Update
- d) Correspondence from Alberta Municipal Affairs regarding the Regional Collaboration Program (RCP) – Regional Collaboration Component
- e) Correspondence from Communities in Bloom (for information only)

316/13 Moved by K. Westerlund to contribute typical gift bag items to Communities in Bloom.

CARRIED UNANIMOUSLY

- f) Correspondence from Alberta Municipal Affairs regarding Municipal Sustainability Initiative funding
- g) Correspondence from Alberta Sport, Recreation Parks & Wildlife Foundation regarding the Municipal Recreation Tourism Areas grant program
- h) Correspondence from the Honourable Rob Merrifield regarding EI benefits for trades training

317/13 Moved by S. Mahan to receive the correspondence items for information with the exception of item (e) which was dealt with separately.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he did not attend any meetings other than regular Council meetings.

318/13 Moved by K. Westerlund 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.

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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.

Warburg Seed Cleaning Plant

Councillor A. Heinrich provided a report regarding the Warburg Seed Cleaning Plant.

Pembina Sentinel Air Monitoring

Councillor A. Heinrich provided a report regarding the Pembina Sentinel Air Monitoring.

Breton & District Chamber of Commerce

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

Promoting Youth Potential

Councillor S. Mahan provided a report regarding the Promoting Youth Potential Committee.

Aquatics Facility Fund Development Strategy Committee

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

319/13 Moved by R. Kitching to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Breton and Area FCSS Volunteer Appreciation Week Dessert Theatre Evening

320/13 Moved by S. Mahan to approve Councillor A. Heinrich's attendance.

CARRIED UNANIMOUSLY

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Ratify Any Meetings Attended since April 2, 2013

321/13 Moved by K. Westerlund to approve Council's attendance at the Growing into the Future Workshop April 13, 2012.

CARRIED UNANIMOUSLY

SHORT TERM ACTION CHART

Short Term Action Chart

322/13 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

IN PRIVATE SESSION

In Private Session

323/13 Moved by K. Westerlund that the regular Council Meeting of April 16, 2013 proceed into 'in private' at 3:59 pm for the purpose of discussing: Cost Sharing and Revenue Sharing Agreement; the Auditors Management Letter and a labour issue.

CARRIED UNANIMOUSLY

324/13 Moved by K. Westerlund that the regular Council Meeting of April 16, 2013 come out of 'in private' at 4:43 pm.

CARRIED UNANIMOUSLY


ADJOURNMENT

325/13 Moved by R. Kitching that the regular Council Meeting of April 16, 2013 adjourn at 4:44 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer

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OFFICIAL OATH

I, Pat Monteith,

do swear that I will diligently,
faithfully and to the best of
my ability, execute according
to law, the office of

Deputy Reeve

for Brazeau County.

So help me God.

Sworn before me at
Brazeau County, in the
Province of Alberta, this
16th day of April, 2013

[Signature]

Karen Robinson

Karen Robinson

Commission expires August 13, 2015
#0680989