

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2013 04 02**

**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  
M. Galavan, Deputy Fire Chief  
C. Molcak, Acting Director of Corporate Services

**OTHERS**

L. Allan, Western Review

**INTRODUCTION OF STAFF**

R. Ennis, Director of Community Services introduced Tara McGinn, the new Assistant Agricultural Fieldman.

**LONG SERVICE AWARD**

Reeve W. Tweedle presented a long service award to John Evasiuk for his 10 years of service to Brazeau County.

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**263/13** Moved by P. Monteith to approve the agenda with the following additions:

5. Delegations/Appointments
  - 9:15 am – moved item 8 (b) to the beginning of the agenda
  - Introduction of new staff member
7. Community Services
  - i) Brazeau County News/Annual Report
8. Planning and Development
  - (c) Land Use Bylaw – Major Home Occupation
37. Meeting Dates
  - EARN Network Breakfast
38. Short Term Action Chart

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**264/13** Moved by A. Heinrich to approve the minutes of the March 12, 2013 Council meeting as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising**

None

**URGENT ITEMS**

**Urgent Items**

None

**PLANNING AND DEVELOPMENT**

**Planning and Development**

**Request for Reimbursement of Subdivision Application Fee**

Council reviewed the report presented.

**265/13** Moved by D. Konelsky to approve Option A to refuse the request for reimbursement of subdivision fees.

**IN FAVOUR:** D. Konelsky  
S. Mahan  
K. Westerlund

**OPPOSED:** A. Heinrich  
W. Tweedle  
P. Monteith  
R. Kitching

**DEFEATED**

**266/13** Moved by P. Monteith to reimburse the applicant \$300.00 for Subdivision fees.

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

**OPPOSED:** D. Konelsky  
S. Mahan

**CARRIED**

**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments****Seniors and Youth Conference**

Jennifer Fynn, Lola Melmoth and two youths attended the meeting to make a presentation to Council regarding the Senior and Youth Conference. The purpose of the conference was to connect seniors and youth in various activities. The group reported that the conference was a huge success and the group has plans to make the conference an annual event.

Reeve W. Tweedle thanked the delegation for their presentation.

**CORPORATE  
SERVICES****Corporate Services****Investment Summary as at February 28, 2013**

Council reviewed the report presented.

**267/13** Moved by P. Monteith to receive the Investment Summary as at February 28, 2013 as presented.

**CARRIED UNANIMOUSLY****Bank Reconciliation – TD Bank**

Council reviewed the report presented.

**268/13** Moved by R. Kitching to receive the Bank Reconciliation – TD Bank as presented.

**CARRIED UNANIMOUSLY****Bank Reconciliation – ATB Bank**

Council reviewed the report presented.

**269/13** Moved by A. Heinrich to receive the Bank Reconciliation – ATB Bank as presented.

**CARRIED UNANIMOUSLY**

**COMMUNITY  
SERVICES****Community Services****Appointment of Assistant Agricultural Fieldman**

Council reviewed the report presented.

**270/13** Moved by S. Mahan to appoint Tara McGinn as the Assistant Agricultural Fieldman for Brazeau County as per the Agricultural Service Board Act RSA 1980.

**CARRIED UNANIMOUSLY**

**Drayton Valley & District Agricultural Society**

Council reviewed the report presented.

**271/13** Moved by K. Westerlund to approve the request from the Drayton Valley & District Agricultural Society to continue meeting in the Brazeau County Administration Building, using the Lodgepole Room (S203) for their monthly meetings and to also have an area for file storage.

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

**OPPOSED:** D. Konelsky

**CARRIED**

**Evergreen Shooting Club**

Council reviewed the report presented.

**272/13** Moved by S. Mahan to approve the request from Evergreen Shooting Club for the in-kind donation of two loads of gravel plus a grader and operator.

**CARRIED UNANIMOUSLY**

**Access and Policy for Canadian Police Information Centre (CPIC)**

Council reviewed the report presented.

**273/13** Moved by D. Konelsky to approve Policy PS-22 –CPIC (Canadian Policy Information Centre) Access Policy and Agreement.

**CARRIED UNANIMOUSLY**

**Cardium Region Victims Services Commemorative Project**

Council reviewed the report presented.

**274/13** Moved by P. Monteith that Administration research additional information and report back to Council.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle called for a break at 9:57 am and the meeting resumed at 10:06 am.

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Accurate Assessment Group Ltd.**

Bob Daudelin, Ray Fortin and Jesse Nelson from Accurate Assessment Group Ltd. attended the meeting to make a presentation to Council regarding the 2012 Brazeau County Industrial Assessment Summary; the 2012 Brazeau County Industrial Plant Expansions/Capital Projects; and the 2012 Brazeau County High Growth Areas and Future Outlook.

**275/13** Moved by P. Monteith to receive the presentation from Accurate Assessment Group Ltd. for information.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle thanked the delegation for their presentation.

**COMMUNITY  
SERVICES****Community Services****Whitby Community League Grant Application**

Council reviewed the report presented.

- 276/13** Moved by R. Kitching to approve a grant of \$5,000 to the Whitby Community League for upgrades to the Whitby Community Hall's exterior.

**CARRIED UNANIMOUSLY**

**Whitby Community Hall Parking Lot Upgrades**

Council reviewed the report presented.

- 277/13** Moved by P. Monteith to approve Option B, to decline the request until further information is provided.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments****Ratepayer  
Concerns****Ratepayer Concerns**

Cliff Whitelock attended the meeting to voice his concerns regarding a newspaper article titled "ERCB seeks feedback". The ERCB initiated a discussion paper "Regulating Unconventional Oil and Gas in Alberta", which describes a proposed regulatory approach that is innovative and progressive to ensure that the regulatory objectives are appropriate. The newspaper article invited Albertans to comment on the proposed approach. Mr. Whitelock indicated that he had forwarded a letter to the ERCB outlining his comments and provided a copy of that letter to Council.

- 278/13** Moved by K. Westerlund to receive Mr. Whitelock's letter for information.

**CARRIED UNANIMOUSLY**

**COMMUNITY  
SERVICES****Community Services****Brazeau County's Response to an Emergency**

Council reviewed the report presented.

**279/13** Moved by R. Kitching to forward a response to the resident and to recommend that a staff member attend the hearing.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments****Town of Drayton Valley Librarian**

Gayle Sacuta attended the meeting today to introduce herself as the new Director of the Drayton Valley Library.

Reeve W. Tweedle welcomed Ms. Sacuta to the community.

**COMMUNITY  
SERVICES****Community Services****Brazeau County News/Annual Report**

M. Schoeninger, Chief Administrative Officer reported that the May/June issue of the Brazeau County News and the Annual Report were due to be distributed within a week of each other and requested that Council approve that Administration combine the two reports into one issue.

**280/13** Moved by K. Westerlund to combine the May/June edition of the Brazeau County News with the Annual Report.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT**

**Planning and Development**

**Land Use Amendment 13A-001 – Bylaw 804-13 – Redistrict Pt. of SE 21-48-8-W5M from Agricultural District (AG) to Rural Industrial (RI) – Rene & Lorine Lemay**

Council reviewed the report presented.

**281/13** Moved by P. Monteith to give first reading to Bylaw 804-13 and to schedule a Public Hearing for May 21, 2013 at 10:00 am.

**CARRIED UNANIMOUSLY**

**Land Use Bylaw – Major Home Occupation**

Councillor K. Westerlund brought forth a concern regarding the size of vehicles allowed in the Land Use Bylaw under Major Home Occupation District.

Councillor K. Westerlund declared a perceived pecuniary interest under Section 172(1)(d) and left the meeting at 12:16 pm.

**282/13** Moved by A. Heinrich that Administration research a category in the Land Use Bylaw that would allow for larger pieces of equipment on farmland or larger residential parcels.

**CARRIED UNANIMOUSLY**

Councillor K. Westerlund returned to the meeting at 12:18 am.

**QUESTIONS FROM  
THE MEDIA**

**Questions from the Media**

None

**RECESS FOR  
LUNCH**

**Recess for Lunch**

**283/13** Moved by D. Konelsky that the regular Council meeting of April 2, 2013 recess for lunch at 12:20 pm.

**CARRIED UNANIMOUSLY**



**CALL TO ORDER**

Reeve W. Tweedle called the meeting to order at 1:15 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  
C. Molcak, Acting Director of Corporate Services

**CORRESPONDENCE  
ITEMS**

**Correspondence/Items for Information**

- a) Correspondence from AltaLink regarding a transformer installation at Violet Grove
- b) Thank you letter from the Drayton Valley Citizens on Patrol Society
- c) Correspondence from Alberta Transportation regarding grant funding of \$18,375,000 for the regional water system
- d) Copy of correspondence from the Town of Drayton Valley to the Honourable Ric McIver, Minister of Transportation regarding grant funding approval for the regional water system

**284/13** Moved by S. Mahan to forward a thank you letter to the Minister of Transportation.

**CARRIED UNANIMOUSLY**

- e) Correspondence from Alberta Transportation regarding the Amending Agreement for the Federal Gas Tax Fund
- f) Correspondence from the Workers Compensation Board regarding April 28<sup>th</sup> the National Day of Mourning
- g) Correspondence from the Honourable Diana McQueen, Minister of Environment and Sustainable Resource Development regarding the Canada-European Union Comprehensive Economic and Trade Agreement (CETA)

**285/13** Moved by K. Westerlund to receive the correspondence items for information with the exception of item (d) which was dealt with separately.

**CARRIED UNANIMOUSLY**

**COUNCILLOR  
REPORTS****Councillor Reports – February 16, 2013 – March 15, 2013**

Reeve W. Tweedle reported that he attended:

- Regular Council Meetings X 2
- West Central Airshed Society
- Long Term Capital Plan
- Final Budget Meeting
- Bio Arc Annual Meeting
- Provincial Water Meeting Thorsby

Councillor P. Monteith reported that she attended:

- Regular Council Meetings X 2
- Breton Chamber of Commerce AGM
- Final Budget Meeting
- Provincial Water Conversation in Thorsby

Councillor S. Mahan reported that she attended:

- Regular Council Meetings X 2
- PYP
- Law Seminar
- RPAP
- 10 year plan
- MPC
- FCSS Conference
- Brazeau Library Board
- Final Budget Meeting
- Watershed Mtg Thorsby

Councillor R. Kitching reported that he attended:

- Regular Council Meetings X 2
- NSWA BoD Mtg Edmonton
- Law Seminar Edmonton
- Welcome New Business – no charge
- Council Mtg 10 year plan
- MPC
- Ag Feasibility Mtg
- Budget Mtg
- GoA Water Conversation Thorsby

Councillor D. Konelsky reported that she attended:

- Regular Council Meetings X 2
- ASB
- Law Seminar in Edmonton
- Road Plan Strategy Meeting
- Seniors Foundation – paid by SF
- Meeting with Minister McQueen
- DV & Dist. Chamber of Commerce
- Water for Life Meeting in Thorsby

Councillor K. Westerlund reported that she attended:

- Regular Council Meetings X 2
- Library Board Meeting
- Library Board Meeting X 2 – interviews
- 10 year plan – review
- MPC
- CanSkate Carnival – Greetings on behalf of Council – no charge
- Whitby Hall Meeting – no charge
- Special Council Meeting
- Provincial Water Meeting Thorsby Community Hall
- Family Wellness meeting

Councillor A. Heinrich reported that he attended:

- Seed Plant Mtg
- Regular Council Meetings X 2
- Final Budget Meeting
- Law Seminar at RMRF
- 10 year planning meeting
- PSAMS
- County Library Board Meeting
- Breton Hall Steering Community Hall Meeting

**286/13** Moved by P. Monteith to receive the Councillor Reports as amended.

**CARRIED UNANIMOUSLY**

## **REEVE'S REPORT**

### **Reeve's Report**

Reeve W. Tweedle reported that he attended: Water Conversation Meeting, Budget Meeting, BioMile AGM, Crime Watch meeting in Buck Creek, SDAB Orientation, Breakfast Workshop on the recruitment and retention of native workers and the Annual Gas Co-op AGM.

**287/13** 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.

**Brazeau Seniors Foundation Report**

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

**Drayton Valley Library Board**

Councillor K. Westerlund provided a report regarding the Drayton Valley Library Board.

**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.

**Pembina Area Synergy Group**

Councillor A. Heinrich provided a report regarding the Pembina Area Synergy Group.

**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.

**Pembina Sentinel Air Monitoring**

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

**Breton and District Library Board**

Councillor P. Monteith provided a report regarding the Breton and District Library Board.

**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.

**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.

**288/13** Moved by P. Monteith to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES**

**Meeting Dates**

**Mayor's Meeting – Woodlands County – May 24, 2013 at 10:00 am.**

**289/13** Moved by P. Monteith to approve the Reeve's attendance at the Mayor's Meeting on May 24, 2013.

**CARRIED UNANIMOUSLY**

**Pembina River District No. 3 Zone Meeting – Edmonton – April 15, 2013**

For information only

**Conservation Easement Workshop – date and time to be determined**

For information only

Quarterly Report – April 17, 2013 – 1:00 – 5:00 pm

290/13 Moved by K. Westerlund to schedule Wednesday, April 17, 2013 for a Quarterly Report Meeting from 1:00 – 5:00 pm.

CARRIED UNANIMOUSLY

Ratify any meetings attended since March 12, 2013

291/13 Moved by A Heinrich ratify Council’s attendance at the EARN breakfast meeting.

CARRIED UNANIMOUSLY

292/13 Moved by K. Westerlund to approve Council’s attendance at the EARN breakfast meeting on April 30, 2013.

CARRIED UNANIMOUSLY

SHORT TERM  
ACTION CHART

Short Term Action Chart


293/13 Moved by S. Mahan to receive the Short Term Action Chart for information.

CARRIED UNANIMOUSLY

ADJOURNMENT

294/13 Moved by P. Monteith that the regular Council Meeting of April 2, 2013 adjourn at 2:17 pm.

CARRIED UNANIMOUSLY

  
Reeve

  
Chief Administrative Officer