

**MINUTES OF THE COUNCIL FINAL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2013 03 12**

**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  
L. Rabel, Acting Director of Community Services  
J. Evasiuk, Director of Public Works and Infrastructure  
B. Christie, Director of Corporate Services  
M. Galavan, Deputy Fire Chief  
W. Compton, Economic Development Manager

**ABSENT**

D. Konelsky, Councillor

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**247/13** Moved by P. Monteith to approve the agenda with the following additions:

11. 2012 Drayton Valley Triathlon
12. Drayton Valley & District FCSS – Request for Letter of Support
13. 2013 Divisional Meeting Feedback – Summary of Results
14. Special Joint Council Meeting Date Change from March 25<sup>th</sup> to April 22, 2013

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**248/13** Moved by S. Mahan to approve the minutes of the March 5, 2013 Council meeting as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising**

None

**URGENT  
ITEMS****Urgent Items**

None

**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments**

Staff Sgt. Brian Jones attended the meeting to present the quarterly report and to review the policing priorities for the 2013/2014 Annual Performance Plan.

L. Allan arrived at the meeting at 9:03 am.

Staff Sgt. Jones gave thanks to the Public Works Department for their assistance at a motor vehicle accident and indicated that they helped greatly to manage the scene and flow of traffic.

Staff Sgt. Jones also provided Council with a historical update regarding the Drayton Valley Community Foundations and the funds that have been provided from the County through to the Drayton Valley detachment. The funding is provided to support specialized equipment, updating kitchen, stationery supplies other such items.

**249/13** Moved by S. Mahan to direct administration to review the quarterly funding for the RCMP Detachment with the Community Foundation Board and Town of Drayton Valley Administration.

**CARRIED UNANIMOUSLY**

**2013 Divisional Meeting Feedback – Summary of Results**

Council reviewed the report presented.

**250/13** Moved by R. Kitching to receive the 2013 Divisional Meeting Feedback – Summary of Results report for information.

**CARRIED UNANIMOUSLY**

**2013 ANNUAL  
BUDGET****2013 Annual Budget**

Council reviewed the report presented.

**251/13** Moved by P. Monteith that the County not pursue the public relations position.

**CARRIED UNANIMOUSLY**

252/13 Moved by P. Monteith that the County not pursue the development enforcement position and to proceed with an educational process.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for a break at 10:44 am and the meeting resumed at 10:56 am.

253/13 Moved by P. Monteith to proceed with rural wireless communication conditional upon receiving grant approval.

CARRIED UNANIMOUSLY

254/13 Moved by A. Heinrich to approve the 2013 Annual Budget as amended.

CARRIED UNANIMOUSLY

**DRAYTON VALLEY THUNDER**

**Drayton Valley Thunder**

The Drayton Valley Thunder has approached the Town and County for funding or a reduction in costs equal to \$150,000 in order for the team to operate within budget.

Council reviewed the information package received.

255/13 Moved by R. Kitching to receive for information and add to the May 6, 2013 Joint Council meeting with the Town of Drayton Valley.

CARRIED UNANIMOUSLY

**TAX CANCELLATION REQUEST**

**Tax Cancellation on C-4 Poplar Ridge Trailer Park**

Council reviewed the report presented

256/13 Moved by K. Westerlund to cancel outstanding property taxes in the amount of \$3,251.62 to allow for the removal of mobile home C-4 Poplar Ridge Trailer Park.

CARRIED UNANIMOUSLY

**BRAZEAU MUNICIPAL LIBRARY**

**Brazeau Municipal Library Board Budget**

Council reviewed the budget presented.

257/13 Moved by P. Monteith to receive the 2013 Brazeau Municipal Library Board Budget as presented.

CARRIED UNANIMOUSLY

**APPOINTMENT  
OF SDAB****Appointment of Subdivision and Development Appeal Board Members-at-large**

Council reviewed the report presented.

- 258/13** Moved by R. Kitching to appoint Francine Fairfield, Allan Goddard, Dave McKeeman as members-at-large for the Subdivision and Development Appeal Board and Charlie Martin as alternate member-at-large for the Subdivision and Development Appeal Board.

**CARRIED UNANIMOUSLY**

**2013 Drayton Valley Triathlon**

Council reviewed the report presented.

- 259/13** Moved by K. Westerlund to support the 2<sup>nd</sup> Annual Drayton Valley Triathlon in their request for road use of RR 73 for this event.

**CARRIED UNANIMOUSLY**

**Drayton Valley & District FCSS Request for Letter of Support**

Council reviewed the correspondence received from FCSS.

- 260/13** Moved by P. Monteith to provide a letter of support for the Drayton Valley & District FCSS for a grant application to develop a team to address the issues of homelessness and poverty in our community.

**CARRIED UNANIMOUSLY**

**Date Change for Joint Council Meeting**

- 261/13** Moved by A. Heinrich to accept the date change for the Joint Council Meeting with the Town of Drayton Valley from March 25<sup>th</sup> to April 22, 2013.

**CARRIED UNANIMOUSLY**

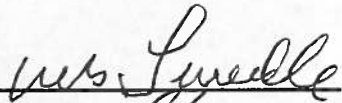
Adjournment

ADJOURNMENT

262/13

Moved by S. Mahan that the Council Final Budget Meeting of March 12, 2013 adjourn at 11:55 am.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Reeve

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