

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2013 03 05**

**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

**OTHERS**

L. Allan, Western Review

Reeve W. Tweedle presented Brad Molcak with a long service award for his five years of service to Brazeau County.

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**220/13** Moved by A. Heinrich to approve the agenda with the following additions:

**Delegations/Appointments**

RCMP will attend the meeting at 11:30 and not 9:15 as originally scheduled

**Meeting Dates**

b) Can Skate Carnival

**In Private**

- a) Community Hall Dissolution Process
- b) Emergency Services Land Acquisition Discussion

**CARRIED UNANIMOUSLY**

WT

**ADOPTION OF MINUTES**

**Adoption of Minutes**

**221/13** Moved by P. Monteith to approve the minutes of the February 15, 2013 Council Land Use Bylaw/Municipal Development Plan Review meeting amended as follows:

Page 8 – Motion 83/13 should read: " .....a development permit shall not be unreasonably withheld."

Page 11 - Councillor R. Kitching should be recorded as absent

**CARRIED UNANIMOUSLY**

**222/13** Moved by R. Kitching to approve the minutes of the February 19, 2013 regular Council meeting with exception of motion 151/13, which requires additional clarification.

**CARRIED UNANIMOUSLY**

**223/13** Moved by A. Heinrich to approve the minutes of the February 26, 2013 Council Priority Setting meeting amended as follows:

Page 30 – Motion 178/13 should read "Moved by S. Mahan to move Twp. 494 (Hwy. 22 to RR 80) to 2014.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Business Arising**

J. Evasiuk provided Council clarification regarding a ratepayer concern brought forth at the February 26, 2013 Priority Setting Meeting.

**URGENT ITEMS**

**Urgent Items**

None

**CORPORATE SERVICES**

**Corporate Services**

**Bank Reconciliation – ATB – January 31, 2013**

Council reviewed the report presented.

**224/13** Moved by A. Heinrich to receive the Bank Reconciliation – ATB for January 31, 2013 as presented.

**CARRIED UNANIMOUSLY**

WT

**Bank Reconciliation – TD – January 31, 2013**

Council reviewed the report presented.

**225/13** Moved by S. Mahan to receive the Bank Reconciliation – TD for January 31, 2013 as presented.

**CARRIED UNANIMOUSLY**

**Borrowing Bylaw 802-13 – Rocky Rapids Water Treatment Facility**

Council reviewed the report presented.

**226/13** Moved by P. Monteith to give second reading to Bylaw 802-13.

**CARRIED UNANIMOUSLY**

**227/13** Moved by D. Konelsky to give third and final reading to Bylaw 802-13.

**CARRIED UNANIMOUSLY**

**COMMUNITY SERVICES**

**Community Services**

**Aquatic Facility Fund Development Strategy Committee**

Council reviewed the report presented.

**228/13** Moved by K. Westerlund to approve the addition of a community member-at-large for the Aquatic Facility Fund Development Strategy Committee.

**CARRIED UNANIMOUSLY**

**Village of Breton Skating Area**

Council reviewed the report presented.

**229/13** Moved by D. Konelsky to receive the report for information.

**CARRIED UNANIMOUSLY**

WY

**PUBLIC WORKS**

**Public Works and Infrastructure**

**Request for Road Closure**

Council reviewed the report presented.

**230/13** Moved by A. Heinrich authorize Administration to proceed with the cancellation of Road Plan 999 EU.

**CARRIED UNANIMOUSLY**

**Additional Funds for 2012 Airport Expenses**

Council reviewed the report presented.

**231/13** Moved by R. Kitching to approve the additional \$16,159.19 over the budgeted amount, to cover Brazeau County's portion of the airport expenses for 2012.

**IN FAVOUR:** S. Mahan  
A. Heinrich  
W. Tweedle  
K. Westerlund

**OPPOSED:** D. Konelsky  
P. Monteith  
R. Kitching

**CARRIED**

**GENERAL  
MATTERS**

**General Matters**

**Returning Officer Appointment for 2013 Municipal Election**

Council reviewed the report presented.

**232/13** Moved by P. Monteith to appoint Brenda Christie, Director of Corporate Services for the position of Returning Officer for the 2013 Municipal Election.

**CARRIED UNANIMOUSLY**

WT

Local Election Boundaries

Council reviewed the report presented.

233/13 Moved by S. Mahan to approve Option B that the local election boundaries remain as is for the 2013 Municipal Election.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle called for a five minute break at 9:53 am and the meeting resumed at 10:04 am.

**DELEGATIONS/  
APPOINTMENTS**

Delegations/Appointments

RC Strategies – Breton Community Centre

Steve Slawuta, RC Strategies and Deanne Young, Village of Breton attended the meeting to make a presentation to Council regarding the proposed Breton Community Centre. Two options were presented: Option 1 – Enhancement (expansion) \$4,388,849 and Option 2 – Replacement (new build) \$7,778,499 based on a unit cost of \$250/sq. ft. plus additional considerations for fixtures, finishes, site work, fees, etc.

Reeve W. Tweedle thanked the delegation for their presentation.

234/13 Moved by K. Westerlund to receive the representation for information.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS**

General Matters

Wild Fire on Ice

Council reviewed the report presented.

235/13 Moved by P. Monteith to receive for information.

**CARRIED UNANIMOUSLY**

**QUESTIONS FROM  
THE MEDIA**

Questions from the Media

None

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

- a) Correspondence from Alberta Transportation regarding 511ALBERTA – Alberta's Official Road Reports
- b) Correspondence from Lac La Biche County regarding medevac services
- c) Correspondence from Alberta Transportation regarding approved funding for \$990,000 for the bridge replacement at NW 22-49-5-5 Lindale area

**236/13** Moved by K. Westerlund to receive the correspondence items for information.

**CARRIED UNANIMOUSLY****COUNCILLOR  
REPORTS****Councillor Reports – January 16, 2013 – February 15, 2013**

Reeve W. Tweedle reported that he attended:

- Regular Council Meetings X 2
- CAO Evaluation
- Divisional Meeting X 4
- Meeting with Jeffrey Sunquist Alberta foreign investment
- Meeting in Tomahawk with Parkland County re: gravel hauling
- Meeting with MLA Diana McQueen re: water usage
- Mayor/Reeve/CAO Luncheon
- Land Use Bylaw Review

Councillor R. Kitching reported that he attended:

- NSWA BoD Mtg
- Council Meetings X 2
- CAO Review
- Joint Meeting with Drayton Valley
- Divisional Meetings X 3
- Mtg J. Sundquist GoA London Trade Staff
- MPC
- Meeting with MLA Diana McQueen
- Specialized Transportation/Aquatic Funding Committee Mtg
- LUB Review

WT

Councillor A. Heinrich reported that he attended:

- Divisional Meetings X 5
- Council Meetings X 2
- CAO Review
- Breton Hall Steering Community Meeting
- Joint Council Meeting with Drayton Valley
- Meeting at Tomahawk – gravel issue
- LUB Review
- Meeting with MLA

Councillor S. Mahan reported that she attended:

- Divisional Meetings X 5
- Pembina Zone Meeting
- Regular Council Meetings X 2
- Library Meeting Brazeau with Town
- CAO Evaluation
- Physician Recruitment
- Promoting Youth Potential
- Joint Council Meeting
- MPC
- Meeting with MLA Diana McQueen
- Land Use Bylaw Review

Councillor P. Monteith reported that she attended:

- Breton Library Board Meeting
- Divisional Meetings X 4
- Specialized Transportation Meetings X 2
- Regular Council Meetings X 2
- CAO Evaluation
- Joint Council meeting with the Town
- Meeting with MLA Diana McQueen
- Land Use Bylaw Review

Councillor K. Westerlund reported that she attended:

- Divisional Meetings X 4
- Regular Council Meetings X 2
- CAO Review
- Welcomed a business in Division 4 – no charge
- Division 4 Meeting at Whitby Hall
- Joint Council Meeting with Town
- Library Board
- MPC – no charge
- Meeting with MLA Diana McQueen
- Emergency Services Gala – no charge
- Aquatic Feasibility Committee
- Land Use Bylaw Meeting

WT



Councillor D. Konelsky reported that she attended:

- Divisional Meetings X 5
- Crime Prevention Meeting
- Regular Council Meetings X 2
- ASB Conference in Edmonton
- CAO Review
- Seniors Foundation (paid by SF)
- Joint Meeting with Town
- Breakfast Meeting – Jeffrey Sundquist
- Meeting with MLA
- LUB Meeting

**237/13** Moved by P. Monteith to receive the Councillor Reports as submitted.

**CARRIED UNANIMOUSLY**

**REEVE'S REPORT**

**Reeve's Report**

Reeve W. Tweedle reported that he attended the Intergenerational Conference.

**238/13** 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.

**MPC Chairman's Report**

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

**Drayton Valley Library Board**

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

**BioMile/BioArc Committee**

Councillor R. Kitching provided a report regarding the BioArc Committee.

WT



**Family and Community Support Services**

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

**North Saskatchewan Watershed Alliance**

Councillor R. Kitching provided a report regarding the North Saskatchewan Watershed Alliance.

**West Central Airshed Society**

Reeve W. Tweedle provided a report regarding the West Central Airshed Society.

**Pembina Sentinel Air Monitoring**

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

**Municipal Library Board**

Councillor A. Heinrich provided a report regarding the Municipal Library Board.

**Promoting Youth Potential**

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

**Agricultural Complex Feasibility Committee**

Councillor R. Kitching provided a report regarding the Agricultural Complex Feasibility Committee.

**RATEPAYER  
CONCERNS**

**Ratepayer Concerns**

None

**Physician Recruitment and Retention Committee**

Councillor S. Mahan 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.

**239/13** Moved by D. Konelsky to receive the Councillor Reports for information.  
**CARRIED UNANIMOUSLY**

wt

**MEETING  
DATES**

**Meeting Dates**

**Can Skate Carnival**

**240/13** Moved by A. Heinrich to approve Councillor K. Westerlund's attendance at the Can Skate Carnival on the County's behalf.

**CARRIED UNANIMOUSLY**

**241/13** Moved by K. Westerlund to add to the agenda a meeting to be held with MLA Diana McQueen on March 13, 2013 (5:30 – 8:30 pm) at the Thorsby Community Hall.

**CARRIED UNANIMOUSLY**

**242/13** Moved by A. Heinrich to approve Councillor's attendance at the meeting on March 13, 2013 at the Thorsby Community Hall.

**CARRIED UNANIMOUSLY**

**Ratify any meetings attended since February 19, 2013**

None

**SHORT TERM  
ACTION CHART**

**Short Term Action Chart**

**243/13** Moved by P. Monteith to receive for information.

**CARRIED UNANIMOUSLY**

Reeve W. Tweedle called for a five minute break at 11:07 am and the meeting resumed at 11:16 am.

**IN PRIVATE  
SESSION**

**In Private Session**

**244/13** Moved by K. Westerlund that the regular Council Meeting of March 5, 2013 proceed into 'in private' at 11:16 am for the purpose of discussing: Conflict of Interest; Community Hall Dissolution Process; and Emergency Services Land Acquisition Discussion.

**CARRIED UNANIMOUSLY**

**245/13** Moved by A. Heinrich that the regular Council Meeting of March 5, 2013 come out of 'in private' at 12:14 pm.

**CARRIED UNANIMOUSLY**

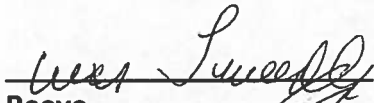
WY

**ADJOURNMENT**

**246/13**

Moved by K. Westerlund that the regular Council Meeting of March 5, 2013 adjourn at 12:15 pm.

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Reeve

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