

**MINUTES OF THE COUNCIL PRIORITY SETTING MEETING OF BRAZEAU COUNTY, HELD
IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU
COUNTY ON TUESDAY, 2013 02 26**

**CALL TO
ORDER**

Reeve W. Tweedle called the meeting to order at 9:00 am.

PRESENT

W. Tweedle, Reeve
R. Kitching, 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

ABSENT

P. Monteith, Councillor

**ADOPTION OF
AGENDA**

Adoption of Agenda

165/13 Moved by D. Konelsky to adopt the agenda as presented.

CARRIED UNANIMOUSLY

International Rotary Day

Council reviewed the report presented.

166/13 Moved by K. Westerlund to acknowledge Saturday February 23, 2013 as International Rotary Day in Brazeau County.

CARRIED UNANIMOUSLY

10 Year Capital Plan

Council reviewed the report presented.

167/13 Moved by D. Konelsky to add the request for crosswalk lights at RR73 and 50th Street crosswalk lights for September 2013.

CARRIED UNANIMOUSLY

WT

168/13 Moved by R. Kitching to remove RR 53 (Twp. 492 to 494) grading from the Capital Budget.

CARRIED UNANIMOUSLY

169/13 Moved by D. Konelsky to move Twp. 490A (Ring Road Connector) (RR73 to 73A) to 2017.

CARRIED UNANIMOUSLY

170/13 Moved by S. Mahan to move Twp. Rd. 474 (RR74 to Hwy. 22) to 2018.

IN FAVOUR: S. Mahan
D. Konelsky
W. Tweedle
K. Westerlund
R. Kitching

OPPOSED: A. Heinrich

CARRIED

Reeve W. Tweedle called for a break at 10:40 am and the meeting resumed at 10:50 am.

171/13 Moved by D. Konelsky to move RR 75 (Twp 484 to Twp 482) to 2017.

CARRIED UNANIMOUSLY

172/13 Moved by R. Kitching to move Twp 494 (Lindale Hall to Hwy. 759) to 2016.

CARRIED UNANIMOUSLY

173/13 Moved by A. Heinrich to move RR 82 (Hwy. 621 to Twp. 502) to 2017.

CARRIED UNANIMOUSLY

174/13 Moved by S. Mahan to move RR64 (Hwy. 39 to Twp. 483) to 2019.

CARRIED UNANIMOUSLY

175/13 Moved by K. Westerlund to move RR73 (Twp. 494 to 200 m S of Twp. 500) to 2017.

CARRIED UNANIMOUSLY

WT

176/13 Moved by R. Kitching to move Twp. 500 (RR 72 to Hwy. 22) to 2017.

CARRIED UNANIMOUSLY

177/13 Moved by S. Mahan to move RR 82 (Twp. 490 to Twp. 492) to 2018.

CARRIED UNANIMOUSLY

178/13 Moved by S. Mahan to move Twp. 494 (Hwy. 22 to RR 80) to 2014.

CARRIED UNANIMOUSLY

179/13 Moved by A. Heinrich to move RR85 (Hwy 621 to Twp. 501) to 2019.

CARRIED UNANIMOUSLY

180/13 Moved by K. Westerlund to move RR 75 (Hwy. 621 to Twp. 501A) to 2019.

CARRIED UNANIMOUSLY

181/13 Moved by D. Konelsky to move Twp. 474 (RR 44 –RR 45) to 2013 in-house.

CARRIED UNANIMOUSLY

182/13 Moved by S. Mahan to move Twp. 474 (RR52 to RR55) (Bridge) to 2014.

CARRIED UNANIMOUSLY

183/13 Moved by K. Westerlund to add Twp. 502 (RR 65 to RR 72) to 2016.

CARRIED UNANIMOUSLY

184/13 Moved by R. Kitching to remove the raw water well for Bulk Water Station.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

185/13 Moved by R. Kitching that the Council Strategic Planning Meeting of February 26, 2013 recess for lunch at 11:59 am.

CARRIED UNANIMOUSLY

WT

186/13 Moved by R. Kitching that the Council Strategic Planning Meeting of February 26, 2013 reconvene for Ratepayer Concerns.

CARRIED UNANIMOUSLY

RATEPAYER CONCERNS

Ratepayer Concerns

Mark Raines brought forth his concerns regarding Twp. 474 and indicated that he supports the development of Twp. 474, but in due time, not now.

Jeff Bunt, who works for Huegler Holdings, brought forth his concerns regarding the width of right-of-ways and brushing and the use of right-of-ways for agriculture purposes. Will 66 ft. right-of-ways be used by the County instead of 100 ft. right-of-ways?

Mr. Bunt also asked for clarification regarding what was being proposed for RR 53 - Greenwood Lake Road (SH 616 to Twp. 484).

Duane Movald asked would there be provision in future to reclaim the excess right-of-way between 100 ft. to 66 ft. for farmland.

Jim Babiak stated that he was disappointed with Council and the fact they did not do enough research on Twp. 474. What will the County do when acreages are developed there? Mr. Babiak also asked that when he subdivided an acreage, widening was not taken from the acreage - RR 55 to the acreage – he was offered \$1.00 and he was never paid and he wants his land back or it's at least the land is worth \$5,000.

Reeve W. Tweedle thanked the residents for their comments.

RECESS FOR LUNCH

Recess for Lunch

187/13 Moved by K. Westerlund that the Council Strategic Planning Meeting of February 26, 2013 recess for lunch at 12:25 pm.

CARRIED UNANIMOUSLY

WT

ALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:23 pm.

PRESENT

- W. Tweedle, Reeve
- R. Kitching, Councillor
- D. Konelsky, Councillor
- A. Heinrich, Councillor
- S. Mahan, 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

ABSENT

- P. Monteith, Councillor
- K. Westerlund, Councillor

10 Year Capital Budget - continued

188/13 Moved by D. Konelsky that Administration bring back options for a clock for Council Chambers.

IN FAVOUR S. Mahan
D. Konelsky
A. Heinrich
W. Tweedle

OPPOSED R. Kitching

CARRIED

Councillor K. Westerlund arrived at the meeting at 1:45 pm.
Councillor D. Konelsky left the meeting at 2:00 pm.

189/13 Moved by R. Kitching to move the Jet Boat – Stn 3 to 2013.

CARRIED UNANIMOUSLY

Councillor D. Konelsky returned to the meeting at 2:07 pm.

190/13 Moved by A. Heinrich to move the Provincial First Responder Radio System to 2014.

CARRIED UNANIMOUSLY

WT

191/13 Moved by S. Mahan to move the Training Site Phase 3 – Construction to 2014.

CARRIED UNANIMOUSLY

192/13 Moved by A. Heinrich to remove the PPE Upgrade for Stn. 3 from the 2013 Capital Budget.

CARRIED UNANIMOUSLY

193/13 Moved by K. Westerlund to move the Fire Pumper and the Tank Truck to Vehicles 03-00-00-650.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for a break at 2:53 pm and the meeting resumed at 3:02 pm.

194/13 Moved by S. Mahan to amend the 10 Year Capital Plan as presented.

CARRIED UNANIMOUSLY

Ratepayer Road Construction Request List

195/13 Moved by S. Mahan to remove Twp. 474 (RR44 & 45) Upgrade from the ratepayer request list.

CARRIED UNANIMOUSLY

196/13 Moved by A. Heinrich to remove the request from Herber Koschewski for legal access of RR 91.

CARRIED UNANIMOUSLY

197/13 Moved by A. Heinrich to move to 2018 the request to pave the Greenwood Lake Road (RR53).

CARRIED UNANIMOUSLY

198/13 Moved by D. Konelsky to remove RR 94/Twp. 502 NE 09-50-09-W5M request for access due to the project being cost prohibitive.

CARRIED UNANIMOUSLY

WT

199/13 Moved by R. Kitching to remove RR 91/Twp. 494A SW 36-49-09-W5M request for access.

CARRIED UNANIMOUSLY

200/13 Moved by R. Kitching to remove RR82/Twp. 505 NW 26-50-08-W5M request for access.

CARRIED UNANIMOUSLY

201/13 Moved by K. Konelsky to deny the request to extend road allowance on RR92 SW 21-50-09-W5M.

CARRIED UNANIMOUSLY

202/13 Moved by R. Kitching to deny the request for legal/physical access at NE 20-50-09-W5M.

CARRIED UNANIMOUSLY

203/13 Moved by D. Konelsky to deny request for paving at Cottonwood Acres unless the residents agree to cost share the project as per MGA specifically meeting the requirements of Division 7 – Local Improvement Tax Section 392 (2).

CARRIED UNANIMOUSLY

204/13 Moved by K. Westerlund to remove the request for access at Twp. Rd. 500A at NE 01-50-09-W5M.

CARRIED UNANIMOUSLY

205/13 Moved by K. Westerlund to remove the request for legal access via lease road at NW 07-49-04-W5M.

CARRIED UNANIMOUSLY

206/13 Moved by D. Konelsky to remove the request to upgrade a lease road at RR 91 SW 22-48-09-W5M.

CARRIED UNANIMOUSLY

WT

207/13 Moved by A. Heinrich to remove the request for construction of Twp. 484 at SE 28-48-07-W5M.

CARRIED UNANIMOUSLY

208/13 Moved by S. Mahan to remove the request for access at RR 82 SE 34-49-08 W5M.

CARRIED UNANIMOUSLY

209/13 Moved by A. Heinrich that Administration confirm the request for access at RR70 E ½ 36-48-07-W5M.

CARRIED UNANIMOUSLY

Councillor D. Konelsky left the meeting at 4:08 pm.

210/13 Moved by K. Westerlund to remove the request for access to a gravel pit at RR 81 NW 24-47-8-W5M.

CARRIED UNANIMOUSLY

211/13 Moved by K. Westerlund to remove the request for legal access at W ½ SE 8-50-5-W5M.

CARRIED UNANIMOUSLY

212/13 Moved by A. Heinrich to remove the request for pavement south of SH 620 at RR 83.

CARRIED UNANIMOUSLY

Councillor A. Heinrich declared a conflict of interest under Section 172 (1) (d) and left the room at 4:15 pm.

213/13 Moved by K. Westerlund to move the request for pavement on RR 42 Funnell Road to 2020.

CARRIED UNANIMOUSLY

Councillor A. Heinrich returned to the meeting at 4:18 pm.

WT

214/13 Moved by K. Westerlund to remove the request to extend a road allowance at RR 70 NE 13-47-7-W5M.

CARRIED UNANIMOUSLY

215/13 Moved by S. Mahan to remove the request for 5 miles of grading at RR 54 NW 9-48-05-W5M.

CARRIED UNANIMOUSLY

216/13 Moved by K. Westerlund to remove a request to extend a road allowance at RR 51 SE 23-48-05-W5M.

CARRIED UNANIMOUSLY

217/13 Moved by A. Heinrich to remove a request from Parkland County to cost share a project at RR 65 E ½ 30-50-06-W5M.

CARRIED UNANIMOUSLY

218/13 Moved by S. Mahan to approve amending and condensing the Ratepayer Road Construction Request list.

CARRIED UNANIMOUSLY

ADJOURNMENT

219/13 Moved by K. Westerlund that the special Council Meeting Priority Setting Session of February 26, 2013 adjourn at 4:27 pm.

CARRIED UNANIMOUSLY



Reeve

Chief Administrative Officer