

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2013 02 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
R. Ennis, Director of Community Services
J. Evasiuk, Director of Public Works and Infrastructure
B. Christie, Director of Corporate Services
K. Lasik, Fire Department

OTHERS

L. Allan, Western Review

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

49/13 Moved by P. Monteith to approve the agenda with the following additions:

- 8. Community Services**
 - b) Outdoor Skating Rinks

- 9. Public Works and Infrastructure**
 - b) Twp. Rd. 474 – History of Road Request – report attached
 - c) Rocky Rapids Water Upgrade – Provincial Grant – report attached

- 11. General Matters**
 - b) Drayton Valley Community Foundation
 - c) Lindale Cemetery Cleanup – correspondence from Iona Holmgren
 - d) Discussion with the Honourable Minister of Environment and Sustainable Resource Development Diana McQueen

- 40. Meeting Dates**
 - g) Family Day – February 18, 2013

- 41. Short Term Action List – updated copy**

CARRIED UNANIMOUSLY

RF

**ADOPTION OF
MINUTES**

Adoption of Minutes

50/13 Moved by S. Mahan to approve the minutes of the January 22, 2013 Council meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

None

**URGENT
ITEMS**

Urgent Items

None

**CORPORATE
SERVICES**

Corporate Services

Bank Reconciliation – TD

Council reviewed the report presented.

51/13 Moved by K. Westerlund to receive the TD Bank Reconciliation as at December 31, 2012 as presented.

CARRIED UNANIMOUSLY

Bank Reconciliation – ATB

Council reviewed the report presented.

52/13 Moved by P. Monteith to receive the ATB Bank Reconciliation as at December 31, 2012 as presented.

CARRIED UNANIMOUSLY

Bank Reconciliation – DV & District Soccer Association

Council reviewed the report presented.

53/13 Moved by P. Monteith to receive the DV & District Soccer Association Bank Reconciliation as at December 31, 2012 as presented.

CARRIED UNANIMOUSLY

A.H.

**COMMUNITY
SERVICES****Community Services****Childcare Special Taskforce**

Council reviewed the report presented.

- 54/13** Moved by R. Kitching that Administration forward a response to the Town of Drayton Valley indicating that the County wishes to maintain the status quo and the strategy the County has set up.

CARRIED UNANIMOUSLY

Outdoor Skating Rinks

Councillor S. Mahan brought forward the issue of outside skating rinks and with the weather this year the skating rinks haven't been used.

- 55/13** Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****FCSS – Seniors & Youth – Brooklyn Harrington**

Brooklyn Harrington and a delegation of students made a presentation to Council regarding the Intergenerational Conference to be held on Wednesday, February 27, 2013. The purpose of the conference is to connect seniors and youth with activities throughout the day that include: Wii; iphones; Zumba; Yoga; crib; card games; balloon animals; square dancing and door prizes.

Reeve W. Tweedle thanked the delegation for their presentation and they left the meeting at 9:32 am.

PUBLIC WORKS**Public Works and Infrastructure****Bulk Water Station in Cynthia**

Council reviewed the report presented.

- 56/13** Moved by R. Kitching that Administration restrict the use of potable water at the bulk water station in Cynthia for domestic use only.

CARRIED UNANIMOUSLY

A.H.

Twp. Rd 474 – History of Road Request

Council reviewed the report presented.

57/13 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

Rocky Rapids Water Upgrade – Provincial Grant

Council reviewed the report presented.

58/13 Moved by P. Monteith to receive for information

CARRIED UNANIMOUSLY

2013 Annual Equipment Replacement Program

Council reviewed the report presented.

59/13 Moved by P. Monteith to authorize Public Works & Infrastructure to proceed with the annual equipment replacement program scheduled for 2013 for two motor graders and additional options required; one 966K wheel loader and one hydraulic excavator from Finning Canada and the sale of all used equipment to Ritchie Bros. Auctioneers.

CARRIED UNANIMOUSLY

Request for Crossing Light RR73 and 50th Avenue

Council reviewed the report presented.

60/13 Moved by P. Monteith that Administration forward a request to the Town of Drayton Valley for a joint venture to clear sight lines and the installation of a crosswalk light at RR73 and 50th Avenue.

CARRIED UNANIMOUSLY

Reeve W. Tweedle called for a break at 10:04 am and the meeting resumed at 10:14 am.

A.H.

**PLANNING &
DEVELOPMENT****Planning and Development****Land Use Amendment 12A-011****Bylaw 795-12 – Redistrict part of NE 17-50-6-W5M from Agricultural District (AG) to Direct Control District (DC) – Jason Kennedy**

Council reviewed the report presented.

61/13 Moved by D. Konelsky to give second reading to Bylaw 795-12.

DEFEATED UNANIMOUSLY**Land Use Bylaw and Municipal Development Plan Review (Issue Identification and Resolution)**

Council reviewed the report presented.

62/13 Moved by P. Monteith to defer the LUB and MDP Review to Friday, February 15, 2013 at 9:00 am.

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

Rene Lemay requested that Council grandfather his company Harvest Moon. He said he has been in business for 18 years and how will he recoup the money he's put into his business if Council is looking at implementing vehicle restrictions on home occupations. Mr. Lemay stated that you can't control people who pay taxes on their land.

Reeve W. Tweedle thanked Mr. Lemay for his comments.

Jim Van Heukelom spoke against the transfer of the management of the Willey West Campground to the Eagle Point Parks Council. He stated that the community would lose input into the park. He further stated that the Society for the North Saskatchewan River has sent more than 20 letters to the Parks Council in the last 5 years and has never received any response or acknowledgement of those letters from the Parks Council.

ah

Allan Ekstrom stated that he was hopeful that Council will give a solid commitment to the construction request for Twp. Rd. 474 by the end of the month. He asked how the group in favour of the road could receive a project or commitment from Council before their term is up; could something be set in motion this summer; and that maybe a start to the construction would be binding in some way.

Reeve W. Tweedle replied that a new Council could change any decision made by the present Council, but thanked Mr. Ekstrom for his comments.

**GENERAL
MATTERS**

General Matters

Request for Additional Funding from the Town of Drayton Valley

Council reviewed the correspondence received from the Town.

63/13 Moved by R. Kitching to approve a 50/50 cost share for the outstanding amount of \$11,161.93 for the improvements to the airport.

CARRIED UNANIMOUSLY

Drayton Valley Community Foundation

Council reviewed the report presented.

64/13 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

Lindale Cemetery Cleanup

Council reviewed the correspondence received.

65/13 Moved by A. Heinrich that Administration forward a letter of response.

CARRIED UNANIMOUSLY

Discussion with the Honourable Minister of Environment and Sustainable Resource Development Diana McQueen

Council reviewed the report presented.

66/13 Moved by P. Monteith to receive for information.

CARRIED UNANIMOUSLY

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**QUESTIONS FROM
THE MEDIA****Questions from the Media**

L. Allan requested clarification regarding the number of cemeteries in the County.

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

- a) Correspondence from the Village of Breton regarding attendance at the AAMDC
- b) Correspondence from the Alberta Sport, Recreation Parks & Wildlife Foundation regarding funding for Willey West Park in the amount of \$8,000 for the annual operating grant
- c) Correspondence from residents regarding Willey West campground
- d) Correspondence from the Alberta Sport, Recreation Parks & Wildlife Foundation regarding the 2016 Alberta Winter Games

67/13 Moved by P. Monteith to receive the correspondence items for information.

CARRIED UNANIMOUSLY**COUNCILLOR
REPORTS****Councillor Reports – December 16, 2012 – January 15, 2013**

Reeve W. Tweedle reported that he attended:

- Land Use Bylaw Review
- Regular Council Meeting
- FCSS Strategic Planning
- Division 6 Community Hall Meeting

Councillor R. Kitching reported that he attended:

- Council LUB Review
- Council Meeting
- NSWA BoD Meeting in Edmonton
- Transportation Committee meeting
- MPC meeting
- Divisional Meeting in Buck Creek

Councillor A. Heinrich reported that he attended:

- Land Use Bylaw Discussion
- Warburg Seed Plant
- Council
- County Library Board Meeting
- Division 6 Budget Meeting

A.H.

Councillor D. Konelsky reported that she attended:

- Planning Meeting
- Council Meeting
- ASB Meeting
- Seniors Foundation (paid by Foundation)
- Divisional Meeting in Buck Creek

Councillor K. Westerlund reported that she attended:

- Land Use Bylaw Meeting
- Regular Council Meeting
- Family School Liaison
- 4-H Judge for Linberry Buck 4-H Beef Club – no charge
- Drayton Valley Library Board meeting
- MPC
- Division 6 meeting (Buck Creek Hall)

Councillor P. Monteith reported that she attended:

- Planning & Development Meeting
- Regular Council Meeting
- Specialized Transportation Meeting
- Breton Chamber of Commerce
- Divisional Meeting in Buck Creek

Councillor S. Mahan reported that she attended:

- Land Use Bylaws
- Council Meeting
- Brazeau Library Board
- FCSS Strategic Planning
- EPBR
- MPC
- Buck Creek Divisional Meeting

68/13 Moved by S. Mahan to receive the Councillor Reports as submitted.

CARRIED UNANIMOUSLY

REEVE'S REPORT

Reeve's Report

Reeve W. Tweedle reported that he attended: Divisional Meetings and the European Trade Delegation Breakfast.

69/13 Moved by P. Monteith 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 Eagle Point/Blue Rapids Parks Council.

Pembina Area Synergy Group

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

North Saskatchewan Watershed Alliance

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

Promoting Youth Potential

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

Physician Recruitment and Retention Committee

Councillor S. Mahan provided a report regarding the Community Physician Recruitment and Retention Committee.

a.H.

Breton Community Hall Steering Committee

Councillor A. Heinrich provided a report regarding the Breton Community Hall Steering Committee.

70/13 Moved by D. Konelsky to invite the Breton Community Hall Steering Committee to make a presentation at one of Council's upcoming meeting dates.

CARRIED UNANIMOUSLY

71/13 Moved by P. Monteith to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

Recess for Lunch

72/13 Moved by K. Westerlund that the regular Council meeting of February 5, 2013 recess for lunch at 12:21 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:17 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
- J. Evasiuk, Director of Public Works and Infrastructure
- B. Christie, Director of Corporate Services

MEETING DATES

Meeting Dates

George Cuff Orientation Date Change from Nov. 6th to Nov. 7, 2013

73/13 Moved by P. Monteith to approve the George Cuff orientation date change from November 6 to November 7, 2013.

CARRIED UNANIMOUSLY

Lunch with Diana McQueen – February 7, 2013

For information only

Ratification for Breakfast with Jeffery Sundquist – February 4, 2013

74/13 Moved by D. Konelsky to ratify Councillors attendance at the Breakfast with Jeffery Sundquist on February 4, 2013.

CARRIED UNANIMOUSLY

Schedule a meeting date of March 12, 2013 for final budget

75/13 Moved by K. Westerlund to schedule a Special Council Meeting on March 12, 2013.

CARRIED UNANIMOUSLY

March 19, 2013 Regular Council Meeting Date

76/13 Moved by S. Mahan to cancel the March 19, 2013 Council meeting due to a conflict with the AAMDC Spring Convention.

CARRIED UNANIMOUSLY

Family Day Activities– February 18, 2013

77/13 Moved by K. Westerlund to approve Councillors attendance at the Family Day Activities on February 18, 2013.

CARRIED UNANIMOUSLY

SHORT TERM
ACTION CHART

Short Term Action Chart

78/13 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

A.H.

**PRIVATE
SESSION**

In Private Session

79/13 Moved by K. Westerlund that the regular Council Meeting of February 5, 2013 proceed into 'in private' at 1:28 pm for the purpose of discussing Council issues.

CARRIED UNANIMOUSLY

80/13 Moved by A. Heinrich that the regular Council Meeting of February 5, 2013 come out of 'in private' at 1:46 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT **81/13** Moved by R. Kitching that the regular Council Meeting of February 5, 2013 adjourn at 1:47 pm.

CARRIED UNANIMOUSLY

for Anthony Heinrich
Reeve

[Signature]
Chief Administrative Officer