

**MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2014 09 16**

**CALL TO ORDER**

Reeve P. Vos called the meeting to order at 9:00 am.

**PRESENT**

P. Vos, Reeve  
R. Moir, Councillor  
M. Thompson, Councillor  
M. Gressler, Councillor  
A. Heinrich, Councillor  
S. Mahan, Councillor  
K. Westerlund, Councillor  
M. Schoeninger, Chief Administrative Officer  
K. Robinson, Executive Assistant  
T. Thomson, Fire Chief  
R. Ennis, Director of Community Services  
J. Evasiuk, Director of Public Works and Infrastructure  
B. Christie, Director of Corporate Services

**OTHERS**

L. Allan, Western Review  
Several Residents

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**1071/14** Moved by K. Westerlund to approve the agenda with the following additions:

Correct numbering on primary agenda

- 5. Delegations/Appointments**  
9:30 – Allan Bly – Communication Towers – In Private
- 7. Community Services**
  - c) Youth Sports Grant Policy
- 8. Corporate Services**
  - b) Bank Reconciliation – August 2014
  - c) Investment Summary – August 2014
- 10. Planning and Development**
  - e) Land Use Bylaw Amendment 14A-007  
Bylaw 840-14: Redistrict a portion of part of SW 19-49-7-W5M from Agriculture (AG) to Modular/Mobile Home Park (MHP)
- 13. Correspondence**
  - i) Correspondence from Alberta Municipal Affairs regarding the Federal Gas Tax Fund

45. **In Private**  
- Housing Request for Proposal/Brazeau Senior's  
-Labour Relations  
-Procedural Bylaw - recordings  
-Telus  
- move 9:30 delegation (Allan Bly – Communication Towers) to 'in private'

**CARRIED UNANIMOUSLY**

**ADOPTION OF  
MINUTES**

**Adoption of Minutes**

**1072/14** Moved by R. Moir to approve the minutes of the  
September 2, 2014 Council meeting as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS  
ARISING**

**Business Arising**

None

**URGENT  
ITEMS**

**Urgent Items**

None

**FIRE SERVICES**

**Fire Services**

**Emergency Services Facility**

Council reviewed the report presented.

**1073/14** Moved by M. Gressler to approve Option A, the Fire Services  
recommended plan of action to explore the possibilities for the  
construction of a new emergency services building in the future.

**CARRIED UNANIMOUSLY**

**COMMUNITY  
SERVICES**

**Community Services**

**Emergency Communications**

Council reviewed the report presented.

**1074/14** Moved by S. Mahan to receive the update for information.

**CARRIED UNANIMOUSLY**

**Youth Sports Grant Policy**

Council reviewed the report presented.

**1075/14** Moved by K. Westerlund to approve Option A, the policy and guidelines for a Youth Sports Grant to be added to the FIN-7 Policy with an allocation of \$3,000.00 for 2015.

**CARRIED UNANIMOUSLY**

**CORPORATE  
SERVICES**

**Corporate Services**

**PD-16 Wireless Communication Tower Policy**

Council reviewed the report presented.

**1076/14** Moved by S. Mahan to adopt the PD-16 Wireless Communication Tower Policy.

**CARRIED UNANIMOUSLY**

**Bank Reconciliation**

Council reviewed the report presented.

**1077/14** Moved by R. Moir to approve the Bank Reconciliation – General Account – TD Bank as of August 31, 2014 as presented.

**CARRIED UNANIMOUSLY**

**Investment Summary**

Council reviewed the report presented.

**1078/14** Moved by S. Mahan to approve the Investment Summary as at August 31, 2014 as presented.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Communication Towers – Allan Bly – In Private**

**1079/14** Moved by K. Westerlund that the regular Council meeting of September 16, 2014 proceed into 'in private' at 9:20 am for the purpose of discussing a legal contract for communication towers.

**CARRIED UNANIMOUSLY**

**1080/14** Moved by R. Moir that the regular Council meeting of September 16, 2014 come out of 'in private' at 9:56 am.

**CARRIED UNANIMOUSLY**

**Public Hearing – Bylaw 845-14**

**Land Use Bylaw Amendment – Richert/Parioplan – 14A-009**

**1081/14** Moved by A. Heinrich that the regular Council Meeting of September 16, 2014 proceed into 'public hearing' at 10:00 am for the purpose of receiving public input for Bylaw 845-14.

**CARRIED UNANIMOUSLY**

Karolina Drabik, Planner with Parioplan presented on behalf of Ken and Tracy Richert the application to amend the definition of Home Occupation "Major" within Section 10, the glossary of the Land Use Bylaw. Ms. Drabik indicated that the current definition is too restrictive to have a viable home occupation particularly in the Ag district and also it's a discretionary in the Country Residential. It does not support the economic activities within reasonable limits within a rural context.

Heather Anderson spoke in favour of the recommendation of the Planning and Development Department to refuse second reading for Bylaw 845-14.

Rob McIntosh spoke in favour of the recommendation of the Planning and Development Department to refuse second reading for Bylaw 845-14.

**1082/14** Moved by R. Moir that the regular Council Meeting of September 16, 2014 come out of 'public hearing' at 10:13 am.

**CARRIED UNANIMOUSLY**

**PLANNING AND  
DEVELOPMENT**

**Planning and Development**

**Land Use Bylaw Amendment 14A-009**

**Bylaw 845-14: Amend definition of Home Occupation "Major" within  
Section 10 – Glossary of the Land Use Bylaw**

Council reviewed the report presented.

**1083/14** Moved by K. Westerlund to defer the discussion and decision regarding Bylaw 845-14 until later in the meeting.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Public Hearing – Bylaw 847-14**

**Area Structure Plan Adoption - Hannem – 14A-006**

**1084/14** Moved by S. Mahan that the regular Council Meeting of September 16, 2014 proceed into 'public hearing' at 10:14 am for the purpose of receiving public input for Bylaw 847-14.

**CARRIED UNANIMOUSLY**

Heather Anderson indicated that she was opposed to the approval of the Hannem Area Structure Plan as outlined in Bylaw 847-14 and asked for clarification on several issues regarding the road, a creek, tree removal and wetlands.

Les Huber stated that he owns the rest of the quarter and asked if the approval of the Hannem Area Structure Plan as outlined in Bylaw 847-14 would restrict him or allow him to also subdivide his property.

Mark Hannem indicated that he started this development quite a few years ago and had it rezoned to Country Residential with a plan to eventually have it available for sale when the bridge is done. To address some of the concerns, I used to own heavy equipment, I came to a Council meeting after it was rezoned and talked to Council about the road. I said I have heavy equipment, I don't have approval, I realize but I want to build a road down there while I own my own equipment cause I was planning on selling it. The County said you go in eyes wide open that it might never be approved, but I did come talk to Council before I built it fully aware that it was not approved and they had no complaints about it. As far as the creek goes, there really isn't a creek there. Allen Vogel owns the land to the south of me, it drains onto our property. The whole quarter of Allen's land slopes slightly northeast so when we built the road we put in a big culvert

in the ephemeral creek. There's water in it when it rains a lot, but this year there has been next to nothing in that thing. We went to the Development Officer, Alberta Environment, Alberta Infrastructure and all of them gave their blessing to drain the beaver dam down, so the picture you are looking at on Lot #5 with the wetland it's not near as large as it once was when the photos were taken and these drawing developed. The creek is a water run when it rains or the snow melts. About the environmental reserves and keeping the development away from the water run or the dugout or the beaver dam. The building sites all had a geotechnical bore hole drilled and they monitored the water the water level, did soil samples, they are all fine. There's a building site in each one, that's why the divisions are where they are. There is a proper building pocket on each site. As far as Les' concern, I have no idea how to deal with that. As far as I know the highway is a natural divide, what I do on that side of the highway isn't really going to affect the other side.

Ann Husinga, Planner from Urban Systems speaking on behalf of Mr. Hannem also addressed the concerns regarding the environmental reserve easements, tree removal, and drainage.

**1085/14** Moved by R. Moir that the regular Council Meeting of September 16, 2014 come out of 'public hearing' at 10:31 am.

**CARRIED UNANIMOUSLY**

**PLANNING AND  
DEVELOPMENT**

**Planning and Development**

**Adoption of Statutory Document 14A-006**  
**Bylaw 847-14 Adoption Proposed Hannem Area Structure Plan**

Council reviewed the report presented.

**1086/14** Moved by K. Westerlund to table Bylaw 847-14 until later in the meeting.

**CARRIED UNANIMOUSLY**

**DELEGATIONS/  
APPOINTMENTS**

**Delegations/Appointments**

**Public Hearing – Bylaw 846-14**  
**Land Use Bylaw Amendment – Gray – 14A-010**

**1087/14** Moved by A. Heinrich that the regular Council Meeting of September 16, 2014 proceed into 'public hearing' at 10:36 am for the purpose of receiving public input for Bylaw 846-14.

**CARRIED UNANIMOUSLY**

Mitch Lambert reported that he is opposed to the proposed development because there is already one RV park in Cynthia (his own) and he had concerns regarding the cleanliness of the property.

Heather Anderson asked for clarification whether the County is approving an area structure plan or amending the Land Use Bylaw.

Richard Ginard reported that he is opposed to the proposed development because when he tried to buy some lots in Cynthia he was refused because of the sewer system not being able to handle more, but now the County is willing to allow another RV park. He also indicated that he has concerns with the cleanliness of the applicant's property and said it was a junk yard, very disgusting and getting worse.

Shaun Loates reported that he was opposed to the proposed development because of the cleanliness of the applicants property and several business issues he has with the applicant.

Rex Gray spoke in favour of his proposed development and indicated that there is no junk on the property. He added that in break up there is obviously going to be garbage that was dropped under the snow and it has been picked up and he provides garbage barrels on the site. Mr. Gray said he did agree with the fact that when you first come into Cynthia there is a bunch of junk, scrap iron and stuff and it isn't neat.

Rob McIntosh reported that he opposed to the proposed development and indicated that everyone should be required to meet the same standards.

Carl Berezowski reported that he was opposed to the proposed development because of the poor condition of the property and the number of trees that have been cut down, which allows more noise.

**1088/14** Moved by A. Heinrich that the regular Council Meeting of September 16, 2014 come out of 'public hearing' at 11:10 am.

**CARRIED UNANIMOUSLY**

Reeve P. Vos called a break at 11:10 am and the meeting resumed at 11:18 am.

## **PUBLIC INPUT SESSION**

### **Public Input Session**

Garry Mastre indicated his concerns as follows:

- \$53,000 Water Study for the Ring Road – we're over sharing on this with the Town
- 26<sup>th</sup> Avenue
- RR75
- Bus Hub

Heidi Swan indicated her concerns as follows:

- Council's behavior
- Plebiscite
- Divisional meetings
- Changing ratepayer concerns
- Council's per diem increases
- Amalgamation/Revenue Sharing

Mae Chow indicated that she:

- was proud of the community she lives and works in
- supports the way Council operates and is transparent and has moved towards co-operative approach with our neighbours

Rob McIntosh indicated that he:

- commended Council for doing a professional job of trying to exercise it's duty
- not convinced that amalgamation makes sense, nor is he prepared to cast it away as a dumb idea.

Allan Taylor indicated his concerns as follows:

- Toxic Roundups – poorly advertised
- Oil disposal – sites in the rural area
- Requested explanation of revenue sharing versus cost sharing
- Fire hall proposal for a new building
- Levying dollars from both the Provincial and Federal governments

Maureen Schwab indicated her concerns as follows:

- Agreed with some of the speakers
- RR73 - cut down the hill
- Build connector roads
- Look after County roads better

Mike Ferrey indicated that he:

- a dozen people don't speak for all people in the County
- Council – duly elected and trying to do their job
- Likes what he's seeing
- Amalgamation – elephant in the room – will not happen unless the majority of the ratepayers want it to happen

Scott Robertson indicated that he:

- Happy with what Council is doing for the most part
- More effort into roads and infrastructure, connector roads
- Not so much in favour of doing so much in the Town – make sure what you do is a fair deal because it is our money



Ed Chymycz indicated that he:

- Lives across from Countrystyle – Phase III – approach
- Do something to enhance the front part of Countrystyle
- when a developer wants a permit they will tell you anything you want to hear and the ratepayer gets lost in there
- is there a follow up procedure in the event that permits aren't carried out as they have been permitted – has the developer lived up to the expectations to finish what they have proposed

Heather Anderson indicated that she:

- in a lot of ways this Council believes they are doing their best
- keep in mind the best interest of all ratepayers when reviewing policies
- address and speak and listen in a respectful way

Mitch Lambert indicated that he:

- formally requested a stop work order for Mr. Gray's proposed development

Rex Gray indicated that he:

- filled a hole he found this spring
- grader pushed up a couple trees and it made a blockage and it went over the bank
- thought there was supposed to be a ditch, but it was flat, so he bought some dirt and filled the hole

Reeve P. Vos thanked everyone for their comments.

**RECESS FOR  
LUNCH**

**1089/14** Moved by M. Gressler that the regular Council meeting of September 16, 2014 recess for lunch at 12:04 pm.

**CARRIED UNANIMOUSLY**

**CALL TO  
ORDER**

Reeve P. Vos called the meeting to order at 1:00 pm.

**PRESENT**

P. Vos, Reeve  
R. Moir, Councillor  
M. Thompson, Councillor  
M. Gressler, Councillor  
A. Heinrich, Councillor  
S. Mahan, Councillor  
K. Westerlund, Councillor  
M. Schoeninger, Chief Administrative Officer  
K. Robinson, Executive Assistant  
T. Thomson, Fire Chief  
R. Ennis, Director of Community Services  
J. Evasiuk, Director of Public Works and Infrastructure  
B. Christie, Director of Corporate Services

**OTHERS**

L. Allan, Western Review  
Several Residents

**PUBLIC WORKS**

**Public Works and Infrastructure**

**Range Road 103 Reclaimed Resource Road**

Council reviewed the report presented.

Mr. McKay reported that the wrong portion of road was being discussed.

**1090/14** Moved by R. Moir to table to October 7, 2014 to research additional information from Sustainable Resource Development regarding exactly the portion of road the County is being asked to take over.

**CARRIED UNANIMOUSLY**

**PLANNING AND  
DEVELOPMENT**

**Planning and Development**

**Adoption of Statutory Document 14A-006**

**Bylaw 847-14 Adoption Proposed Hannem Area Structure Plan**

Council reviewed the report presented.

**1091/14** Moved by M. Gressler to give 2<sup>nd</sup> reading to Bylaw 847-14.

**CARRIED UNANIMOUSLY**

**1092/14** Moved by A. Heinrich to give 3<sup>rd</sup> and final reading to Bylaw 847-14.

**CARRIED UNANIMOUSLY**

**Land Use Bylaw Amendment 14A-013**

**Bylaw 851-14: Amend definition of Home Occupation "Major" within Section 10-  
Glossary and amend Section 4.10 (5) – Home Occupations of the Land Use Bylaw**

Council reviewed the report presented.

**1093/14** Moved by A. Heinrich to give first reading for Bylaw 851-14 and to schedule a public hearing on November 4, 2014 at 10:00 am.

**IN FAVOUR:** R. Moir  
K. Westerlund  
A. Heinrich

P. Vos  
S. Mahan  
M. Thompson  
**OPPOSED:** M. Gressler  
**CARRIED**

**Land Use Bylaw Amendment 14A-010**  
**Bylaw 846-14 Redistrict part of Lot A, Block 3, Plan 1989 KS from Hamlet Commercial (HC) to Recreation (R)**

Council reviewed the report presented.

**1094/14** Moved by M. Gressler to table 2<sup>nd</sup> and 3<sup>rd</sup> reading until Administration can further investigate the adjacent landowner concerns.

**CARRIED UNANIMOUSLY**

**1095/14** Moved by K. Westerlund to table Bylaw 846-14 until November 4, 2014.

**CARRIED UNANIMOUSLY**

**Land Use Bylaw Amendment 14A-009 – Bylaw 845-14**  
**Amend definition of Home Occupation “Major” within Section 10 – Glossary of the Land Use Bylaw**

Council reviewed the report presented.

**1096/14** Moved by A. Heinrich to receive for information.

**CARRIED UNANIMOUSLY**

**Land Use Bylaw Amendment 14A-007 – Bylaw 840-14**  
**Redistrict a portion of part of SW 19-49-7-W5M from Agriculture (AG) to Modular/Mobile Home Park (MHP)**

Council reviewed the report presented.

**1097/14** Moved by M. Gressler to give 2<sup>nd</sup> reading to Bylaw 840-14.

**CARRIED UNANIMOUSLY**

**1098/14** Moved by S. Mahan to give 3<sup>rd</sup> and final reading to Bylaw 840-14.

**CARRIED UNANIMOUSLY**

**Rural Communications – Budget Amendment**

Council reviewed the report presented.

- 1099/14** Moved by S. Mahan to approve additional capital funds for the utility tower project in the amount of \$560,304, with the funds coming from General Operating Restricted Surplus.

**CARRIED UNANIMOUSLY**

**Rural Communications – Tower Construction**

Council reviewed the report presented.

- 1100/14** Moved by M. Gressler to award the contract to Advantage Tower Ltd. for the tower build, site works, foundation and fencing for BC13, BC14 and BC21 towers.

**CARRIED UNANIMOUSLY**

**PUBLIC WORKS**

**Public Works and Infrastructure**

**Joint Snow Removal with Town of Drayton Valley**

Council reviewed the report presented.

- 1101/14** Moved by R. Moir to enter into a three-year agreement with the Town of Drayton Valley to jointly remove snow on Town of Drayton Valley and Brazeau County roads within the annexation area.

**CARRIED UNANIMOUSLY**

**Brazeau County Grader Operations**

Council reviewed the report presented.

- 1102/14** Moved by K. Westerlund to receive the report for information and to forward an information letter to the Cornelson's.

**CARRIED UNANIMOUSLY**

**Land Purchase on RR63 south of Hwy 39 to Pembina Pipeline Facility**

Council reviewed the report presented.

**1103/14** Moved by A. Heinrich to receive the report for information.

**CARRIED UNANIMOUSLY**

**GENERAL  
MATTERS**

**General Matters**

**Off-Site Levy – Lodgepole General Store**

Council reviewed the correspondence received.

**1104/14** Moved by K. Westerlund to receive the correspondence for information and that Administration research and bring a report back to Council.

**IN FAVOUR:** A. Heinrich  
R. Moir  
S. Mahan  
M. Gressler  
M. Thompson  
K. Westerlund

**OPPOSED:** P. Vos

**CARRIED**

**Drayton Valley/Violet Grove Rural Crime Watch Sign Placement**

Councillor R. Moir received email from Ron Erickson, Vice President of Violet Grove Crime Watch with regard to putting up signs in the County.

**1105/14** Moved by R. Moir that Brazeau County Public Works install the signs for Violet Grove Crime Watch in the designated locations, with Crime Watch supplying the signs.

**CARRIED UNANIMOUSLY**

**26<sup>th</sup> Avenue – Ring Road**

Councillor M. Gressler reported that he has received several calls asking when the road would be completed.

**1106/14** Moved by S. Mahan to receive for information.

**CARRIED UNANIMOUSLY**

Reeve P. Vos called for a break at 2:12 pm and the meeting resumed at 2:19 pm.

**Organizational Guidelines and Covenant**

Council reviewed the report presented.

**1107/14** Moved by S. Mahan to approve the Decision-Making Guidelines.

**CARRIED UNANIMOUSLY**

**1108/14** Moved by M. Thompson to approve the Organizational Success Discussion Guidelines.

**CARRIED UNANIMOUSLY**

**1109/14** Moved by R. Moir to approve the Roles & Responsibilities Guidelines.

**CARRIED UNANIMOUSLY**

**1110/14** Moved by A. Heinrich to table the Council/CAO Covenant to October 21, 2014.

**CARRIED UNANIMOUSLY**

**Joint Strategy Workshop “Brainstorming”**

Council reviewed the report presented.

**1111/14** Moved by S. Mahan to approve the Regional Cooperation Follow-up Action List.

**CARRIED UNANIMOUSLY**

Councillor K. Westerlund left the meeting at 2:53 pm.

**1112/14** Moved by S. Mahan to table the Regional Communication Protocol until November 4, 2014.

**IN FAVOUR:** S. Mahan  
A. Heinrich  
P. Vos  
M. Gressler  
M. Thompson  
R. Moir

**CARRIED UNANIMOUSLY**

Reeve P. Vos called for at break at 3:09 pm and the meeting resumed at 3:17 pm.

**1113/14** Moved by A. Heinrich to table item (c) "That Brazeau County in conjunction with the Town of Drayton Valley applies for assistance of Alberta Municipal Affairs to develop Long Term Financial Viability Strategies via the Alberta Communities Partnership Grant" until after the September 18-19, 2014 retreat.

**CARRIED UNANIMOUSLY**

**Request for Support for Canada Post**

**1114/14** Moved by A. Heinrich to receive for information.

**CARRIED UNANIMOUSLY**

**Brazeau Gymnastics Club Request for Support**

**1115/14** Moved by M. Gressler to forward a letter of support for the Brazeau Gymnastics Club.

**CARRIED UNANIMOUSLY**

**Committee Appointments – Letter of Concern from L. Oberle**

**1116/14** Moved by R. Moir to receive for information.

**IN FAVOUR:** R. Moir  
P. Vos  
S. Mahan  
M. Gressler  
M. Thompson

**OPPOSED:** A. Heinrich

**CARRIED**

**September 4, 2014 Joint Strategic Planning Meeting – Letter of Concern from L. Oberle**

**1117/14** Moved by S. Mahan to receive for information.

**IN FAVOUR:** R. Moir  
P. Vos  
S. Mahan  
M. Gressler  
M. Thompson

**OPPOSED:** A. Heinrich

**CARRIED**

**QUESTIONS FROM  
THE MEDIA**

**Questions from the Media**

No questions

**CORRESPONDENCE  
ITEMS**

**Correspondence/Items for Information**

a) Correspondence from Alberta Municipal Affairs regarding the Minister's Awards for Excellence

**1118/14** Moved by R. Moir to receive for information.

**CARRIED UNANIMOUSLY**

b) South Saskatchewan Regional Plan – copy available for review in Council's office

**1119/14** Moved by M. Gressler to receive for information.

**CARRIED UNANIMOUSLY**

c) Correspondence from Alberta Municipal Affairs regarding the Municipal Sustainability Initiative (MSI) Grant

**1120/14** Moved by S. Mahan to receive for information.

**CARRIED UNANIMOUSLY**



d) Thank you from the Alberta Women's Institute

**1121/14** Moved by R. Moir to receive for information.

**CARRIED UNANIMOUSLY**

e) Request for the Use of the Lindale Hall Grounds for a Lindale School Reunion

**1122/14** Moved by A. Heinrich to receive for information.

**CARRIED UNANIMOUSLY**

f) #8000 Mentors Campaign

**1123/14** Moved by M. Thompson to receive for information.

**CARRIED UNANIMOUSLY**

g) ARHCA White Paper: Transportation Infrastructure Debt in Alberta

**1124/14** Moved by A. Heinrich to receive for information.

**CARRIED UNANIMOUSLY**

h) Correspondence from Alberta Municipal Affairs regarding the Federal Gas Tax Fund

**1125/14** Moved by M. Gressler to receive for information.

**CARRIED UNANIMOUSLY**

i) Correspondence from Alberta Municipal Affairs regarding the Federal Gas Tax Fund

**1126/14** Moved by M. Gressler to receive for information.

**CARRIED UNANIMOUSLY**

j) Correspondence from Alberta Tourism, Parks and Recreation regarding Recreation Trails

**1127/14** Moved by A. Heinrich to receive for information.

**CARRIED UNANIMOUSLY**

## **COUNCILLOR REPORTS**

### **Councillor Reports**

Reeve P. Vos reported that she attended:

- Regular Council Meetings X 2
- Council Financial Education
- Parks and Rec Master Plan Workshop
- OHV Meeting with ESRD
- Policy Review Meeting

Councillor S. Mahan reported that she attended:

- Regular Council Meetings X 2
- Rural Communications Meeting
- MPC Meetings X 2
- Finance Training Meeting
- Recreation Workshop with EPBR
- Communications Sessions in Cynthia
- Note month of July Violet Grove Crime Watch reversed – no charge

Councillor R. Moir reported that she attended:

- Opening Ceremonies for Mosquito Tier II Champions Provincial Ball Tournament
- Regular Council Meeting
- Rural Communications Meetings X 2 – County Building and Lodgepole
- MPC Meeting
- Finance Meeting
- Council and EPBR Recreation Plan Workshop
- Agplex Meeting
- June 24 event with Diana McQueen and Jim Prentice reversed – no charge

Councillor M. Thompson reported that she attended:

- Regular Council Meetings X 2
- Rural Communications Meeting X 2 – County Building and Lodgepole
- Financial Overview of Capital Expenditures
- Council/EPBR Rec Plan Workshop
- Joint Housing Committee Meeting
- ATV Meeting with Wayne Crocker/Diana McQueen
- Policy Review Meeting
- June 25 Meeting with Jim Prentice reversed – no charge

Councillor K. Westerlund reported that she attended:

- Regular Council Meetings X 2
- Rural Communication Meeting
- MPC Meetings X 2
- Recreation Facility Discussion
- Rocky Rapids Block Party – no charge
- Parks Recreation Master Plan Talks

- Housing Meeting
- Policy Review Meeting
- Whitby Hall Fundraising BBQ – no charge
- ASB Meeting
- Whitby Hall Parking Lot Construction Meeting – no charge

Councillor A. Heinrich reported that he attended:

- Regular Council Meetings X 2
- Internet Public Info Meeting at County Office
- Council Discussion of New Building Projects
- AAMDC Premier Candidates forum
- Ag Plex Meeting
- Meeting with Alta Parks EARSD
- Policy Review Meeting

Councillor M. Gressler reported that he attended:

- Regular Council Meetings X 2
- Tourism Meeting
- Policy Review Meeting

**1128/14** Moved by R. Moir to receive the Councillor Reports as submitted.  
**CARRIED UNANIMOUSLY**

Councillor K. Westerlund returned to the meeting at 3:36 pm.

## **REEVE'S REPORT**

### **Reeve's Report**

Reeve P. Vos reported that she has not attended any meetings other than what has been reported previously.

## **COMMITTEE REPORTS**

### **Committee Reports**

#### **MPC Chairman's Report**

Councillor K. Westerlund provided a report regarding the Municipal Planning Commission.

#### **Brazeau Seniors Foundation Report**

Councillor M. Gressler provided a report regarding the Brazeau Seniors Foundation.

#### **Drayton Valley Library Board**

Councillor A. Heinrich provided a report regarding the Drayton Valley Library Board.

**Eagle Point/Blue Rapids Parks Council**

Councillor A. Heinrich provided a report regarding the Parks Council.

**Pembina Area Synergy Group**

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

**Breton & District Chamber of Commerce**

Councillor M. Thompson provided a report regarding the Breton Chamber of Commerce.

**Promoting Youth Potential**

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

**Agricultural Complex Feasibility Committee**

R. Moir provided a report regarding the Agricultural Complex Feasibility Committee.

**Breton Community Centre Fund Raising Committee**

Councillor M. Thompson provided a report regarding the Breton Community Centre Fund Raising Committee.

**Aquatics Facility Fund Development Strategy Committee**

Councillor M. Gressler provided a report regarding the Aquatics Facility Feasibility Study Committee.

**North Saskatchewan Watershed Headwaters Committee**

Councillor M. Gressler provided a report regarding the North Saskatchewan Watershed Headwaters Committee.

**1129/14** Moved by M. Thompson to receive the Councillor Reports for information.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES**

**Meeting Dates**

**Clear Water Landcare – 4<sup>th</sup> Annual “Celebrating our Successes” – October 8, 2014**

**1130/14** Moved by M. Gressler to forward a reply that Council is unable to attend.

**CARRIED UNANIMOUSLY**

**Dr. Michael Ungar – Community Resiliency Expert – October 7, 2014**

**1131/14** Moved by K. Westerlund to approve Council’s attendance.

**CARRIED UNANIMOUSLY**

**Ratify Any Meetings Attended Since September 2, 2014**

**None**

**October 7, 2014 Council Meeting Reschedule Request**

**1132/14** Moved by K. Westerlund to receive for information.

**CARRIED UNANIMOUSLY**

**December 19, 2014 Economic Development and Tourism Strategy Workshop**

**1133/14** Moved by K. Westerlund to schedule the workshop for December 19, 2014.

**IN FAVOUR:** R. Moir  
P. Vos  
S. Mahan  
M. Gressler  
M. Thompson  
K. Westerlund

**OPPOSED:** A. Heinrich

**CARRIED**

**Church of Christ Invitation – September 21, 2014**

**1134/14** Moved by S. Mahan to receive for information.

**CARRIED UNANIMOUSLY**

**SHORT TERM  
ACTION CHART**

Short Term Action Chart

1135/14 Moved by A. Heinrich to receive for information.

**CARRIED UNANIMOUSLY**

Reeve P. Vos called a break at 4:09 and the meeting resumed 4:13 pm.

**IN PRIVATE  
SESSION**

In Private Session

1136/14 Moved by S. Mahan that the regular Council Meeting of September 16, 2014 proceed into 'in private' at 4:14 pm for the purpose of discussing:

- Labour relations
- Procedural Bylaw
- Telus

**CARRIED UNANIMOUSLY**

1137/14 Moved by R. Moir that the regular Council Meeting of September 16, 2014 come out of 'in private' at 5:19 pm.

**CARRIED UNANIMOUSLY**

1138/14 Moved by M. Gressler that Brazeau Council directs Administration to work with the Brazeau Seniors Foundation and allow the Brazeau Seniors Foundation the opportunity to research options as to the development of and/or type of management bodies in existence relating to social housing projects.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

1139/14 Moved by A. Heinrich that the regular Council Meeting of September 16, 2014 adjourn at 5:20 pm.

**CARRIED UNANIMOUSLY**



Reeve



Chief Administrative Officer