

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2014 08 19

CALL TO ORDER

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

PRESENT

P. Vos, Reeve
M. Thompson, Councillor
M. Gressler, 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

ABSENT

R. Moir, Councillor

OTHERS

L. Allan, Western Review

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

986/14 Moved by K. Westerlund to approve the agenda with the following additions:

- 10. General Matters
 - a) Whitby Community Hall

- 41. Meeting Dates
 - d) Rotary House Grand Opening – October 8, 2014 – 5:00-7:00 pm

- 43. In Private
 - v) Implementing the Land Use Bylaw
 - vi) Conference Bookings

CARRIED UNANIMOUSLY

987/14 Moved by M. Thompson to add a discussion regarding councillor reports to the 'in private' portion of the meeting.

CARRIED UNANIMOUSLY

**ADOPTION OF
MINUTES**

Adoption of Minutes

Council reviewed the minutes of the August 5, 2014 Council meeting.

988/14 Moved by M. Thompson to approve the minutes of the August 5, 2014 Council meeting as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Business Arising

None

**URGENT
ITEMS**

Urgent Items

None

**CORPORATE
SERVICES**

Corporate Services

Statement of Financial Position – July 31, 2014

Council reviewed the report presented.

989/14 Moved by M. Gressler to accept the Statement of Financial Position as at July 31, 2014 as presented.

CARRIED UNANIMOUSLY

Investment Summary – July 31, 2014

Council reviewed the report presented.

990/14 Moved by M. Gressler to accept the Investment Summary as at July 31, 2014 as presented.

CARRIED UNANIMOUSLY

Bank Reconciliation – General Account – TD Bank – July 31, 2014

Council reviewed the report presented.

991/14 Moved by S. Mahan to accept the Bank Reconciliation – General Account – TD Bank as at July 31, 2014 as presented.

CARRIED UNANIMOUSLY

FIN-7 Community Organization Funding Policy Amendment

Council reviewed the report presented.

992/14 Moved by M. Gressler to approve the FIN-7 Community Organization Funding Policy as amended.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works and Infrastructure

Highway 20 Speed Limit

Council reviewed the email correspondence received.

993/14 Moved by M. Thompson to table further discussion on this issue until there has been a conversation with the Village of Breton.

CARRIED UNANIMOUSLY

26th Avenue – Ring Road

Council reviewed the email correspondence received.

994/14 Moved by M. Gressler to table further discussion on this issue until after the joint Town/County Council meeting of September 8, 2014.

CARRIED UNANIMOUSLY

Brazeau County Grader Operations

Council reviewed the report presented.

995/14 Moved by S. Mahan to receive for information.

CARRIED UNANIMOUSLY

Pavement Patching

Council reviewed the report presented.

996/14 Moved by A. Heinrich to approve Option A and increase the 2014 operating budget for pavement patchwork by an additional \$404,910 from roads restricted surplus.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT**

Planning and Development

Land Use Bylaw Amendment 14A-011

Bylaw 842-14 – Redistrict part of SW 32-48-6-W5M from Agricultural (AG) to Direct Control (DC)

997/14 Moved by A. Heinrich to give first reading to Bylaw 842-14 and to schedule a public hearing for October 7, 2014 at 10:00 am.

CARRIED UNANIMOUSLY

Land Use Bylaw Amendment 14A-012

Bylaw 843-14: Redistrict part of NW 12-49-7-W5M from Agricultural (AG) to Direct Control (DC)

998/14 Moved by S. Mahan to give first reading to Bylaw 843-14 and to schedule a public hearing for October 7, 2014 at 10:15 am.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

General Matters

Whitby Community Hall

Councillor K. Westerlund brought forth a concern regarding the expansion of the Whitby Community Hall.

999/14 Moved by M. Gressler to ensure that the expansion of the Whitby Community Hall is completed in the two week time frame requested by the Whitby Community Hall either in-house or daily rate as long as it doesn't exceed the \$80,000 budgeted.

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

OPPOSED: A. Heinrich

CARRIED

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

None

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

Correspondence from Alberta Municipal Affairs Regarding the Safety Codes Act Review

1000/14 Moved by M. Gressler to receive the correspondence for information.

CARRIED UNANIMOUSLY

Correspondence from the Alberta Historical Resources Foundation regarding the Municipal Heritage Preservation Award in Red Deer on October 16, 2014

1001/14 Moved by S. Mahan to receive the correspondence for information.

CARRIED UNANIMOUSLY

Thank you card from the Drayton Valley Health Services Foundation

1002/14 Moved by A. Heinrich to receive the correspondence for information.

CARRIED UNANIMOUSLY

Correspondence from the Alberta Municipal Health and Safety Association regarding the Partnerships in Injury Reduction Certificate of Recognition (COR) for Brazeau County

1003/14 Moved by M. Thompson to receive the correspondence for information.

CARRIED UNANIMOUSLY

Correspondence from Canada Post regarding civic addresses

1004/14 Moved by K. Westerlund to receive the correspondence for information.

CARRIED UNANIMOUSLY

Correspondence from the Town of Drayton Valley in appreciation for Jesse Shymansky CPO

1005/14 Moved by A. Heinrich to receive the correspondence for information.

CARRIED UNANIMOUSLY

Stars of Alberta Volunteer Awards 2014

1006/14 Moved by M. Gressler to receive the correspondence for information.

CARRIED UNANIMOUSLY

Reeve P. Vos called for a break at 9:45 am and the meeting resumed at 9:59 am.

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Public Hearing – Bylaw 835-14 – 14A-005 Sunset Acres – LUB Amendment

1007/14 Moved by K. Westerlund that the regular Council meeting of August 19, 2014 proceed into 'public hearing' at 10:00 am for the purpose of receiving public input regarding Bylaw 835-14.

CARRIED UNANIMOUSLY

Dustin Nelson brought forth his concerns with a storm water management plan not being requested for the development.

Don Reggenwetter brought forth his concerns with the lack of a request for the development to be connected to municipal water and sewer. Mr. Reggenwetter also stated he had concerns with the developer not being requested to pave and an issue with water for firefighting.

1008/14 Moved by A. Heinrich that the regular Council meeting of August 19, 2014 come out of 'public hearing' at 10:19 am.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT

Planning and Development

Land Use Bylaw Amendment 14A-005 – Sunset Acres

Bylaw 835-14: Redistrict part of SW 27-49-7-W5M from Country Residential Suburban (CRS) to Country Residential (CR)

Council reviewed the report presented.

1009/14 Moved by M. Gressler to give 2nd reading to Bylaw 835-14.

CARRIED UNANIMOUSLY

1010/14 Moved by A. Heinrich to give 3rd and final reading to Bylaw 835-14.

CARRIED UNANIMOUSLY

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.

West Central Airshed Society

Councillor M. Gressler provided a report regarding the West Central Airshed Society.

Warburg Seed Cleaning Plant

Councillor A. Heinrich provided a report regarding the Warburg Seed Cleaning Plant.

Agricultural Complex Feasibility Committee

A. Heinrich provided a report regarding the Agricultural Complex Feasibility Committee.

Physician Recruitment and Retention Committee

Councillor M. Gressler provided a report regarding the Community Physician Recruitment and Retention Committee.

Aquatics Facility Fund Development Strategy Committee

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

Ad-hoc Housing Condition Index Committee

Councillor K. Westerlund provided a report regarding the Ad-hoc Housing Condition Index Committee

Eleanor Pickup Arts Centre

Councillor S. Mahan provided a report regarding the Eleanor Pickup Arts Centre Committee.

North Saskatchewan Headwaters Committee

Councillor A. Heinrich provided a report regarding the North Saskatchewan Headwaters Committee.

1011/14 Moved by K. Westerlund to receive the Councillor Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

**ASH Workshop: Helping Municipalities Develop Tobacco Control Bylaws
September 23, 2014 – Marriott Courtyard Hotel, Edmonton – 1:00 – 4:00 pm.**

1012/14 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

**Invitation to BBQ for the Boys and Girls Club of Drayton Valley,
September 4, 2014 – 6:00 – 8:00 pm – Rotary Park**

1013/14 Moved by S. Mahan to approve Council's attendance at the Boys and Girls Club BBQ.

CARRIED UNANIMOUSLY

Rotary House Grand Opening – October 8, 2014 – 5:00 – 7:00 pm

1014/14 Moved by K. Westerlund to approve Council's attendance at the Rotary House Grand Opening.

CARRIED UNANIMOUSLY

Ratify Any meetings attended since August 5, 2014

1015/14 Moved by K. Westerlund to approve Councillor M. Gressler's attendance at the Violet Grove Crime Watch meeting.

CARRIED UNANIMOUSLY

1016/14 Moved by M. Gressler to add a Financial Education session to the agenda.

CARRIED UNANIMOUSLY

1017/14 Moved by M. Gressler to schedule a Financial Education Session for October 14, 2014 from 9:00 am – noon.

CARRIED UNANIMOUSLY

**SHORT TERM
ACTION CHART****Short Term Action Chart**

1018/14 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

Reeve P. Vos called for a break at 10:49 am and the meeting resumed at 11:00 am.

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Public Input Session**

Cliff Whitelock asked Council if they had made any recommendations regard the use of OHV on roads. Reeve P. Vos replied that Council would be holding an education session to make themselves familiar with rules and regulations regarding the use of OHV's prior to further discussion on how to proceed with the bylaw.

Mike Frost attended the meeting on behalf of the Drayton Valley Slowpitch Club and requested that Council reconsider allowing camping in the parking lot at the sports park for a tournament coming up. He indicated that local campground cannot accommodate all the campers. Reeve P. Vos replied that Council will discuss the request and provide him with a decision.

**IN PRIVATE
SESSION****In Private Session**

1019/14 Moved by M. Gressler that the regular Council Meeting of August 19, 2014 proceed into 'in private' at 11:03 am for the purpose of discussing:

- i) Brazeau Sports Park
- ii) Willey West Campground
- iii) Fire Hall
- iv) Public Input Session
- v) Implementing the Land Use Bylaw
- vi) Conference Bookings
- vii) Councillor Reports

CARRIED UNANIMOUSLY

1020/14 Moved by A. Heinrich that the regular Council Meeting of August 19, 2014 come out of 'in private' at 11:29 am.

CARRIED UNANIMOUSLY

**DELEGATIONS/
APPOINTMENTS**

Delegations/Appointments

Business Visitation – Trudy Parsons

Trudy Parsons, Consultant from Millier Dickinson Blais attended the meeting to present the Business Visitation Report.

1021/14 Moved by M. Gressler to receive the report for information.

CARRIED UNANIMOUSLY

**RECESS FOR
LUNCH**

1022/14 Moved by S. Mahan that the regular Council meeting of August 19, 2014 recess for lunch at 12:18 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve P. Vos called the meeting to order at 1:14 pm.

PRESENT

- P. Vos, Reeve
- M. Thompson, Councillor
- M. Gressler, 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

ABSENT

- R. Moir, Councillor

**IN PRIVATE
SESSION**

In Private Session

1023/14 Moved by M. Thompson that the regular Council Meeting of August 19, 2014 proceed into 'in private' at 1:15 pm for the purpose of discussing:

- i) Brazeau Sports Park
- ii) Willey West Campground
- iii) Fire Hall
- iv) Public Input Session
- v) Implementing the Land Use Bylaw
- vi) Conference Bookings
- vii) Councillor Reports

CARRIED UNANIMOUSLY

1024/14 Moved by A. Heinrich that the regular Council Meeting of August 19, 2014 come out of 'in private' at 2:38 pm.

CARRIED UNANIMOUSLY

1025/14 Moved by A. Heinrich that Administration summarize the Land Use Bylaw recommendation from the nine Land Use Bylaw review meetings for September 2, 2014 for Council's review.

CARRIED UNANIMOUSLY

1026/14 Moved by M. Gressler to place "Fire Hall" need on the September 8, 2014 Joint Council agenda for discussion.

CARRIED UNANIMOUSLY

1027/14 Moved by S. Mahan to approve the use of the Willey West campground playground as a drying area for drying road subgrade material at a 'no net loss compensation' and enter into an agreement with Flatiron accordingly.

CARRIED UNANIMOUSLY

1028/14 Moved by K. Westerlund to allow for overnight RV parking for the baseball tournaments held at the Brazeau Sports Park and include such conditions in the proposed Brazeau Sports Park lease agreement.

CARRIED UNANIMOUSLY

1029/14 Moved by K. Westerlund that Administration update the Procedural Bylaw 837-14 to reflect the following:

“An informal Public Input Session shall be permitted at 9:15 am at each Council meeting where the public is allowed to speak without having to make arrangements in advance. This allows a few minutes for a person to bring forward their ideas, comments or suggestions to Council. A total of 30 minutes is allocated at each meeting for any and all persons present to come forward to say a few words. If a presentation will take longer than five minutes, a formal appointment should be booked in advance”.

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

OPPOSED: A. Heinrich

CARRIED

1030/14 Moved by M. Thompson that Administration completes initial conference bookings for Councillors utilizing the Councillors corporate credit cards to maximize on group savings.

CARRIED UNANIMOUSLY

1031/14 Moved by K. Westerlund that the Deputy Reeve position rotation be revised as follows: Marc Gressler March 1, 2015 – October 28, 2015 and Kara Westerlund – October 29, 2015 – June 28, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT **1032/14** Moved by A. Heinrich that the regular Council Meeting of August 19, 2014 adjourn at 2:41 pm.

CARRIED UNANIMOUSLY



Reeve


Chief Administrative Officer