

MINUTES OF THE REGULAR COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2014 07 15

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
M. Schoeninger, Chief Administrative Officer
J. Evasiuk, Director of Public Works and Infrastructure
B. Christie, Director of Corporate Services
W. Compton, Economic Development & Communications Manager
K. Basque, Corporate Services Administrative Assistant

ABSENT

K. Westerlund, Councillor
T. Thomson, Fire Chief
R. Ennis, Director of Community Services

OTHERS

L. Allan, Western Review arrived at 10:16 am

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

848/14 Moved by M. Gressler to approve the agenda with the following additions:

9. General Matters

- b) Physician Recruitment Resolution 182/14
- c) Yellowhead Regional Library 2013 Annual Report
-Correspondence attached

10. Public Works and Infrastructure

- e) Road Ban – Requested by Councillor S. Mahan

13. Correspondence

- a) Correspondence from Municipal Affairs regarding the Alberta Community Partnership (ACP)

44. In Private

- b) Eleanor Pickup Arts Centre

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes

849/14 Moved by S. Mahan to approve the minutes of the July 2, 2014 Council meeting as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

None

URGENT ITEMS

Urgent Items

None

COMMUNITY SERVICES

Community Services

Drayton Valley and District Historical Society

Council reviewed the report presented.

850/14 Moved by S. Mahan that Brazeau County Council enters into an agreement with the Town of Drayton Valley for the maintenance and grounds up-keep of the Drayton Valley and District Historical Society property containing the Historical Museum.

CARRIED UNANIMOUSLY

851/14 Moved by M. Thompson that Council take \$4,000 from Unrestricted Surplus, with Fin-7 Cultural grant funding of \$12,000 for a total of \$16,000.

CARRIED UNANIMOUSLY

DELEGATIONS/ APPOINTMENTS

Delegations/Appointments

RCMP Quarterly Report

S/Sgt. Christian Delisle from the Drayton Valley Detachment and Sgt. Corey Kyle from the Thorsby/Breton Detachment presented their respective RCMP Detachment Quarterly Reports.

852/14 Moved by A. Heinrich to receive the report for information.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS****General Matters****Brazeau County Enhanced Patrols for the Summer of 2014**

Council reviewed the correspondence received.

853/14 Moved by R. Moir Council take the \$30,000 for the enhanced officer from unrestricted surplus.

CARRIED UNANIMOUSLY

Bylaw 514-05 – Permitting and Regulation of Special Events and concerts will be put on the next agenda package.

Reeve P. Vos thanked Staff Sgt. Chris Delisle and Sgt. Corey Kyle for their presentation.

**DELEGATIONS/
APPOINTMENTS****Delegations/Appointments****Pembina Sentinel Air Monitoring**

Dale Guze, Christian Vernados and Anita Berger from Pembina Sentinel Air Monitoring Society gave a presentation regarding their permanent H₂S and SO₂ monitoring network. They discussed that the system is not designed as a substitute for emergency response regulation and actions, but designed for citizens to make their own decisions about the level of emissions they feel they should be exposed to. They have been in operation for 5 years and are funded through industry. The society is interested in increased membership, and there are no membership fees. Data is available online from their monitors at www.pembinaairmonitoring.com.

854/14 Moved by M. Thompson to receive for information.

CARRIED UNANIMOUSLY

Reeve P. Vos thanked the delegation for their presentation.

Boys and Girls Club

Sandy Labrie, Program Director made a presentation on behalf of the Boys and Girls Club of Drayton Valley regarding various programs they are offering. The organization will be setting up four out of school time programs in September in four local elementary schools. Twenty children are able to register per site, and fees will be determined on a family by family basis. They are operating an office out of Rotary House and receive funding through FCSS, grants and fundraising.

855/14 Moved by M. Gressler to receive for information.

CARRIED UNANIMOUSLY

Reeve P. Vos thanked Sandy Labrie for her presentation.

Reeve P. Vos called for a break at 10:05 am and the meeting resumed at 10:16 am.

**PLANNING &
DEVELOPMENT****Planning and Development****Development Permit Application**

Applicant/Owner: Keori Trucking, Ken Thesen

Proposed Development: Industrial Maintenance Facility on Block 5, Plan 772 2959 within NW 33-49-7-W5M

Council reviewed the report presented.

856/14 Moved by A. Heinrich to change condition #20 from a 3 year permit to state, "This permit is issued for a period of five (5) years."

CARRIED UNANIMOUSLY

857/14 Moved by M. Gressler that the wording on condition #26 be changed to state that a real property report is required if anything has been changed.

IN FAVOUR: M. Gressler
A. Heinrich
S. Mahan

OPPOSED: R. Moir
M. Thompson
P. Vos

DEFEATED

858/14 Moved by A. Heinrich that Development Permit 14D-072 for an Industrial Maintenance Facility on Block 5 Plan 772 2959 within NW 33-49-7-W5M be approved subject to the following conditions, with item #20 being amended to state, "This permit is issued for a period of five (5) years."

1. Approval is granted based on the information provided by the applicant/owner for the proposed Industrial Maintenance Facility only and no other development.
 2. The Industrial Maintenance Facility shall be located as shown on the site plan provided by the applicant/owner and identified as Schedule 'A' attached hereto.
 3. The proposed Industrial Maintenance Facility shall be operated in accordance with the Direct Control District Bylaw No. 383-2000.
 4. The proposed Industrial Maintenance Facility shall be operated in accordance with the business information submitted by the applicant/owner on May 15, 2014 and July 2, 2014.
 5. The development shall not cause any adverse drainage impact on adjacent properties or flooding of nearby ditches in excess of their capabilities.
 6. The applicant/owner shall ensure the development is not located within or over a Right of Way or Easement.
 7. The applicant/owner shall enter into a Crossing Agreement for crossing the pipeline Right of Way on the lands. A copy of the executed agreement shall be provided to Brazeau County.
 8. The applicant/owner shall ensure the Roadside Development Permit (1476/04/99) from Alberta Transportation remains in effect for development in proximity to a Highway.
 9. Appropriate dust proofing and gravelling, to the satisfaction of the Municipality, shall be provided on the service road (Birchfield Road) as required by the Public Works Department. A Road Use Agreement shall remain in place with the Municipality.
 10. The applicant/owner shall obtain approval from Transport Canada for development in proximity to the airport.
 11. No mechanical or electrical equipment is permitted that creates a visual, audible, or electrical interference with radio or television reception or airport operations.
 12. No more than six (6) tandem trucks with or without trailers in relation to the industrial activity shall be permitted on the lands at any one time.
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13. Parking facilities shall be adequately lit and light must be directed in a manner that will not negatively impact neighboring lands or interfere with traffic.
 14. All parking and storage of industrial vehicles, employee parking and trash collection areas shall be located in such a manner as to be screened from view from Birchfield Road and to the adjacent residential parcel to the north. The site must be maintained in an orderly and aesthetically pleasing manner.
 15. Parking shall be provided in accordance with the provisions of Section 4.3 of the Brazeau County Land Use Bylaw 782-12: minimum parking space of 3 m (10 ft.) in width and 6 m (20 ft.) in length. Parking spaces for persons with physical disabilities must be provided as per Provincial requirements.
 16. One (1) parking space per employee in attendance shall be provided.
 17. On-street parking of employee or commercial vehicles is not permitted.
 18. All permitted uses as set out in the district shall comply with the *Alberta Environmental Protection and Enhancement Act*.
 19. Storage and disposal of oils, fluids and other hazardous materials shall be in accordance with provincial regulations and requirements.
 20. This permit is issued is for a period of **five (5) years**. Prior to the expiry of the five-year period (June 2019), the applicant/owner must apply for and obtain a new development permit pursuant to the terms of the Land Use Bylaw in effect at such time.
 21. The buildings and/or lands cannot be used by another business unless the appropriate permit has been first obtained from Brazeau County.
 22. Any proposed improvements to widen the existing site approach from Birchfield Road shall be to the satisfaction of the Public Works Department, and at the developer/owners expense.
 23. All mechanical or electrical equipment used in the industrial vehicle servicing and/or repair operations shall be contained entirely within the existing shops.
 24. The vehicles and equipment associated with the Industrial Maintenance Facility shall not be cleaned / washed on site unless the appropriate approval has been obtained by the Development Authority.
 25. The applicant/owner shall be responsible for the control of any weeds on the lands in accordance with the applicable provincial regulations.
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26. The applicant/owner shall submit an updated Real Property Report to Brazeau County.
27. If at any time, any of the requirements for the Industrial Maintenance Facility have not, in the opinion of the Development Officer, been complied with, the Development Officer may suspend or cancel the development permit for the Industrial Maintenance Facility, pursuant to the provisions of the Act.
28. No further development, expansions, or change in use is permitted unless approved by Brazeau County.

CARRIED UNANIMOUSLY

Land Use Bylaw Review – Request for Proposal Terms of Reference

Council reviewed the report presented.

- 859/14** Moved by M. Gressler that Council accept the process for getting the terms of reference developed for the Land Use Bylaw Review and bring back to Council for the August 19, 2014 meeting.

CARRIED UNANIMOUSLY

M. Gressler left the meeting due to conflict of interest at 10:41am.

Land Use Bylaw Amendment 14A-007

Bylaw 840-14: Redistrict Pt SW 19-49-7-W5M from Agricultural (AG) to Modular/Manufactured Home Park (MHP)

Council reviewed the report presented.

- 860/14** Moved by S. Mahan that Council give first Reading of Bylaw 840-14 proposing a portion of Pt SW 19-49-7-W5M be redistricted from Agricultural (AG) to Modular/Manufactured Home Park (MHP) as shown on the attached Schedule A and that the Public Hearing for Bylaw 840-14 be scheduled at 10:00 am on September 2nd, 2014.

CARRIED

M. Gressler returned to the meeting at 10:43 am.

**CORPORATE
SERVICES**

Corporate Services

Investment Summary as at June 30, 2014

Council reviewed the report presented.

861/14 Moved by R. Moir to accept for information the Investment Summary as at June 30, 2014 as presented.

CARRIED UNANIMOUSLY

Memorandum of Understanding – Alberta Rural Communications Network

Council reviewed the report presented.

862/14 Moved by A. Heinrich that Brazeau County enter into a Memorandum of Understanding – Alberta Rural Communications Network (ARCN) between Brazeau County, Lac Ste. Anne County, Parkland County, Saddle Hills County and Yellowhead County.

CARRIED UNANIMOUSLY

Rural Communications – Alberta Community Partnership

Council reviewed the report presented.

863/14 Moved by S. Mahan that Brazeau County jointly applies for the Alberta Community Partnership grant with Lac Ste. Anne County, Parkland County, Saddle Hills County and Yellowhead County, with Parkland County being the managing partner for the grant.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS**

GENERAL MATTERS

Physician Recruitment Resolution 182/14

Council reviewed the resolution and took no further action.

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

Allan and Francis Ekstrom – We are here today because we would like to see Township Road 474 put back on the 10 year road plan. Some of our reasons are, we were never really given a legitimate reason why it was taken off. And regarding our petition, our petition was to demonstrate that there is a great deal of support for building that road. 185 people is a lot of people. Note also that the petition included only rate payers in Division 6. There were approximately 400 active voters in Division 6. And our petition represents almost 50% in favour of having this road built. This was done in a very short period of time. So contrary to what Councillor Gressler stated, there is a lot of support. And my other question is expropriation. In the July 8th edition of the Western Review, we noticed that you had a notice of intention to expropriate 106.99 acres of land for the Brazeau County sewage lagoon. Why is it that you can expropriate 107 acres for lagoon, and not for a few feet of dirt from landowners to build a road? Why can't this ruling also apply to building a road? I think you're being partial. These same rules should apply to all situations. Can anybody give me any answers? Does anybody here speak English?

Reeve P. Vos indicated that is out of line and that this is not a discussion or debate, they have been heard and their request has been written down. Reeve P. Vos thanked Allan and Fran Ekstrom for their comments.

Lori Heggie – Hi, I have to admit I'm kind of nervous, never done this before. My name is Lori Heggie. I moved up to Drayton Valley about a year and a half ago. I got married again and landed here. Very beautiful area. A year ago I bought some land just over the Pembina Bridge, second approach on the left side. It was a new parcels of land that had been subdivided by Roger Albrecht, and was advertised as lakeside waterfront property. I purchased one of those and have been trying to develop the land. In November, I have to admit I did something wrong in the beginning, and I started building without the permit and I did pay the penalty and I'm new at this so please forgive me for the things I haven't quite got right. I talked to Nancy and she gave me, and I gave her my permit, my, the development application and they gave me a permit number so that I could move forward on getting my electrical permits and some other permits, and some other permits. Six weeks later I got a call by Benjamin and it had been denied and he told me why and it was something that I had never heard of before. They had pulled my land titles certificate and found what was on there is a restrictive covenant. Until that moment, I did not know it was there and Benjamin was very good, I have to admit that. Because I told him I was going to yell and I should hang up because I wasn't going to yell at him, and he was very good. He had a meeting with me and showed me what I was up against. I went back to the papers that I had been given when I had purchased the land, and it didn't say anything like that. It said that I, and it specifically states that I am in the fringe zone, the old oxbow, south of Highway 621 is in the fringe zone. The water will

not come in there quick. It will not rise quick and it can be developed. That is what I bought the land based on. So I contacted Genivar, it's not Genivar anymore. WSB or whatever. Kevin Henshaw who had done the study and talked with him and he reiterated to me that yes, that that is what their founding's were. So I took that back to Benjamin and in February I asked him for a letter on what I needed to do to get this so that I could develop it. So I contacted also the environment, they gave me flood provisions because it said on this report that with flood provisions in place, this could be developed. They gave me the flood provisions and Benjamin had given me a letter on what I needed to do to get this place developed. Or to, in the process I guess. I phoned back to Kevin Henshaw and he said that the best way to prove that where I was building or where I was developing was in the fringe area was to come back out and do another survey or study. Which I did. It cost a lot, but I figured the paperwork was worth the price tag. Anyway, he once again in his report stated that yes, this is the fringe area once again and they put out stakes where the water if it ever got that high. Now it has to do have a paper. I have a lot of them, I'm sorry. And apparently you guys have been distributed them, but this one right here, it talks about the fringe area, but at the very bottom it says, Fringe Area – Old Oxbow, South of Highway 621. The area in the middle of the old oxbow at this location was near, not as high of the elevation during the flood of 1986. If it was flooded, the water in that location would have relatively shallow with water ponding in some areas. It is not an active water channel and erosion in the area would be of no, of little concern. It also stated in that the development in the flood fringe is considered to be acceptable as long as flood proofing is provided. I provided Benjamin with my updated survey from Kevin Henshaw that also says that this is the right area and this is where my house is located. It is not a permanent structure that I've put in there, it is on a on blocking, just because of the time of the year we got to it, it was winter and I was in a camper and I needed to get out of the camper. Benjamin hasn't told me that I can't have another development permit; he has told me that I needed to reapply. I've already spent a lot of money. I don't want to have to reapply and pay the permit again, or the application fee again, whether it's \$100 or \$200, the study was an expensive study. I guess what I'm asking for is permission to develop the land based on the flood study that was done by Genivar and permission to proceed. I know you might not give me an answer today, but I thought I'd try. I should add, before I knew all this, I put, had a well done out there, the well was flowing at 130 gallons per minute. It's an artesian well, and they let it flow for three full months before they capped it which was the end of October. We had to trench it into the oxbow. I don't know if any of you have been out to where I live, but we trenched it into the oxbow and at 130 gallons per minute for three months, that water never ever even rose as high as my road. Also we had a very rainy season last year, it was my first summer in Drayton Valley and I'm sure glad this one's warm because last year was not too warm. And with the amount of water that we had, and the flooding that existed on the North Saskatchewan River, I never got wet. And so I'm not sure where the flooding would even come from. I'm not far, far from the river, but I'm quite a ways. So that's my request.

Reeve P. Vos indicated that there's an opportunity to put this as an agenda item on August 5th, and it needs a motion.

864/14 Moved by R. Moir to put L. Heggie's item on the Planning and Development section of the Council agenda on August 5th.

CARRIED UNANIMOUSLY

Lori Heggie – Okay does that mean you want me to come back on August 5th or?

Reeve P. Vos indicated that Lori Heggie connect with B. Misener, Manager of Planning and Development.

Lori Heggie – Okay, thank you very much.

Reeve P. Vos thanked Lori Heggie for her comments.

Betty Grosky – Good Morning, my name is Betty Grosky, I live out on 60 A alpha just off of 502 and 759. I have a problem with a gravel company running their crusher throughout the night. To begin with, when they first started up, it was from 07:00 hrs. to 24:00 hrs. Now it's 24/7. I was not made aware of that other than by a Jennifer Weslowski that used to be with Lafarge. She came to the door one afternoon and said that she was having this thing passed. I was not aware of it. And I was wondering whether this was a thing that just went through right now, like a rubber stamp issue or whether anybody had talked about it at all cause I knew nothing. And it's not fair. And especially this summer, you have over 30 degrees of temperature; I'm above, well less than half a mile from that crusher. And you know they shut down today, and then when you want to go to bed, they put these rocks in there it's worse than a circus, or fireworks. Now there should be something done, like I've been out there for quite some time, moved up here in 1998 and at that time, it was farmland. It was a beautiful place to live. Then along comes the gravel company and they've taken over. All of their fuel, none of it comes from the Town here, or close. Their crushing crew lives for nothing away over in the corner where you can't see them, and you can't go on their property because you might fall in a big hole or get pushed in one. I don't think it's fair to everybody that has put in the roads in the area. If you've been out there, on 759, you can see where the gravel trucks and the heavy trucks because of the bridge building have cracked the road. You have a centre line; you have the white line over here. Halfway in there, it's bent. The road is bent where the heavy weight of these units are sloughing off into the ditch. And the bridge right beside my place, I think maybe somebody should really look into it because last year it was clanging, and it's doing the same thing again. And that's because of the use, the heavy weights.

Reeve P. Vos clarified if Betty Grosky was referencing the North Saskatchewan Bridge.

Betty Grosky – The North Saskatchewan Bridge is on 759. Now there's not an awful lot I, I don't know whether anyone can do anything about it. The employees that are hired locally come out of that pit just moving. They do great figure eights coming around the corner off of 502 to go up the hill after the stop sign, if they even decide to stop. Now I know that's a enforcement issue, but you can't catch the little suckers if you're not out there. And there's no need for it. Right now we have a bunch of traffic going down to the river. To the campsite there. Well if they're comin' out and these guys are being idiots, it's not a good thing. And I'd hate to have to call 911. Now I don't know of, I've seen the County Mounties out there, I've seen the RCMP out there. But they don't come at the right time, they can't get out there, they have other things to do. And it would be very nice to have a 30 km speed sign put at the corner of 502 & 60 alpha. There's one just off of 759, at the top of the hill, that says 30 km on 502, actually however, when they come down past the corner, they're gum booting it. And this goes on throughout the night. They rip around down there. The traffic on that bridge is phenomenal. You've got 25-40 trucks hauling four loads a day, when they're hauling. And then the Sunday thing throughout the summer, I think that should have been curtailed the weekend thing. Because of all the extra traffic we're having now because of this bridge being messed up. It's not gonna be forever, no, but I can understand a person that's hauling two tankers full of oil, wanting to come through there at 50 km/hr. It's not fair. So what do they do, they cut off at 624 and come down 759. It's easier that way. And as a result, 759 is gone for, well it needs to be fixed. Putting it mildly. And I don't think that we're gonna get enough money out of that gravel company to do all of the repairs on these roads that they're using. Basically, Brazeau starts at the North Saskatchewan Bridge south. The rest is Parkland County. Well, 759 was told to me that it's a provincial highway? Does that mean the Government of Alberta looks after it? Or who looks after it? And where do they get the money to look after it? That's the biggest problem because it's the people before us had those roads put in, so they had access north or south, whichever way they wanted to go. And pretty soon they ain't gonna have nothin'. Unless they want to come through Drayton Valley or gum booted off to Leduc. And that is not helping the economy in Drayton Valley after. Like maybe right now yeah, we're on a high, high kick with the oil and all this stuff. But the local people that are out there farming, that is no good for them. The way that it's being used. And I haven't seen, I've seen the weed inspector was out there this morning. And thank God I got rid of the Canadian Thistle, it's starting to go, but it takes forever. But that's about all I have for you. And as far as I'm concerned, what they're doin' out there is not a benefit to us as a County. Because they buy everything either in Edmonton, Leduc, Wetaskiwin, whatever. They don't come in here to shop. They might go up to Tomahawk to get drunk. But it's not a good thing, and I think maybe a person should kinda set on them a bit. I don't know what you can do. Like you can go and talk to them, yeah, yeah oh yeah. Well they're subcontractors. Well that's crap. You hired them. You look after them. That's not up to this part of Alberta to look after them. You look after them. And if they don't do what they're supposed to do, there will be someone else taking their place. Is that not normal? I don't know. I'm not a big company character, but what they're doin' out there is not right. And all the dust. Rather than taking a hose and spraying this crusher thing down, before they fire it up.

No, half an hour and you get all the bloody dust. I've got a rather new home. Not anymore. It's full of bloody dust. And I'm very unhappy about it. What can I do? Nothing. Clean it up. Clean it up for those guys. Seventy four years old, I'm getting a little bit sick and tired of looking after somebody else's kids. That's all I got to say. I'd like to see something happen about this bloody crusher. They had it way down in the valley. It wasn't bothering anybody. They have people renting property out there. They have about four, they have three pardon me, not four oil pump jacks, whatever you call, I think that's the right word. They're getting rental from that, they're getting rental from renting the property that they don't have, made a hole in yet, for a farm. Well and then I have to pay over a thousand dollars on five acres. It just doesn't seem to compare. I have a problem with it, a big problem and I'm wondering what I can do about it. Mr. Heinrich was out to visit here last fall. And he knew nothing about what was going on. Nobody knows anything that's going on in that little piece of Brazeau County. We're not over in Parkland, we are in Brazeau. And they don't care. Or they don't seem to.

Reeve P. Vos indicated the County will review the Lafarge permit and have a conversation with the Lafarge Public Relations people.

Betty Grosky – And then I can go and kick their?

Reeve P. Vos indicated that when the County has a conversation with the Lafarge Public relations people that she would like to think that someone would come out to speak with Betty Grosky.

Betty Grosky – Well I would rather see them do something. Talk is not, doesn't seem to do much good with them.

Reeve P. Vos indicated that the process needs to be respected and followed.

Betty Grosky – I know we have to follow the process, but this has been going on for a bit too long, it used to run right in front of my home. And that was really a pain. But anyways I will not take up anymore of your time. I'd definitely like to see something done about it. And move that crusher further up the valley.

Reeve P. Vos indicated that she and A. Heinrich drive 759, and when the County sent their highways priority list to Alberta Transportation they requested that their highest priority be to rebuild 759.

Betty Grosky – Well it sounds reasonable, but not for the people that live out there that built the thing.

Reeve P. Vos indicated 759 has been used and abused.

Betty Grosky – It' abused.

Reeve P. Vos indicated her agreement as she uses 759 as well.

Betty Grosky – Yeah. No, it’s foolish.

Reeve P. Vos thanked Betty Grosky for her comments and indicated the County will get in touch with Lafarge public relations.

Betty Grosky – Will somebody get back to me?

Reeve P. Vos indicated yes to this question.

Betty Grosky – Okay, thank you, have a good day.

Eagle Point-Blue Rapids Parks

Rob McIntosh and Kerri Widenmaier made a presentation on behalf of the Eagle Point-Blue Rapids Parks Council regarding updating the Draft Recreation and Open Space Master Plan for Brazeau County. They are seeking input from local residents, visitors and area stakeholders in an effort to determine what the recreation priorities are for Brazeau County residents. Surveys for public input, as well as more information are available online at www.ebrparksCouncil.org.

865/14 Moved by S. Mahan that Council add the Eagle Point-Blue Rapids Parks working session to the agenda under “Meeting Dates”.

CARRIED UNANIMOUSLY

866/14 Moved by M. Thompson to receive for information.

CARRIED UNANIMOUSLY

Reeve P. Vos thanked the delegation for their presentation.

GENERAL MATTERS

GENERAL MATTERS

Yellowhead Regional Library 2013 Annual Report

Council reviewed the correspondence from the Yellowhead Regional Library regarding their 2013 Annual Report.

867/14 Moved by R. Moir to receive for information.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works and Infrastructure

Request for the Extension of RR81 South to the North Saskatchewan River

Council reviewed the report presented.

868/14 Moved by R. Moir that Council approves adding the Range Road 81 Extension to the Road Request List.

CARRIED UNANIMOUSLY

Gate Across Road Allowance RR94

Council reviewed the report presented.

869/14 Moved by M. Thompson to explore the option of putting a Texas gate across road allowance RR94, and go through the proper process of getting necessary approval from the Province.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

870/14 Moved by S. Mahan that the regular Council meeting of July 15, 2014 recess for lunch at 12:11 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve P. Vos called the meeting to order at 12:58 pm.

PRESENT

- P. Vos, Reeve
- R. Moir, Councillor
- M. Thompson, Councillor
- M. Gressler, Councillor
- A. Heinrich, Councillor
- S. Mahan, Councillor
- M. Schoening, Chief Administrative Officer
- J. Evasiuk, Director of Public Works and Infrastructure
- B. Christie, Director of Corporate Services
- W. Compton, Economic Development & Communications Manager
- K. Basque, Corporate Services Administrative Assistant

ABSENT

- K. Westerlund, Councillor
- T. Thomson, Fire Chief
- R. Ennis, Director of Community Services

OTHERS

- L. Allan, Western Review

PUBLIC WORKS

Public Works and Infrastructure

Local In-house Road Construction

Council reviewed the report presented.

871/14 Moved by R. Moir to approve Administration's recommendation of option (a) the use of "Contract Construction" with General Contractors and Engineers to increase road building capacity up to 5km from restricted road surplus.

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

OPPOSED: A. Heinrich

CARRIED

Dust Control Policy

Council reviewed the report presented.

872/14 Moved by S. Mahan that Council approves the requested changes to the PW-3 Dust Control (Rural) Road Policy as amended and presented.

CARRIED UNANIMOUSLY

873/14 Moved by M. Gressler that Council gives 1st reading to the amendment to Bylaw 826-13, 2014 Schedule of Fees Bylaw, 'Schedule A'.

CARRIED UNANIMOUSLY

874/14 Moved by M. Thompson that Council gives 2nd reading to the amendment to Bylaw 826-13, 2014 Schedule of Fees Bylaw, 'Schedule A'.

CARRIED UNANIMOUSLY

875/14 Moved by R. Moir that Council go to 3rd reading for the amendment of Bylaw 826-13, 2014 Schedule of Fees Bylaw, 'Schedule A'.

CARRIED UNANIMOUSLY

876/14 Moved by M. Thompson that Council gives 3rd reading to the amendment to Bylaw 826-13, Schedule of Fees Bylaw, 'Schedule A'.

CARRIED UNANIMOUSLY

Road Ban – Requested by Councillor S. Mahan

Council reviewed the correspondence regarding the road ban on the ring road.

877/14 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

**QUESTIONS FROM
THE MEDIA**

Questions from the Media

No Questions.

**CORRESPONDENCE
ITEMS**

Correspondence/Items for Information

a) Correspondence from Municipal Affairs regarding the Alberta Community Partnership (ACP)

878/14 Moved by S. Mahan to receive for information.

CARRIED UNANIMOUSLY

PUBLIC WORKS

Public Works and Infrastructure

Township 474

879/14 Moved by A. Heinrich to add Township 474 to the agenda.

IN FAVOUR: A. Heinrich
R. Moir
M. Thompson

OPPOSED: S. Mahan
M. Gressler
P. Vos

DEFEATED

**COUNCILLOR
REPORTS**

Councillor Reports – June 30, 2014

Not available at this time until end of July 2014.

REEVE'S REPORT

Reeve's Report

Reeve P. Vos reported that she attended Communities in Bloom.

**COMMITTEE
REPORTS**

Committee Reports

MPC Chairman's Report

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

Brazeau Seniors Foundation Report

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

Family and Community Support Services

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

North Saskatchewan Watershed Alliance

B. Kitching presented information regarding the North Saskatchewan Watershed Alliance.

880/14 Moved by M. Gressler to receive for information B. Kitching's presentation regarding the North Saskatchewan Watershed Alliance.

CARRIED UNANIMOUSLY

Reeve P. Vos thanked B. Kitching for his presentation.

Agricultural Complex Feasibility Committee

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

Eleanor Pickup Arts Centre

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

Drayton Valley Healthy Community Coalition/Safe and Healthy Community Working Group

Councillor R. Moir provided a report regarding the Drayton Valley Healthy Community Coalition/Safe and Healthy Community Working Group.

881/14 Moved by M. Gressler to receive the Reeve & Committee Reports for information.

CARRIED UNANIMOUSLY

**MEETING
DATES**

Meeting Dates

Pembina River District No.3 Meeting – July 21, 2014

Meeting starts at 10:45 am for refreshments, lunch is at 11:45 am.
P. Vos and M. Gressler not attending.

Ratify Any Meetings Attended Since July 2, 2014

M. Thompson attended Communities in Bloom - Watermelon Eating Contest and will be claiming mileage only for this meeting.

Council discussed meeting with the Eagle Point-Blue Rapids Parks Council on August 11, 2014 from 1:00 pm to 4:00 pm in the EOC Meeting room at the Brazeau County Administration Building. W. Compton to follow up.

882/14 Moved by A. Heinrich that Council meets with the Eagle Point-Blue Rapids Parks Council on August 11, 2014 from 1:00 pm to 4:00 pm in the EOC Meeting room at the Brazeau County Administration Building.

CARRIED UNANIMOUSLY

Reeve P. Vos called for a break at 2:03 pm and the meeting resumed at 2:09 pm.

L. Allan left the meeting at 2:03 pm.

**IN PRIVATE
SESSION**

In Private Session

883/14 Moved by S. Mahan that the regular Council Meeting of July 15, 2014 proceed into 'in private' at 2:09 pm for the purpose of discussing:

- a) Land Acquisition
- b) Eleanor Pickup Arts Centre

CARRIED UNANIMOUSLY

884/14 Moved by M. Thompson that the regular Council Meeting of July 15, 2014 come out of 'in private' at 2:50 pm.

CARRIED UNANIMOUSLY

885/14 Moved by A. Heinrich to direct administration to proceed to Alberta Environment Sustainable Resource Development (AESRD) to lease the NE/SE 29 49 07 W5.

CARRIED UNANIMOUSLY

ADJOURNMENT

886/14 Moved by R. Moir that the regular Council Meeting of July 15, 2014 adjourn at 2:52 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer