

MINUTES OF THE COUNCIL POLICY REVIEW MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON MONDAY, 2014 07 14

CALL TO ORDER

Reeve P. Vos called the meeting to order at 1:03 pm.

PRESENT

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

ABSENT

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

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

840/14 Moved by A. Heinrich to approve the agenda with the following additions:

3. General Matters

a) Town Hall Meetings regarding Rural Communications:

- August 5, 2014 or August 6, 2014 at the Brazeau County Administration Building
- August 12, 2014 in Cynthia
- August 13, 2014 in Lodgepole

b) CAO Seating

4. In Private

a) Labour Relations

CARRIED UNANIMOUSLY

Policy Review**AG-10 – Roadside Spraying for Weed or Brush Control Policy**

L. Rabel presented information regarding the AG-10 – Roadside Spraying for Weed or Bush Control Policy as follows:

There has been a name change of the Industrial Vegetation Management Association of Alberta. L. Rabel to provide new name for update to policy.

Recommendation to remove sections C and D as they are covered in the AG-8 - Weed Control Policy, or to completely update the AG-10 Policy to be named "Vegetation Management". This would include everything like spraying and Hawkweed programs and no spray. The AG-23 No Spray Request Policy would be added into the AG-10 Policy. Recommendations will be brought up to the Agricultural Service Board to update and possibly consolidate this policy with AG-23 No Spray Request at the Agricultural Service Board meeting in the fall.

Reeve P. Vos suggested that Council take no action on this policy until it has been reviewed and updated by the Agricultural Service Board, and brought back after the Agricultural Service Board meeting in the fall.

841/14 Moved by M. Thompson to receive L. Rabel's information for AG-10 – Roadside Spraying for Weed or Brush Control Policy.

CARRIED UNANIMOUSLY

**GENERAL
MATTERS****GENERAL MATTERS****Town Hall Meetings Regarding Rural Communications**

Council discussed setting the Town Hall Meeting dates for Rural Communications as follows:

- August 5, 2014 at 7:00 pm at the Brazeau County Administration Building.
- August 11, 2014 and August 12, 2014 from 7:00 pm to 9:00 pm in Cynthia and Lodgepole.

842/14 Moved by S. Mahan that the Town Hall Meetings regarding Rural Communications be on August 5, August 11 and August 12, 2014 from 7:00 pm to 9:00 pm.

CARRIED UNANIMOUSLY

CAO Seating

Council discussed the seating of the CAO in Council. R. Moir to chair the Policy Review meeting on July 28, 2014.

843/14 Moved by A. Heinrich to change the seating of the CAO in Council Chamber.

TABLED

844/14 Moved by M. Thompson to table A. Heinrich’s motion 843/14 until the regular Council meeting on August 5, 2014.

CARRIED UNANIMOUSLY

IN PRIVATE SESSION

In Private Session

845/14 Moved by R. Moir that the Council Policy Review Meeting of July 14, 2014 proceed into ‘in private’ at 1:33 pm for the purpose of discussing:

- a) Labour Relations

CARRIED UNANIMOUSLY

846/14 Moved by M. Thompson that the Council Policy Review Meeting of July 14, 2014 come out of ‘in private’ at 2:54 pm.

CARRIED UNANIMOUSLY

ADJOURNMENT

847/14 Moved by R. Moir that the Council Policy Review Meeting of July 14, 2014 adjourn at 2:54 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer